



TOWN COUNCIL
REGULAR MEETING
Summary of Actions
July 18, 2024

1. CALL TO ORDER. *Mayor Paritsky called the meeting to Order at 2:00 PM.*
2. PLEDGE OF ALLEGIANCE. *Led by Mayor Paritsky.*
3. ROLL CALL. *5 members of Council were present.*
4. ADDITIONS, CORRECTIONS, OR DELETIONS TO THE AGENDA: *Added Item 12-A and withdrew Item 13-D; The agenda was approved as amended, 5-0 consensus.*
5. CITIZENS' PARTICIPATION. *No action(s) taken.*
6. PRESENTATIONS, PROCLAMATIONS, AND AWARDS:
 - A. Coastal armoring – *Presented by Volusia County Chair Jeff Brower and Tom Rutledge.*
7. CONSENT AGENDA:
 - A. Town Council Regular meeting minutes – June 20, 2024. – *Approved 5-0, consensus.*
 - B. Town Council Preliminary Budget Workshop minutes – June 26, 2024. – *Approved 5-0, consensus.*
 - C. Declaration of police vehicle as surplus property. – *Approved 5-0, consensus.*
8. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING: *None.*
9. PUBLIC HEARINGS/ QUASI-JUDICIAL MATTERS: *None.*
10. PUBLIC HEARINGS/ NON-QUASI-JUDICIAL MATTERS: *None.*
11. ORDINANCES (FIRST READING) AND RESOLUTIONS:
 - A. Resolution 2024-13 – Authorizing the creation of a Disaster Recovery fund and a transfer of appropriations within the Town's budget for Fiscal Year 2023-2024. – *Approved, 5-0.*
 - B. Resolution 2024-14 – Adopting a proposed millage rate for Fiscal Year 2024-2025. – *Approved a proposed millage rate of 6.7473 for FY 2024/25, 5-0.*

12. OLD BUSINESS:
- A. Request to Approve “Piggyback” Contract with Sunrise Consulting Group - *Approved, 5-0.*
13. NEW BUSINESS:
- A. Discussion – Ponce Inlet Business Hours and Vision Statement. – *Directed staff and the Planning Board to review the Town’s regulations for business operating hours, activities, and noise levels for consistency with the adopted Vision Statement.*
- B. Discussion – Code enforcement hearing process through a Special Magistrate. – *Directed staff to draft an ordinance to transition from the Code Board to a Special Magistrate.*
- C. Discussion – Purchasing thresholds. – *Directed staff to amend the purchasing threshold regulations to allow the Town Manager to make purchases up to \$50,000.*
- ~~D. Request to change the December 2024 Regular Town Council meeting date. —~~
Withdrawn by request.
- 14 - 16. FROM THE TOWN COUNCIL, MANAGER, & ATTORNEY: Council by consensus indicated support for Christmas Parade staging at Lighthouse Point Park; *No other action(s) taken.*
17. CITIZEN’S PARTICIPATION (On items 14 through 16 only): *No action(s) taken.*
18. ADJOURNMENT. *The meeting was adjourned at 5:01 PM.*