



TOWN COUNCIL
REGULAR MEETING
Summary of Actions
October 17, 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: *Item 6-B was added, moving the original Item 6-B to 6-C; Item 6-D was added to the agenda. The agenda was approved as amended, 5-0 consensus.*
5. CITIZENS' PARTICIPATION. *No action(s) taken.*
6. PRESENTATIONS, PROCLAMATIONS, AND AWARDS:
 - A. Certificate of Recognition to Braeden Kopec for his national surfing championship. – **this item was postponed to be presented later in the meeting**
 - B. Hurricane Milton update. – *Presented by Chief Scales*
 - C. Mayor's proclamation report. – *Presented by Mayor Paritsky.*
 - D. Proclamation recognizing the nine original founders of Ponce Inlet Veterans Memorial Association. – *Presented by Mayor Paritsky.*
7. CONSENT AGENDA:
 - A. Town Council Regular meeting minutes – September 19, 2024. – *Approved 5-0, consensus.*
 - B. Town Council Special meeting minutes – September 26, 2024. – *Approved 5-0, consensus.*
 - C. Request to approve piggyback contracts through the City of Edgewater for emergency debris monitoring services. – *Approved 5-0, consensus.*
8. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
 - A. Financing for the 75' Quint Fire Apparatus.

- i. Acceptance of Capital Finance Bid Proposal from Cogent Leasing and Financing, Inc. for the 75' Quint Fire Apparatus. –*Approved with 7-year term, 5-0.*
 - ii. Approval of Resolution 2024-20 Authorizing the Town Manager to Proceed with Entering into a Lease-Purchase Finance Agreement. –*Approved 5-0.*
- B. Request to Dispose of Fixed Capital Asset – Fire Department Pierce Mini-Pumper. – *Approved 5-0, consensus.*
- C. Request to Retain the Current Fire Engine as a Reserve Apparatus. –*Approved 5-0, consensus, to retain the current fire engine as a reserve apparatus, contingent on it being stored within Ponce Inlet, and bringing a memorandum of understanding for loaning the apparatus to another fire department to the Town Council for approval.*
- 9. PUBLIC HEARINGS/ QUASI-JUDICIAL MATTERS: *None.*
- 10. PUBLIC HEARINGS/ NON-QUASI-JUDICIAL MATTERS: *None.*
- 11. ORDINANCES (FIRST READING) AND RESOLUTIONS:
 - A. Ordinance 2024-06 – 1st reading – Amending Section 2.40 – Table of Permitted Uses in the Land Use and Development Code to include farmers markets as a major special exception use in the P-I (Public-Institutional) zoning district. – *Approved, 5-0.*
 - B. Ordinance 2024-07 – 1st reading – Amending Chapters 1, 2, 6, 10, 18, 34, 42, 46, 51, 62, 66, 70, 74, 78 and 82 of the Code of Ordinances to substitute references of the Code Enforcement Board with Special Magistrate. – *Approved, 5-0.*
 - C. Ordinance 2024-08 – 1st reading – Amending Articles 3, 8, and 9 of the Land Use and Development Code to substitute references of the Code Enforcement Board with Special Magistrate. – *Approved, 5-0.*
- 12. OLD BUSINESS: *None.*
- 13. NEW BUSINESS:
 - A. Lien abatement requests for Guada Jospheh – 4745 South Atlantic Avenue, Unit 404. – *Approved 5-0, consensus, to impose the original lien amount of \$48,000, with payment due within 30-days.*
- 6. PRESENTATIONS, PROCLAMATIONS, AND AWARDS: *(postponed from earlier)*
 - A. Certificate of Recognition to Braeden Kopec for his national surfing championship. – *Presented by Mayor Paritsky.*
- 13. NEW BUSINESS: *Continued*

B. Discussion – Recommendation to abolish restrictions on panhandling and aggressive solicitation following ruling by the U.S. District Court of the Middle District of Florida.
–*Directed Town Attorney to begin the process to repeal Ponce Inlet’s panhandling and aggressive solicitation ordinance. Approved 5-0, consensus.*

14 - 16. FROM THE TOWN COUNCIL, MANAGER, & ATTORNEY: *No action(s) taken.*

17. CITIZEN’S PARTICIPATION (On items 14 through 16 only): *No action(s) taken.*

18. ADJOURNMENT. *The meeting was adjourned at 5:19 PM.*