TOWN COUNCIL

REGULAR MEETING

*Summary of Actions*

November 21, 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. INAUGURATION:

 A. Administer Oath of Office to Council Members – Elect. *Administered by Ms. Cherbano to Bill Milano, Seat #2, and Joe Villanella, Seat #4.*

~~~~Break for Refreshments~~~ *2:05 PM*

B. Reconvene Council meeting. *Reconvened at 2:20 PM.*

C. Appointment of Vice-Mayor. *Gary Smith was appointed as Vice-Mayor; 5-0*

 *consensus.*

D. Appointment of Council representatives for interlocal organizations:

1. Primary and Alternate representatives to the Volusia County Elected Officials Roundtable. *Mayor Paritsky and Councilmember White, respectively.*
2. Primary and Alternate representatives to the Volusia-Flager Transportation Planning Organization. *Councilmember White and Vice-Mayor Smith, respectively.*
3. Representatives to the First Step Shelter, Inc. Board of Directors – *Councilmember Milano.*

5. ADDITIONS, CORRECTIONS, OR DELETIONS TO THE AGENDA: *Item 7-D was added to the agenda. The agenda was approved as amended, 5-0 consensus.*

6. CITIZENS' PARTICIPATION. *Council directed staff to draft a proclamation for the December meeting renaming the tree in Ponce Preserve known as “Athena” in honor of Ms. Edwina Knox; and to prepare information for a future meeting outlining the budget preparation process.*

7. PRESENTATIONS, PROCLAMATIONS, AND AWARDS:

1. Small Business Administration disaster loan program – *Presented by Yolanda Dillard.*
2. Veterans Memorial expansion plans. – *Presented by Mark Oebbecke.*
3. Native landscaping restoration at Town Hall. – *Presented by Barbara Davis.*
4. Certificate of Appreciation to Cathy Harvey for the “Check on Your Neighbor” program during Hurricane Milton. – *Presented by Mayor Paritsky.*

8. CONSENT AGENDA:

1. Annual Financial Statements from Citizens For Ponce Inlet (C4PI). – *Approved 5-0, consensus.*
2. Request for the use of Town property for the Operation Changing Lives 5K.– *Approved 5-0, consensus.*
3. Town Council Regular meeting minutes – October 17, 2024. – *Approved 5-0, consensus.*

9. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:

1. Approval of one-year agreement with Halifax Humane Society, Inc. for animal shelter services. – *Approved 5-0, consensus.*
2. Request for co-sponsorship of the 14th annual Ponce Inlet Christmas Parade with proposed changes to staging and increased cost to the Town. – *Approved 5-0, consensus.*

10. PUBLIC HEARINGS/ QUASI-JUDICIAL MATTERS: *None.*

11. PUBLIC HEARINGS/ NON-QUASI-JUDICIAL MATTERS:

1. Ordinance 2024-06 – 2nd 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. – *\*this item was presented after 5:00 PM per F.S. 166.041(3)\**
2. Ordinance 2024-07 – 2nd 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.*
3. Ordinance 2024-08 –2nd 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. ORDINANCES (FIRST READING) AND RESOLUTIONS:

1. Ordinance 2024-09 – 1st reading – Prohibiting the non-medical, personal use of marijuana on public property within the Town of Ponce Inlet. – *Approved, 5-0.*

13. OLD BUSINESS: *None.*

14. NEW BUSINESS:

1. Discussion – Amending the Land Acquisition Fund to allow vehicle and equipment purchases. – *Council provided direction to staff on amendments to the Land Acquisition Fund and for the amendments to be reviewed by the Essential Services Advisory Board.*
2. Discussion of proposed county-wide moratorium for new residential development from the November 19, 2024 County Council agenda. *No action(s) taken.*

15 - 17. FROM THE TOWN COUNCIL, MANAGER, & ATTORNEY: *Council consensus for the Mayor to research underground utilities and available grant funding, modification of the current state tree statute on behalf of the Town, and a Community Wellness Program.*

 *Council consensus for the Town Manager to research participation by the Town in the “Living Seawalls” pilot program.*

11*.* PUBLIC HEARINGS/ NON-QUASI-JUDICIAL MATTERS: *(postponed from earlier)*

A. Ordinance 2024-06 – 2nd 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.*

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

19. ADJOURNMENT. *The meeting was adjourned at 5:21 PM.*