



TOWN COUNCIL
REGULAR MEETING
Summary of Actions
December 19, 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. *4 members of Council were present; Councilmember Villanella was absent.*
4. ADDITIONS, CORRECTIONS, OR DELETIONS TO THE AGENDA: *Item 4-A was added to the agenda; Item 6-A was postponed to a future Town Council meeting; Item 6-B was renumbered to 6-A, and a new Item 6-B was added to the agenda; Item 13-A was moved to Item 8-E. The agenda was approved as amended, 4-0 consensus.*
 - A. Proclamation renaming the landmark tree in Ponce Preserve known as “Athena” to “Edwina” in honor of Edwina Knox. – *Presented Mayor Paritsky*
5. CITIZENS' PARTICIPATION. *No action(s) taken.*
6. PRESENTATIONS, PROCLAMATIONS, AND AWARDS:
 - ~~A. Volusia County Tax Collector’s “Kids Tag Art” program~~ – **this item was postponed to a future Town Council meeting.**
 - A. ~~B.~~ National League of City’s Service Line Program. – *Presented by Ashley Shiwarski*
 - B. Plaque presentation to Ms. Stacey Bell for her years of service on the Parks, Recreation, and Tree Advisory Board and the Cultural Services, Historic Preservation, and Tree Advisory Board. – *Presented Mayor Paritsky*
7. CONSENT AGENDA:
 - A. Town Council Regular meeting minutes – November 21, 2024. – *Approved 4-0, consensus.*
8. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
 - A. Appointment to the Cultural Services, Historic Preservation, & Tree Advisory Board. – *Ms. Diane Bell was appointed to Regular Seat #5; Approved 4-0, consensus.*
 - B. Appointment to the Essential Services Advisory Board. – *Ms. Margot Valerien was re-appointed to Regular Seat #5 and Mr. Steven Wolf was appointed to Alternate Seat #5; Ms. Karen Rij was appointed to Alternate Seat #1. Approved 4-0, consensus.*

- C. Appointment to the Planning Board. – *Mr. Michael Revak was appointed to Regular Seat #3; Mr. John Cannon was re-appointed to Regular Seat #4; Mr. Joseph Young was appointed to Alternate Seat #1; and Ms. Soraya Vanderbeek was appointed to Alternate Seat #2. Approved 4-0, consensus.*
 - D. Request for co-sponsorship of the 13th annual Historic North Turn Legends Beach Parade. – *Approved 4-0, consensus.*
 - E. Discussion of cell tower lease proposal from Crown Castle – *Accepted general terms as proposed. Approved 4-0, consensus.*
9. PUBLIC HEARINGS/ QUASI-JUDICIAL MATTERS: *None.*
10. PUBLIC HEARINGS/ NON-QUASI-JUDICIAL MATTERS:
- A. Ordinance 2024-04 – 2nd reading – Amendment to Code of Ordinances Ch. 2, Art. VIII updating purchasing regulations. – *Approved, 4-0.*
 - B. Ordinance 2024-09 – 2nd reading – Prohibiting the non-medical, personal use of marijuana on public property within the Town of Ponce Inlet. – *Approved, 4-0.*
11. ORDINANCES (FIRST READING) AND RESOLUTIONS:
- A. Ordinance 2024-10 – 1st reading – Repealing Sec. 50-1 & Sec. 50-2 of the Town Code of Ordinances Relating to the Prohibition of Aggressive Solicitation with the Town of Ponce Inlet. – *Approved, 4-0.*
 - B. Resolution 2024-21 – Amending Town Rates for Sewer Service and Sewer Development Fees. – *Approved, 4-0.*
 - C. Resolution 2024-22 – Electing not to grant ad valorem tax exemptions to certain properties under the Live Local Act for affordable housing. – *Approved, 4-0.*
12. OLD BUSINESS: *None.*
13. NEW BUSINESS:
- ~~A. Discussion of cell tower lease proposal from Crown Castle. – **this item was presented as Item 8-E**~~
 - A. ~~B.~~ Discussion – Overview of the annual municipal budget process. – *No action(s) taken.*
 - B. ~~C.~~ 2024 Update to Town Council goals for FY 23-24 and FY 24-25. – *No action(s) taken.*

C. ~~D~~. Discussion – Florida League of Cities’ 2025 Legislative Action Agenda. – *Council provided direction to staff to draft a resolution supporting the Florida League of Cities’ 2025 Legislative Action Agenda.*

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 4:37 PM.*