



TOWN COUNCIL  
REGULAR MEETING  
*Summary of Actions*  
January 16, 2025

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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 8-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. Volusia County Tax Collector's "Kids Tag Art" program – *Presented by Holly Smith and Will Roberts; Council consensus to consider this item at the next regularly scheduled Town Council meeting, along with the different levels of sponsorships.*
  - B. Recognition of Deby Spampanato for being selected as Ponce Inlet Employee of the Year, along with appreciation for all other nominees. – *Presented by the Town Manager and Mayor Paritsky*
7. CONSENT AGENDA:
  - A. Town Council Special meeting minutes – December 19, 2024. – *Approved 5-0, consensus.*
  - B. Town Council Regular meeting minutes – December 19, 2024. – *Approved 5-0, consensus.*
  - C. 2024 Municipal Transport Program Agreement with Volusia County. – *Approved 5-0, consensus.*
  - D. Change Order for Thompson Consulting Services for debris removal monitoring after Hurricane Milton. – *Approved 5-0, consensus.*
8. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
  - A. Appointments to the Code Enforcement Board. – *Ms. Elena Richards was appointed to Regular Seat #1 and Mr. John Michel was appointed to Regular Seat #4. Approved 5-0, consensus.*

- B. Appointment to the Cultural Services, Historic Preservation, & Tree Advisory Board.  
– *No action(s) taken.*
  - C. Discussion – National League of Cities’ Service Line Warranty Program. – *Council consensus to reconsider this item at a future meeting, conditioned on inclusion of indemnification language in the marketing agreement, review of the agreement by the Town Attorney, and the Town of Ponce Inlet being added to the program’s liability insurance policy.*
  - D. Request from the City of Port Orange for support of proposed upgrades to the Master Sewer Lift Station on S. Peninsula Drive and sewer force main pipe replacements. – *Council consensus to approve a letter of support as requested, which will be drafted by the City for the Town’s signature.*
9. PUBLIC HEARINGS/ QUASI-JUDICIAL MATTERS: *None.*
10. PUBLIC HEARINGS/ NON-QUASI-JUDICIAL MATTERS:
- A. Ordinance 2025-01(renumbered from 2024-10) – 2<sup>nd</sup> 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, 5-0.*
11. ORDINANCES (FIRST READING) AND RESOLUTIONS:
- A. Resolution 2025-01 – Support of the Florida League of Cities’ 2025 Legislative Action Agenda and Legislative Priorities of the Ponce Inlet Town Council. – *Approved, 5-0.*
12. OLD BUSINESS: *None.*
13. NEW BUSINESS:
- A. Urging the Florida Fish and Wildlife Conservation Commission to reinstate the prohibition on bear hunting throughout the State. – *Council provided direction to draft a “data-driven” resolution and a letter for this purpose.*
  - B. Acceptance of bid from DDS Enterprise, LLC for the new Emergency Generator at the Community Center – *Approved 5-0, consensus.*
- 14 - 16. FROM THE TOWN COUNCIL, MANAGER, & ATTORNEY: *Council consensus to prepare a letter on behalf of the Town to County Council Member and Vice-Chair, Matt Reinhart, supporting a request for continued funding of the First Step Shelter.*
17. CITIZEN’S PARTICIPATION (On items 14 through 16 only): *No action(s) taken.*
18. ADJOURNMENT. *The meeting was adjourned at 3:42 PM.*