

TOWN COUNCIL REGULAR MEETING

Summary of Actions March 20, 2025

- 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: *The agenda was approved as presented, 5-0 consensus.*
- 5. CITIZENS' PARTICIPATION. Council agreed by consensus to add an agenda item regarding a resident's water bill concerns to the next regularly scheduled Town Council meeting.
- 6. PRESENTATIONS, PROCLAMATIONS, AND AWARDS:
 - A. Mayor's Proclamations report. *Presented by Mayor Paritsky*.
 - B. Certificates of Appreciation recognizing the Code Enforcement Board members for their years of service. *Presented by Mayor Paritsky*.
 - C. Forerunner resilience and floodplain management software. *Presented by Ms. Sophia Clavel*.
- 7. CONSENT AGENDA:
 - A. Town Council Special meeting minutes. February 12, 2025. *Approved 5-0, consensus*.
 - B. Town Council Regular meeting minutes. February 20, 2025. *Approved 5-0*, consensus.
- 8. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
 - A. Request for Co-Sponsorship of the Friends of the Marine Science Center's *Seaside Spring Bazaar* event. *Approved 5-0, consensus*.
 - B. Town of Ponce Inlet Podcast Name. Council agreed by consensus to name the Town of Ponce Inlet Podcast "Inside Ponce Inlet".
- 9. PUBLIC HEARINGS/ QUASI-JUDICIAL MATTERS: *None*.

- 10. PUBLIC HEARINGS/ NON-QUASI-JUDICIAL MATTERS: *None*.
- 11. ORDINANCES (FIRST READING) AND RESOLUTIONS:
 - A. Ordinance 2025-02 1st Reading Amending the Land Acquisition Fund to allow the expenditure of funds for purposes other than public land acquisition and public facilities. *Approved*, 5-0.
 - B. Resolution 2025-02 Extending the Sunset Date of the Public Safety Director *Pro Tem* position. *Approved*, 5-0.
- 12. OLD BUSINESS: *None*.
- 13. NEW BUSINESS:
 - A. Approval of Florida Power & Light (FPL) Agreement Designating the Town's Community Center as a Staging Location. *Approved 5-0, consensus*.
 - B. Acceptance of bid from Accurate Power and Technology, Inc. for the replacement Fire Station generator. *Approved 5-0, consensus*.
 - C. Acceptance of bid from Alternative Current Electric for the replacement Public Works generator. *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 4:20 p.m.*