

TOWN COUNCIL REGULAR MEETING *Summary of Actions* February 15, 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. All members of Council were present.
- 4. ADDITIONS, CORRECTIONS, OR DELETIONS TO THE AGENDA: *None*.
- 5. CITIZENS' PARTICIPATION. *No action(s) taken*.
- 6. PRESENTATIONS, PROCLAMATIONS, AND AWARDS:
 - A. Proclamation report. Mayor Paritsky reported that she signed a proclamation for World Encephalitis Day on February 22^{nd} , which will be presented later this month.
- 7. CONSENT AGENDA:
 - A. Town Council Regular meeting minutes January 18, 2024. *Approved 5-0*.
 - B. Request for Continued Support for the South Peninsula Drive Sidewalk Project. *Approved 5-0.*
 - C. Marine Science Center Turtle Day request for use of Town property. *Approved 5-0.*
- 8. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING
 - A. Consideration of a three-year extension of Mead & Hunt's engineering services contract. *Approved 5-0*.
 - B. Lien abatement request: Cynthia House and Rhonda Witwer 4620 Riverwalk Village Court #7302 *Lien abatement request denied; 5-0.*
- 9. PUBLIC HEARINGS/ QUASI-JUDICIAL MATTERS. *None*.
- 10. PUBLIC HEARINGS/ NON-QUASI-JUDICIAL MATTERS:
 - A. Lien foreclosures as recommended by the Code Enforcement Board:
 - Case #2018-148: 42 Jana Drive, Owner: Frank Kohlweiss
 - Case #2021-217: 48 Inlet Harbor Road, Owner: Southern Bell Telephone & Telegraph Company

- Case #2022-684: 4620 Riverwalk Village Court #7302, Owners: Cynthia House & Rhonda Witwer
- Case #2022-758: 4505 South Atlantic Avenue #703, Owners: Doris & Jerry Clark, etc.

Staff withdrew Case #2021-217.

Councilmember Villanella made a motion to table item 10-A, Case #2018-148 and move it to the next regularly scheduled Town Council meeting on March 21st; the motion died for lack of second.

Councilmember Milano made a motion to approve as amended; seconded by Councilmember White; approved 5-0.

- 11. CITIZENS' PARTICIPATION. *No action(s) taken*.
- 12. ORDINANCES (FIRST READING) AND RESOLUTIONS: *None*.
- 13. OLD BUSINESS: *None*.
- 14. NEW BUSINESS:
 - A. Discussion Proposals for a memorial tribute to Jeff Miller: *Council consensus to bring back as an item for the March regular meeting.*
 - B. Request to change the May 2024 regular Town Council meeting date. *requested* by Councilmember Milano: Approved new meeting date of May 7th, 2024; 5-0 consensus.
- 15 17. FROM THE TOWN COUNCIL, MANAGER, & ATTORNEY: *No actions taken*.
- 18. CITIZEN'S PARTICIPATION (On items 14 through 16 only): *No actions taken.*
- 19. ADJOURNMENT. *The meeting was adjourned at 4:05 PM*.