



TOWN COUNCIL
REGULAR MEETING
Summary of Actions
March 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. *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. – *Presented by Mayor Paritsky.*
 - B. Presentation from FCCMA. – *Presented by Chris Edwards.*
7. CONSENT AGENDA:
 - A. Town Council Regular meeting minutes – February 15, 2024. – *Approved 5-0, consensus.*
 - B. Authorizing Volusia County Mosquito Control Division to perform low-level flights, inspection, and application of insecticides in the Town of Ponce Inlet for 2024-2026. – *Approved 5-0, consensus.*
 - C. Approval of the 2023 Statewide Mutual Aid Agreement between the Town of Ponce Inlet and the State of Florida. – *Approved 5-0, consensus.*
8. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING
 - A. Task Assignment for Mead & Hunt – SAHFI Funding and Bidding Assistance – Sewer Resilience Phases 1 & 2. – *Approved 5-0.*
 - B. Request for Approval for the Riverside Conservancy Living Shorelines Project within the Ponce Preserve. – *Approved 5-0, subject to the hold harmless and indemnity agreement; consensus.*
9. PUBLIC HEARINGS/ QUASI-JUDICIAL MATTERS: *None.*
10. PUBLIC HEARINGS/ NON-QUASI-JUDICIAL MATTERS: *None.*
11. ORDINANCES (FIRST READING) AND RESOLUTIONS:

- A. Ordinance 2024-01 – 1st Reading – Amendments to beach addressing requirements. – *Approved, 5-0.*
 - B. Resolution 2024-04 – Authorizing a transfer of appropriations from the Sidewalk Reserve Account to the Sidewalk Expenditure Account. *Approved, 5-0.*
12. OLD BUSINESS:
- A. Update on proposals for a memorial tribute to Jeff Miller. *Council consensus to approve Option #1 as presented; Approved 5-0.*
13. NEW BUSINESS:
- A. Authorization to Execute Grant Work Program Agreement No. 23PLN129 with the Florida Department of Environmental Protection for the Adaptation Action Plan. – *Approved 5-0, consensus.*
- 14 - 16. FROM THE TOWN COUNCIL, MANAGER, & ATTORNEY: *Council consensus for staff to provide options regarding off-beach parking restrictions and permitting systems; Approved 5-0.*
17. CITIZEN’S PARTICIPATION (On items 14 through 16 only): *No actions taken.*
18. ADJOURNMENT. *The meeting was adjourned at 3:50 PM.*