



TOWN COUNCIL  
REGULAR MEETING  
*Summary of Actions*  
April 18, 2024

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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. *All members of Council were present.*
4. ADDITIONS, CORRECTIONS, OR DELETIONS TO THE AGENDA: *Item 11-A was moved to Item 8-B; The agenda was approved as amended, 5-0 consensus.*
5. CITIZENS' PARTICIPATION. *No action(s) taken.*
6. PRESENTATIONS, PROCLAMATIONS, AND AWARDS:
  - A. Proclamation report. – *Presented by Mayor Paritsky.*
7. CONSENT AGENDA:
  - A. Town Council Regular meeting minutes – February 15, 2024. – *Approved 5-0, consensus.*
8. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING
  - A. Presentation of Town's Financial Statements and Independent Auditor's Report for the Fiscal Year ending September 30, 2023, and prepared by BMC, CPAs. – *Accepted 5-0, consensus.*
  - B. Ordinance 2024-02 – 1<sup>st</sup> Reading – Granting a non-exclusive electric utility franchise to Florida Power & Light Company. – *Approved, 5-0.*
9. PUBLIC HEARINGS/ QUASI-JUDICIAL MATTERS:
  - A. Review of final site development plan for Sailfish Marina – 4912 Sailfish Drive; FDP #39-2023. – *Approved 5-0.*
10. PUBLIC HEARINGS/ NON-QUASI-JUDICIAL MATTERS:
  - A. Ordinance 2024-01 – 2<sup>nd</sup> Reading – Amendments to beach addressing requirements. – *Approved with staff conditions, 5-0.*
11. ORDINANCES (FIRST READING) AND RESOLUTIONS:

- ~~A. Ordinance 2024-02 – 1<sup>st</sup> Reading – Granting a non-exclusive electric utility franchise to Florida Power & Light Company~~ *Moved to item 8-B.*
- ~~B.~~ A. Resolution 2024-05 – Updating the Town’s fee schedule. – *Approved as modified, 5-0.*
- ~~C.~~ B. Resolution 2024-06 – Historic Tree designation at Ponce Preserve. – *Approved, 4-0; Councilmember Villanella was absent for this vote.*
- ~~D.~~ C. Resolution 2024-07 – Supporting Volusia County’s beach feasibility study. – *Approved, 5-0.*
12. OLD BUSINESS: *None.*
13. NEW BUSINESS:
- A. Fifth Amendment to Restatement and Amendment to Sewer Services Interlocal Agreement between the Town of Ponce Inlet and the City of Port Orange. – *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 5:45 PM.*