



TOWN COUNCIL
REGULAR MEETING
Summary of Actions
August 22, 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. *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. *No action(s) taken.*
6. PRESENTATIONS, PROCLAMATIONS, AND AWARDS:
 - A. ~~Port Orange-South Daytona Chamber of Commerce presentation~~ – *To be presented at the next regularly scheduled Town Council meeting on September 19, 2024.*
 - B. Mayor's proclamation report. – *Presented by Mayor Paritsky.*
7. CONSENT AGENDA:
 - A. Request for Use of Town Property for the 2024 Daytona 100 Ultramarathon Race. – *Approved 5-0, consensus.*
 - B. Planning Board By-Law updates. – *Approved 5-0, consensus.*
 - C. Town Council Regular meeting minutes – July 18, 2024. – *Approved 5-0, consensus.*
 - D. Town Council Budget Workshop minutes – July 16, 2024. – *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 *Ocean Harvest Market* Event. – *Approved 5-0, consensus.*
 - B. Request to pursue Attorney General opinion on pre-emption of long-term rental regulations. – *Approved 5-0.*
 - C. Discussion – Athletic Court Reservation System and Reasonable Modifications under the Americans with Disabilities Act. – *Approved 5-0, consensus for staff's recommendation implementing a fully compliant online reservation system, schedule the opening of online reservations during business hours, and execute requested*

reasonable modifications based on an individual's specific limitation caused by a disability.

9. PUBLIC HEARINGS/ QUASI-JUDICIAL MATTERS: *None.*
10. PUBLIC HEARINGS/ NON-QUASI-JUDICIAL MATTERS: *None.*
11. ORDINANCES (FIRST READING) AND RESOLUTIONS:
 - A. Ordinance 2024-03 – 1st Reading – Amendment to LUDC Section 3.17, Docks, Boathouses, Boat Slips, and Piers. – *Approved, 5-0.*
 - B. Ordinance 2024-04 – 1st Reading – Amendment to Code of Ordinances Ch. 2, Art. VIII updating purchasing regulations. – *Approved 5-0, including language which stipulates any item that would impact future year budgets for capital expenses will be brought to Town Council for approval.*
12. OLD BUSINESS:
 - A. Harbour Village CSA cost-participation request. *(tabled from June Council meeting) – Approved 5-0, with the total cost not to exceed \$22,987.50.*

An additional motion was made ensuring signs will be installed indicating the dune walkover is publicly accessible. Approved, 5-0.
13. NEW BUSINESS:
 - A. Discussion – Support for future Volusia County coastal armoring project in Wilbur-by-the-Sea. – *Directed staff to prepare a letter to Volusia County Council Member Reinhart regarding support for future coastal armoring projects.*
 - B. Renewal of five-year agreement with Waste Pro for refuse collection services. – *Approved 5-0, to renew the refuse collection agreement between the Town of Ponce Inlet and WastePro of Florida, Inc. for an additional five-year term.*
- 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 4:54 PM.*