



TOWN COUNCIL
REGULAR MEETING
Summary of Actions
April 17, 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: *Item 6-C was moved to Item 8-A; Item 8-A was renumbered 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. Mayor's Proclamation report. – *Presented by Mayor Paritsky.*
 - B. Proclamation announcing the Town's 2025 Regular Election. – *Presented by Mayor Paritsky.*
 - ~~C. Presentation of Town's Financial Statements and Independent Auditor's Report for the Fiscal Year ending September 30, 2024, as prepared by the Aline Accounting Partners. –~~
this item was presented as Item 8-A
7. CONSENT AGENDA:
 - A. Town Council Regular meeting minutes. – March 20, 2025. – *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, 2024, as prepared by the Aline Accounting Partners. – *Accepted, 5-0.*
 - ~~A.~~ B. Utility bill credit request from Michael Revord. – **this item was presented later in the meeting after Item 13-C**
9. PUBLIC HEARINGS/ QUASI-JUDICIAL MATTERS:
 - A. Major Special Exception: Case No. SPEC 2-2025; To allow the hosting of a weekly Farmer's Market in a Public Institutional (P/I) zoning district per Section 2.40 at the

Ponce Inlet Community Center, 4670 S. Peninsula Drive; per Section 6.6.3 of the LUDC. – *Approved, subject to conditions in staff report, 5-0.*

10. PUBLIC HEARINGS/ NON-QUASI-JUDICIAL MATTERS:

- A. Ordinance 2025-02 – 2nd 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.*

11. ORDINANCES (FIRST READING) AND RESOLUTIONS:

- A. Resolution 2025-03 – Authorizing a Transfer of Appropriations from the Legislative Contingency Fund to the Capital Fire Equipment Fund for the replacement fire station generator. – *Approved, 5-0.*

12. OLD BUSINESS: *None.*

13. NEW BUSINESS:

- A. Request for approval of the Amended and Restated Option and Lease Agreement with New Cingular Wireless PCS, LLC. for the cellular communication tower at 4680 S. Peninsula Drive. – *Approved, 5-0.*
- B. Request for approval of the Interlocal Agreement for Shared Use of Emergency Response Reserve Apparatus. – *Approved 5-0, consensus.*
- C. Request for approval of a Closest-Unit Response Agreement with neighboring municipalities. – *Approved 5-0, consensus.*

8. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING: *(postponed from earlier)*

- B. Utility bill credit request from Michael Revord. – *Council consensus not to approve the Revord's utility bill credit request.*

Council consensus to support staff amending the fee resolution to authorize staff approval of credit requests up to a certain amount.

14 - 16. FROM THE TOWN COUNCIL, MANAGER, & ATTORNEY: *Council consensus for the Town Attorney's office to prepare a memorandum recommending revisions to the Town's rental registration program.*

17. CITIZEN'S PARTICIPATION (On items 14 through 16 only): *No action(s) taken.*

18. ADJOURNMENT. *The meeting was adjourned at 4:06 p.m.*