

TOWN COUNCIL REGULAR MEETING

Summary of Actions May 15, 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: *Approved as presented, 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. Legislative updates. *this item was presented later in the meeting after Item 13-B*
- 7. CONSENT AGENDA:
 - A. First Amendment to Agreement with Universal Towing, Inc. for a one-year term extension. *Approved 5-0, consensus*.
 - B. Approval of Grant Agreement with the Florida Department of Financial Services for a replacement generator at the Fire Station. *Approved 5-0, consensus*.
 - C. Town Council Regular meeting minutes. April 17, 2025. *Approved 5-0, consensus*.
- 8. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING: *None*.
- 9. PUBLIC HEARINGS/ QUASI-JUDICIAL MATTERS: *None*.
- 10. PUBLIC HEARINGS/ NON-QUASI-JUDICIAL MATTERS: *None*.
- 11. ORDINANCES (FIRST READING) AND RESOLUTIONS:
 - A. Ordinance 2025-03 1st Reading Amendment to Code of Ordinances Ch. 78, Art. II. Div. 2 authorizing the administrative resolution of customer billing disputes and updating cross-connection control regulations. *Approved*, 5-0.
- 12. OLD BUSINESS: *None*.

13. NEW BUSINESS:

- A. Interlocal Agreement between the Town and Volusia County for storm debris management on CR 4075 (South Atlantic Avenue). *Tabled 5-0, consensus, pending clarification of jurisdictional responsibility and reimbursement.*
- B. Award of continuing professional services contracts for architectural services. *Approved 5-0, consensus*.
- 6. PRESENTATIONS, PROCLAMATIONS, AND AWARDS: (postponed from earlier)
 - A. Legislative updates. Presented by Mr. Andrew Kalel of Sunrise Consulting Group.
- 13. NEW BUSINESS: (continued)
 - C. National League of Cities' Service Line Warranty agreement with HomeServe. *Approved 5-0, consensus*.
 - D. Discussion Updates to board appointment procedures, board application forms, and by-laws. Council consensus to proceed with the updates proposed by staff and bring back for approval at a future meeting.
 - E. Discussion Status of long-term rental permits. Council directed the Town Attorney to move forward with the recommended code amendments and bring back for approval at a future meeting.
- 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 4:06 p.m.