



TOWN COUNCIL  
REGULAR MEETING  
*Summary of Actions*  
June 19, 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. *All members of Council were present.*
4. ADDITIONS, CORRECTIONS, OR DELETIONS TO THE AGENDA: *Item 8-A and Item 13-D were added to the agenda. Approved as amended, 5-0 consensus.*
5. CITIZENS' PARTICIPATION. *No action(s) taken.*
6. PRESENTATIONS, PROCLAMATIONS, AND AWARDS:
  - A. Update on hurricane season preparation activities. – *Presented by Chief Scales and Mr. Clint Mecham, Volusia County Emergency Management Director.*
  - B. Mayor's Proclamation report. – *Presented by Mayor Paritsky.*
7. CONSENT AGENDA:
  - A. Request to declare Konica Minolta copier as surplus property. – *Approved 5-0, consensus.*
  - B. Town Council Regular meeting minutes. – May 15, 2025. – *Approved 5-0, consensus.*
8. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
  - A. Grants and loans not affecting tax rates. – *No action(s) taken.*
9. PUBLIC HEARINGS/ QUASI-JUDICIAL MATTERS:
  - A. Ordinance 2025-04 – 1<sup>st</sup> Reading – Amending the official zoning map designation of 4784 S. Peninsula Drive from "C" (Conservation) to "R-1" (Low-Density Single-Family Residential). – *Approved, 5-0.*
  - B. Ordinance 2025-05 – 1<sup>st</sup> Reading – Amending the official zoning map designation of parcel ID# 6430-00-01-0091, located on the west side of S. Peninsula Drive between Calumet Avenue and Inlet Harbor Road, from "C" (Conservation) to "R-1" (Low-Density Single-Family Residential). – *Approved, 5-0.*
10. PUBLIC HEARINGS/ NON-QUASI-JUDICIAL MATTERS:

- A. Ordinance 2025-03 – 2<sup>nd</sup> 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.*
11. ORDINANCES (FIRST READING) AND RESOLUTIONS:
- A. Resolution 2025-04 – Update to fee schedule. – *Approved, 5-0.*
- B. Resolution 2025-05 – Mid-Year Transfer of Appropriations for FY 24/25. – *Approved, 5-0.*
- C. Resolution 2025-06 – Amending Board appointment procedures. – *Approved, 5-0.*
1. Updates to Board application forms.
2. Updates to Board by-laws.
12. OLD BUSINESS:
- A. Interlocal Agreement between the Town and Volusia County for storm debris management on CR 4075 (South Atlantic Avenue). *Tabled at the May 15, 2025 regular Council meeting. – Council consensus to take this item from the table for further discussion. The agreement was approved 5-0, consensus.*
13. NEW BUSINESS:
- A. Award of bid for the Ponce Inlet Adaptation Plan (RFQ No. 2025-04). – *Approved 5-0, consensus.*
- B. Request to purchase a 3CX-14 Super Backhoe Loader from JCB, Inc. – *Approved 5-0, consensus, contingent on attorney review of contract for legal form and content.*
- C. Discussion – Evaluation of athletic court usage and future facility improvements. – *Council consensus to place the \$180,000 “signing bonus” from New Cingular Wireless PCS, LLC into the recreation impact fee fund.*
- D. Update on the Volusia League of Cities venue for hosting the 2025 December dinner. – *Council consensus to approve the event details of the 2025 Volusia League of Cities Dinner as presented.*
- 14 - 16. FROM THE TOWN COUNCIL, MANAGER, & ATTORNEY: *Council consensus to appoint Mayor Paritsky as the voting delegate for Ponce Inlet at the Florida League of Cities Annual Conference.*
17. CITIZEN’S PARTICIPATION (On items 14 through 16 only): *No action(s) taken.*
18. ADJOURNMENT. *The meeting was adjourned at 4:28 p.m.*