

TOWN COUNCIL REGULAR MEETING

Summary of Actions July 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. 4 members of Council were present; Vice-Mayor Smith was absent.
- 4. ADDITIONS, CORRECTIONS, OR DELETIONS TO THE AGENDA: *Item 12-A, Item 12-B, and Item 13-A were added to the agenda; Approved as amended, 4-0 consensus.*
- 5. CITIZENS' PARTICIPATION. *No action(s) taken.*
- 6. PRESENTATIONS, PROCLAMATIONS, AND AWARDS: *None*.
- 7. CONSENT AGENDA:
 - A. Town Council Preliminary Budget Workshop meeting minutes. June 10, 2025. *Approved 4-0, consensus*.
 - B. Town Council Regular meeting minutes. June 19, 2025. *Approved 4-0, consensus*.
 - C. Town Council Special meeting minutes. June 25, 2025. *Approved 4-0, consensus*.
 - D. Declaration of Public Works Building "B", emergency generator, and backhoe as surplus property. *Approved 4-0, consensus*.
 - E. Approval of Settlement Agreement with Ponce Inlet Professional Fire Fighters, Local 4140, IAFF for Award of Appellate Attorney's Fees to the Town of Ponce Inlet. *Approved 4-0, consensus*.
- 8. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
 - A. Appointment to the Cultural Services, Historic Preservation, & Tree Advisory Board. *No action(s) taken*.
- 9. PUBLIC HEARINGS/ QUASI-JUDICIAL MATTERS:
 - A. Ordinance 2025-04 2nd Reading Amending the official zoning map designation of 4784 S. Peninsula Drive from "C" (Conservation) to "R-1" (Low-Density Single-Family Residential). *Approved*, 4-0.

B. Ordinance 2025-05 – 2nd 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*, 4-0.

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

A. Resolution 2025-08 – Vacation of drainage, access, and utility easement, Case No. VAC 5-2025, 4915 S. Atlantic Avenue. – *Approved*, 4-0.

11. ORDINANCES (FIRST READING) AND RESOLUTIONS:

- A. Resolution 2025-07 Adopting a proposed millage rate for Fiscal Year 2025/2026 and establishing dates for the tentative and final millage rate public hearings. *Adopted a proposed millage rate of 6.35 for Fiscal Year 2025/2026; Approved, 4-0.*
- B. Resolution 2025-09 Authorizing participation in Volusia County's Transform386 Homeowner Repair and Replacement Program and Homeowner Recovery Program Buyout Pathway. *Approved*, 4-0.

12. OLD BUSINESS:

- A. Information on the proposed replacement fire station and site feasibility analysis. Continued from the Town Council Budget Workshop held on July 15, 2025. Council authorized staff to initiate a fire station site feasibility study and engage an architectural services consultant with public safety facility experience, not to exceed \$50,000 in funding from the Land Acquisition Fund; Approved, 4-0.
- B. Discussion of fire-fighter overtime and 42-hour workweek as encouraged by HB 929. Continued from the Town Council Budget Workshop held on July 15, 2025. Council approved maintaining a staffing level of five firefighters assigned per shift; Approved 4-0, consensus.

13. NEW BUSINESS:

- A. Request for direction to purchase vacant property for future stormwater improvements.

 Council directed staff to proceed with an appraisal and begin negotiations to purchase an undeveloped residential lot at 54 Southturn Circle and bring back a proposal for Council approval; Approved 4-0, 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 3:53 p.m.*