



TOWN COUNCIL
REGULAR MEETING
Summary of Actions
January 15, 2026

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 13-A was modified as Item 13-A-1 and Item 13-A-2; Approved as amended, 5-0, consensus.*
5. CITIZENS' PARTICIPATION. *No action(s) taken.*
6. PRESENTATIONS, PROCLAMATIONS, AND AWARDS:
 - A. Recognition of Ms. Amy Wurst for her service on the Essential Services Advisory Board. – *Presented by Mayor Paritsky.*
 - B. Recognition of Ms. Soraya Vanderbeek for her service on the Planning Board. – *Presented by Mayor Paritsky.*
 - C. Update from Team Volusia. – *Presented by Mr. Keith Norden.*
 - D. Update on Living Shorelines project within Ponce Preserve. – *Presented by Ms. Kelli McGee from Riverside Conservancy*
 - E. Mayor's Proclamation report. – *Presented by Mayor Paritsky with remarks by Ms. Kat Atwood.*
 - F. Recognition of Jeffrey Lord for being selected as Ponce Inlet Employee of the Year, along with appreciation for all other nominees. – *Presented by Mr. Disher.*
7. CONSENT AGENDA:
 - A. Request to declare police vehicle as surplus property. – *Approved 5-0, consensus.*
 - B. Renewal of Volusia County Mutual Aid Agreement. – *Approved 5-0, consensus.*
 - C. Approval of the Town Council Special meeting minutes. – December 10, 2025. – *Approved 5-0, consensus.*
 - D. Approval of the Town Council Regular meeting minutes. – December 18, 2025. – *Approved 5-0, consensus.*

8. OLD/NEW BUSINESS ITEMS PREFERRED AT THE BEGINNING OF THE MEETING:
 - A. Second Amended and Restated License, Maintenance, and Easement Agreement with the Ponce Inlet Veterans Memorial Association. – *Approved with direction to add a provision regarding permitting and code compliance; Approved, 5-0.*
9. PUBLIC HEARINGS/ QUASI-JUDICIAL MATTERS: *None.*
10. PUBLIC HEARINGS/ NON-QUASI-JUDICIAL MATTERS: *None.*
11. ORDINANCES (FIRST READING) AND RESOLUTIONS:
 - A. Resolution 2026-01 – Supporting the Florida League of Cities’ 2026 Legislative Action Agenda. – *Approved, 5-0.*
 - B. Resolution 2026-02 – Adoption of Town Council Goals for FY 25-26 and FY 26-27. – *Approved, 5-0.*
12. OLD BUSINESS: *None.*
13. NEW BUSINESS:
 - A. Ponce Inlet Community Center, Inc. (PICCI).
 1. Presentation by Mr. Mark Oebbecke on PICCI’s Annual Report. – *No action(s) taken.*
 2. Discussion – Draft Addendum to Ponce Inlet Community Center, Inc. Lease Agreement. – *Council consensus to bring back this item for approval at a future Town Council meeting after the PICCI Board has had an opportunity to review.*
 - B. Proposed proclamation supporting the “One Water” approach to water management. – *Approved 5-0, consensus.*
 - C. Task Assignment with P.L.U.S., LLC. for the architectural and engineering design of Public Works Building “B.” – *Council consensus for staff to collect updated quotes and information on a scaled-back design, and to bring back to a future Town Council meeting.*
 - D. Task Assignment with jL2 Architecture, LLC. for the fire station feasibility study and conceptual design. – *Approved, 5-0.*
- 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 p.m.*