

From: [Laura Aldrich, Town Clerk](#)
To: tcassist@irshores.com
Subject: News Update & Regular Town Council Meeting Agenda 1/24/19
Date: Friday, January 18, 2019 3:57:37 PM

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Dear Residents & Interested Parties,

Attached for your convenience is the agenda for the Thursday, January 24th Regular Town Council Meeting. All residents are welcomed and encouraged to attend!

AGENDA
REGULAR TOWN COUNCIL MEETING

Thursday, January 24, 2019

9:00 AM

6001 SR A1A, Indian River Shores, FL 32963

1. **Call to Order**
 - a. Invocation
 - b. Pledge of Allegiance
 - c. Roll Call

2. **Agenda Reordering, Deletions, or Emergency Additions**

3. **Presentations/Proclamations**
 - a. Proclamation Recognizing National School Choice Week

4. **Consent Agenda**
 - a. Approval of Planning, Zoning & Variance Board Minutes dated December 10, 2018
 - b. Approval of December 11, 2018 Regular Town Council Meeting Minutes
 - c. Approval of January 4, 2019 Special Called Town Council Meeting (TMgr Candidate Options Minutes)
 - d. Approval of CRI Invoice dated December 19, 2018 for Audit Progress Billing
 - e. Approve PSD Purchase of Computer Tablet for 2nd Rescue Unit (not Budgeted, Rationale Included)
 - f. Approve PSD Purchase of Video Laryngoscopes (2) for Rescue Units (not Budgeted, Rationale Included)
 - g. Approve PSD Purchase of Firewall & Threat Protection Software for Server

(not Budgeted, Rationale Included)

- h. Approve PSD Purchase of (2, not 4) Tasers as Budgeted

5. Town Attorney

- a. The Shores Compensation Agreement for Old Winter Beach Road Construction

6. Mayor's Items

- a. Town Manager Interview Results and Decision

7. Discussion with Possible or Probable Action

- a. Kimley-Horn Engineering Services Agreement (Building Official/Town Manager)
- b. Old Winter Beach Road Change Order 9, Additional Ribbon Curbing (Town Manager)
- c. John's Island Water Management Re-Use Water Line Reimbursement (Town Manager)
- d. Community Center Change Order 8, Flooring Change
- e. Community Center Change Order 9, Parking Lot Revision (2 Options)

8. Town Manager Updates

- a. Community Center Progress Report (Town Manager/Jerry Weick)
- b. Departmental Reports (Building, Finance, Town Clerk, Public Safety)

**9. Council/Commercial Reports or Non-Action Items (MPO, EDC, TCCLG, TCRPC, IRC
PSC Citizen's Oversight Committee, CoVB Utilities Commission)**

- a. Committee Reports
- b. Information Updates or Comments
- c. PZV Board Meeting 1-14-19 (Town Attorney)

10. Call to Audience

11. Adjournment

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