



AGENDA

REGULAR TOWN COUNCIL MEETING
THURSDAY, JANUARY 26, 2023 9:00 AM
TOWN OF INDIAN RIVER SHORES

6001 HIGHWAY 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**
4. **Comments From the Public Regarding Agenda Item(s)**
5. **Consent Agenda**
 - a. Approval of Regular Town Council Meeting Minutes dated December 15, 2022
 - b. Boat Dock Memorandum of Understanding
 - c. Server Purchase Authorization
 - d. Utility Vehicle Purchase
 - e. Kimley Horn – Beachcomber Lane Paving
 - f. October 1, 2022, Other Post-Employment Benefit Report
 - g. Appointment of John Mencke to the Finance Committee
6. **Mayor's Report**
 - a. Request by Florida League of Cities for Resolution Supporting Legislative Priorities
7. **Councilmember Items**
 - a. Request to Change June 2023 Regular Town Council Meeting Date
8. **Discussion with Possible or Probable Action**
 - a. Ordinance No. 555 - Code Enforcement Board (Second Reading)
 - b. Resolution 23-01 Resolution Supporting Legislative Priorities - Florida League of Cities
 - c. Arcadis Report Update
9. **Staff Updates**
 - a. Town Clerk Update on Charter Referendum
 - b. Building Official Report & Statistics
 - c. Town Treasurer Report
 - d. Public Safety Department Report & Statistics
 - e. Public Works Department Report
 - f. Code Enforcement Report
10. **Town Attorney Report**
11. **Town Manager Report**
13. **Council/Committee Reports or Non-Action Items**
 - a. Call for Committee Reports, Informational Updates or Comments
14. **Call to Audience**
15. **Adjournment**

and not to any individual member thereof, nor to members of the audience. No person other than the Council and the person having the floor shall be permitted to enter into any discussion, either directly or through a member of the Council, without the permission of the presiding officer. No question shall be asked by a Councilmember except through the presiding officer.

This is a public meeting. The Town of Indian River Shores does not transcribe verbatim minutes. Should any interested party seek to appeal any decision made by the Council with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose he or she may need to ensure that a record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Anyone who needs any type of special accommodation for this meeting may contact the Town Clerk at 772-231-1771.

Date Posted: _____