



AGENDA

REGULAR TOWN COUNCIL MEETING
THURSDAY, JULY 27, 2023
IMMEDIATELY FOLLOWING BUDGET WORKSHOP
TOWN OF INDIAN RIVER SHORES
6001 HIGHWAY A1A INDIAN RIVER SHORES, FL 32963

1. **Call to Order**
 - a. 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 June 26, 2023
 - b. 2024 FLC Conference - Appoint Voting Delegate
 - c. Resolution No. 23-09 Public Safety Director Participation in Deferred Compensation Plan
 - d. Resolution No. 23-10 Code of Ethics Policy
 - e. Resolution No. 23-11 Floodplain Review Fee
 - f. Approval of Engagement of Holland & Knight for Governmental Affairs Representation
 - g. Approval of GIS ILA with Indian River County
 - h. Approval of Purchase of Public Safety Bunker Gear
6. **Mayor's Report**
7. **Councilmember Items**
8. **Discussion with Possible or Probable Action**
 - a. Ordinance No. 562 Amendment to Comprehensive Plan – Chapter 4 Water Supply Facility Work Plan (Second Reading)
 - b. Set Maximum Tentative Millage Rate for FY 23-24
 - c. Approve Tentative Budget for FY 23-24
9. **Staff Updates**
 - a. Building Official Report & Statistics
 - b. Town Treasurer Report
 - c. Public Safety Department Report & Statistics
 - d. Public Works Department Report
 - e. Code Enforcement Report
10. **Town Attorney Report**
11. **Town Manager Report**
12. **Council/Committee Reports or Non-Action Items**
 - a. Call for Committee Reports, Informational Updates or Comments
13. **Call to Audience**
14. **Adjournment**

PUBLIC COMMENT – Please state your name and address, speaking clearly into the microphone. If you have backup material, please have eight copies ready for distribution. Please limit comments to three (3) minutes. Comments may pertain to any matter related to the Council's duties as the Town's governing body. All remarks shall be addressed to the Council as a body 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.