



AGENDA

REGULAR TOWN COUNCIL MEETING

THURSDAY, JANUARY 25, 2024 – 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**

Florida State Alliance to End Human Trafficking
4. **Comments From the Public Regarding Agenda Items(s)**
5. **Consent Agenda**
 - a. Approval of Regular Town Council Meeting Minutes dated December 14, 2023
 - b. Approval of Work Authorization - Pebble Bay North Outfall Remediation Plan
 - c. Approval of Dune Crossover Sand Replacement
 - d. Approval of Municipal Elections Agreement
 - e. Approval of Resolution 24-01 – Building Department Fee, Lien Search
 - f. Approval of Resolution 24-02 – Support for HB 777 and SB 1088
 - g. Approval of Resolution 24-03 – Community Center Fee Schedule
 - h. Approval of 500 Beach Road Project
 - i. Approval of 956 Pebble Lane Construction
 - j. Approval of JI Plat 59
 - k. Approval of PSD - Stryker Procure Maintenance Agreement
 - l. Approval of OPEB Report
6. **Mayor's Report**
7. **Councilmember Items**
8. **Discussion with Possible or Probable Action**
 - a. Treasure Coast Regional Planning Council – Town Designee and Alternate
 - b. Brightline Stop – Ft. Pierce
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.