



## AGENDA

### REGULAR TOWN COUNCIL MEETING

THURSDAY, FEBRUARY 22, 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**
  - a. Older Americans Nutrition Program Proclamation
  - b. Sector 4 Update – Town Manager Harpring
4. **Comments From the Public Regarding Agenda Items(s)**
5. **Consent Agenda**
  - a. Approval of Regular Town Council Meeting Minutes dated January 25, 2024
  - b. Approval 690 Ocean Road Construction
  - c. Authorization to Dispose of Asset – MSA Firefighting Air Packs
  - d. Authorization to Dispose of Asset – 2020 Polaris
  - e. Approval of Purchase of eDRAULIC Extraction Equipment
  - f. Approval of Boat Motor Change Order
  - g. Approval of Resolution No. 24-04 FY 2023-2024 1st Budget Amendment
6. **Mayor's Report**
7. **Councilmember Items**
  - a. Request to Reschedule May Town Council Meeting
8. **Discussion with Possible or Probable Action**
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.