



## AGENDA

### REGULAR TOWN COUNCIL MEETING

THURSDAY, FEBRUARY 27, 2025 – 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. Community Rating System (CRS) Update – Denise Boehning
  - b. Flood Awareness Proclamation
  - c. Meals on Wheels Proclamation
  - d. Dr. David K. Moore Proclamation
4. **Comments From the Public Regarding Agenda Items(s)**
5. **Consent Agenda**
  - a. Approval of Regular Town Council Meeting Minutes dated January 23, 2025
  - b. Approval of October 1, 2024 OPEB Report
  - c. Approval of Code Enforcement Settlement
  - d. Resolution No. 25-01 Special Revenue Fund for Solid Waste
  - e. Resolution No. 25-02 FY 2024-2025 Budget Amendment
  - f. Resolution No. 25-03 Records Retention and Destruction Policy
6. **Mayor's Report**
7. **Councilmember Items**
  - a. Councilmember Altieri – Ordinance No. 558, BFE+2 and CRS
8. **Discussion with Possible or Probable Action**
  - a. Ordinance No. 576 – Prohibition on Smoking                      Second Reading
  - b. Ordinance No. 577 - Marijuana Dispensary Ordinance      First Reading
9. **Staff Updates**
  - a. Building Official Report & Statistics
  - b. Code Enforcement Report
  - c. Public Works Department Report
  - d. Town Treasurer Report
  - e. Public Safety Department Report & Statistics
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**

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.