



AGENDA

REGULAR TOWN COUNCIL MEETING
THURSDAY, APRIL 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**
 - a. Proclamation for National Safe Boating Week
 - b. Proclamation for Florida Association of City Clerks' Month
 - c. Proclamation Designating Indian River Shores a Moonshot Community
 - d. Auditor Presentation of the September 30, 2023 Financial Statements
4. **Comments From the Public Regarding Agenda Items(s)**
5. **Consent Agenda**
 - a. Approval of Regular Town Council Meeting Minutes dated March 28, 2024
 - b. Approval of September 30, 2023 Audited Financial Statements
 - c. Approval of RFP 23-05 Public Safety Building Upgrades Contractor Selection
 - d. Approval of ITB 24-02 Public Bathroom Emergency Repair Contractor Selection
 - e. Approval of ITB 24-03 Pebble Bay Outfall Remediation Contractor Selection
 - f. Approval of Resolution 24-06 Budget Amendment
 - g. Approval of Resolution 24-07 Capitalization Threshold
 - h. Approval of Asset Transfer
 - i. Approval of PSD Bunker Gear Purchase
6. **Mayor's Report**
7. **Councilmember Items**
8. **Discussion with Possible or Probable Action**
 - a. Ordinance No. 571 - Land Development Code Amendments Phase Two (First Reading)
 - b. Ordinance No. 569 - Purchasing Policy Amendment (First Reading)
 - c. Remaining 2024 Town Council Meeting Dates and Scheduling of TRIM Hearing Dates
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
 - f. Town Clerk 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.