



AGENDA

REGULAR TOWN COUNCIL MEETING
MONDAY, JUNE 26, 2023 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**
4. **Comments From the Public Regarding Agenda Item(s)**
5. **Consent Agenda**
 - a. Approval of Regular Town Council Meeting Minutes dated May 25, 2023
 - b. PZ&V Recommended Approval of Setback Variance – 173 Silver Moss Drive
 - c. PZ&V Recommended Approval of Removal of Tree of Special Concern – 280 Sea Oak Drive
 - d. Approval of Contractor for Public Safety Department Boat Lift
 - e. Approval of Public Safety Department Boat Motor Purchase
 - f. Approval of 23-24 Employee Health, Dental & Life Insurance
 - g. Approval of Contractor Selection for Coastal and Marine Engineering Services RFQ 23-03
 - h. Approval of Contractor Selection for Engineering Services RFQ 23-04
 - i. Approval of Cemetery Paving Project
 - j. Approval of Consulting Services Agreement for Policy Review
 - k. Resolution No 23-05 Travel Policy
 - l. Resolution No 23-06 Credit Card Policy
 - m. Resolution No 23-07 Leave Policy
 - n. Resolution No 23-08 Budget Amendment
6. **Mayor's Report**
7. **Councilmember Items**
8. **Discussion with Possible or Probable Action**
 - a. Ordinance No. 561 Amendment to Police-Firefighters Defined Benefit Plan (Second Reading)
 - b. Ordinance No. 562 Amendment to Comprehensive Plan – Chapter 4 Water Supply Facility Work Plan (First Reading)
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**

a. **Solid Waste Update**

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.