



SECOND AMENDED AGENDA
REGULAR TOWN COUNCIL MEETING
THURSDAY, AUGUST 24, 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 Items(s)**
5. **Consent Agenda**
 - a. Approval of Regular Town Council Meeting Minutes dated July 27, 2023
 - b. Approval of Budget Workshop Minutes of July 27, 2023
 - c. Approval of FDEP Grant Agreement No 23PLN13
 - d. Approval of Contractor for Vulnerability Assessment - FDEP Grant No. 23PLN13
 - e. Approval of Contractor for Council Chamber and Building Department Door Replacement
 - f. Approval of Contractor for NFIP and CRS Services
 - g. Approval of Amendment for Land Use Map Update WA 2023-05A
 - h. PZ&V Recommended Approval of Removal of Tree of Special Concern – 230 John’s Island Drive
 - i. PZ&V Recommended Approval of Removal of Tree of Special Concern – 6001 Highway A1A
 - j. Approval of Interlocal Agreement with Indian River County Regarding Solid Waste and Recycling
 - k. Resolution No. 23-12 2024 Building Department Permit Fees
 - l. Resolution No. 23-13 Anchoring Limitation Area
 - m. Resolution No. 23-14 Resilient Florida Grant
6. **Mayor’s Report**
7. **Councilmember Items**

Councilmember Auwaerter – Florida League of Cities Meeting Report
8. **Discussion with Possible or Probable Action**
 - a. Ordinance No. 563 Repeal of Section 161.16 – Association approval (First Reading)
 - b. Ordinance No. 564 Florida City Gas Franchise Agreement (First Reading)
 - c. Ordinance No. 565 Land Development Code Amendments (First Reading)
 - d. 2024 Town Council Meeting Dates and Holiday Schedule and remaining Council Meeting Dates for 2023
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.