



**CITY OF
INDIAN HARBOUR BEACH**

Florida

AGENDA
CITY COUNCIL REGULAR MEETING
AUGUST 23, 2016
CITY HALL COUNCIL CHAMBER – 7:00 P.M

2055 SOUTH PATRICK DRIVE
INDIAN HARBOUR BEACH, FLORIDA 32937
FAX (321) 773-5080

CALL TO ORDER
PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

Regular Council Meeting Minutes – July 26, 2016

REPORTS

City Manager's Report
City Attorney's Report
Council Comments
Public Comments (Agenda Items Only)

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. FSS 286.0105

UNFINISHED BUSINESS

None

NEW BUSINESS

- 1) **PUBLIC HEARING OF RESOLUTION NO. 673 ADOPTING THE ANNUAL STORMWATER UTILITY NON-AD VALOREM ASSESSMENT FOR FY 2016/2017**

RESOLUTION NO. 673

A RESOLUTION OF THE CITY OF INDIAN HARBOUR BEACH, BREVARD COUNTY, FLORIDA, IMPOSING AN ANNUAL STORMWATER UTILITY ASSESSMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AGAINST ALL REAL PROPERTY WITHIN THE CITY LIMITS OF INDIAN HARBOUR BEACH, BREVARD COUNTY, FLORIDA; PROVIDING FOR CLASSIFICATIONS OF PROPERTY; PROVIDING FOR CERTIFICATION OF

ANNUAL STORMWATER UTILITY ASSESSMENT ROLL; PROVIDING AN EFFECTIVE DATE.

- 2) **APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN BREVARD COUNTY AND THE CITY OF INDIAN HARBOUR BEACH AND OTHER MUNICIPALITIES AGREEING TO THE REFERENDUM FOR A DISCRETIONARY ONE-HALF CENT DISCRETIONARY SALES TAX FOR THE INDIAN RIVER LAGOON LEVIED FOR TEN YEARS AND THE DISTRIBUTION OF THE PROCEEDS OF THIS SALES TAX FOR THE SAVE OUR LAGOON TRUST FUND TO BE UTILIZED FOR LAGOON RESTORATION PROJECTS AND PROGRAMS OUTLINED IN THE SAVE OUR LAGOON PROJECT PLAN ADOPTED AUGUST 9, 2016; ADOPTING RESOLUTION NO. 674 SUPPORTING PLACING THIS ONE-HALF CENT SALES TAX REFERENDUM ON THE NOVEMBER 8, 2016 GENERAL ELECTION BALLOT.**

RESOLUTION NO. 674

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDIAN HARBOUR BEACH, BREVARD COUNTY, FLORIDA, SUPPORTING THE BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS INITIATIVE TO HAVE BREVARD COUNTY VOTERS DETERMINE WHETHER TO IMPOSE A ONE-HALF CENT DISCRETIONARY SALES TAX FOR TEN YEARS TO FUND PROJECTS AND PROGRAMS FOR THE RESTORATION OF THE INDIAN RIVER LAGOON THROUGH A VOTER REFERENDUM ON NOVEMBER 8, 2016; PROVIDING AN EFFECTIVE DATE

- 3) **APPROVE, SUBJECT TO THE AVAILABILITY OF SUFFICIENT FUNDS IN THE BUDGET FOR FY 2016-2017, ALL LINES OF INSURANCE, PLUS DENTAL AND LIFE INSURANCE WITH THE FLORIDA MUNICIPAL INSURANCE TRUST**
- 4) **APPROVE, SUBJECT TO THE AVAILABILITY OF SUFFICIENT FUNDS IN THE BUDGET FOR FY 2016-2017, THE RENEWAL OF THE CITY'S HEALTH INSURANCE COVERAGE PROVIDED BY HEALTH FIRST HEALTH PLANS EFFECTIVE OCTOBER 1, 2016 AT A RENEWAL RATE OF 8.1% ABOVE THE CURRENT RATES, AND CONTINUE TO OFFER EMPLOYEES THE OPTION TO PAY THE DIFFERENCE TO OBTAIN AN ENHANCED BENEFIT PLAN.**
- 5) **REAPPOINTMENT OF CITY OF INDIAN HARBOUR BEACH PLANNING AND ZONING BOARD MEMBERS**

PUBLIC FORUM
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