



AGENDA

REGULAR TOWN COUNCIL MEETING

THURSDAY, JULY 28, 2022,

IMMEDIATELY FOLLOWING BUDGET WORKSHOP

TOWN OF INDIAN RIVER SHORES

6001 N. STATE ROAD 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. CRS Presentation by Steve Boehning (CRS Coordinator)
4. **Comments From the Public Regarding Agenda Item(s)**
5. **Consent Agenda**
 - a. Approval of Planning, Zoning & Variance Board Meeting Minutes dated June 14, 2022
 - b. Approval of Finance Committee Minutes dated April 7, 2022
 - c. 2023 Town Council Meetings and Holiday Schedule
 - d. Variance Request – Trees of Special Concern at 230 John’s Island Drive
 - e. Work Authorization 2022-10 Public Safety Building Architecture, Engineering, & Administration
6. **Mayor’s Report**
 - a. Short-Term Vacation Rental Update
7. **Councilmember Items**
8. **Discussion with Possible or Probable Action**
 - a. Regular Town Council Meeting Minutes dated June 23, 2022
 - b. Set Maximum Tentative Millage Rate for FY 22-23
 - c. Approve Tentative Budget for FY 22-23
 - d. Ordinance 552 - Charter Amendment - Second Reading
 - e. Resolution 22-06 - Building Department Fees
9. **Staff Updates**
 - a. Building Official Report & Statistics
 - b. Town Treasurer Report
 - c. Public Safety Department Report & Statistics
 - d. Public Works Department 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 231-1771.

Date Posted: July 20, 2022