

REGULAR COUNCIL MEETING

MONDAY, MAY 23, 2022

10:00 AM

AT VILLAGE HALL

9080 BAY DRIVE, INDIAN CREEK, FL 33154

1. CALL TO ORDER / ROLL CALL OF MEMBERS

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS: *Any person wishing to address the Council, should state name, and address, prior to making the statement, for the record.*

4. PRESENTATIONS: **TAB 1**

- A. Audit Report - FY 2021 – by Andrew Fierman - Caballero, Fierman, Llerena, & Garcia, LLP
- B. Review of Lighting of Roadway Improvement Plan – Sean Compel, P.E. – Stantec

5. CONSENT AGENDA **TAB 2**

- MINUTES:**
- A. March 30, 2022 – Regular Council Meeting
 - B. April 27, 2022 – Special Council Meeting

6. ORDINANCE **TAB 3**

- Second Reading**
- A. AN ORDINANCE OF THE VILLAGE COUNCIL OF INDIAN CREEK VILLAGE, FLORIDA, CREATING ARTICLE III, “SALTWATER FISHING,” OF CHAPTER 6, “ANIMALS,” TO PROHIBIT SALTWATER FISHING FROM VILLAGE-OWNED REAL PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Ordinance 230).
Public Hearing for Ordinance 230 on Second Reading.

7. RESOLUTION **TAB 4**

- A. A RESOLUTION OF THE VILLAGE COUNCIL OF INDIAN CREEK VILLAGE, FLORIDA, APPROVING ADDITIONAL BENEFITS FOR THE INTERIM VILLAGE MANAGER; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE. (Resolution 840)

8. DISCUSSION ITEMS:

TAB 5

- A. Extend the construction Moratorium imposed by Ordinance # 229.
 - B. Establishing a minimum elevation for new and substantially rehabilitated Seawalls.
 - C. Rooftop Terraces
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9. VILLAGE MANAGER'S REPORTS

TAB 6

- A. Financial Report – March 2022
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10. ADJOURNMENT

