

# AGENDA



Regular Council Meeting  
Monday, November 28, 2022

5:00 pm

**REGULAR COUNCIL MEETING**

**MONDAY, NOVEMBER 28, 2022**

**5:00 PM**

**AT VILLAGE HALL**

**9080 BAY DRIVE, INDIAN CREEK, FL 33154**

Join the Meeting via Zoom

<https://us02web.zoom.us/j/8493477763>

Meeting ID: 849 3477 7763

**1. CALL TO ORDER / ROLL CALL OF MEMBERS**

**2. PLEDGE OF ALLEGIANCE**

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

**4. CONSENT AGENDA TAB 1**

**MINUTES:**

A. September 22, 2022 – Second Budget Hearing

**5. RESOLUTIONS TAB 2**

**A. A RESOLUTION OF INDIAN CREEK VILLAGE, FLORIDA, PROVIDING FOR THE AMENDMENT OF THE 2021-2022 FISCAL YEAR BUDGET IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF BUDGET ORDINANCE NO. 227 AND AS PROVIDED IN EXHIBIT ‘A’; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Resolution # 844)**

**B. STANTEC’S CONTRACT EXTENSION**

**C. DEBRIS MONITORING AGREEMENT with WITT O’BRIEN – Piggyback with Surfside Agreement**

**6. MANAGER’S REPORT TAB 3**

A. Seawall Height Report

B. Police Report

**7. ADJOURNMENT**