

AGENDA



REGULAR COUNCIL MEETING

**Tuesday, May 09, 2023
4:00 pm
Indian Creek Village Hall
9080 Bay Drive
Indian Creek, FL 33154**

REGULAR COUNCIL MEETING

TUESDAY, MAY 09, 2023

4:00 PM

AT VILLAGE HALL

9080 BAY DRIVE, INDIAN CREEK, FL 33154

<https://us02web.zoom.us/j/84003014961>

Meeting ID: 840 0301 4961

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

A. PROCLAMATION – Professional Municipal Clerks Week - April 30-May 6.

B. MINUTES – Regular Council Meeting – March 14, 2023.

5. ORDINANCES – First Hearing

TAB 2

A. AN ORDINANCE OF THE VILLAGE OF INDIAN CREEK, FLORIDA, AMENDING THE VILLAGE’S CODE OF ORDINANCES BY AMENDING APPENDIX A, ARTICLE 11, SECTION C OF THE LAND DEVELOPMENT REGULATIONS, TO REVISE THE PROCEDURE FOR THE GRANTING OF VARIANCES; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. (Ordinance # 232).

B. AN ORDINANCE OF THE VILLAGE OF INDIAN CREEK, FLORIDA, AMENDING THE VILLAGE’S CODE OF ORDINANCES BY AMENDING APPENDIX A, ARTICLE 4, SECTION B OF THE LAND DEVELOPMENT REGULATIONS, TO ESTABLISH SEAWALL HEIGHT REGULATIONS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. (Ordinance # 233).

6. RESOLUTIONS

TAB 3

A. A RESOLUTION OF THE VILLAGE COUNCIL OF INDIAN CREEK VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER OR DESIGNEE TO PURSUE AND SUBMIT GRANT APPLICATIONS, UTILIZING GRANT CONSULTING SERVICES, FOR VILLAGE PROJECTS RELATED TO PUBLIC

SAFETY, CAPITAL, PUBLIC WORKS, AND ADDITIONAL VILLAGE PROJECTS AS NECESSARY FOR VILLAGE RESILIENCY AND IMPROVEMENTS; PROVIDING CERTIFICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (Resolution # 848)

- B. A RESOLUTION OF THE VILLAGE COUNCIL OF INDIAN CREEK VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO SUBMIT A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) RESILIENT FLORIDA GRANT PROGRAM AND SUBSEQUENTLY ACCEPT AN AWARD IN THE AMOUNT OF TWO-HUNDRED THOUSAND DOLLARS (\$200,000.00) FOR A VILLAGE-WIDE VULNERABILITY ASSESSMENT AND ADAPTATION PLAN; PROVIDING CERTIFICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (Resolution # 849)

- C. A RESOLUTION OF THE VILLAGE COUNCIL OF INDIAN CREEK VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO SUBMIT A GRANT APPLICATION, AND IF SELECTED, ACCEPTING AN AWARD FROM THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) WATERWAYS ASSISTANCE PROGRAM FOR THE SEAWALL STRENGTHENING PROJECT; PROVIDING CERTIFICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (Resolution # 850)

- D. A RESOLUTION OF THE VILLAGE COUNCIL OF INDIAN CREEK VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH CHC MARINE SERVICES LLC FOR DESIGN-BUILD SERVICES AND ISSUE THE RELATED NOTICE TO PROCEED FOR THE VILLAGE HALL SEAWALL STRENGTHENING (PHASE 1) PROJECT DESIGN AND PERMITTING ACTIVITIES; PROVIDING FOR AN EFFECTIVE DATE. (Resolution # 851)

- E. A RESOLUTION OF THE VILLAGE COUNCIL OF INDIAN CREEK VILLAGE, FLORIDA, APPROVING PROPOSALS FROM CALVIN GIORDANO & ASSOCIATES, INC. TO PROVIDE DEVELOPMENT SERVICES, INCLUDING INFORMATION TECHNOLOGY SOFTWARE TO THE VILLAGE; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE. (Resolution # 852)

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- 7. **CHIEF OF POLICE** **TAB 4**
Discussion on a proposal for employee security screening.

 - 8. **MANAGER'S REPORT** **TAB 5**
 - A. Financial Report

 - 9. **ADJOURNMENT** **TAB 6**
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