

AGENDA



REGULAR COUNCIL MEETING

Tuesday, April 16, 2024

5:00 p.m.

Indian Creek Village Hall

9080 Bay Drive

Indian Creek, FL 33154

REGULAR COUNCIL MEETING

TUESDAY, APRIL 16, 2024

5:00 P.M.

AT VILLAGE HALL

9080 BAY DRIVE, INDIAN CREEK, FL 33154

<https://us02web.zoom.us/j/81797628132>

Meeting ID: 817 9762 8132

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. **OATH OF OFFICE for Confirmed Council Members:**
 - ROBERT B. DIENER**
 - JAVIER J. HOLTZ**
 - IRWIN E. TAUBER**
5. **APPOINTMENT OF MAYOR & VICE-MAYOR**
6. **PRESENTATIONS:**
 - A. MIAMI-DADE FIRE DEPARTMENT** – 2023 Annual Report of Services.
 - B. 2023 AUDIT REPORT** - Caballero Fierman Llerena & Garcia, LLP
7. **CONSENT AGENDA**
 - A.** Special Council Meeting – 11/20/2023
 - B.** Special Council Meeting – 12/28/2023
 - C.** Agreement with RealAuction LLC for Legal Advertisements.
8. **ORDINANCE – First Reading**
 - A. AN ORDINANCE OF THE VILLAGE COUNCIL OF INDIAN CREEK VILLAGE, FLORIDA GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO; PROVIDING FOR MONTHLY PAYMENT OF A FRANCHISE FEE TO THE VILLAGE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Ordinance # 2024-237)**

PUBLIC COMMENTS on ORDINANCE # 237: *Any person wishing to address the Council should state their name, and address, for the record, before making the statement.*

**9. MANAGER'S REPORT – Financial Reports: 1st QTR FY2024
2nd QTR FY2024**

10. ADJOURNMENT
