

# AGENDA



## REGULAR COUNCIL MEETING

**Tuesday, September 10, 2024**

**5:30 p.m.**

**Indian Creek Village Hall**

**9080 Bay Drive**

**Indian Creek, FL 33154**

# REGULAR COUNCIL MEETING

TUESDAY, SEPTEMBER 10, 2024

5:30 P.M.

AT VILLAGE HALL

9080 BAY DRIVE, INDIAN CREEK, FL 33154

[\\*\\*\\*\\*\\*us02web.zoom.us/j/83702477370](https://us02web.zoom.us/j/83702477370)

Meeting ID: 837 0247 7370

**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 and comply with the Village's rules and regulations for public comments.*

**4. CONSENT AGENDA**

**TAB 1**

A. Minutes - Regular Council Meeting – 07/08/2024

**5. RESOLUTIONS**

**TAB 2**

A. A RESOLUTION OF THE VILLAGE COUNCIL OF INDIAN CREEK VILLAGE, FLORIDA, **APPROVING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY RELATING TO THE PUBLICATION OF LEGAL ADVERTISEMENTS AND PUBLIC NOTICES ON MIAMI-DADE COUNTY'S PUBLICLY ACCESSIBLE WEBSITE; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.** (Resolution # 2024-861)

B. A RESOLUTION OF THE VILLAGE COUNCIL OF INDIAN CREEK VILLAGE, FLORIDA, **ACCEPTING A GRANT AWARD IN THE AMOUNT OF TWO MILLION DOLLARS (\$2,000,000.00) UNDER THE BISCAYNE BAY WATER QUALITY IMPROVEMENTS GRANT PROGRAM AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE SEPTIC TO SEWER CONVERSION PROJECT; PROVIDING CERTIFICATIONS; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.** (Resolution # 2024-862)

C. A RESOLUTION OF THE VILLAGE COUNCIL OF INDIAN CREEK VILLAGE, FLORIDA, **APPROVING AN AGREEMENT WITH CHC MARINE SERVICES, LLC FOR EMERGENCY REPAIRS TO SEAWALL AND SURROUNDING AREAS; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.** (Resolution # 2024-863)

**6. DISCUSSION ITEM**

**TAB 3**

A. Saturday Construction Activity.

**7. MANAGER'S REPORT**

**TAB 4**

A. Bridge Weight Restriction – Notice to Residents and Contractors - August 28, 2024.

**8. ADJOURNMENT**

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