

Agenda - AMENDED

Town of Indialantic

Regular Meeting of the Town Council

Council Chamber, 216 Fifth Avenue, Indialantic, FL 32903

Tuesday, April 5, 2022 at 7:00 p.m.

A. Call to Order:

Honorable Dave Berkman, Mayor

Honorable Stu Glass, Deputy Mayor

Honorable Simon Kemp, Councilmember

Honorable Julie McKnight, Councilmember

Honorable Doug Wright, Councilmember

1. Proclamations and presentations: None

2. Public Announcements:

- There are openings on the following boards and committees: Board of Adjustment, Budget & Finance, Civil Service, and the General Employees' Pension Board
- The Easter egg hunt will be on Saturday, April 9, at 9:00 a.m. in Orlando Park
- Build Week for the Mikey Goodwin Playground at Nance Park will be Tuesday – Saturday, April 19 – 23. The Playground Advisory Committee is seeking volunteers to help build the playground; sign up at <https://www.nanceparkplayground.com/>

B. Consent Agenda:

1. Approve Council Meeting Minutes 3-9-2022

2. Approve/designate special event Turtle Krawl 5K on Sept. 10, 2022 and authorize FDOT road closure on SR A1A from 5:30 am – 11:00 a.m.

3. Approve the following Appointments/Reappointments:

- a) Budget and Finance Committee – Reappoint Vincent Benevente
- b) Heritage Committee – Reappoint Annette Joyner; reappoint Carol Andren
- c) Parks, Recreation & Beautification Committee – Reappoint Lisa Esrock

C. Ordinances and Public Hearings:

1. Ordinance 2022-05 First Reading, *Relating To Accessory Structures And Utility Sheds:*

AN ORDINANCE OF THE TOWN OF INDIALANTIC, BREVARD COUNTY, FLORIDA, RELATING TO THE ZONING CODE; MAKING FINDINGS; AMENDING SECTIONS 113-4, 113-225, 113-285, 113-331(2), 113-332(2), 113-333(2), 113-334(2), 113-335(17), TOWN CODE OF ORDINANCES TO PERMIT SHEDS IN CERTAIN AREAS OF A SIDE YARD, ALL IN THE R-1A, R-1B, R-2, R-3, AND R-P

ZONING DISTRICTS; AMENDING PROVISIONS RELATING TO ACCESSORY STRUCTURES AND UTILITY SHEDS; PROVIDING A SEVERABILITY/ INTERPRETATION CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

D. Unfinished Business: None.

E. New Business:

1. ~~(Discussion) Creighton Companies, LLC, request for Code Change, Sec. 113-336(4)(c) removing service stations from the list of additional prohibited uses in the C-1 Commercial zoning district~~ **Removed by requester 4/4/2022**
2. **(Action)** Authorize purchase of fire engine from Sutphen Corporation to replace 1999 Pierce Fire Engine at a cost of \$581,426.09, using reserves and CSLFRF/ARPA funds
3. **(Discussion/Action)** Authorize letter of interest to City of Indian Harbour Beach in support of researching a partnership to construct an Interlocal Public Safety Training Center
4. **(Discussion/Action)** MelBOOM Sponsorship for City of Melbourne 4th of July fireworks
5. **(Action)** Approve contract with Atlantic Development of Cocoa, Inc., for stormwater pipe repair and replacement at the 400 block of 12th Avenue at a cost of \$49,981.60 using CSLFRF/ARPA funds
6. **(Action)** Authorize out-of-state travel for police chief to attend FBI National Command Course
7. **(Discussion)** Advisory Committee for 5th Avenue Business District Improvement (Berkman)

F. Public Comments, Non-Agenda items:

Persons wishing to address the Town Council on a matter not listed on the agenda may speak at this time. Speakers must provide their name and address, observe the 3-minute time limit, and speak only after being recognized by the Mayor.

G. Administrative Reports:

1. Town Attorney
2. Town Manager

H. Council Reports:

I. Adjournment:

Notice: Pursuant to Section 286.0105, Florida Statutes, the Town hereby advises the public that if a person decides to appeal any decision made by this board, agency, or council with respect to any matter considered at its meeting or hearing, he will need a record of the proceedings, and that for such purpose, affected persons may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the Town for the introduction or admission into evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

Americans with Disabilities Act: Persons planning to attend the meeting who need special assistance must notify the office of the town clerk at 321-723-2242 no later than 48 hours prior to the meeting.