

Meeting Minutes
Town of Indialantic
Regular Meeting of the Town Council
Council Chamber, 216 Fifth Avenue, Indialantic, FL 32903
Wednesday, March 10, 2021 at 7:00 p.m.

A. Call to Order:

A regular meeting of the Indialantic Town Council was called to order on Wednesday, March 10, 2021, at 7:02 p.m. by Mayor Berkman with the following members present:

Honorable Dave Berkman, Mayor
Honorable Stu Glass, Deputy Mayor
Honorable Simon Kemp, Councilmember
Honorable Julie McKnight, Councilmember
Honorable Doug Wright, Councilmember

Also present:

Michael Casey, Town Manager
Rebekah Raddon, Town Clerk
Michael Connor, Chief of Police

1. Pledge of Allegiance was led by Mayor Berkman.
2. Presentations and Proclamations: None.
3. Public Comments, Non-agenda items: None.
4. Public Announcements were ready by Mayor Berkman:
 - There are openings on the following boards and committees: Civil Service; Heritage; and Pension – General Employees, and the Environmental Advisory Taskforce.

B. Consent Agenda:

1. Approve Council Meeting Minutes 2-10-2021
2. Adopt Resolution 10-2021 opposing Senate Bill 522/House Bill 219 regarding short-term vacation rentals (Glass)
3. Adopt Resolution 11-2021 opposing Senate Bill 266/House Bill 403 regarding home-based businesses (Glass)
4. Adopt Resolution 12-2021 banning the use of herbicides containing glyphosate on Town-owned properties (Kemp)
5. Approve the following Appointments/Reappointments:
 - a) **Board of Adjustment** – Reappoint Jeffrey Schulte
 - b) **Budget & Finance Committee** – Reappoint Vincent Benevente; Reappoint Karen Turja

- c) **Code Enforcement Board** – Appoint new member John Brady as Alternate #2; move regular board member Adam Pillow to Alternate #1 per his request; move Brett Miller (currently Alternate #1) to regular board member position
- d) **Heritage Committee** – Reappoint Jenifer Marx
- e) **Parks, Recreation, & Beautification Committee** – Reappoint Beata Pezzeminti; Reappoint Lisa Esrock

Motion by Deputy Mayor Glass, seconded by Councilmember McKnight, and vote unanimously to adopted the Consent Agenda as written. Motion carried 5-0.

C. Ordinances and Public Hearings:

1. Ordinance 2021-04 Second Reading/Final Public Hearing (*Annual Update to the Town's Capital Improvement Element of the Comprehensive Plan*)

Mayor Berkman read the ordinance title:

An Ordinance Of The Town Indialantic, Florida Updating The Five-Year Schedule Of Capital Improvements Of The Town's Comprehensive Plan As Mandated By Florida Statutes Sections 163.3177(3)(B); Providing A Conflicts Clause And Severability Clause; Providing An Effective Date.

Motion by Councilmember McKnight, seconded by Deputy Mayor Glass to adopt Ordinance 2021-04 on second reading.

Mr. Casey noted a correction on Exhibit A, copies of which are on the dais.

Motion carried 5-0.

D. Unfinished Business:

1. North Riverside Drive/Second Avenue Sewer Lift Station
After some discussion, it was the consensus of the council to have a representative from the county come to next month's meeting to discuss the county's desire to purchase land from the Town for a lift station. It was suggested that the town attorney be consulted regarding the possibility of leasing the land instead of selling it to avoid a costly referendum.

E. New Business: None.

F. Administrative Reports:

1. Town Attorney Report - None.
2. Town Manager Report:
Mr. Casey stated that the Town received a petition for speed humps from the residents living in the 100 block of Miami Avenue. He is working on a policy for traffic calming and will

bring information to the council next month. Chief Connor spoke briefly regarding a traffic study. Mr. Casey provided an update regarding the Town Hall roof repairs and the need for mold remediation; he noted the AC was back on. The storm water pipe repairs on Tenth Avenue are nearing completion and work will begin soon on Riverside Drive. Mr. Casey commented regarding several commercial properties which sold recently, and provided an update regarding COVID-19 vaccines being administered by the Indian River Fire Department.

G. Council Reports:

Councilmember McKnight will advertise the \$10 canvas tote bags on the “Shop Local” Facebook page; there are plenty left over at Town Hall and they make a great beach bag and include coupons from local businesses.

Deputy Mayor Glass provided an update regarding several bills being considered by the state legislature; he noted that Senator Mayfield requested the Town review and provide feedback regarding SB 522 (short term rentals). It was the consensus of the council to have Deputy Mayor Glass review the bill and respond on the Town’s behalf.

Councilmember Kemp provided an update regarding the Space Coast TPO meeting he attended; he noted the TPO did not support the crosswalk bill sponsored by Representative Randy Fine. The South Beach Coalition may reach out to Melbourne to request their support for prohibiting golf carts on S.R. A1A. He provided an update regarding litter signage; donations and supplies (especially paint and 5” stencils) are welcome. It was noted that there will be a solar compactor and recycling bin installed in Nance Park.

H. Adjournment:

There being no further discussion, the meeting was adjourned at 7:26 p.m.

Dave Berkman, Mayor. Signature on file.

Attested by: Rebekah Raddon, CMC, Town Clerk. Signature on file.