

As per City adopted Council Chamber guidelines, the Chamber is a campaign free zone. For more information, please see the placard on the back wall and/or contact the City Clerk.



Indian Harbour Beach City Hall  
2055 South Patrick Drive  
Indian Harbour Beach, FL 32937  
(321) 773-3181 (Phone)  
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## **CITY COUNCIL REGULAR MEETING**

**JULY 25, 2023**

### **CALL TO ORDER**

Mayor Scott Nickle called the meeting to order at 7:00 p.m.

### **PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION**

Mayor Nickle led the Pledge of Allegiance followed by a moment of silent meditation.

### **ROLL CALL**

Management Analyst Orrie Covert called roll call:

Mayor Scott Nickle – present

Deputy Mayor David Panicola – absent

Council Member Jim Nolan – present

Council Member Frank Guertin – present

Council Member Bob Sharek – present

Also in attendance was City Manager John W. Coffey. City Attorney Karl Bohne was absent.

### **EXCUSAL OF COUNCIL MEMBERS**

Motion made by Council Member Sharek to excuse Deputy Mayor Panicola from the meeting, seconded by Council Member Guertin, motion carried 4-0

### **ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA, IF ANY**

N/A

### **PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS**

#### **Proclamations:**

Mayor Nickle issued a proclamation naming July 2023 and National Parks and Recreation Month.

Mayor Nickle issued a proclamation naming August 2023 as Florida Water Professionals Month.

## **APPROVAL OF MINUTES**

Motion made by Council Member Guertin to approve the Regular Council meeting minutes from July 11, 2023, as presented, seconded by Council Member Sharek - motion carried 4-0.

Motion made by Council Member Guertin to approve the Budget workshop minutes from July 18, 2023, as presented, seconded by Council Member Sharek - motion carried 4-0.

## **REPORTS**

### ***City Manager's Report***

## **ACTION ITEMS**

Motion made by Council Member Nolan to authorize Mayor Nickle to sign a letter of support for the continuation of the Justice Assistance Grant receipts being used by the Brevard County Sheriff's Office (BCSO), seconded by Council Member Sharek - motion carried 4-0.

## **INFORMATIONAL ITEMS**

- Old Police Department Renovations Project Update
- City Hall Baffle Box Project Update
- Gleason Park Restroom Project Update
- Ordinance Number 2023-02 Update
- 2024 Legislative Priorities
- Townhall Meeting with Senator Mayfield Regarding Short-term Rentals
- June Revenue and Expenditures Report
- FY23 3rd Quarter Capital Asset Disposal Report
- FY23 3rd Quarter Fund Balance Report
- 2023 Board and Volunteer Appreciation Dinner
- Election 2023 update
- Public Input Sought Regarding Environmentally Endangered Lands
- Letter of Support for SCTPO's Pursuit of a Federal Grant for the Ellis Road Widening Project
- Employee Recognition

## **Upcoming Events**

- City Council Meeting, August 8<sup>th</sup>
- Florida League of Cities, Inc. Annual Conference, August 10<sup>th</sup> – 12<sup>th</sup>, Orlando, FL
- City Council Meeting, August 22<sup>nd</sup>

- Labor Day, Monday, September 4, 2023, offices will be closed for the holiday
- City Council town hall meeting with Florida Senator Debbie Mayfield regarding Short-term Rentals, September 5, 2023, Recreation Center
- Planning and Zoning Board Meeting, September 6, 2023
- Patriot Day, September 11, 2023
- City Council Meeting, September 12th
- POW/MIA Remembrance Day, September 15, 2023
- City Council Meeting, September 12<sup>th</sup>
- City Council Meeting, September 26<sup>th</sup>

### ***City Attorney's Report***

N/A

### ***Council Comments***

Council Member Nolan stated that the South Beaches Coalition meetings for July and August were canceled.

Council Member Guertin stated that a resident asked about beach nourishment, and would like additional sand added. Part of the sand underneath the boardwalk washed away and the boardwalk may need additional support.

### ***Public Comments (Agenda Items Only)***

There were no public comments.

### **UNFINISHED BUSINESS**

N/A

### **NEW BUSINESS**

#### **FY 2023-2024 tentative millage rate**

Motion made by Council Member Nolan to approve setting the maximum millage (property tax) rate for FY 2023-2024 at 5.5449, seconded by Council Member Guertin - motion carried 4-0

#### **RFQ 2023-01 – Algonquin Sports Complex Design – Phase 2**

Motion made by Council Member Guertin to award a contract not to exceed \$280,000.00 to Gale Associates, Inc. for Phase 2 design, permitting, and construction services for the expansion of the Algonquin Sports Complex, using APRA funding, seconded by Council Member Sharek - motion carried 4-0.

## Interlocal Agreement for Victim Advocate Position

Police Chief Butler spoke on the shared Victim Advocate position. He explained how the position would be shared between Indian Harbour Beach and Satellite Beach. This would be a flexible position in the department performing community outreach and education, as well as addressing crime. The cost of the position would be shared 50/50 with Satellite Beach.

Motion made by Council Member Sharek to authorize Mayor Nickle to execute the Interlocal Agreement with the City of Satellite Beach for a shared Victim Advocate position with an estimated FY24 net cost of \$38,806 to the City of Indian Harbour Beach, seconded by Council Member Guertin - motion carried 4-0.

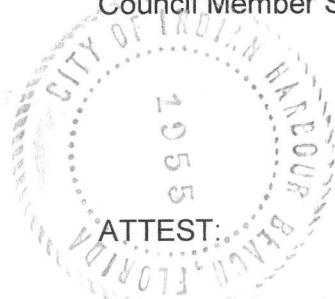
## PUBLIC FORUM

The following people spoke:

Kristen Nelson, 50 Navaho Circle  
Adam Luley, 50 Navaho Circle  
Diane Niosi, 10 Navaho Circle  
Nicholas Kaplewicz, 20 Navaho Circle  
Grace Benjamin, 40 Navaho Circle

## ADJOURN

Motion made by Council Member Guertin to adjourn the meeting at 7:57 p.m., seconded by Council Member Sharek – motion carried 4-0.



ATTEST:

X

*Sue Frank*

Sue Frank, MMC  
City Clerk

X

*Scott Nickle*  
Scott Nickle  
Mayor

(Note: Management Analyst, Orrie Covert assisted with the preparation of these minutes.)