



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.

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CITY COUNCIL REGULAR MEETING

JANUARY 9, 2024

CALL TO ORDER

Mayor Scott Nickle called the Regular Council 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

City Clerk Sue Frank called roll call.

Mayor Scott Nickle - present

Deputy Mayor Frank Guertin - present

Council Member Hamilton Boone - present

Council Member Shauna Hume – absent

Council Member Adam Dyer - present

City Manager John W. Coffey was also in attendance and City Attorney Karl Bohne attended by telephone.

EXCUSAL OF COUNCIL MEMBERS

Motion made by Deputy Mayor Guertin to excuse Council Member Hume from the meeting, seconded by Council Member Dyer – motion carried 4-0.

ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA, IF ANY

There were no changes to the agenda.

PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS

City Manager Coffey introduced Michelle Toms as the new Comptroller.

County Beach Re-nourishment Presentation

Mr. Mike McGarry, Brevard County Beaches, Boating, and Waterways Program Manager, gave a presentation on the beach re-nourishment project.

APPROVAL OF MINUTES

Motion made by Deputy Mayor Guertin to approve the Regular Council meeting minutes from December 12, 2023 as presented, seconded by Council Member Dyer – motion carried 4-0.

REPORTS

City Manager's Report

ACTION ITEMS

Police Pension Board livestream exemption request

The consensus of Council was to get more information on live streaming all City meetings before addressing the Police Pension Board's exemption request.

FDOT A1A Sidewalk Project

The consensus of Council was that they need more time to review information on the A1A sidewalk project before they can agree to give FDOT their support.

INFORMATIONAL ITEMS

- Public hearing and second reading of Ordinance No. 2023-11: Tree Preservation
- Cheyenne Court closure
- Increased workers compensation costs
- 2024 Legislative Tracker
- **Tentative Agenda Items for the Next City Council Meeting**
 - 2nd Reading of Ordinance 2023-11: Tree Preservation
 - Townhome Estates Conceptual public-private stormwater project discussion (legacy project from former City Manager Ryan)
- Employee Recognition

Upcoming Events

- Martin Luther King, Jr. Day - January 15th – offices closed

City Attorney's Report

City Attorney Bohne had no report.

Council Comments

Council Member Boone stated that he had attended the Library Board meeting and had a tour of the Police Department.

Council Member Dyer attended the Space Coast League of Cities Board of Directors meeting, where the new Form 6 Financial Disclosure form and upcoming Vacation Rental Legislation was discussed.

Public Comments (Agenda Items Only)

There were no public comments.

UNFINISHED BUSINESS

201 Mediterranean Way Preliminary Site Plan

Motion made by Council Member Dyer to leave the preliminary site plan review for 201 Mediterranean Way on the table until 2/13/2024, seconded by Council Member Boone – motion carried 4-0.

Resolution No. 748 Amending Resolution No. 743 regarding the 201 Mediterranean Way Front Set Back Variance

Motion made by Deputy Mayor Guertin to leave Resolution No. 748 regarding the front set back variance for 201 Mediterranean Way on the table until 2/13/2024, seconded by Council Member Boone – motion carried 4-0.

NEW BUSINESS

Appointment of an alternate member to the Planning and Zoning Board

Motion made by Deputy Mayor Guertin to appoint David Nutt to the unexpired alternate position on the Planning and Zoning Board with a term expiring September 30, 2024, seconded by Council Member Dyer – motion carried 4-0.

FY24 Budgeted license plate reader project

Motion made by Deputy Mayor Guertin to approve purchasing three (3) license plate readers from Flock Group, Inc at a cost of \$10,950, seconded by Council Member Boone – motion carried 4-0.

FY24 sidewalk projects: authorization to proceed

The consensus of Council was to authorize staff to notify adjacent property owners of the School Road and Cheyenne Boulevard transportation impact fee funded sidewalk projects as contained in the Fiscal Year 24 approved budget.

Review of Algonquin Sports Complex expansion project conceptual site plan

The consensus of Council was for staff to contact the consultant to research including a sidewalk connection in the northeast corner of the Algonquin Sports Complex expansion project for connectivity with Satellite Beach, and more information on artificial turf versus grass fields.

Bank resolution to update signatory authorization

Motion made by Deputy Mayor Guertin to approve the Resolution provided by Truist Bank, providing signatory authority for the City of Indian Harbour Beach and the Resolution would become Resolution No. 749, seconded by Council Member Dyer – motion carried 4-0.

FY25 Budget preparation workshop dates and times

The consensus of Council was to have the Fiscal Year 25 kickoff budget preparation workshop on February 6, 2024 at 6:00 p.m., the five-year Capital Improvement Projects workshop on April 23, 2024 at 5:30 p.m. and the Budget Review Workshop on August 13, 2024 at 5:30 p.m.

PUBLIC FORUM

Mr. David Nutt, Anona Place, spoke.

ADJOURN

Motion to adjourn at 8:54 p.m. was made by Council Member Boone, seconded by Deputy Mayor Guertin – motion carried 4-0.



ATTEST:



Scott Nickle
Mayor



X

Sue Frank, MMC
City Clerk