



Town of Orchid

Wednesday, January 3, 2024 at 9 a.m.

Orchid Island Beach Club
1 Beachside Drive, Orchid, FL 32963

Town Council Meeting Agenda Regular Meeting

1. **Call to Order**
2. **Roll Call**
3. **Preliminary matters; agenda additions, deletions, or modifications**
4. **Public Participation**

Any member of the public may address any topic, whether it is on the agenda or not. If you would like to address an agenda item with a public hearing, you must wait until that agenda item's public hearing is opened to make your comments. When called upon by the Mayor, please limit your comments to three (3) minutes. Speakers should address the Mayor. The Town Council will not take any action under the public participation section of the agenda, but may schedule new items for a future agenda.

5. **Presentations**

- A. Independently Audited Financial Statements by Carr, Riggs & Ingram
- B. Vulnerability assessment scope and planning by Coastal Waterways Design & Engineering

6. **Consent Agenda**

Approval of the minutes regular meeting of December 6, 2023

7. **Town Council Business**

- A. Appointments to Local Planning Agency
- B. Municipal Elections Agreement for 2024 from Indian River County Supervisor of Elections
- C. Agreement with Complete Cities Planning Group, LLC for land planning services
- D. Evaluation of maintenance options for Town streetlights
- E. Approval of final landscape plan to previously approved site plan for expansion of the fitness/sporting facilities of the Orchid Island Golf & Beach Club at 2 Orchid Island Drive

8. **Councilmember Matters of Interest and Committee Reports**

9. **Town Staff Reports**

10. **Confirmation of next meeting date and adjournment**



This meeting is open to the public.

Copies of the supporting documents pertaining to the meeting are available at Orchid's Town Hall located at 7707 US Highway 1, Suite 1, Vero Beach, FL 32967 weekdays between the hours of 8:00 a.m. and 4:00 p.m. (daily lunch closure at noon for half hour). One or more Councilmembers may attend the meeting by means of teleconference pursuant to the Charter. All interested parties may participate in the meeting. Persons who wish to appeal any decision made by the Town Council with respect to any matter considered at the meeting will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in a meeting is asked to advise the Town at least 5 days before the meeting by contacting the Town Clerk by email at townclerk@townoforchid.com or telephone at (772) 581-2770. If you are hearing or speech impaired, you are encouraged to use the Florida Relay Service, (800) 955-8771 (TDD) or (800) 955-8770 (Voice) to contact the Town.

