

MAYOR  
THOMAS F. SLATER

VICE MAYOR  
MICHAEL B. OCHSNER

COUNCIL:  
ROBERT F. AUWAERTER  
RICHARD M. HAVERLAND  
DEBORAH H. PENISTON



TOWN MANAGER  
ROBERT H. STABE, JR.

TOWN CLERK  
LAURA ALDRICH

TOWN ATTORNEY  
CHESTER CLEM

## AGENDA REGULAR TOWN COUNCIL MEETING

Wednesday, October 17, 2018

8:00 a.m.

6001 SR A1A, Indian River Shores, FL 32963

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1. **Call to Order**
  - a. Invocation
  - b. Pledge of Allegiance
  - c. Roll Call
2. **Agenda Reordering, Deletions, or Emergency Additions**
3. **Presentations/Proclamations**
  - a. The Shores' Old Winter Beach Road Presentation
4. **Consent Agenda**
  - a. Acceptance of September 10, 2018 Planning, Zoning & Variance (PZV) Board Minutes
  - b. Approval of September 20, 2018 Regular Town Council Meeting Minutes
  - c. Approval of September 20, 2018 2nd Budget Public Hearing Minutes
  - d. Approval of Invoice Dated September 30, 2018 from Town Attorney
  - e. Approval of Old Winter Beach Road Invoices
  - f. Approval of Website Updates as Budgeted
  - g. Approval for Tree Trimming at Town Hall as Budgeted
  - h. Approval for Tree Trimming at Cemetery as Budgeted
  - i. Approval for Keyless Entry System as Budgeted
  - j. Approval for Notebook Computers for PSD Vehicles as Budgeted
5. **Town Attorney**
  - a. Deed for Water Tower Parcel
6. **Mayor's Items**
7. **Discussion with Possible or Probable Action**
  - a. Municipal Solutions Final Invoice (Town Manager/Town Attorney)
  - b. Consulting Services Agreement for CRS/NFIP Program – CoastalWide (Town Manager)
  - c. Additional Services – Complete Management/Communication of OWBR Project (Town Manager)
  - d. Community Center Items Not Priced or Included In the Contract (Town Manager)
  - e. Generator Enclosure Bid Results & Recommendation (Town Manager)
8. **Town Manager Updates**
  - a. Departmental Reports (Building, Finance, Town Clerk, Public Safety)
9. **Council/Committee Reports or Non-Action Items**  
(MPO, EDC, TCCLG, TCRPC, IRC PSC Citizen's Oversight Committee, CoVB Utilities Commission)
  - a. Committee Reports
  - b. Informational Updates or Comments
10. **Call to Audience**
11. **Adjournment**