



MAYOR
 BRIAN M. BAREFOOT
 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

**AMENDED AGENDA
 REGULAR TOWN COUNCIL MEETING**

Thursday, November 16, 2017
 9:00 a.m.

Supporting Documents

1. **Call to Order**
 - a. Invocation
 - b. Pledge of Allegiance
 - c. Roll Call
2. **Agenda Reordering, Deletions, or Emergency Additions**
3. **Presentation/Proclamations**
4. **Consent Agenda**
 - a. Approval of October 9, 2017 Planning, Zoning & Variance Board Minutes ✓
 - b. Approval of October 28, 2017 Regular Town Council Meeting Minutes ✓
 - c. Approval of PSD Request to Purchase Mattresses Per 2017-18 Budget ✓
 - d. Approval of Invoice from Town Attorney dated October 31, 2017 ✓
 - e. Approval of Emergency Expenditure for Health & Welfare Issue ✓
 - f. Approval of OWB Road Engineering Invoice (Grant Related) ✓
 - g. Approval of PSD Vehicle Purchase Per 2017-18 Budget ✓
5. **Town Attorney**
 - a. Resolution 17-09, Final FY16-17 Budget Amendment ✓
6. **Mayor's Items**
 - a. Town Manager's Evaluation
 - 1) Termination of Town Manager (Councilman Haverland)
7. **Discussion with Possible or Probable Action**
 - a. Ambulance Fees Adjustments and Write-Off (Town Treasurer) ✓
 - b. Appoint 2017-18 Councilmember to Treasure Coast Regional Planning Council (Town Clerk) ✓
 - c. FL League of Cities Constitutional Revision Commission RE: Home Rule (Coun. Auwaerter) ✓
 - d. Cell Tower Funding Source (Town Manager) ✓
 - e. Attempt to Extend Medical Insurance to 9/30/18 (Haverland)
 - f. Upfront Pension Payments (Town Treasurer/Town Manager) ✓
 - g. Negotiations Status on Solid Waste / Recycle Hauler Contracts (Town Manager/Consultant)
8. **Town Manager**
 - a. Updates (Stormwater Master Plan, Old Winter Beach Road Grants, other large projects) ✓
 - b. Traffic Camera Statistics (Chief Rosell/Lt. Shaw) ✓
 - c. Departmental Reports (Building, Finance, Town Clerk, Public Safety) ✓
9. **Council / Committee Reports or Non-Action Items**
 - a. Council or Committee Reports (MPO, EDC, TCCLG, TCRPC, IRC PSC Citizens Oversight Committee, COVB Utilities Commission)
10. **Call to Audience**
11. **Adjournment**

This is a Public Meeting. The Town of Indian River Shores does not transcribe verbatim minutes. Should any interested party seek to appeal any decision made by the Council with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose he or she may need to ensure that a record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Anyone who needs any type of special accommodation for this meeting may contact the Town Clerk at 231-1771 Ext. 121. Posted 11-13-17