

MAYOR
THOMAS F. SLATER

VICE MAYOR
ROBERT F. AUWAETER

COUNCIL:
JESSE I. "SAM" CARROLL, JR.
BRIAN T. FOLEY
DEBORAH H. PENISTON



TOWN MANAGER
ROBERT H. STABE, JR.

TOWN CLERK
LAURA ALDRICH

TOWN ATTORNEY
CHESTER CLEM

AGENDA REGULAR TOWN COUNCIL MEETING

Tuesday, December 11, 2018

9:00 a.m.

6001 SR A1A, Indian River Shores, FL 32963

1. **Call to Order**
 - a. Invocation
 - b. Pledge of Allegiance
 - c. Roll Call
2. **Agenda Reordering, Deletions, or Emergency Additions**
3. **Presentations/Proclamations**
 - a. Old Winter Beach Road Presentation (Repeat) (Bill Driscoll)
4. **Consent Agenda**
 - a. Approval of November 19, Organizational Meeting Minutes
 - b. Approval of November 19, 2018 Regular Town Council Meeting Minutes
 - c. Approval of November 29, 2018 Special Called Town Council Meeting (TMgr Candidates) Minutes
 - d. Approval of Invoice Dated October 31, 2018 from Town Attorney
 - e. Approval of Holland & Knight Invoices Dated October 26, November 28 & November 30, 2018
5. **Town Attorney**
6. **Mayor's Items**
7. **Discussion with Possible or Probable Action**
 - a. The Shores POA Possible Settlement Agreement Regarding Old Winter Beach Road (Town Manager)
 - b. April Meeting Date Change (Councilman Carroll)
 - c. Variance for 271 Indian Harbor Road for 6.3' to Rear Setback (Chris Hendricks/Chester Clem)
 - d. Donate 2 PSD Surplus Vehicles to Panhandle Community in Need After Hurricane Michael (Chief Rosell)
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**