



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, December 14, 2017
8:00 a.m.

-
1. **Call to Order** Supporting Documents
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 November 13, 2017 Planning, Zoning & Variance Board Minutes ✓
b. Approval of November 16, 2017 Regular Town Council Meeting Minutes ✓
c. Approval of Invoice from Town Attorney dated November 30, 2017 ✓
d. Approval of PSD Request to Purchase 5 Replacement MSA Cylinders Per 2017-18 Budget ✓
e. Approval of PSD Purchase of 2018 Chevy Tahoe as Budgeted for Chief Rosell ✓
5. **Town Attorney/Councilman Auwaerter**
a. Resolution 17-10, Urging Opposition to SB 574 & HB 521 Which Attack Home Rule ✓
b. Resolution 17-11, Supporting Proposal 61 of Constitutional Revision Commission ✓
c. John's Island/Indian River County New Reuse Water Line Update
6. **Mayor's Items**
7. **Discussion with Possible or Probable Action**
a. Ambulance Fees Analysis As Requested (Town Treasurer) ✓
b. Sick Leave Analysis As Requested (Town Treasurer) ✓
c. Solid Waste Franchise Agreement 2018-2023 (Town Manager) ✓
d. Republic Services Contract Extension for Recycling Services ✓
e. Promotion of PSD Lieutenant Mark Shaw to Captain (Chief Rosell) ✓
8. **Town Manager**
a. Public Safety Salary/Benefit Study Update ✓
b. Cell Tower Update
c. Community Center Update ✓
d. Pedestrian Crosswalk at Fred Tuerk & A1A Update
e. Beachcomber Dune Crossing Status Update
f. Traffic Camera Statistics (Chief Rosell/Lt. Shaw) ✓
g. 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**