



MAYOR
THOMAS F. SLATER

VICE MAYOR
ROBERT F. AUWAERTER

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

TOWN MANAGER
JOE GRIFFIN

TOWN CLERK
LAURA ALDRICH

TOWN ATTORNEY
CHESTER CLEM

AGENDA REGULAR TOWN COUNCIL MEETING

Thursday, February 28, 2019
9:00 a.m.

6001 N. State Road 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. Proclamation Honoring Robert H. Stabe Jr.
4. **Consent Agenda**
 - a. Approval of Planning, Zoning & Variance Board Minutes dated January 14, 2019
 - b. Approval of January 24, 2019 Regular Town Council Meeting Minutes
 - c. Approval of January 31, 2019 Special Called Town Council RE: Town Manager Contract Meeting Minutes
 - d. Approval of February 1, 2019 Special Called Town Council RE: OWBR Full Depth Reclamation Meeting Minutes
 - e. Approval of February 11, 2019 Special Called Town Council RE: Recognition of CEO & Collective Bargaining Committee Meeting Minutes
 - f. Approve Allen, Norton & Blue, P.A. Invoice dated January 22, 2019 for Labor Negotiation Attorney
 - g. Approval of Invoice Dated October 31, 2018 from Town Attorney
 - h. Approval of PSD Purchase of Replacement Bunker Gear for Firefighting as Budgeted
 - i. Approval of Change Order #10 – FDR with Emulsion, Revised #3B
 - j. Approval of Old Winter Beach Road Invoices
5. **Town Attorney**
 - a. Resolution 19-01, Town Manager Participation in ICMA Retirement Plan
6. **Mayor's Items**
7. **Discussion with Possible or Probable Action**
 - a. Community Center Change Orders (Town Manager Griffin)
 - (1) Change Order 9, Parking Lot Revision (2 Options)
 - (2) Change Order 11, Covered Walkway
 - b. Reuse Water Rates Charged by City of Vero Beach (Vice Mayor Auwaerter)
 - c. Water Franchise Agreement with City of Vero Beach (Town Manager Griffin)
 - d. Parking Fee Discussion (Councilman Foley)
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. PZV Board Meeting 2-11-19 (Town Attorney)
 - c. Informational Updates or Comments
10. **Call to Audience**
11. **Adjournment**