

**MINUTES
THE TOWN OF INDIAN RIVER SHORES
6001 North Highway A1A, Indian River Shores, FL 32963**

**SPECIAL TOWN COUNCIL MEETING
Wednesday, March 11, 2009
9:00 a.m.**

PRESENT: E. William Kenyon, Vice Mayor
William H. Ahrens, Councilman
Frances F. Atchison, Councilmember
Michael B. Ochsner, Councilman-Elect
Gerard A. Weick, Councilman-Elect

STAFF PRESENT: Robert J. Bradshaw, Town Manager
Laura Aldrich, Town Clerk
Chester Clem, Town Attorney
Bill Schauman, Director, Public Safety Department
Robbie Stabe, Capt., Public Safety Department
Shawn Hoyt, Detective, Public Safety Department

OTHERS PRESENT: County Commissioners Joe Flescher and Bob Solari
Former Vice Mayor John Klein
Bill Beardslee and Jack Mitchell, PZ&V Committee
2 residents, 11 family members of Councilman-Elect Ochsner

1. **Call to Order**. Town Manager Robert Bradshaw called the meeting to order at 9:00 a.m. and proceeded with the following.
 - a. Pledge of Allegiance
 - b. Invocation - Vice Mayor Kenyon
 - c. Roll Call
2. **Election Report**. Town Clerk Laura Aldrich reported that the qualifying period for the Town of Indian River Shores was January 9 – 23, 2009. There were four initial candidates, one of whom withdrew his application on January 23rd prior to names being drawn for ballot placement. No election was necessary on March 10th, therefore there are no results to report. She said it was her pleasure to welcome the three qualified candidates, Councilmember-elect Atchison, Councilmember-elect Ochsner, and Councilmember-elect Weick.
3. **Oath of Office and Presentation of Municipal Officials Manual (Town Clerk)**
The Town Clerk individually led Councilmember-elect Frances F. Atchison, Gerard A. Weick and Michael B. Ochsner as they repeated the Oath of Office and were sworn in as Councilmember for the term of March 11, 2009 through March 12, 2013. Each of the newly elected council members received a framed Certificate of Election from the Supervisor of Elections and a Municipal Officials Manual from Town Staff.
4. **Election of Mayor** (Town Manager)
 - a. Open to Receive Nominations

Please Note: The Town of Indian River Shores does not routinely keep verbatim minutes. Any party interested in such an appeal relating to any decision made by the council with respect to any matter considered at this meeting is responsible to record the meeting and include the testimony and evidence upon which the appeal is to be based.

Mr. Bradshaw opened the floor for nominations for mayor, and received one from Councilman Ahrens for E. William Kenyon. The nomination was seconded by Councilman Weick.

b. Close Nominations

Councilman Weick made a motion to close nominations, which was supported by Councilman Ahrens.

c. Voice Vote for Each Nominee

By show of voice vote, there was unanimous approval for E. William Kenyon as the new Mayor of the Town of Indian River Shores. The Town Manager congratulated him, and the audience applauded.

d. Gavel Presented to Mayor by Town Manager

5. **Election of Vice Mayor** (Mayor)

a. Open to Receive Nominations

Mayor Kenyon opened the floor for nominations for Vice Mayor. Councilman Weick nominated Councilmember Atchison for Vice Mayor, and Mayor Kenyon nominated Councilman Ahrens as Vice Mayor.

b. Close Nominations

Councilman Weick moved to close the nominations, which was seconded by Councilman Ahrens.

c. Voice Vote for Each Nominee

The Town Clerk called individual votes as follows:

Councilman Weick: Councilmember Atchison

Councilman Ahrens: Councilman Ahrens

Mayor Kenyon: Councilman Ahrens

Councilman Ochsner: Councilman Ahrens

Councilmember Atchison: Councilman Ahrens, if Councilman Weick would agree to change his vote. He agreed.

The Clerk congratulated Vice Mayor Ahrens on his election, and the audience applauded.

Mayor Kenyon recognized Commissioner Flescher, who had just entered the room during the election.

6. **Boards and Committee Assignments** (Town Manager)

Mr. Bradshaw said that there was a copy of the recommended assignments that have been discussed with the individuals concerned. Mayor Kenyon asked if anyone had any changes, and Councilmember Atchison said that she had asked Councilman Weick to stand in as Alternate to the Affordable Housing Committee in her place. Councilman Weick explained that he had been a member of that committee, and accepted this change. A **motion** by Councilman Weick **to approve the slate of committee and board assignments as presented with one change** was supported by Councilmember Atchison was **unanimously approved**.

7. **Adjournment**

Mayor Kenyon thanked everyone for joining them for this biannual event, and the Town Clerk invited everyone to enjoy coffee and snacks in the Conference Room following the meeting. The meeting was adjourned at 9:13 a.m.

/s
Laura Aldrich, CMC, Town Clerk

(Approved by the Town Council at the 3/26/09 Meeting)