



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

SPECIAL CALLED
TOWN COUNCIL ORGANIZATIONAL MEETING

Friday, March 15, 2013
8:30 a.m.

PRESENT: Thomas W. Cadden, Mayor
Richard M. Haverland, Councilman
Gerard A. Weick, Council-Elect
Brian M. Barefoot, Council-Elect
Thomas F. Slater, Council-Elect

STAFF PRESENT: Richard Jefferson, Town Manager
Chester Clem, Town Attorney
Heather Christmas, Finance Department

OTHERS PRESENT: Jim Moller, JIPOA
John Porta, Finance Committee Member
Resident Barbara Palumbo, Del Mar

Laura Aldrich, Town Clerk
Robert Stabe, Public Safety Director
Bill Beardslee, PZV Chairman

1. **Canvassing Board Call to Order**
 - a. Pledge of Allegiance
 - b. Invocation (Town Clerk)
 - c. Roll Call
2. **Canvassing Board Report**
3. **Oath of Office Administration**
4. **Adjournment of Canvassing Board**

Note: The above actions transpired in a separate meeting and are reflected in those minutes

5. **Open Town Council Meeting (Newly Elected Council Takes Seat at Dais)**

The newly sworn Council took their seats and Mr. Cadden called the meeting to order at 8:37. Town Clerk Aldrich called the roll as reflected above.
6. **Election of Mayor**
 - a. Receive Nominations
Mr. Barefoot nominated himself for consideration as Mayor, and Mr. Weick nominated Mr. Cadden. Mr. Cadden said he had come back on the Council two years ago to follow through on the utility service contracts, and would like to maintain the position of mayor until the electric decision is finished. A lot of work remains to do with the FMPA this summer and fall, he added. A **motion to close the floor to nominations for mayor** was made by Mr. Weick, seconded by Mr. Haverland.
 - b. Selection by Council of New Mayor
Each elected official was asked to turn in a ballot signifying their choice for Mayor to the Town Clerk, who tallied the results and announced there were three votes for Mr. Barefoot and two for Mr. Cadden, and congratulated Mayor Barefoot. Mayor Barefoot thanked everyone and said he appreciated their support. He told Councilman Cadden that he recognizes the amount of work that has been done on behalf of the Town, and hoped he will stay as involved.
7. **Election of Vice Mayor**
 - a. Receive Nominations
Councilman Cadden asked Mr. Weick if he was interested in remaining as the Vice Mayor, and he said he was. There were no further 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.

- b. Selection by Council of New Vice Mayor
Mr. Weick was announced as the Vice Mayor.

8. **Seating Assignments**

At Councilman Cadden’s suggestion, he and Mayor Barefoot switched seats for the time being.

9. **Committee Considerations**

Mayor Barefoot asked the seasoned Council which committees are most important to the Town, to which Councilman Cadden said the Beach and Shores is very important as we are in an area with a lack of federal funding, and offered to be the primary representative on that committee. Vice Mayor Weick agreed to continue as the alternate. Other assignments determined are shown below:

Name	Primary	Alternate	Meets (day, frequency)
MPO (Metropolitan Planning Organization)	Dick Haverland, Councilman	OPEN	2 nd Tuesday monthly, 10 a.m., IRC
AHAC (Affordable Housing Advisory Committee)	Jerry Weick, Vice Mayor	OPEN	Irregularly, 1 to 6 times/year, IRC
EDC	Jerry Weick, Vice Mayor	Brian Barefoot, Mayor	3 rd Tuesday monthly, 3 p.m., IRC
Beach & Shore Preservation	Tom Cadden, Councilman	Jerry Weick, Vice Mayor	3 rd Monday monthly, 3 p.m., IRC
Elected Official Oversight Committee (EEOC)	Jerry Weick, Vice Mayor	OPEN	Irregularly
TCCLG (Treas. Coast Council Local Gov’t.)	Dick Haverland, Councilman	OPEN	1 st Wednesday monthly, 10 a.m. in
TCRLC (Treas. Coast Regional League of Cities)	Tom Slater, Councilman	Tom Cadden, Councilman	3 rd Wednesday bimonthly, 10 a.m.,
TCRPC (Treas. Coast Regional Planning Council)	(Sebastian Mayor Jim Hill)	Tom Cadden, Councilman	3 rd Friday monthly, 9:30 a.m.
FLC – Intergovernmental Relations	OPEN	OPEN	Irregularly

10. **Sunshine Law Briefing**

Mr. Clem referenced the book handed out by Town Clerk Aldrich to Mayor Barefoot and Councilman Slater, stating the main thing is to not talk to any other council member in Indian River Shores about anything that could come before this Council for a vote. He invited them to call him anytime and he updates them on Sunshine law as information arises.

11. **Next Meeting**

Mayor Barefoot said there is a workshop meeting next Monday on health insurance, and encouraged anyone who is interested to attend. He noted that he will be out of the country on July 25 and September 26, and Councilman Haverland said they have the ability to change the date if needed with advance notice. Discussion about the meeting time resulted changing the Council’s starting time to 9 a.m. for regular meetings beginning with April 25, 2013.

12. **Adjourn**

Hearing no further comments, the meeting was adjourned at 8:53 a.m.

Respectfully submitted,

/s _____
Laura Aldrich, Town Clerk

(Approved by the Town Council at the April 25, 2013 meeting)