



MINUTES
THE TOWN OF INDIAN RIVER SHORES
6001 State Road A1A, Indian River Shores, FL 32963

SPECIAL CALLED
TOWN COUNCIL ORGANIZATIONAL MEETING

Thursday, March 26, 2015

8:35 a.m.

PRESENT: Brian M. Barefoot, Mayor
Gerard A. Weick, Vice Mayor
Richard M. Haverland, Councilman
Michael B. Ochsner, Councilman
Thomas F. Slater, Councilman

STAFF PRESENT: Robert Stabe, Town Manager
Chester Clem, Town Attorney
Richard Rosell, Public Safety Director
Laura Aldrich, Town Clerk
Heather Christmas, Town Treasurer
Tony Dudley, Public Safety Department
Mark Shaw, Public Safety Department

OTHERS PRESENT: Dylan Reingold, IRC County Attorney; Kimberly & Tim Keithahn; Joan McLaughlin, Village Shops; Residents Bill Beardslee, PZV Chairman, Bob Auwaerter, Finance Committee Member, Barbara Palumbo, PZV Board; Caroline Irvin; Gail Moloney

1. **Canvassing Board Call to Order** (8:31 a.m.)
 - a. Pledge of Allegiance
 - b. Invocation – Town Manager
 - c. Roll Call
2. **Canvassing Board Report**
 - a. Minutes from 3-15-13, 3-5-15, 3-1-15 and 3-16-15 for Approval (Town Clerk)
 - b. Certification of Official Returns
 - c. Motion to Approve Certified Elections Results
3. **Oath of Office Administration** (Town Clerk)
4. **Adjournment of Canvassing Board** (8:35 a.m.)

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

1. **Open Town Council Organizational Meeting.**

The newly sworn Council took their seats and Mr. Stabe called the meeting to order at 8:36. Town Clerk Aldrich called the roll as reflected above.

 - a. A **motion to accept the certified election results** was made by Vice Mayor Weick with support from Councilman Ochsner, which **passed 5-0**.
2. **Election of Mayor**
 - a. Receive Nominations
Mr. Barefoot was nominated by Councilman Slater **for consideration as Mayor**, which was supported by Vice Mayor Weick. Hearing no other nominations, the floor was closed to nominations by motion from Vice Mayor Weick with a second from Councilman Ochsner.
 - b. Selection by Council of New Mayor
A **motion to appoint Brian Barefoot as Mayor** made by Councilman Slater and seconded by Vice Mayor Weick **passed 5-0**. Brian Barefoot was announced as the Mayor, and he thanked them all for their support.

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.

3. **Election of Vice Mayor**

a. Receive Nominations

Mayor Barefoot opened the floor for nominations for Vice Mayor, and received one nomination for Jerry Weick from Councilman Ochsner. Hearing no other nominations or objections, the vote was called following the **motion to appoint Gerard Weick as Vice Mayor** made by Councilman Ochsner with support from Councilman Slater, which **passed unanimously 5-0**.

b. Selection by Council of New Vice Mayor

Mr. Weick was announced as the Vice Mayor.

4. **Committee Considerations**

The Town Clerk suggested if no one had any objections, they retain the current committee assignments, to which all were agreeable.

5. **Sunshine Law Briefing**

Mr. Clem briefly referenced the Sunshine Law and Public Records Law, reminding them that the main thing is not to communicate in any way, whether in person at a social function, by phone or by writing in an email or letter, with any other council member in Indian River Shores about anything that could conceivably come before this Council for a vote. With the newly mandated Sunshine Law training required by the State, each will now receive four hours of annual training on this subject.

6. **Adjourn**

Hearing no further comments, the meeting was adjourned at 8:43 a.m.

Respectfully submitted,

/s _____

Laura Aldrich, Town Clerk

(Approved by the Town Council at the April 23, 2015 meeting)