



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

**TOWN COUNCIL CLOSED EXECUTIVE SESSION
For ELECTRIC UTILITY LITIGATION**

**Thursday, September 22, 2016
1:00 p.m.**

PRESENT:

**Brian M. Barefoot, Mayor
Gerard A. Weick, Vice Mayor
Richard M. Haverland, Councilman
Michael B. Ochsner, Councilman**

STAFF PRESENT:

**Robert Stabe, Town Manager Laura Aldrich, Town Clerk
Chester Clem, Town Attorney**

TELEPHONICALLY PRESENT:

Thomas F. Slater, Councilman

ALSO PRESENT:

Bruce May, Outside Legal Counsel; and Court Reporter

1. Call to Order

a. Roll Call

The meeting was called to order by Mayor Barefoot at 1:03 p.m. The pledge of allegiance and invocation were held for the following meeting, and the roll call is as reflected above.

2. Purpose of Meeting

Mayor Barefoot announced that this “shade” meeting was openly requested by Town Attorney Clem at the August 25, 2016 Regular Town Council meeting. It was convened to allow Council to review the ongoing electric litigation with the City of Vero Beach with special legal counsel.

4. Meeting

The Mayor announced that those present in the room other than himself were Counselors Bruce May of Holland & Knight, Town Attorney Chester Clem, Town Manager Robbie Stabe, Vice Mayor Jerry Weick, Councilmen Mike Ochsner and Dick Haverland, Town Clerk Laura Aldrich and the court reporter. They were joined telephonically by Councilman Slater.

The Town Clerk paused the recording and left the room at 1:06, which portion of the meeting was recorded and transcribed by a court reporter.

5. Public Comment

There was no one positioned for public comment.

6. Adjournment. The meeting was adjourned at 2:05 p.m., and the Town Clerk was expediently called back.

Respectfully submitted,

/s _____
Laura Aldrich, Town Clerk

(Approved by the Town Council at the October 27, 2016 meeting)

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.