



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

SPECIAL CALL TOWN COUNCIL MEETING

Friday, September 25, 2015

8:00 a.m.

PRESENT: Gerard A. Weick, Vice Mayor
Michael B. Ochsner, Councilman
Thomas F. Slater, Councilman

ABSENT: Brian M. Barefoot, Mayor (Excused)
Richard M. Haverland, Councilman (Excused)

STAFF PRESENT: Robert Stabe, Town Manager Laura Aldrich, Town Clerk
Chester Clem, Town Attorney

OTHERS PRESENT: Bob Auwaerter, Chairman, Finance Committee, Bruce May, Terry Deason, Dylan Reingold, & Milt Thomas

1. **Call to Order**

- a. Pledge of Allegiance
- b. Invocation – Councilman Ochsner
- c. Roll Call – Town Clerk

The meeting was called to order by Vice Mayor Weick at 8:01 a.m. The Pledge of Allegiance and invocation were recited and the roll call is as reflected above.

2. **Second and Final Reading, Ordinance 520**

Mr. Clem announced the first reading was performed on September 11, and this second reading has been properly advertised. It was first discussed at a Workshop on March 26, 2015, widely disseminated and reviewed. There have been minor clarifying amendments made to Section 55.07 (c) Recording Requirements, to state the utility trust account is held by the Town Treasurer rather than the Town Clerk. This Ordinance becomes effective immediately upon passage. The ordinance was read by title by Mr. Clem as follows:

ORDINANCE NO. 520

AN ORDINANCE OF THE TOWN OF INDIAN RIVER SHORES, FLORIDA, PROVIDING FOR THE REGULATION OF ELECTRIC UTILITIES SERVING WITHIN THE TOWN WHOSE RATES AND REVENUE REQUIREMENTS ARE NOT REGULATED BY THE FLORIDA PUBLIC SERVICE COMMISSION; PROVIDING FOR SEVERABILITY OR REPEAL OF CONFLICTING ORDINANCES; PROVIDING AN EFFECTIVE DATE.

A motion to approve the second and final reading of Ordinance 520, Regulation of Electric Utilities Serving Within the Town not regulated by the Florida Public Service Commission, was made by Councilman Slater and seconded by Councilman Ochsner. A roll call vote resulted in the motion passing 3-0.

3. **Audience Comments** – None.

10. **Adjournment.** The meeting was adjourned at 8:05 a.m.

Respectfully submitted,

(Approved by the Town Council at the Oct. 22, 2015 meeting)

/s _____

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.