



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

REGULAR TOWN COUNCIL MEETING

Thursday, September 27, 2012

4:30 p.m.

PRESENT: Thomas W. Cadden, Mayor
Gerard A. Weick, Vice Mayor
Michael B. Ochsner, Councilman

STAFF PRESENT: Richard Jefferson, Town Manager
Laura Aldrich, Town Clerk
Chester Clem, Town Attorney
Robert Stabe, Public Safety Director

ABSENT: Frances F. Atchison, Councilmember (Excused)
Richard M. Haverland, Councilman (Excused)

OTHERS PRESENT: Resident Chris Hendricks (PZV)
Reporter VB 32963 (Meg Laughlin)

1. **Call to Order**

- a. Pledge of Allegiance
- b. Invocation
- c. Roll Call

Mayor Cadden called the meeting to order at 3:30 p.m. with the Pledge of Allegiance and Invocation, followed by the roll call by the Town Clerk as reflected above.

2. **Consent Agenda**

- a. Acceptance of Finance Committee Meeting Minutes dated July 10, 2012
- b. Acceptance of Planning, Zoning & Variance Board Minutes dated August 13, 2012
- c. Approval of Regular Town Council Meeting Minutes dated August 23, 2012
- d. Approval of 1st Budget Public Hearing Minutes dated September 7, 2012
- e. Approval of Special Call Collective Bargaining Agreement Minutes dated September 7, 2012
- f. Approval of Invoice from Solin and Associates, Inc. dated August 24, 2012

With no discussion or corrections, Councilman Ochsner made a **motion to approve the consent agenda items as presented**, supported by Vice Mayor Weick, which **passed 3-0**.

3. **Planning, Zoning and Variance Board Report** (Vice Chairman Chris Hendricks)

- a. Draft Minutes September 10, 2012

Vice Chairman Hendricks reported there was a request for a 5' aluminum fence which was approved for a home in The Estuary.

4. **Mayor's Items**

Mayor Cadden noted the importance of the City of Vero Beach Council selection on the ballot in November, although the Town residents are not able to vote for them.

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.

5. **Town Attorney** (Nothing to report).
6. **Town Manager** (Nothing to report).

7. **Council Discussion**

- a. Council Items
- b. Committee Reports

TCCLG (Treasure Coast Council for Local Governments). Councilman Ochsner said he attended this as Alternate for Councilman Haverland. They began working on the goals and mission a couple of months ago, and hopefully at the next meeting will solidify them, with the Council stepping away from promoting the Treasure Coast to instead focus on legislation with state agencies. Municipal and county representatives banding together over common issues should help to effect change. Some of the \$20,000 in accumulated funds may be spent on Tallahassee trips. Mayor Cadden added in the past, they had gone to Washington on pertinent matters when he served as Chairman of this Council, and they had a good relationship with U.S. Congress.

Beach and Shores. Councilman Ochsner reported that the County Emergency Management discussed has put up tsunami signs, with this being the first East Coast county to be certified with an evacuation plan in the event a tsunami were to approach the area. They discussed an RFQ for beach engineering, which should have bid closing early October and be ready early in November for the County (BCC) review. The vendor is expected to be available for engineering services the first quarter next year.

Coastal Structures Subcommittee. Councilman Ochsner reported that they are adjourned until the engineering contract comes back.

Finance Committee. This group is expected to meet in late October, Councilman Ochsner reported. Tom Slater is researching the retiree health benefit issue, and will hopefully have something to present soon.

MPO. Vice Mayor Weick said they reviewed the 5-year plan. The trans-Florida railroad trail construction was discussed, with part already completed. Fellsmere will be connected with a walkway over I-95. Go-Line is stopping service to Barefoot Bay, as it is not in our county and the funding provided by a grant has expired.

TCRLC (Treasure Coast Regional League of Cities). No report from Councilmember Atchison.

EDC. Vice Mayor Weick reported that grant bidding and funds release will be handled more carefully following the Digital Domain failure.

8. **Call to Audience**

No response.

9. **Adjournment**

Hearing no further comments, the meeting was adjourned at 4:39 p.m.

Respectfully submitted,

/s _____
Laura Aldrich, Town Clerk

(Approved by the Town Council at the 10-25-12 meeting)