

MINUTES
TOWN COUNCIL OF THE TOWN OF INDIAN RIVER SHORES
REGULAR COUNCIL MEETING
Thursday, December 15, 2005
3:30 p.m.

PRESENT: Thomas W. Cadden, Mayor
David J. Becker, Vice Mayor
Frances F. Atchison, Councilmember
E. William Kenyon, Councilmember
William H. Ahrens, Councilmember

STAFF PRESENT: Robert J. Bradshaw, Town Manager
Laura Aldrich, Town Clerk
Hugh Cox, Chief of Public Safety
Richard Jefferson, Building Official
Chester Clem, Town Attorney

1. **Call to Order.** Mayor Cadden moved the meeting time at 3:32 to 3:35 p.m., at which time it was called to order.
 - a. Pledge of Allegiance
 - b. Invocation – Vice Mayor Becker
 - c. Roll Call
2. **Consent Agenda.**
 - a. Approval of Regular Town Council Meeting Minutes of November 17, 2005
 - b. Approval of Invoice from Central Window for impact glass windows for Town Hall

Mayor Cadden asked for a **motion on the consent agenda**, which was made by Councilmember Atchison and seconded by Councilman Ahrens. There being no discussion, a voice vote was taken, which passed unanimously.

3. **Mayor's Items**
None
4. **Planning, Zoning and Variance Board**
None
5. **Town Attorney**
None
6. **Town Manager**
Stormwater Pollution Prevention Presentation (Bo Rearden, Tetra Tech Hai)

Mr. Bradshaw said that as part of the NPDES requirements, we had a public presentation

NOTE: *The Town of Indian River Shores does not keep verbatim minutes as a matter of record.* If a person decides to appeal any decision made by the Town of Indian River Shores Town Council with respect to any matter considered at this meeting, he or she will need to make a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. See Florida Statute 286-0105.

prepared by our consultant environmental engineering firm, TetraTech. Bill Musser noted that there were five (5) members of the public in the audience. The NPDES program was established in 1972 as a Federal program, the Clean Water Act. In 1999 Phase II of the program commenced, which required the Town and other municipalities across the nation to have a stormwater permit. The Town of Indian River Shores received their permit in 2002, called the Municipal Separate Stormwater Sewer System permit.

This 5-year rotating cycle contains tasks that the Town must accomplish to educate its staff and the public. It helps to make sure that the waters of the river and other state waters are kept clean and free from pollution. Examples of these tasks include printing a map of the Town and performing biannual inspections, and forming a notebook that is kept up to date with stormwater information. The State monitors this notebook for compliance. Another example is that all construction sites five acres or larger must have a NPDES permit and silt screens up to be in compliance. Now sites as small as one acre must have silt screening installed. Work sites can be shut down for noncompliance.

The tree protection officer, maintenance manager, building official, or town engineer write reports as part of the amended Land Development Code. They are responsible to ensure awareness of certain requirements in the development process and that compliance is maintained. An annual report is submitted by the Town each year.

Mr. Musser continued that there is a requirement to meet with the Town staff annually to ensure that they are kept informed on new State requirements, and to mail pamphlets to the public educating the public about stormwater pollution. One entitled "Pointless Personal Pollution" was mailed by the Town last week to Indian River Shores residents, and next year a "Save our Swales" pamphlet will be mailed.

Briefly covered were points on how boat owners can avoid polluting waterways, household hazardous waste, importance of keeping stormwater drains clear, avoiding water pollution with lawn and gardening actions, maintaining septic systems, and water conservation.

Mr. Musser asked if there were any questions or comments, and there was none.

7. **Call to Council**

- a. Committee Reports.
Council of Public Officials (COPO). Councilman Kenyon said that they did not meet this month.
- b. Metropolitan Planning Organization. Dr. Becker said that he was not able to attend, but Councilmember Atchison sat in as alternate. She reported that the MPO adopted the Long Range Transportation Plan 2030. Most of this won't be addressed until 2009, 2010 and 2011. It had to be adopted by the end of the year to qualify for Federal funds, and amendments to the plan will begin as early as January. The Florida Department of Transportation also presented their plan, which Mrs. Atchison said was interesting.

- c. Treasure Coast Regional Planning Council. Councilman Ahrens said that this group meets on the 16th of December.
- d. Beach and Shores Preservation. The next meeting is Monday, December 19, Mr. Ahrens reported.
- e. Parks and Recreation Committee. The next meeting for this committee is January 5, 2006 per Councilman Ahrens.
- f. Treasure Coast Council of Local Governments. Mayor Cadden reported that they met on Wednesday, December 7th. Jupiter Island had a new addition to their website which allows a resident to code in their address (private password) if they will be out of town during a hurricane, and initial assessments will be made and noted on the website if severely damaged. They are also looking into going underground with all electricity. The Mayor asked Richard Jefferson if there is a requirement to move electrical lines underground during renovation if previously supplied by overhead lines. Mr. Jefferson said that all of our new subdivisions have underground utilities, but if the City of Vero Beach provides overhead lines, that's what we have to use. It is not done on individual homes.

Call to Audience. No response.

9. **Adjournment**

After the presentation by Commissioner Wheeler, there were no other items to discuss. The meeting adjourned at 3:46 p.m.

_____/s
Laura Aldrich, Town Clerk

(Approved by the Town Council at the 1-26-06 meeting)