

### **MINUTES**

# Town of Indian River Shores Special Called Town Council Meeting Council Vacancy Thursday, September 23, 2021 3:15 PM

6001 N. STATE ROAD A1A, INDIAN RIVER SHORES, FL 32963

### 1. Call to Order

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

The meeting was called to order at 3:15 PM by Mayor Foley, with the Invocation given by Vice Mayor Carroll followed by the Pledge of Allegiance being recited by all. Those present were as follows: ELECTED OFFICIALS: Mayor Brian Foley, Vice Mayor Sam Carroll, Councilmember Chris Hendricks, and Councilwoman Mary Alice Smith. STAFF present were Town Manager Jim Harpring, Town Clerk Laura Aldrich, Town Attorney Peter Sweeney, Town Treasurer/Assistant Town Manager Heather Christmas, Assistant to the Town Clerk Chelley Pallo-Darnell, Public Safety Chief Rich Rosell, and Building Official Luis Martinez. RESIDENTS present were Bob Auwaerter (Council candidate, Charter Review Chair, Ocean Colony), Nancy Auwaerter (Ocean Colony), Patty Gundy (PZVB Chair, Pebble Bay), Mike Ochsner (Finance Committee Chair, The Estuary), Sandi Ochsner (The Estuary), Bill Driscoll (The Shores), Kim Anderson (John's Island) and one unidentified guest.

# 2. Council Vacancy

a. Receive Nominations for Council Vacancy Created by John McCord's Resignation

The Mayor announced that Mr. McCord had turned in his resignation effective September 3, 2021, and that the Town had advertised through its website, bulletin board and News Alert that applications for a replacement were due to be received by September 13. Although two applications were received, one applicant removed himself from consideration, leaving former Vice Mayor Bob Auwaerter as the sole applicant to be considered for the open Council position. A nomination of Mr. Auwaerter was made by Vice Mayor Carroll with support from Councilwoman Smith. No objections were heard.

b. Call to Audience Relative to Council Vacancy

There was no comment.

- c. Close Floor for Nominations
- d. Selection of New Councilmember
- e. Swearing-In of New Councilmember

Town Clerk Aldrich asked Mr. Auwaerter to step forward, and he repeated the Oath of Office. The Council welcomed him back, noting his tenure would be an asset. Mayor Foley said they are pleased to have him back, as he makes their job easier. He added Mr. Harpring, Mr. Griffin and Mr. Stabe all would have said the same.

## 3. Adjournment

The meeting adjourned at 3:21 PM.

Respectfully submitted,

/s

Laura Aldrich, Town Clerk

Approved by the Town Council at their October 28, 2021 Regular Council meeting

The Town of Indian River Shores does not transcribe verbatim minutes. Should any interested party seek to appeal any decision made by the Council with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose he or she may need to ensure that a record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.