

MAYOR
THOMAS F. SLATER

COUNCIL:
ROBERT F. AUWAERTER
DEBORAH H. PENISTON

COUNCIL-ELECT
JESSE L. "SAM" CARROLL, JR.
BRIAN T. FOLEY



TOWN MANAGER
ROBERT H. STABE, JR.

TOWN CLERK
LAURA ALDRICH

TOWN ATTORNEY
CHESTER CLEM

MINUTES
TOWN COUNCIL ORGANIZATIONAL MEETING

Monday, November 19, 2018
8:30 a.m.

6001 N. State Road A1A, Indian River Shores, FL 32963

1. Call to Order

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

Mayor Slater called the meeting to order at 8:30 and offered the invocation before the roll call was taken by Town Clerk Aldrich as follows: **ELECTED OFFICIALS:** Mayor **Slater**, Councilman **Auwaerter**, and Councilmember **Peniston**. Others present were Council-Elect **Foley**, Council-Elect **Carroll**, Outgoing Vice Mayor **Ochsner** and wife Sandi, Outgoing Councilman **Haverland** & wife **Rosemary**; **STAFF:** Town Manager **Stabe**, Town Clerk **Aldrich**, Town Treasurer **Christmas**, PSD Captain **Shaw**, PSD Lt. **Iovino**, Exec. Asst. **Fentress**, Building Official **Perry**; **RESIDENTS:** Brian **Barefoot** (John's Island), Jerry **Weick** (Bermuda Bay), Arnie & Pam **Sheiffer** (JI), Patty **Gundy** (Pebble Bay), Sue & Tom **Ether** (The Shores), Chris **Hendricks** (Marbrisa), Bill **Driscoll** (The Shores); **GUESTS:** Frannie **Atchison**, Amy **Adams**, Jim **Moller** (JI), and Mike **Korpar** (JI).

2. Certification of Election Results

- a. Presentation of Election Results (Town Clerk)

Mrs. Aldrich announced that the Town had conducted an official election on November 6th, and the results were certified on November 17th as follows: Brian Foley received 1,514 votes; Michael Ochsner received 1,120 votes; and Jesse "Sam" Carroll received 1,192 votes. The two open council seats are therefore awarded to Brian Foley and Sam Carroll.

- b. Motion to Accept Results

A motion to accept the certified results of the election was made by Councilman Auwaerter and seconded by Councilmember Peniston, which **passed 3-0**.

3. Swearing in of Newly Elected Officials

- a. Jesse "Sam" Carroll, Jr.
- b. Brian Foley

The Town Clerk met each of the newly elected Councilmen in front of the dais and swore them into individually.

4. Election of Mayor (Town Manager/Town Clerk)

- a. Receive Nominations

Councilmember Peniston nominated Tom Slater for mayor. There were no other nominations.

- b. Selection by Council of New Mayor

The motion to appoint Tom Slater as mayor, offered by Councilmember Peniston, was supported by Councilman Carroll and **passed 5-0**.

5. Election of Vice Mayor (Town Manager/Town Clerk)

- a. Receive Nominations

Mayor Slater nominated Bob Auwaerter for vice mayor. There were no other nominations.

b. Selection by Council of New Vice Mayor

A motion to appoint **Bob Auwaerter as vice mayor** offered by Mayor Slater and supported by Councilman Foley **passed 5-0**.

6. **Committee Considerations** (Town Clerk)

The Town Clerk had provided a table containing the various committees the Council serves on for the Town. They agreed to the following assignments:

Name	Primary	Alternate	Meets (day, frequency)
MPO (Metropolitan Planning Organization)	Bob Auwaerter	Brian Foley	2 nd Wed. monthly, 10 a.m., IRC B1 501
AHAC (Affordable Housing Advisory Committee)	Tom Slater	(None)	Irregularly, 1 to 6 times/yr, IRC B1 501
EDC (Economic Development Council)	Sam Carroll	Tom Slater	3 rd Tues. monthly, 3 p.m., IRC B1 501
Beach & Shore Preservation	Sam Carroll	Debbi Peniston	3 rd Mon. monthly, 3 p.m., IRC B1 501
Elected Official Oversight Committee (EEOC)	Debbi Peniston	Sam Carroll	Irregularly; IRC B1 501
TCCLG (Treasure Coast Council Local Gov't.)	Brian Foley	Sam Carroll	1 st Wed. monthly, 10 a.m., Ft Pierce
TCRLC (Treasure Coast Regional League of Cities)	Tom Slater	Bob Auwaerter	3 rd Wed. bimonthly, 9:30 a.m., St. Lucie Chamber & rotates in 4 counties May, July, August & October
TCRPC (Treasure Coast Regional Planning Council)	Bob Auwaerter	N/A	3 rd Friday monthly, 9:30 a.m., Stuart
FLC – Intergovernmental Relations	Tom Slater	Brian Foley	Irregularly
CoVB Utilities Commission	Bob Auwaerter	(None)	3 rd Wed. Quarterly, City of VB Chambers

7. **Sunshine Law Briefing** (Town Attorney)

Mr. Clem had prepared a memo summarizing the areas of the Sunshine Law to be most aware and cautious, and reminded them that the Government in the Sunshine Manual is the absolute resource for all things related to meetings. He and the Town clerk are always available to provide answers regarding this. The main thing to remember is do not communicate between yourselves about anything that could come before the Council.

Mayor Slater reminded them that here is also a requirement to take an annual ethics class, and the 4-hour online version is one option. Vice Mayor Auwaerter offered that the Sunshine Manual is available online and is easy to use to do a word search to find a particular topic.

Mr. Clem added that communication by email is also an easy place to make a mistake, and cautioned them against emailing other Town council members. He recommends communicating through the Town Clerk’s office, who will send out as allowable.

8. **Adjourn**

Upon receiving a motion and second, the meeting adjourned at 8:46.

Respectfully submitted,

Approved by Town Council at the December 11, 2018 meeting.

/s
Laura Aldrich, Town Clerk