



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

SPECIAL CALLED TOWN COUNCIL MEETING

Thursday, June 12, 2014
9:00 a.m.

PRESENT:	Gerard A. Weick , Vice Mayor	Thomas F. Slater , Councilman
	Thomas W. Cadden , Councilman	
STAFF PRESENT:	Laura Aldrich , Town Clerk	Capt. Mike Jacobs , Public Safety
OTHERS PRESENT:	PZV Members Bill Beardslee (Chairman)	Barbara Palumbo (Vice-Chair)
	Sandra Rennick , Client Attorney	Jim Moller , JIPOA
EXCUSED ABSENCE:	Brian M. Barefoot , Mayor	Richard M. Haverland , Councilman
	Robert Stabe , Town Manager	

1. Call to Order

- a. Pledge of Allegiance
- b. Invocation (Councilman Slater)
- c. Roll Call

Vice Mayor Weick called the meeting to order at 9:00 a.m. with the Pledge of Allegiance and Invocation performed, followed by the Council roll call by the Town Clerk as reflected above.

2. Setback Variance Consideration for 870 Seaward Drive

Mr. Beardslee introduced Sandra Rennick, representing homeowners on both variances. The first is a 5' infringement for the as-built garage for what was the model home townhouse. The variance was unanimously recommended for approval by the PZV Board. Minor discussion followed.

A **motion to approve the 5.34' variance at 870 Seaward Drive as recommended by the PZV Board** was made by Councilman Slater with a second by Councilman Cadden, which **passed 3-0** after no further discussion.

3. Setback Variance Consideration for 351 Silver Moss Drive

There was a 2.5' infringement on the side yard, for which a variance was granted by the PZV Board. The west rear side yard setback on this golf cottage is over 16.6', and it infringes into the golf course.

A **motion to approve the 16.6' variance at 351 Silver Moss Drive as recommended by the PZV Board** was made by Councilman Slater with a second by Councilman Cadden, which passed 3-0 after no further discussion.

4. Audience Comments

As Mr. Beardslee will not be present at the next Council meeting, he asked to address the third issue from this meeting with the Council now, to which they agreed. There was a request to remove one tree of special concern at 191 Terrapin Point, John's Island. This large ficus tree was analyzed by a certified arborist, which report had not been provided to the Tree Protection Officer. This has been tabled until July.

5. Adjournment

Hearing no further comments, the meeting was adjourned at 9:11 a.m.

Respectfully submitted,

/s _____

Laura Aldrich, Town Clerk

(Approved by the Town Council at the 6-26-14 meeting)

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.