

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

**SPECIAL CALL TOWN COUNCIL MEETING
Thursday, September 29, 2011
9:00 a.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
ABSENT:	Frances F. Atchison, Councilmember Richard M. Haverland, Councilman
OTHERS PRESENT:	None

1. Call to Order

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

Mayor Cadden called the meeting to order at 9:00 a.m., with the Pledge and Invocation performed followed by the Town Clerk calling the roll for the Council as reflected above.

2. Final Reading Ordinance 506 (Town Attorney)

- a. Second and Final Reading of Ordinance by Title

Mr. Clem said this is the second reading, which is for the published ordinance, and read the title as printed below.

ORDINANCE NO. 506

AN ORDINANCE ESTABLISHING SPECIAL REVENUE FUNDS FOR ROAD AND BRIDGE FUND; BUILDING PERMIT SURCHARGE FUND; BIKE PATH AND PEDESTRIAN WAY FUND; AND PLANNING, ZONING, AND BUILDING FUND; PROVIDING THAT SAID FUNDS ARE NOT A PART OF THE GENERAL FUND OF THE TOWN; PROVIDING FOR USE OF THESE SPECIAL FUNDS; PROVIDING FOR FUND ACCOUNTING; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

- b. Council Comments

Councilman Ochsner stated that this is simply to codify what we have been doing, and Mr. Clem affirmed, adding it was brought to our Treasurer's attention at a meeting that it is a new state requirement that had to be passed before October 1. This keeps us in compliance, and we have been following the law already.

- c. Public Comments (No one present)
- d. Vote to Approve/Disapprove Ordinance

Vice Mayor Weick **made a motion to approve the Ordinance 506 as presented**, supported by Councilman Ochsner. With no comments or questions, the **motion passed 3-0**.

3. Adjournment

There being no further business, Mayor Cadden adjourned the meeting at 9:03 a.m.

Respectfully submitted,

/s _____
Laura Aldrich, Town Clerk

(Approved by the Town Council at the 10-27-11 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.