



OFFICIAL MINUTES

SPECIAL CALL TOWN COUNCIL MEETING

TUESDAY, SEPTEMBER 16, 2025

IMMEDIATELY FOLLOWING THE FIRST PUBLIC BUDGET HEARING

TOWN OF INDIAN RIVER SHORES

6001 HIGHWAY A1A INDIAN RIVER SHORES, FL 32963

A Special Call meeting of the Indian River Shores Town Council was held on Tuesday, September 16, 2025, in Council Chambers, 6001 Highway A1A, Indian River Shores. Those present were Brian Foley, Mayor; Bob Auwaerter, Vice Mayor; James Altieri, Councilmember and William Dane, Councilmember. Also present were James Harpring, Town Manager; Heather Christmas, Town Treasurer/Deputy Town Manager; Peter Sweeney, Town Attorney and Janice C. Rutan, Town Clerk.

1. **Call to Order**

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

Mayor Foley had offered the Invocation and Pledge of Allegiance at the previous Public Budget Hearing. The Town Clerk called the roll. All members were present except Councilmember Carroll.

2. **Agenda Reordering, Deletions, or Emergency Additions**

There being no agenda reordering, deletions or emergency additions, a motion was made by Vice Mayor Auwaerter, seconded by Councilmember Altieri, and unanimously passed (4-0) to approve the agenda as presented.

3. **Comments From the Public Regarding Agenda Items(s)**

None.

4. **Councilmember Items**

None.

5. **Discussion with Possible or Probable Action**

- a. Approval of Ordinance No. 582 Five-Year Capital Improvement Plan (First Reading)

Attorney Sweeney read the title into the record. A motion was made by Councilmember Auwaerter and seconded by Councilmember Altieri to approve Ordinance No. 582 on first reading. The Town Clerk called the roll. All members in attendance voted in the affirmative with the motion passing 4-0.

- b. Approval of Ordinance No. 583 Comprehensive Plan Amendment (First Reading)

Attorney Sweeney read the title into the record. Town Manager Harpring offered Staff's report. The Planning, Zoning and Variance Board, Sitting as the Local Planning Agency, had met the previous day and voted to recommend approval and transmittal of Ordinance No. 583 to the Florida Department of Commerce. Manager Harpring then introduced Hadley Peterson, Kimley Horn and Associates, Town Planning Consultants.

Hadley Peterson narrated a PowerPoint presentation that outlined the requirements of FS Chapter 163, and the need for the Town to undertake an Evaluation and Appraisal Report of its Comprehensive Plan

every 8 years. Ms. Peterson explained that the Comprehensive Plan and its elements were the backbone behind the Town's land development regulations and future planning.

Ms. Peterson highlighted the changes being proposed to each element of the Comprehensive Plan. Discussion followed regarding the inclusion of population growth figures proposed by the State BEBR reports. Council clarified through discussion that population growth figures were a planning tool. They were not an indication that the Town was seeking to increase growth. Council expressed its appreciation to Hadley Peterson for her concise explanation of the process.

There being no public comment, Mayor Foley called for the vote. A motion was made by Vice Mayor Auwaerter and seconded by Councilmember Altieri to approve Ordinance No. 583 on first reading for transmittal to the Florida Department of Commerce. The Town Clerk called the roll. All members in attendance voted in the affirmative with the motion passing 4-0.

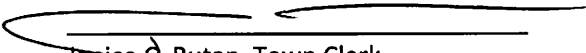
6. **Call to Audience**

No public comment.

7. **Adjournment**

There being no further business to come before the Town Council, the meeting adjourned at 5:33 p.m.

Approved: October 23, 2025



Janice E. Rutan, Town Clerk