


*Town of*  
**INDIAN SHORES, FLORIDA**

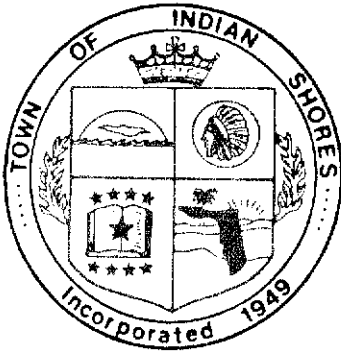
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**PUBLIC SERVICES COMMITTEE MEETING  
AGENDA - JULY 21, 2009**

*Begins at 1:45 P.M.*

- |                                                                |     |                                                                                                                                                                                                                                                                                                                                                                                                   |
|----------------------------------------------------------------|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| MAYOR<br>James J. Lawrence                                     | 1.0 | <i>Consideration of approving Committee Agenda for July 21, 2009.</i>                                                                                                                                                                                                                                                                                                                             |
| VICE MAYOR<br>Joan G. Herndon                                  | 2.0 | <i>Consideration of approving Minutes of Committee meeting held on June 2, 2009. (Ref.: Pgs. 1-3)</i>                                                                                                                                                                                                                                                                                             |
| COUNCILORS<br>Carole Irelan<br>William F. Smith<br>Steve Sutch | 3.0 | <i>Consideration of recommendation of the Ad Hoc Beautification Committee to approve the selection of the white, Rubbermaid Classic I mailbox for uniformity on Gulf Boulevard and the purchase of twelve boxes to be installed in the showplace area from 193<sup>rd</sup> Avenue going north on the west side of Gulf Boulevard, as well as providing help with installation and numbering.</i> |
| TOWN CLERK<br>Marcia Grantham                                  | 4.0 | <i>Consideration of recommendation of the Ad Hoc Beautification Committee to approve trash receptacles made of white concrete, rectangular with rounded corners, with a white, blue and yellow tile design, and with a permanently affixed top designed with one or two side drops for use in bus shelter areas.</i>                                                                              |
| DIRECTOR OF FINANCE<br>Mary Karayianes                         | 5.0 | <i>Consideration of recommendation of the Ad Hoc Beautification Committee to approve the landscaping concept in bus shelter areas with Crepe Myrtle trees, Downey Jasmine bushes and Vinca Cora ground cover, as presented by Bob Brotherton.</i>                                                                                                                                                 |
| CHIEF OF POLICE<br>TOWN ADMINISTRATOR<br>E. D. Williams        |     |                                                                                                                                                                                                                                                                                                                                                                                                   |
| BUILDING CODE ADMINISTRATOR<br>Lawrence G. Nayman              |     |                                                                                                                                                                                                                                                                                                                                                                                                   |
|                                                                |     | <br><b>MARCIA GRANTHAM, CMC</b><br>Town Clerk                                                                                                                                                                                                                                                                  |

*Any person who decides to appeal any decision of the Public Services Committee with respect to any matter considered at any such meeting will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes that testimony and evidence upon which the appeal is to be based.*



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**PUBLIC SERVICES COMMITTEE MEETING**

**MINUTES - JUNE 2, 2009**

**INDIAN SHORES PUBLIC SERVICES COMMITTEE MEETING convened at 3:01 P.M. Those present were Vice Mayor Herndon, Chairman; Councilor Smith and Keith Simpson, Citizen Member.**

**MAYOR**

James J. Lawrence

**VICE MAYOR**

Joan G. Herndon

**COUNCILORS**

Carole Irelan

William F. Smith

Steve Sutch

**TOWN CLERK**

Marcia Grantham

**DIRECTOR OF  
FINANCE**

Mary Karayianes

**CHIEF OF POLICE**

**TOWN ADMINISTRATOR**

E. D. Williams

**BUILDING CODE  
ADMINISTRATOR**

Lawrence G. Nayman

**Absent: Councilor Irelan; David Jolly, Alternate Citizen Member**

**Also Present: Mayor Lawrence; Councilor Sutch; Anne Miller; Art Newsome.**

**1.0 Consideration of approving Committee Agenda for June 2, 2009.**

**MOTION by Councilor Smith -- seconded by Keith Simpson to approve Committee Agenda for June 2, 2009, as published. Motion carried 3-0.**

**2.0 Consideration of approving Minutes of Committee meeting held on March 17, 2009.**

**MOTION by Keith Simpson -- seconded by Councilor Smith -- to approve Agenda Item 2.0, as published. Motion carried 3-0.**

**3.0 Consideration of Bids received for "Repairs/Re-Surfacing of 197<sup>th</sup> Avenue East" Project.**

**Bob Brotherton, Engineer, reported when he had previously inspected the street end there were obstructions from adjoining property owners, and he has been advised the Town has obtained releases executed by those owners.**

**Mr. Brotherton also reported he laid out the plans with landscape islands, will be providing a few handicap spaces, and will be removing the valley gutter and bring it to grade, which will take care of the puddles.**

**Mr. Brotherton** advised when he laid out his cost estimate the cost came in at around \$49,000.00.

**Mr. Brotherton** reported four (4) Bid packets were picked up and two (2) were returned, as follows: **Acerbo, Inc.** at \$49,606.00 and **R.E. Purcell Construction Co., Inc.** – at \$54,047.45.

**Mr. Brotherton** recommended selecting **Acerbo, Inc.** at \$49,606.00, and noted their office was located in Town, and he had worked with Jack Acerbo when he was in Dunedin.

**Mayor Lawrence** questioned why **Acerbo, Inc.** had listed some exceptions on his Bid and **Purcell** had not listed any.

**Mr. Brotherton** stated he had addressed the exceptions, and sees no problem with the items listed.

**MOTION** by **Councilor Smith** -- seconded by **Keith Simpson** -- to recommend Council approve bid from **Acerbo, Inc.** in the amount of \$49,606.00. **Motion carried 3-0.**

**4.0 Consideration of grading and repaving 193<sup>rd</sup> Avenue East.**

**Chief Williams** reported on a road problem on 193<sup>rd</sup> Avenue East which he had hoped to have taken care of in conjunction with the road project, however that did not materialize as they were only able to do some milling as part of the outfall work at no charge.

**Chief Williams** further reported there are some funds he could re-dedicate to finish the parking area and the end of the road to re-shape the road and resolve some drainage problems. **Chief Williams** stated he was requesting authorization to negotiate pricing for this project.

**It was a consensus of the Committee members for Chief Williams to proceed with obtaining pricing for the proposed project.**

**5.0 Consideration of a grant application for Rain Barrels.**

**Chairman Herndon** advised that in light of the water shortage the rain barrels would prevent water from running into the street and could be used for yard watering, noting it is a wonderful system and works well.

**Chief Williams** advised Committee members he felt a competitive grant application could be submitted to SWFWMD using in-kind work and use the \$5,000.00 for rain barrels, noting it would be helpful if the Property Owners' Association could support the project.

**Bob Brotherton, Engineer**, advised Committee members to consider that this might be in competition with the re-claimed water project soon to come on-line, and interest might not be strong.

**Mayor Lawrence** stated he did not feel there would be a lot of people wanting to participate in this effort due to the commencement of the re-claimed water.

**Councilor Sutch** stated his condo would not be interested, with Anne Miller advising she would not be wanting to do it, and Art Newsome stated his condo did not even have gutters.

**Chairman Herndon** recommended retiring this Agenda item at this time.

**6.0 Post-event critique of Town's Memorial Day Picnic.**

**Chairman Herndon** discussed with Committee members and audience members the outcome of this year's Memorial Day Picnic, and discussed food, supplies, beverages and parking which may need to be changed for next year.

All concurred that the chicken from Church's Fried Chicken was excellent and most of the sides could be reduced a little, with supplies having no change.

It was agreed by Committee members and all present that the event should commence one (1) hour earlier, and that a "plate count" should be taken next year.

**Chairman Herndon** stated the Picnic was one of the Town's best, and advised these improvements would be incorporated into next year's event.

**INDIAN SHORES PUBLIC SERVICES COMMITTEE MEETING adjourned at 4:00 P.M.**

  
**MARCIA GRANTHAM, CMC**  
Town Clerk