



Town of
INDIAN SHORES, FLORIDA

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PUBLIC SERVICES COMMITTEE MEETING

MINUTES - JULY 21, 2009

INDIAN SHORES PUBLIC SERVICES COMMITTEE MEETING convened at 1:45 P.M. Those present were Vice Mayor Herndon, Chairman; Councilor Irelan; and Councilor Smith.

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: Keith Simpson

Also Present: Mayor Lawrence; Councilor Sutch; Marcia Grantham, Town Clerk; Mary Karayianes, Director of Finance; Chief Williams; Lawrence Nayman, Building Official; Anne Miller; Art Newsome.

1.0 Consideration of approving Committee Agenda for July 21, 2009.

MOTION by Councilor Irelan – seconded by Councilor Smith – to approve Agenda for Committee meeting on July 21, 2009, as published. Motion carried 3-0.

2.0 Consideration of approving Minutes of Committee meeting held on June 2, 2009.

MOTION by Councilor Smith – seconded by Councilor Irelan – to approve Agenda Item 2.0, as published. Motion carried 3-0.

3.0 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 193rd Avenue going north on the west side of Gulf Boulevard, as well as providing help with installation and numbering.

Councilor Smith stated this was all discussed at the Beautification Committee meeting on July 7, 2009, and we want to move forward and keep the momentum going.

MOTION by Councilor Irelan – seconded by Councilor Smith – to recommend Council 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 193rd Avenue going north on the west side of Gulf Boulevard, as well as providing help with installation and numbering. Motion carried 3-0.

- 4.0 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.**

Chief Williams advised the price would be possibly in the \$500.00 range, noting he would have more information at the Council meeting on 7/28/09.

MOTION by Councilor Smith – seconded by Councilor Irelan – to recommend Council approve trash receptacles made of white concrete, rectangular with rounded corners, with a white, blue and tallow tile design, and with a permanently affixed top designed with one or two side drops for use in bus shelter areas. Motion carried 3-0.

- 5.0 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.**

Councilor Irelan noted that while Crepe Myrtles are beautiful they are not real salt tolerant, even though Bob Brotherton, Engineer, had reported beautiful ones in bloom along Bayshore Boulevard where the cities of Clearwater and Dunedin meet.

Councilor Smith reported he and his wife had driven up there to look at the trees noting there were not many of them and they did not look very good, and stated the ones in Indian Shores appear anemic.

Committee agreed a few could be planted and see how they hold up, and replaced in the future if necessary.

Chief Williams reported permission is needed from FDOT to landscape around the bus shelters, advising he believes the southern most shelter and the one across from Tiki Park are on County property. He further reported he is meeting with a County representative on Friday to discuss another item and he will discuss the shelters at that time also.

Chief Williams advised a "Right of Entry Agreement" would be needed for any work on private property, however he did not believe that would be a problem.

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Chief Williams stated he thought the Silver Buttonwood was an attractive tree.

Chief Williams advised he would have more info on the tree plantings at the Council meeting on 7/28/09.

MOTION by Councilor Irelan – seconded by Councilor Smith – to recommend Council approve the landscaping concept in bus shelter areas with Crepe Myrtle trees, Downey Jasmine bushes and Vinca Cora ground cover, subject to more information being presented on trees at the Council meeting on 7/28/09. Motion carried 3-0.

INDIAN SHORES PUBLIC SERVICES COMMITTEE MEETING adjourned at 2:00 P.M.



MARCIA GRANTHAM, CMC
Town Clerk