

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

19305 Gulf Boulevard  
Indian Shores, Florida 33785-2214

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**TOWN COUNCIL AGENDA**

**AUGUST 11, 2009**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**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

**1.0 REGULAR COUNCIL MEETING**

**Begins at 7:00 P.M.**

**1.1 Consideration of approving Council Agenda for August 11, 2009.**

**1.2 Consideration of approving "CONSENT AGENDA", as follows:**

**A. MINUTES: Council - 7/28/09**

*(Note: Minutes packet distributed separately.)*

**B. RE-OCCURRING EXPENSES (Resolution 7-2008)**

*From 7/7/09 thru 7/28/09 (Ref.: Pg. 1)*


**1.3 APPROVAL of Committee expenditures: NONE**

**1.4 Correspondence: NONE**

**1.5 Town Attorney's Report.**

**PLEASE DISABLE ALL CELL PHONES DURING MEETING.**

- 1.6 Consideration of approving Financial Statement for period ending July 31, 2009. (Ref.: Pg. 2)**
- 1.7 Consideration of approving Police Activity Report covering July 2009.**
- 1.8 Town Administrator's Report.**
- 1.9 Citizens' Comments on any subject. (Please limit time to 3 minutes for your comments.)**
- 1.10 Mayor's and Council Members comments on any subject.**

  
**MARCIA GRANTHAM, CMC**  
**Town Clerk**

**Any person who decides to appeal any decision of the Town Council 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.**



TOWN OF INDIAN SHORES FINANCIAL SUMMARY JULY 31, 2009									
FUND	FY0809 BUDGET	POSITION YTD BUDGET	% YTD	ACTUAL YTD REVENUE	% ACTUAL	ACTUAL YTD EXPENSE	% ACTUAL	YTD CHANGE IN FUND BALANCE	YTD CHANGE IN FUND BALANCE
GENERAL	\$ 2,747,378	\$ 2,289,482	83%	\$ 2,491,625	90.7%	\$ 1,749,919	63.7%	\$ 741,706	
ROAD & BRIDGE	\$ 136,606	\$ 113,838	83%	\$ 99,447	72.8%	\$ 81,280	59.5%	\$ 18,167	
CAPITAL IMPROVMT	\$ 1,265,340	\$ 1,054,450	83%	\$ 116,346	9.2%	\$ 405,248	32.0%	\$ (288,903)	
PARKING	\$ 30,000	\$ 25,000	83%	\$ 21,411	71.4%	\$ 22,691	75.6%	\$ (1,281)	
**									
									<b>CURRENT</b>
									<b>9/30/2008</b>
									<b>balance</b>
									\$ 3,700.38
									<b>restricted for:</b>
									POLICE EDUCATION
									BEAUTIFICATION
									\$ 50,515.50
									\$ 43,886.69

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