

Town of
INDIAN SHORES, FLORIDA

19305 Gulf Boulevard
Indian Shores, Florida 33785-2214

Tel. << 727 >> 595-4020

FAX: 596-0050

E-Mail: indshore@myindianshores.com

TOWN COUNCIL AGENDA

SEPTEMBER 9, 2009

PLEDGE OF ALLEGIANCE TO THE FLAG

1.0 REGULAR COUNCIL MEETING

Begins at 7:00 P.M.

MAYOR
James J. Lawrence

1.1 *Consideration of approving Council Agenda for September 9, 2009.*

VICE MAYOR
Joan G. Herndon

1.2 PUBLIC HEARING: *Announcement of proposed tentative Ad Valorem millage and percent, if any, by which tentative millage exceeds the rolled-back rate.*

COUNCILORS
Carole Irelan
William F. Smith
Steve Sutch

1.3 PUBLIC HEARING: *Adoption of tentative Ad Valorem millage of 1.7500 mills per \$1,000.00 of assessed valuation for FY 2009/2010.*

TOWN CLERK
Marcia Grantham

1.4 PUBLIC HEARING: *Adoption of tentative budget for FY 2009/2010. (Distributed separately with packet.)*

DIRECTOR OF FINANCE
Mary Karayianes

1.5 PUBLIC HEARING: *Re-computation, if necessary, of proposed millage rate and announcement of percent, if any, by which recomputed proposed millage rate exceeds the rolled-back rate.*

CHIEF OF POLICE
TOWN ADMINISTRATOR
E. D. Williams

1.6 PROCLAMATION *proclaiming the week of September 6-12, 2009, to be "Suncoast Yellow Ribbon Suicide Awareness and Prevention Week". (Ref.: Pg. 1)*

BUILDING CODE ADMINISTRATOR
Lawrence G. Nayman

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

A. MINUTES: Council 8/11/09

(Note: Minutes packet distributed separately.)

PLEASE DISABLE ALL CELL PHONES DURING MEETING.

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

From 8/4/09 through 8/25/09 (Ref.: Pg. 2)

- 1.8 APPROVAL of Committee expenditures: NONE
- 1.9 Correspondence: NONE
- 1.10 Town Attorney's Report.
- 1.11 **PUBLIC HEARING:** *Second Reading of proposed ORDINANCE 2009-5, amending Article V of Chapter 2 of the Code of Ordinances, dealing with Code Enforcement, by amending the definitions in Section 2-161 of the Code to define the costs recoverable by the Town, by amending Section 2-207 of the Code to provide that the Town may recover its costs in a successful code violation prosecution, and by amending Section 2-208 of the Code to make a Code Enforcement lien superior to other liens. (Ref.: Pgs. 3 – 6)*
- 1.12 **PUBLIC HEARING:** *Second Reading of proposed ORDINANCE 2009-6, amending Chapter 18, Buildings, Section 18-280. Adoption of Standard Existing Building Code; Section 18-281. Code on file, and Section 18-282, Board of Appeals, for the purpose of adopting the "Florida Existing Building Code" with amendments. (Ref.: Pgs. 7 – 8)*
- 1.13 **PUBLIC HEARING:** *Second Reading of proposed ORDINANCE 2009-7, amending Chapter 110, Zoning, Section 110-1. Definitions, to add a definition for "Outpatient Clinic"; and amending Section 110-202.(a)(2), Permitted Uses, to add "Outpatient Clinic". (Ref.: Pgs. 9 – 10)*
- 1.14 Consideration of approving appointment to Seat #1 on the Board of Adjustment, with term expiring October 28, 2009. (Ref.: Pg. 11 - 13)
- 1.15 Consideration of approving appointment to Seat #2 on the Board of Adjustment, with term expiring October 28, 2009. (Ref.: Pg. 11 - 13)
- 1.16 Consideration of approving appointments to Seat #1 (Scott Martinez) and Seat #2 (Lindsey Noble) on the Standard Unsafe Building Abatement Code (SUBAC) Board, which terms expired in September 2008. (Ref.: Pg. 14)
- 1.17 Consideration of approving appointments to Seat #3 (Ed Burnett), Seat #4 (Rodney Moore) and Seat #6 (Peter Goldhammer), with terms expiring in September 2009. (Ref.: Pg. 14)

Town Council Agenda
September 9, 2009 - Page 3

- 1.18 **Consideration of "Status of Local Mitigation Strategy" Report submitted by Lawrence Nayman, Building Official. (Ref.: Pgs. 15 – 17)**
- 1.19 **Consideration of approving budgeted replacement of "main file" server at a cost of \$4,141.00. (Ref. : Pgs. 18 – 19)**
- 1.20 **Consideration of approving Financial Statement for period ending August 31, 2009. (To be distributed.)**
- 1.21 **Consideration of approving Police Activity Report covering August 2009. (Ref.: Pgs. 20 – 23)**
- 1.22 **Town Administrator's Report.**
- 1.23 **Citizens' Comments on any subject. (Please limit time to 3 minutes for your comments.)**
- 1.24 **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.

PROCLAMATION

WHEREAS, suicide is one of the most disruptive and tragic events a family and a community can experience; and

WHEREAS, suicide claimed the life of 149 Pinellas County residents in 2007; and

WHEREAS, public awareness of this terrible problem is the key to preventing further suffering and loss of life; and

WHEREAS, the Yellow Ribbon Suicide Prevention Program is recognized as the symbol for awareness and prevention of youth suicide by suicide prevention groups, crisis centers, schools, churches, youth centers, hospitals, counselors, teachers, parents, and youth and adults throughout the world;

NOW, THEREFORE, I, JAMES J. LAWRENCE, Mayor of the Town of Indian Shores, Florida, on behalf of the Indian Shores Town Council, do hereby proclaim September 6th to 12th, 2009 to be

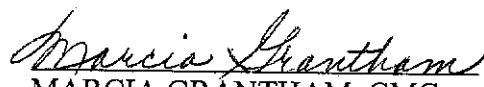
SUNCOAST YELLOW RIBBON SUICIDE AWARENESS AND PREVENTION WEEK

in Indian Shores, Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Town of Indian Shores, Florida, to be affixed this 6th day of September 2009.

ATTEST:


JAMES J. LAWRENCE
Mayor


MARCIA GRANTHAM, CMC
Town Clerk

ORDINANCE NO. 2009-5

AN ORDINANCE OF THE TOWN OF INDIAN SHORES, FLORIDA, AMENDING ARTICLE V OF CHAPTER 2 OF THE CODE OF ORDINANCES, DEALING WITH CODE ENFORCEMENT, BY AMENDING THE DEFINITIONS IN SECTION 2-161 OF THE CODE TO DEFINE THE COSTS RECOVERABLE BY THE TOWN, BY AMENDING SECTION 2-207 OF THE CODE TO PROVIDE THAT THE TOWN MAY RECOVER ITS COSTS IN A SUCCESSFUL CODE VIOLATION PROSECUTION, AND BY AMENDING SECTION 2-208 OF THE CODE TO MAKE A CODE ENFORCEMENT LIEN SUPERIOR TO OTHER LIENS ; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR THE UNIFORM NUMBERING SYSTEM OF THE INDIAN SHORES CODE.

NOW, THEREFORE BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF INDIAN SHORES:

Section 1: Section 2-161 of the Code of Ordinances is amended as follows:

Sec. 2-161. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

"*Code inspector*" means the town building official and any authorized agent or employee of the town whose duty it is to ensure code compliance.

"Costs" shall mean:

(1) The cost and expense of prosecuting the violation, including all efforts by the code inspector to obtain compliance before issuing a code enforcement citation;

(2) The wages paid by the town to town staff incurred in prosecuting the violation, including all efforts by the code inspector and town staff to obtain compliance before issuing a code enforcement citation;

(3) The cost and expense of providing notices and orders to the violator;

(4) The cost and expense of recording and filing;

(5) All legal fees and costs incurred in connection with the violation; and

(6) The cost and expense of the special magistrate in hearing and deciding all matters related to the violation.

"*Repeat violation*" means a violation of a provision of a code or ordinance by a person who has been previously found by a special magistrate or any other quasi-judicial or judicial process, to have violated

or who has admitted violating the same provision within five years prior to the violation, notwithstanding the violations occur at different locations.

"*Special magistrate*" means the code enforcement special magistrate appointed by the town council to serve in lieu of a code enforcement board to hear and decide code violations under this section.

"*Town attorney*" means the legal counselor for the town.

Section 2: Section 2-207 of the Code of Ordinances is amended as follows:

Sec. 2-207. Conduct of hearing.

(a) Upon request of the code inspector or at such other times as may be necessary, the special magistrate will call code enforcement hearings. The town attorney may act as legal advisor to the code inspector and, if necessary, may present the case. The special magistrate may at any hearing set a future hearing date. Minutes shall be kept of all code enforcement hearings, and all such hearings shall be open to the public. The town council shall provide clerical and administrative personnel as may be reasonably required by the special magistrate for the proper performance of his or her duties.

(b) Each case before the special magistrate shall be presented by a member of the administrative staff of the town.

(c) The special magistrate shall proceed to hear the cases on the agenda for that day. All testimony shall be under oath and shall be recorded. The special magistrate shall take testimony from the code inspector and alleged violator. Formal rules of evidence shall not apply, but fundamental due process shall be observed and govern the proceedings.

(d) At the conclusion of the hearing, the special magistrate shall issue findings of fact, based on evidence of record and conclusions of law, and shall issue an order affording the proper relief consistent with powers granted in this article and Chapter 162, Florida Statutes. The order may include a notice that it must be complied with by a specified date.

(e) If the town prevails in prosecuting a case before the special magistrate, it shall be entitled to recover all costs incurred in prosecuting the case and such costs may be included in the lien authorized under § 2-208(c).

Section 3: Section 2-28 of the Code of Ordinances is amended as follows:

Sec. 2-208. Administrative fines; liens.

(a) The special magistrate, upon notification by the code inspector that an order of the special magistrate has not been complied with by the set time, may order the violator to pay a fine which shall not exceed \$250.00 per day for a first violation for each day the violation continues to exist past the date set for compliance or \$500.00 per day for a repeat violation for each day the repeat violation is found to have occurred by the code inspector. If the violation is a violation described in subsection 2-206(c), the special magistrate shall notify the mayor that the town may make

reasonable repairs or corrections which are necessary and required to bring the property into compliance and charge the violator the reasonable cost of repair or correction in addition to any fine imposed pursuant to the section. If the special magistrate finds that the violation is irreparable or irreversible in nature, he or she may impose a fine not to exceed \$5,000.00 per violation.

(b) In determining the amount of the fine, if any, the special magistrate shall consider the following factors:

- (1) The gravity of the violation;
- (2) Any action taken by the violator to correct the violation; and
- (3) Any previous violations committed by the violator.

(c) A certified copy of an order imposing a fine may be recorded in the public records and thereafter shall constitute a lien against the land on which the violation exists and upon any other real or personal property owned by the violator, and it may be enforced in the same manner as a court judgment by the sheriffs of the state, including levy against the personal property, but shall not be deemed to be a court judgment except for enforcement purposes. The lien shall be superior to all other liens or encumbrances against the property except taxes, including the liens of mortgages or other encumbrances against the property recorded in the public records. No lien created pursuant to this article may be foreclosed on real property which is a homestead under Section 4, Article X of the State Constitution.

(d) As an alternative to the procedure in this section, a citation may be issued by a code enforcement officer designated by the town council, and if such citation is not complied with the code enforcement official may take the violator directly to court for adjudication as provided in F.S. § 162.21.

Section 4: All ordinance or parts of ordinances in conflict with this ordinance are hereby repealed.

Section 5: If any section of this ordinance is declared invalid, all other provisions of this ordinance shall remain valid and enforceable.

Section 6: This ordinance shall become effective immediately upon adoption.

Section 7: The provisions of this ordinance shall be included and incorporated into the Code of Ordinances of the Town of Indian Shores, Florida, as additions or amendments to the Code, and shall be renumbered to conform to the uniform numbering system of the Code of Ordinances.

Passed on First Reading: July 28, 2009

Passed on Second Reading: _____

ENACTED BY THE TOWN COUNCIL OF THE TOWN OF INDIAN SHORES,
FLORIDA, THIS _____ DAY OF _____, _____.

ATTEST:

JAMES J. LAWRENCE
Mayor

MARCIA GRANTHAM, CMC

ORDINANCE 2009-6

AN ORDINANCE OF THE TOWN OF INDIAN SHORES, FLORIDA, AMENDING CHAPTER 18, BUILDINGS, SECTION 18-280. ADOPTION OF STANDARD EXISTING BUILDING CODE; SECTION 18-281. CODE ON FILE; AND SECTION 18-282. BOARD OF APPEALS, FOR THE PURPOSE OF ADOPTING THE "FLORIDA EXISTING BUILDING CODE" WITH AMENDMENTS; PROVIDING THAT CONFLICTING PROVISIONS OF ORDINANCES BE REPEALED; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR CONFORMITY TO THE UNIFORM NUMBERING SYSTEM OF THE INDIAN SHORES CODE.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF INDIAN SHORES, FLORIDA:

Section 1: Sections 18-280, 18-281 and 18-282 of the Code of Ordinances of the Town of Indian Shores, Florida, are amended as follows:

Sec. 18-280. Adoption of Standard Existing Building Code.

The Town of Indian Shores adopts the latest edition of the Florida Existing Building Code, with amendments.

~~(a) There is adopted by reference the 1988 edition of the Standard Existing Building Code, as published by the Southern Building Code Congress International, Inc., subject however to such amendments, additions, and modifications which may appear in this article.~~

~~(b) The Standard Existing Building Code of the Town of Indian Shores will be applied to any construction involving a change of use of a structure, construction involving substantial improvement as defined in section 86-36, and/or situations which, in the opinion of the building official, would have a significant impact on the health, safety and welfare of the occupants of the structure in question.~~

~~(c) After a new edition or revision of the Standard Existing Building Code goes into effect, any modifications which may be contained in this article shall remain in effect until revised by the town council.~~

Sec. 18-281. Code on file.

The latest editions with amendments of the Standard Florida Existing Building Code adopted in this article will be on file in the office of the town clerk and available for public use, inspection and examination.

Sec. 18-282. Board of appeals.

The zoning board of adjustment shall constitute the board of appeals under the Standard Florida Existing Building code adopted in this article and shall follow the procedures of chapter 110 pertaining to zoning.

Section 2: If any provision of this ordinance be declared invalid, all other provisions hereof shall remain valid and enforceable.

Section 3: This ordinance shall become effective immediately upon adoption.

Section 4: The provisions of this ordinance shall be included and incorporated into the Code of Ordinances of the Town of Indian Shores, Florida, as an addition or amendment thereto, and shall conform to the uniform numbering system thereof.

PASSED ON THE FIRST READING July 28, 2009

PASSED ON THE SECOND READING _____

ENACTED BY THE TOWN COUNCIL OF THE TOWN OF INDIAN SHORES, FLORIDA,
THIS _____ DAY OF _____ 2009.

ATTEST:

JAMES J. LAWRENCE
Mayor

MARCIA GRANTHAM, CMC
Town Clerk

ORDINANCE 2009-7

AN ORDINANCE OF THE TOWN OF INDIAN SHORES, FLORIDA, AMENDING CHAPTER 110, ZONING, BY AMENDING SECTION 110-1, DEFINITIONS, TO ADD A DEFINITION FOR "OUTPATIENT CLINIC", AND BY AMENDING THE PERMITTED USES IN AN INSTITUTIONAL DISTRICT IN SECTION 110-202(a) TO SUBSTITUTE OUTPATIENT CLINICS IN PLACE OF HOSPITALS AND NURSING HOMES; PROVIDING THAT CONFLICTING PROVISIONS OF ORDINANCES BE REPEALED; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR CONFORMITY TO THE UNIFORM NUMBERING SYSTEM OF THE INDIAN SHORES CODE.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF INDIAN SHORES, FLORIDA:

Section 1: Section 110-1 of the Code of Ordinance is amended by adding the following definition for an outpatient clinic:

Outpatient clinic is a clinic offering a community general diagnoses or treatments without an overnight stay.

Section 2: Section 110-202.(a) of the Code of Ordinance is amended as follows:

Sec. 110-202. Permitted uses.

(a) Any portion of a building, structure, lot or other real property located within zoning district I shall be used for one or a combination of the following uses:

- (1) Public or private schools.
- (2) ~~Hospitals, nursing homes~~ Outpatient clinic.
- (3) Churches, religious institutions.
- (4) Cultural arts centers.
- (5) Municipal offices, public buildings.
- (6) Other related uses necessary to the provision of community services.
- (7) Telephone transmission towers and accessory buildings east of Gulf Boulevard (SR 699) only.

Section 3: If any provision of this ordinance be declared invalid, all other provisions hereof shall remain valid and enforceable.

Section 4: This ordinance shall become effective immediately upon adoption.

Ordinance 2009-7
Page 2

Section 5: The provisions of this ordinance shall be included and incorporated into the Code of Ordinances of the Town of Indian Shores, Florida, as an addition or amendment thereto, and shall conform to the uniform numbering system thereof.

PASSED ON THE FIRST READING July 28, 2009

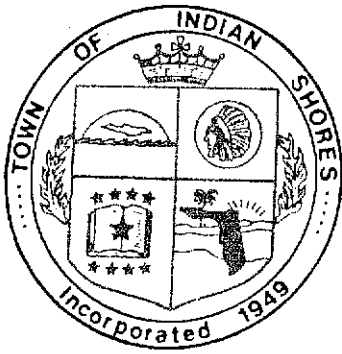
PASSED ON THE SECOND READING _____

ENACTED BY THE TOWN COUNCIL OF THE TOWN OF INDIAN SHORES, FLORIDA,
THIS _____ DAY OF _____ 2009.

ATTEST:

JAMES J. LAWRENCE
Mayor

MARCIA GRANTHAM, CMC
Town Clerk



Town of
INDIAN SHORES, FLORIDA

19305 Gulf Boulevard
 Indian Shores, Florida 33785-2214

Tel. << 727 >> 595-4020

FAX: 596-0050

E-Mail: indshore@myindiashores.com

BOARD OF ADJUSTMENT

2009 - 2010

SEAT # - NAME	ADDRESS	PHONE	TERM EXP.
(No longer resides in Indian Shores)			
1. Noelle Daniel	17735 Gulf Blvd., # 403 Redington Shores, FL 33708 (Owns at Mariners Pt)	393.6493 813.273.8598 709.7673	10/28/2009
2. Lindsey Noble	19823 Gulf Blvd., # 38 (will accept re-appt.)	813.714.9462	10/28/2009
3. David Jolly	19417 Gulf Blvd., # C-209	254.4741	10/28/2011
4. Karl Olander	19616 Gulf Blvd. #301	517.8014	10/28/2011
5. Joe Canetta	18720 Gulf Blvd., Bldg 4, Unit A	596.4168	10/28/2010
6. James Sanderbeck	19701 Gulf Blvd., # 131	517.1968	10/28/2010

CODE ENFORCEMENT

SPECIAL
 MAGISTRATE: Herbert E. Langford, Jr., P.A. 725.8774 Fax 724-0603
 Certified Arbitrator
 Post Office Box 15632
 Clearwater, FL 33766-5632
 mediator@tntpc.com

- All appointments to BA are for a 3-year term.
 Updated March 2009

WDFORMS/BA and CEB List 2008

LAWRENCE GORDON SCHEAR (Larry)

19829 Gulf Blvd., # 502
Indian Shores, FL 33785
727-595-1298 (h) / 727-612-3481 (m)
larry.schear@hotmail.com

COMPUTER SYSTEMS ENGINEERING PROFESSIONAL

- Software Development
 - User Interaction
 - Recent DoD TOP SECRET/SCI
 - Problem Definition / Analysis
 - Customer Interaction
 - Recent (2001) EBI (with poly)
- Extensive progressive computer software and systems engineering experience with small and mid-size machines (PCs, Workstations, and Mini-Computers).
 - Track record of successfully leading teams of highly productive individuals to satisfy hardware/software challenges and to develop hardware and software systems throughout project life cycle.

COMMUNITY SERVICE EXPERIENCE

Hoffman Estates, IL – Housing Board – Now-defunct board that studied distribution of Senior and Low-Income Housing in the Village and made recommendations to come into state compliance - 1 year

Satellite Beach, FL – Board of Adjustment - Considers and grants variances from City Code provisions; hears and decides appeals from decisions of the City Building Official - 3 years

East Coventry, PA – Traffic Planning – Pennsylvania Act 209 Transportation Impact Fee Study & Roadway Sufficiency Analysis and Transportation Capital Improvement Plan (<http://www.eastcoventry-pa.gov/Document%20Warehouse/Act%20209%20Study%20-%202001.pdf>) - 2 years

Indian Shores, FL - Administrative and Finance Committee - (minimal activity) < 1 year

PROFESSIONAL EXPERIENCE

Retired	2007
Motorola Corp., Horsham, PA Systems Engineer / Contractor – Definition of system-level secure interfaces for Video-On-Demand.	2007 – 2007
Unisys Corp., Arlington, VA Team Leader / Architect II – Chief Architect for Program Manage Office for Morocco national biometric ID card. Specify, procure, install, & support four technology Exploration labs for CIFA (CounterIntelligence Field Activity) (DoD) – Transitioned multi-security-level; systems from Dell-based to Unisys-based Unix systems.	2003 - 2006
STS International, Inc., Falls Church, VA Project Leader / Information Assurance Applications Specialist – Led two development teams for DoD Biometric Management Office to provide a multi-mode biometric data collection system and associated data bases.	2001 – 2003
Lockheed Martin Corp., M&DS, Valley Forge, PA Senior Staff Systems Engineer – Developed interface requirements for Tomahawk systems on proposed DD-21 Littoral warship. Wrote top-level code for satellite-based telecommunications switch for Pacific Rim. Architectural (computer) support for Y2K corporate conversion. Supported NASA commercial aircraft free-flight.	1996 - 2001
Aydin Corp., Horsham, PA Principal Engineer / Senior Systems Engineer – Developed rugged Grab-And-Go secure workstation for Gov't customer. Upgraded rugged airborne data collection computer for flight certification. Assisted with novel GPS-based vehicle theft recovery system.	1993 -1996

Ferranti International, Pty, Ltd., Lancaster & Columbia, PA 1990 -1993
Program Manager / Lead Engineer – Led team to develop & deploy P3 ASW (Anti-Submarine Warfare) aircrew trainer. Developed real-time data collection system for instrumented air combat and cruise missile test range.

General Electric Aerospace (RCA) - GCSD, Camden, NJ 1987 -1990
Senior Member of Engineering Staff – Developed ORU (Orbital Replaceable Unit Developed information) software requirements for Space Station Freedom. Wrote part of technical spec for Space-To-Ground communications link via TDRSS (communications satellite) Developed dissemination control for an electronic mail system.

Harris Corp., Melbourne & Palm Bay, FL 1980 -1987
Section Head / Group Leader / Senior Member of Technical Staff – Led development of Document Finishing section of an office automation system. Led development of reasi-time command and control system for imagery processing. Developed triple-redundant signal processing system.

Teletype Corp. - Research & Development, Skokie, IL 1976 - 1980
Research and Development Engineer – Developed secure TEMPEST communications and word-processing system.

Pfizer, Inc. - Central Research, Groton, CT 1975 - 1976
Research Engineer - Hardware and software design and development for intelligent communications terminal.

Princeton Applied Research Corp., Princeton, NJ 1975 – 1975
Research Engineer – Developed data collection & report-generating terminal for scientific fluid analyzer.

TeleSciences Research, Inc., Moorestown, NJ 1974 – 1975
Research Engineer – Developed micro-processor-based central telephone office Peg-And-Usage Count system.

Western Electric Engineering Research Center, Princeton, NJ 1962 – 1974
Engineer – Developed KTU (Key Telephone Unit) faulty circuit board analyzer. Assisted in typewriter/terminal keyboard letter arrangement studies (Dvorak Keyboard) – supported WECO. on ANSI (American National Standards Institute) keyboard committees (for 12 years). Helped develop Selective Dissemination of information system for management. Contributed to the development of The Home Reckoner – fore-runner of the personal computer!

RCA's David Sarnoff Research Center, Princeton, NJ 1961 - 1961
Lab Technician – Produced extremely pure water for washing semiconductors in research environment. Machined silicon wafers for Hall-effect measurements to determine purity and properties.

EDUCATION

BS, Electrical Engineering, DREXEL UNIVERSITY, Philadelphia, PA

MEMBERSHIP

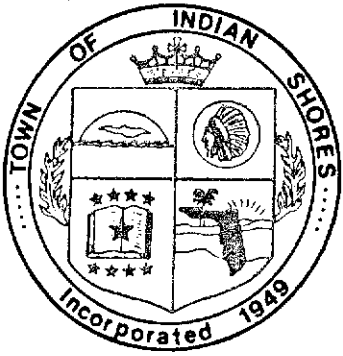
AOC, NRA, Mensa, SCJC, JCNA, Past-IEEE Computer Society

**STANDARD UNSAFE BUILDING ABATEMENT CODE
(SUBAC)
BOARD OF ADJUSTMENT AND APPEALS**

- will accept re-appt.** 1. **Scott Martinez, Structural Engineer** (1 yr term) Expires 9/2008
STM, P.O. Box 1265, Palm Harbor, FL 34682
727-421-1294, FAX 789-5133
stmeng@knology.net
- will accept re-appt.** 2. **Lindsey Noble, General Contractor** (1 yr term) Expires 9/2008
19823 Gulf Blvd. Unit 38, Indian Shores, FL 33785
813-714-9462
Lindsey.noble@verizon.net
- will accept re-appt.** 3. **Ed Burnett, Civil/Structural Engineer** (2 yr term) Expires 9/2009
19748 Gulf Blvd., Indian Shores, FL 33785
727-596-8559
Beach50@earthlink.net
- will accept re-appt.** 4. **Rodney Moore, General Contractor** (2 yr term) Expires 9/2009
Orion Communities, Inc., 1340 Hamlet Ave., Clearwater, FL 33756
727-412-7006, 512-7324, FAX 412-7005
rmoore@orioncommunities.com
- Resigned** 5. **Al Cordova, Architect** RESIGNED 7/1/2008 (3 yr term) Expires 9/2010
4302 Golf Club Lane, Tampa, FL 33618
813-786-8058
NO REPLACEMENT FOR SEAT # 5 at this time.
- will accept re-appt.** 6. **Peter Goldhammer, Architect (Alternate)** (2 yr term) Expires 9/2009
475 Central Ave., Suite M5, St. Petersburg, FL 33701
727-798-5695
7. **Sean Somerfield, General Contractor (Alternate)** (4 yr term) Expires 9/2011
Voeller Construction Inc., 20 Forest Ct., Palm Harbor, FL 34683
727-785-9198

Appointed by Council 9/5/2007

Note: Re-appointments are for 4 year terms.



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MEMORANDUM

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

TO: *Mayor James J. Lawrence, and Town Council*

FROM: *Lawrence G. Nayman, Building Official, & CFM*

DATE: *August 20, 2009*

SUBJECT: *Status of Local Mitigation Strategy*

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The Local Mitigation Strategy (LMS) was developed cooperatively with representatives of Pinellas County and the 24 municipalities. The LMS is a unified, coordinated effort to develop local initiatives to mitigate for future property damage and possible loss of life from severe storms and flooding. LMS participants meet regularly to discuss the LMS and prioritize local topics including major drainage improvement projects, hardening of public structures, Emergency Operation Center purchases, etc. and other mitigation construction type projects or through an educational outreach program to the community. The LMS is updated and revised annually as goals are reached or priorities shifted.

The LMS qualifies for credit as a Floodplain Management Plan under the National Flood Insurance Program's (NFIP) Community Rating System (CRS) program. The CRS is a point system program that rewards communities that undertake floodplain management activities that exceed the minimum NFIP standards by reducing flood insurance premiums for the citizens of participating communities. There are 10 CRS classes: Class 1 requires that most credit points and gives the greatest premium reduction; Class 10 receives no premium reduction. Indian Shores has participated in the CRS program since 1986 and is currently a Class 6 community.

In order to continue to receive CRS points for the LMS a progress report must be submitted as part of the required documentation during the annual CRS recertification process. This memo is the Town of Indian Shores progress report. It was prepared for review by the Town Council at the September 15, 2009 Town Council meeting. Copies of this report are available to the public and posted on the Town's Website.

LOCAL MITIGATION STRATEGY INITIATIVES – COMPLETED

<u><i>Initiative</i></u>	<u><i>Status</i></u>
<i>Storm water management in redevelopment area to control and mitigate flooding.</i>	<i>Completed.</i>
<i>Redeveloped one repetitive loss structure to meet FEMA's requirements.</i>	<i>Completed.</i>
<i>Storm water management at 19305 Gulf Blvd.</i>	<i>Completed.</i>
<i>Distributed sand bags during the hurricane warning.</i>	<i>Completed.</i>
<i>FDOT repaving Gulf Blvd (SR699) and installing new drainage.</i>	<i>Completed.</i>

LOCAL MITIGATION STRATEGY INITIATIVES – FUTURE

Initiative

- Build New Town Hall/EOC/Police Department above 500 year flood plain.*
- Erosion control. Seawall replacement with tiebacks at Intracoastal Waterway and Town street.*
- Distribute sand bags during storm warnings.*

LOCAL MITIGATION GOALS AND OBJECTIVES

Increase Public Awareness Regarding Mitigation

Initiative: *Provide education and information to property and business owners about storm damage and ways to properly protect structures. Utilize print media, computer technology to educate public on mitigation.*

Status: *This was accomplished by presentations on hurricanes and storm preparedness. The Town library and the Town website, along with quarterly newsletters offer flood information for properties within the Town which is a Special Flood Hazard Area. Letters were mailed to all lenders, insurance agents, and real-estate offices regarding flood mitigation and the availability of elevation certificates, which are posted on our Town website and available in the Building Department.*

Create a Disaster Resistant Community

Initiative: *Enforce the Land Development Regulations regarding flood management provisions and stormwater management.*

Status: *These regulations are strictly enforced. There is an ongoing review of these regulations including a future requirement that new construction must have the lowest elevated structural member at four feet over the BFE. All construction regardless if a VE or AE zone must have flood vents and break-a-way walls. In 2002, the Town began utilizing the Florida Building Code which has increased requirements for structural stability. For example, windows must be resistant to greater wind loads. The Town will continue to enforce the requirements of the Florida Building Code.*

Initiative: *Enforce Storm Water Management Requirements.*

Status: *All development is regulated with regard to surface water runoff. Detention and retention are required to be designed for the 100-year storm. While the Town maintains its own system, it has the power to inspect, bi-annually, privately-owned drainage systems and remove, or cause to be removed, obstructions in any drainage system. The Town requires temporary erosion/sedimentation controls during construction. The Town has a Maser Drainage Plan that has been developed and maintained. Any significant new development or redevelopment must obtain an environmental resource permit through SWFWMD which regulates storm water management. The Town enforces this requirement and will continue to do so.*

Initiative: *Provide flood related information to the residents.*

Status: *The Town maintains elevation certificates on all buildings built in the Town after 1986. While the Town cannot verify that elevation certificates are available for all post-FIRM buildings within the Town. The Town also enforces the elevation of all new and substantially improved structures. This practice will continue. The Town sends flood proofing information and insurance annually to the residents of each repetitive loss area. This task will continue. While not necessarily a formal program, technical service information and advice is available to residents and businesses regarding flooding and methods to prevent or reduce flooding. This may include on-site visits. This task will continue.*

Recommended Action Plan

The following makes recommendations on the actions the Town should take.

- 1. Continue the extensive use of open space throughout the Town.*
- 2. Continue the maintenance of the Town's drainage system. This includes routine inspection, removal of debris, and repairs.*
- 3. Continue the mail-out of flood proofing information to the residents of each repetitive loss area.*
- 4. Encourage the elevation/retrofitting of structures to FEMA requirements through the enforcement of 50% rule, through the distribution of information to repetitive loss areas, as well as the entire Town.*
- 5. Continue to provide the Map Determination Service, including the publicizing of the service.*
- 6. Continue to maintain and publicize the Flood Library documents available at the Town's public library.*
- 7. Continue to provide technical assistance where possible of flood issues.*
- 8. The Town of Indian Shores will continue to be an active participant in the LMS.*
- 9. The Town has adopted its own Floodplain Management Plan, which is more stringent than the LMS. This plan is currently being reviewed at the state level. The Town will review the Floodplain Management Plan on an annual basis.*

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Small & Medium Business

Review Summary

1. COMPONENTS

2. SERVICES & SUPPORT

3. REVIEW SUMMARY

PowerEdge 2970

Starting Price **\$4,601**
Instant Savings **\$460**

Subtotal **\$4,141**

Lease from \$110/mo. (48 pmts)¹

Dell Business Credit | Apply

Discount Details

Preliminary Ship Date: 8/28/2009

Print Summary

E-Value Code: pedge_2970_rack - becwtk2

Please Take a Moment to Review

Review Your PowerEdge 2970

Date & Time: 8/24/2009 7:09:26 AM

PowerEdge 2970

Quad Core AMD Opteron™ 2372HE 2.1GHz 4x512K Cache 1Ghz HyperTrnsprt, Windows Server®2008, Standard x64, Incl Hyper-V™, Incl 5 CALs

Unit Price: **\$4,601**

- \$460

SYSTEM OPTIONS

PowerEdge 2970	Quad Core AMD Opteron™ 2372HE 2.1GHz 4x512K Cache 1Ghz HyperTrnsprt	edit
Additional Processor	Quad Core AMD Opteron™ 2372HE 2.1GHz 4x512K Cache 1Ghz HyperTrnsprt	edit
Memory	8GB DDR2, 667MHz, 4x2GB Dual Ranked DIMMs	edit
Operating System	Windows Server®2008, Standard x64, Incl Hyper-V™, Incl 5 CALs	edit
Operating System Addition	None	edit
OS Partitions	None	edit
Backplane	1x8 Backplane for 2.5-inch Hard Drives	edit
Chassis Configuration	Rack Chassis w/Sliding Rapid/Versa Rails and Cable Management Arm,Universal	edit
Primary Controller	PERC 5/i, x8 Backplane, Integrated Controller Card	edit
2nd Controller	None	edit
Hard Drive Configuration	Integrated SAS/SATA RAID 5, PERC 5/i Integrated, PERC 6/i Integrated	edit
Hard Drive	146GB, SAS, 2.5-inch, 10K RPM Hard Drive	edit
2nd Hard Drive	146GB, SAS, 2.5-inch, 10K RPM Hard Drive	edit
3rd Hard Drive	146GB, SAS, 2.5-inch, 10K RPM Hard Drive	edit
4th Hard Drive	146GB, SAS, 2.5-inch, 10K RPM Hard Drive	edit
5th Hard Drive	146GB, SAS, 2.5-inch, 10K RPM Hard Drive	edit
6th Hard Drive	146GB, SAS, 2.5-inch, 10K RPM Hard Drive	edit
7th Hard Drive	None	edit
8th Hard Drive	None	edit
Power Supply	Non-Redundant Power Supply	edit
Power Cords	Power Cord, 125 volt, NEMA 5-15P to C14,15 amp, Wall Plug, 10 feet (3 meter)	edit
Bezel	Active ID Bezel	edit

SOFTWARE OPTIONS

Open Manage Subscription	None	edit
Corporate AntiVirus	None	edit
MS SQL Server	None	edit
MS SQL Server OEM CAL Packs	None	edit

NETWORKING OPTIONS

Network Adapter	Dual Embedded Broadcom® NetXtreme II 5708 Gigabit Ethernet NIC	edit
TCP/IP Offload Engine Enablement	LOM NICs are TOE Ready	edit
Additional External Storage Interconnect	None	edit

STORAGE BACKUP OPTIONS

Removable Disks and Tape Drives	None	edit
Removable Disk and Tape Backup Media	None	edit
Tape Backup Software	None	edit

SYSTEMS MANAGEMENT

Remote Management	None	edit
Systems Management Consoles and Licenses	None	edit

OTHER OPTIONS

CD/DVD Drive	DVD-RW Drive, SATA	edit
Floppy Drive	No Floppy Drive with Filler Panel	edit
Keyboard	None	edit
Mouse	None	edit
Server Accessories	None	edit
Environmental Options	None	edit
Documentation	Electronic System Documentation, OpenManage DVD Kit with DMC	edit
Additional Documentation	None	edit
HBA Documentation	None	edit

OTHER OPTIONS

Third Party Monitor	None	edit
Virtualization Protection Software	None	edit
OS Media Kits	None	edit
workload migration software	None	edit

SERVICE OPTIONS

Hardware Support Services	3Yr Basic Hardware Warranty Repair: 5x10 HW-Only, 5x10 NBD Onsite	edit
Keep Your Hard Drive	None	edit
Installation Services	No Installation	edit
Dell Recycling	None	edit
Enterprise Maintenance	None	edit

PowerEdge 2970

Starting Price **\$4,601**
Instant Savings **\$400**

Subtotal **\$4,141**

Lease from \$110/mo. (48 pmts)¹

Dell Business Credit | Apply

Discount Details

Preliminary Ship Date: 8/28/2009

Print Summary

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Compare, store and retrieve your system configurations

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- 1. COMPONENTS
- 2. SERVICES & SUPPORT
- 3. REVIEW SUMMARY

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INDIAN SHORES POLICE DEPARTMENT

SERVING
INDIAN SHORES & REDINGTON SHORES

E.D. WILLIAMS
CHIEF OF POLICE

19305 Gulf Boulevard
Indian Shores, Florida 33785
Tel: (727) 595-5414 • 596-8775
FAX (727) 595-4785

DATE: 02 September, 2009
 TO: Members of Town Council / Commission
 FROM: E. D. Williams, Chief of Police *[Signature]*
 SUBJECT: MONTHLY ACTIVITY REPORT FOR AUGUST, 2009

Following are the monthly Police activity statistics for the month of August, 2009 compared to the same month last year:

	<u>INDIAN SHORES</u>			<u>REDINGTON SHORES</u>		
	<u>08</u>	<u>09</u>	<u>VAR</u>	<u>08</u>	<u>09</u>	<u>VAR</u>
CRIMINAL REPORTS	22	17	-05	31	28	-03
PHYSICAL ARRESTS	01	03	+02	09	05	-04
NOTICE TO APPEAR	06	01	-05	03	02	-01
TRAFFIC ACCIDENTS	01	01*	00	03	02**	-01
TRAFFIC CITATIONS	25	30	+05	30	39	+09
PARKING CITATIONS	09	16	+07	17	08	-09
TRAFFIC WARNINGS	28	61	+33	21	40	+19
ORDINANCE VIOLATIONS	00	04	+04	01	02	+01
MISCELLANEOUS REPORTS	03	04	+01	07	07	00
OTHER CALLS/NO REPORTS	178	132	-46	153	215	+62

* = 1 INJURY

**= 0 INJURY

AUGUST, 2009 MONTHLY ACTIVITY REPORT - PAGE 2

- 1) Criminal reports were **down** in both towns. Miscellaneous reports were **up** in Indian Shores and **unchanged** in Redington Shores. Calls for Service were **down** in Indian Shores and **up** in Redington Shores.

- 2) Traffic citations and Warnings were **up** in both Towns. Parking tickets were **up** in Indian Shores and **down** in Redington Shores. and traffic warnings were **down** in both Towns. There were a total of 3 accidents in both Towns. There was one accident with injuries in Indian Shores.

- 3) Physical arrest were:
 UP 66% in Indian Shores
 Down 80% in Redington Shores

The Department investigated 3 cases in Indian Shores and 10 cases in Redington Shores. A detailed summary is attached for closer review.

Disclaimer: The Police Department is now using a different Computer Assisted Dispatch (C.A.D.) computer system, via the Pinellas County Sheriff's Office. Since going to this new system, some of the information that was captured for statistical purposes is difficult to obtain and/or no longer available. This will therefore cause some statistics to show a dramatic drop in their numbers.

Added Information: A statistic for Notice to Appear(N.T.A.) has been added to the Monthly Report. This N.T.A. is a summons for Adults, Referral for Juveniles, to appear in lieu of taking the person to Jail.

EDW/teh

Attachments

cc: Redington Shores Town Hall
 Officer Ferro
 File

DETECTIVE DIVISION

To: Chief E. D. Williams
From: Detective Jason Routzahn
Subject: Investigative Monthly Report for AUGUST, 2009

(INDIAN SHORES)

<u>REPORTS</u>	<u>OFFENSE</u>	<u>DESCRIPTION</u>	<u>DISPOSITION</u>
09-3782	Burglary	Car Burglary	OPEN
09-3787	Burglary	Car Burglary	OPEN
09-4102	Found Property	Firearm	OPEN

DETECTIVE DIVISION

To: Chief E. D. Williams
From: Detective Jason Routzahn
Subject: Investigative Monthly Report for AUGUST, 2009

(REDINGTON SHORES)

<u>REPORTS</u>	<u>OFFENSE</u>	<u>DESCRIPTION</u>	<u>DISPOTION</u>
09-3771	Burglary	Car Burglary	OPEN
09-3843	Sex Battery	Non-Consensual	OPEN
09-3901	Death	Suicide	CLOSED
09-3921	Theft	Petit Theft	OPEN
09-4019	Found	Golf Cart	OPEN
09-4098	Crim. Mischief	Items Damaged	OPEN
09-4099	Theft	Purse Stolen	Closed/Unfounded
09-4129	Theft	Purse Stolen	OPEN
09-4168	Fraud	Check Fraud	OPEN
09-4198	Burglary	Burg. Residence	OPEN