



*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

**CAPITAL IMPROVEMENT COMMITTEE**

**MINUTES - SEPTEMBER 10, 2009**

**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

*The Indian Shores Capital Improvement Committee convened at 2:00 P.M. Those present were: Mayor Lawrence, Councilor Irelan, and Citizen Member Art Newsome.*

*Also Present: Vice Mayor Herndon; Councilor Smith; Councilor Sutch; Building Official, Lawrence Nayman; Director of Finance, Mary Karayianes, Chief Williams; Deputy Clerk, Elaine Jackson; Mary Lois Harrison and Robert Nunez.:*

**1.0 Consideration of reviewing the current five (5) year Capital Improvement Plan.**

*Director of Finance Mary Karayianes stated there have been no changes in the current 2009/2010 CIP budget since July, however the Council needs to consider the Capital Improvement Plan for 2011/2012 through 2015.*

*Chief Williams recapped the CIP projects as follows:*

**2009/10**      *\$100,000 designated toward the new Municipal Building.*

*The Town is current on storm water maintenance as FDOT has installed new out-falls. The Town will have to take over maintenance relative to the NPDES. \$50,000 has been budgeted for the annual maintenance.*

**2011/12**      *\$50,000 designated for a Boardwalk behind Town Hall in a joint venture with the floating dock behind Salt Rock Grill. However, the State has recently placed a moratorium on dock permits. The boardwalk would extend from Salt Rock to the Town Park. Mr. Chivas would donate the funds and the Town would own the dock. This would compliment the 192<sup>nd</sup> Ave. paver project.*

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*Pavers would come off of 193<sup>rd</sup>, go south and graduate into an elevated boardwalk through mangroves, down to a meandering walkway on 192<sup>nd</sup> Ave, Second Street East and end at the Nature Refuge.*

**2012/13**

*\$150,000 designated for McEwen Park, for replacement of seawall which has been eroding on three sides. FRDAP Grants for improvements to the park have been placed on hold. \$50,000 would be needed to upgrade the grass, add new structures, new palms, horseshoe pit, cookers, benches and installation of sprinkler systems.*

*\$50,000 designated for a seawall cap on south side between Vista Village and Public Services Building*

*Mary Karayianes discussed a preliminary financing plan for the Municipal Building Project totaling \$3.6 million, using \$1.5 million from Penny for Pinellas, and \$1.1 million in undesignated Fund Balance Capital Improvement Funds. \$309,000 of the \$1.1 million of Capital Improvement Fund Balance is invested funds. In order to utilize the \$309,000 invested funds which were designated for the Undergrounding project, the Council must pass a resolution authorizing the Town to reallocate the \$309,000 funds towards another project. The Committee reviewed a draft of such a resolution. This preliminary estimate does not take into account the \$4 million anticipated as reimbursement from Pinellas County for the road project.*

*The Committee viewed and discussed the spread sheet depicting physical condition of present building, including capacity, functionality, environmental, benefits and costs.*

*Mr. Nayman, Building Official stated in the event of a severe storm surge or hurricane, the majority of the building would not withstand winds in excess of 100 mph, whereas Municipal buildings are required to withstand winds of 156 mph. Since the present building is not elevated, there is a potential for total loss with no guaranty of a base for continuity of operation.*

*Mary Lois Harrison inquired whether the former Hungry Fisherman property could be developed into a public park. Mayor Lawrence responded it was originally \$5 million, and now \$10 million. The Council attempted in the past to acquire the property, in a joint venture with Pinellas County, and using the Florida Forever Grant; however the Grant was not approved. At the time, much of the reserves were designated for the undergrounding of utilities project.*

*Chief Williams reported that the Town has entered into an agreement with FDOT for storm related debris removal on all our roads.*

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*Mr. Nayman stated that once the drawings are completed for the new Town Hall and the Town is ready to move forward with the project, there are some grants the Town might be eligible for.*

*Mayor Lawrence reported on speaking with David Jolly, former employee of Congressman Bill Young's, and a Washington lobbyist, who offered to assist the Town in securing some additional funds.*

*MOTION by Councilor Irelan – seconded by Art Newsome, to recommend the 2010/2011-2015 Capital Improvement project as presented be sent to Council to Workshop. Motion carried 3-0.*

*The Capital Improvement Committee adjourned at 2:58 P.M.*

  
**ELAINE JACKSON, MMC**  
**Deputy Town Clerk**