

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

OCTOBER 13, 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 October 13, 2009.*

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

A. <u>MINUTES:</u>	Council	-	9/23/09
	PZB	-	10/6/09

(Note: Minutes Packet distributed separately.)

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

From 9/3/09 thru 9/30/09. (Ref.: Pg. 1)

1.3 *APPROVAL of Committee expenditures: NONE*

1.4 *Correspondence:*

MEMO from the Town Clerk dated October 1, 2009, regarding qualification requirements for Municipal Election to be held on March 9, 2010. (Ref.: Pgs. 2 - 3)

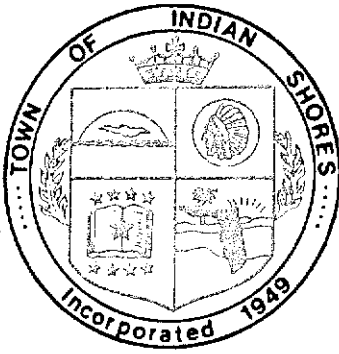
1.5 *Town Attorney's Report.*

PLEASE DISABLE ALL CELL PHONES DURING MEETING

- 1.6 **PUBLIC HEARING:** *Consideration of request from Sunburst Cove Condominium Association for site plan approval to convert existing gazebo into a swimming pool restroom at 19730 Gulf Boulevard. (Ref.: Pgs. 4 – 5)*
- 1.7 **PUBLIC HEARING:** *Consideration of a request from Ms. Elizabeth Barrett for site plan approval to construct a new two story residence, built over existing swimming pool and pool deck, located at 19646 Gulf Boulevard. (Ref.: Pgs. 6 – 11)*
- 1.8 *Consideration of request from Chief Williams to approve Second Amendment to Agreement for Parking Device(s) (Ref.: Pgs. 12 – 13)*
- 1.9 *Update Report on status of proposed construction of a new Municipal Center.*
- 1.10 *Town Administrator's Report.*
- 1.11 *Citizens' Comments on any subject.
(Please limit time to 3 minutes for your comments.)*
- 1.12 *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.



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MEMORANDUM

TO: All Potential Candidates

FROM: Marcia Grantham, Town Clerk
Supervisor of Elections

DATE: 1 October 2009

**SUBJECT: Qualification Requirements for Municipal Election to be held
on 9 March 2010**

1. A Municipal Election will be held on Tuesday, 9 March 2010 to fill the two (2) Council positions, each for a three (3) year term.
2. Voter Registration books, for the registration of voters eligible to vote in the election, will be closed as of 5:00 P.M., Monday, 8 February 2010. Voters can register at the Pinellas County Supervisor of Elections office or mail in a registration form; however, the form must be received by the election office 29 days prior to the election date.
3. Any Candidate seeking election may declare his/her candidacy and open a campaign account at any time prior to the qualifying period by designating a Campaign Depository and appointing a Campaign Treasurer. Obtain the required form from the Supervisor of Elections.
4. To "officially" qualify as a Candidate, a person must have filed and submitted executed required forms with the Supervisor of Elections during the qualifying period, which begins at Noon on Friday, December 4, 2009, the first Friday of December prior to the date of the election, and ends at Noon on Friday, December 11, 2009, the second Friday of December prior to the date of the election in which he/she desires to become a candidate, all appropriate forms consisting of the following:

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 Karaylanes

CHIEF OF POLICE
TOWN ADMINISTRATOR
E. D. Williams

BUILDING CODE
ADMINISTRATOR
Lawrence G. Nayman

Memo – 1 October 2009

Re: Qualification Requirements for Municipal Election

Page 2

- a. Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates.
- b. Financial Disclosure.
- c. Loyalty Oath
- d. A tentative total number of **thirty-four (34) Candidate Petition Cards** are required to be submitted for the 2010 election. Each petition form must be signed by only one qualified elector. Candidate Petition Cards are equal to three (3) percent of the Town's registered electors. **Note:** This number will be adjusted pending the total number of registered voters reported by the Pinellas County Supervisor of Elections on November 30th, 2009, of the year immediately preceding the election.

Each person seeking to qualify for election to a municipal office shall pay a filing fee of **\$25.00** by check written from the Candidate's Campaign account and payable to the Town of Indian Shores General Fund.

In addition, all candidates for municipal office must pay an election assessment of 1.5 % of the annual salary of the office sought (\$5,006.40) when qualifying for office, which is **\$75.10**.

DEADLINE DATE FOR QUALIFYING AS A CANDIDATE

NOON, FRIDAY 11 DECEMBER 2009.

TOWN OF INDIAN SHORES
SITE PLAN REVIEW APPLICATION
 Phone: 727-517-3940, Fax: 727-595-2352

1. PROPERTY OWNER:

Name SUNBURST COVE CONDO ASSOCIATION
 Address 1730 GOLF BLVD City/State INDIAN SHORES
 Zip 33785 Phone (Home) _____ (Office) (727) 446-2500
 Mobile (727) 417-0484 Fax (727) 446-2588

2. GENERAL INFORMATION:

Property Location or Address (List all properties involved).
1970 GOLF BLVD INDIAN SHORES
 Legal Description(s) RECORDED IN O.R. BOOK 15743, PAGE 726 PUBLIC RECORDS OF
24-30-14-86370-000-0000 PINELLAS COUNTY FL
 Parcel Number(s) _____
 Proposed Use of Property, i.e. (multi family) (townhome/condominium/duplex), single
 family, commercial. _____
 Current Use of Property MULTI FAMILY
 Number of Existing Units on Property 6 UNITS
 Proposed Number of Units and floors over
 parking 6 FLOORS OVE
 Total Valuation \$ 8,000 DK

3. APPLICANT (If same as Owner, write "same")

Name SAME City/State _____
 Address _____ Office _____
 Zip _____ Phone (home) _____
 Mobile _____ Fax _____

4. ENGINEER/SURVEYOR

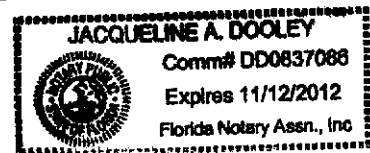
Name PETER J. GOLDHAMMER ARCHITECT A2.0006567
 Address 475 CENTRAL AVE SUITE 105 City/State ST. PETERSBURG FL
 Zip 33701 Office Phone (727) 798 5695 Fax _____

5. ARCHITECT

Name AGENT. HERWAN MOLINA - 445. 33RD AVE N. ST. PETERSBURG
FL 33704. ARCHITECTURAL DESIGNER
 Address _____ City/State _____
 Zip _____ Office Phone _____ Fax _____

6. SIGNATURE

I, the undersigned, acknowledge that all representations made in this application are true and accurate to the best of my knowledge.
Julia E Galpin Manager
 Signature of Owner/Authorized Agent
 State of Florida, County of Pinellas Sworn to and subscribed before me this 24 day of August, A.D. 2009
 to me and/or by Julia E Galpin who is personally known or has produced personally known
 identification. Notary Public _____ My commission expires: _____



4

TOWN OF INDIAN SHORES STAFF REPORT

DATE: September 21, 2009
TO: PLANNING, ZONING, AND BUILDING COMMITTEE
FROM: PLANNING & ZONING DEPARTMENT
HEARING DATES: PZB: October 6, 2009 TOWN COUNCIL: October 13, 2009
SUBJECT: Alteration of existing gazebo.

I. APPLICANT INFORMATION

- A. Description: Enclose existing gazebo to make a pool bathroom.
- B. Applicant: Sunburst Cove Condominium Association.
- C. Agent: Hernan Molina, Architect.
- D. Owner: Sunburst Cove Condominium Association

II. PROPERTY INFORMATION

- E. Location: 19730 Gulf Blvd., Indian Shores, FL
- F. Parcel Number/Zoning: 24/30/14/86370/000/0001
- G. Surrounding Zoning & Existing Uses: Existing use is RFM, surrounding is the same.

III. BACKGROUND

Description of what currently exists: An open 4 sided gazebo w/storage closet.

IV. PZB REVIEW AND COMMENTS:

REQUIRED REVISIONS: None.

V. PUBLIC CORRESPONDENCE None

VI. REQUIREMENTS

- A. The developer is responsible for acquiring all other jurisdictional permits,
- B. Construction plans, signed and sealed by a registered architect/engineer licensed to practice in the State of Florida, must be submitted within six months of the date of final site plan approval, unless an additional six month extension is granted (or site plan will expire).

List of Exhibits: Rendering of proposed alteration to gazebo.

VII. STAFF RECOMMENDATION

To the best of my knowledge, the following plans are in compliance with the Federal Statues, the State of Florida Statues, the Pinellas County Ordinances, and the Town of Indian Shores Ordinances. Thus, I give my recommendation for approval.


LAWRENCE G. WAYMAN
Building Official

TOWN OF INDIAN SHORES
SITE PLAN REVIEW APPLICATION

Phone: 727-595-4020, ext 21 Fax: 727-595-2352

1. PROPERTY OWNER:

Name LIZ BARRETT
Address 19646 GULF BLVD City/State INDIAN SHORES FLA
Zip _____ Phone (Home) _____ (Office) _____
Mobile 455-2832 Fax _____

2. GENERAL INFORMATION:

Property Location or Address (List all properties involved).
19646 GULF BLVD. INDIAN SHORES FLA
Legal Description(s) _____
Parcel Number(s) SEE SURVEY
Proposed Use of Property, i.e. multi family (townhome/condominium/duplex), single family, commercial. RENTAL
Current Use of Property RENTAL
Number of Existing Units on Property 2
Proposed Number of Units and floors over parking 0
Total Valuation \$ 225,000 NEW CONST

3. APPLICANT (If same as Owner, write "same")

Name LIZ BARRETT
Address 19646 SAME City/State SAME
Zip SAME Phone (home) _____ Office _____
Mobile SAME Fax 51

4. ENGINEER/SURVEYOR

Name LAUREN R PENNY
Address 10730-10730 AVE. N. City/State LARGO FLA
Zip 33778 Office Phone 727-398-4360 Fax 727-319-6081

5. ARCHITECT

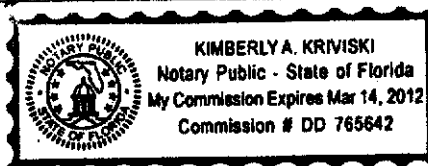
Name TODD WOOD
Address PO BOX 171 City/State PALM HARBOR FLA
Zip 34682 Office Phone 727-641-7279 Fax _____

6. SIGNATURE

I, the undersigned, acknowledge that all representations made in this application are true and accurate to the best of my knowledge.

[Signature]
Signature of Owner/Authorized Agent

State of Florida, County of Pinellas Sworn to and subscribed before me this 1st day of Aug, A.D. 2009
to me and/or by ELIZABETH BARRETT who is personally known or has produced DRIVERS LIC as
identification. Notary Public [Signature] My commission expires: 3/14/2012



TOWN OF INDIAN SHORES

STAFF REPORT

REVISED 10/06/09 BASED ON NEW PLANS SUBMITTED 10/6/09.

DATE: September 21, 2009
TO: PLANNING, ZONING, AND BUILDING COMMITTEE
FROM: PLANNING & ZONING DEPARTMENT
HEARING DATES: PZB: October 6, 2009 TOWN COUNCIL: October 13, 2009
SUBJECT: New two story residence.

I. APPLICANT INFORMATION

- A. Description: Single family two story residence built over existing swimming pool and pool deck.
- B. Applicant: Ms. Elizabeth Barrett
- C. Agent: N/A
- D. Owner: Ms. Elizabeth Barrett

II. PROPERTY INFORMATION

- E. Location: 19646 Gulf Blvd., Indian Shores, FL
- F. Parcel Number/Zoning: 24/30/14/42912/004/0040
- G. Surrounding Zoning & Existing Uses: Existing uses are RFM, surrounding uses are also RFM.

III. BACKGROUND

Description of what currently exists: Two rental units.

IV. PZB REVIEW AND COMMENTS:

REQUIRED REVISIONS: None.

V. PUBLIC CORRESPONDENCE None.

VI. REQUIREMENTS

- A. The developer is responsible for acquiring all other jurisdictional permits,
- B. Construction plans, signed and sealed by a registered architect/engineer licensed to practice in the State of Florida, must be submitted within six months of the date of final site plan approval, unless an additional six month extension is granted (or site plan will expire).

List of Exhibits: Survey dated 8/5/09, drawings consisting of pages S-1 and P.

VII. STAFF RECOMMENDATION

I would recommend approval to committee members contingent upon the following conditions:

1. *Sign an agreement that no additional finishes (such as carpet or drywall), walls or partitions, electrical devices, plumbing fixtures, or air conditioning, can be erected below the first living level.*
2. *Prior to issuance of a Certificate of Occupancy, the two existing units will be converted into a single unit.*
3. *Balconies on the North, East, and South elevations show balconies that are not compliant with Ord. 110-337(b)(8)(A)(c) and therefore need to be removed from the drawings.*

Lawrence G. Nayman

LAWRENCE G. NAYMAN
Building Official

Staff Report
19646 GB (2).xls

	Plan Shows	Basic Code	Basic Code	With Incentives	With Incentive	The Incentive
Area of Town	2 Lanes Gulf Blvd West Side					
Building Use	Residential					
Buildable Area (Acres)	-----	0.20	-----	0.20	-----	
Buildable Area (Square Feet)	8,928.00	8,928.00	OK	8,928.00	OK	
Width of Lot (Feet)	44.00	44.00	OK	44.00	OK	
Residential Units	3	3.69	OK	3.69	OK	
Commercial Area (Sq. Ft.)	0	-----	-----	-----	-----	
Total Commercial And Residential Area (Sq. Feet)	0	0.00	OK	0	OK	
Multiplier For Lot Coverage	-----	50%	-----	50%	-----	
Max. Footprint of Building (Sq. Ft.)	3,391	4,464	OK	4,464	OK	-24.0%
Height (Stories)	2	5	OK	6	OK	
Start of Side Wall Measurement is BFE + 6'	20	-----	-----	-----	-----	
Height (Feet) (Total Side Wall Not Including Penthouse)	20	50.00	OK	60.00	OK	
Open Area (Green) (20%<30') (25%>=30')	2,144	1,786	OK	2,144	OK	20.1%

8

Staff Report
19646 GB (2).xls

	Plan Shows	Basic Code	Basic Code	With Incentives	With Incentive	The Incentive
Floor Area of Floor Below Penthouse (Square Feet)	1,094	-----	-----	-----	-----	
Penthouse Area (Square Feet) (Not More Than 20% Of Floor Below)	82	219	OK	218.80	OK	
Parking Required Residential	4	4	OK	4.00	OK	0.00
Parking Required Commercial	0	0	OK	0.00	OK	0.00
Visitor Parking	1	1	OK	1.00	OK	0.00
Handicap Parking	0	0	OK	0.00	OK	0.00
Parking Space Setback Gulf Blvd. (Feet)	10	10.00	OK	10.00	OK	0.00
Parking Space Setback Other (Feet)	5	5.00	OK	5.00	OK	0.00
Gulf Blvd. Setback (Feet)	14.00	18.00	Existing	18.00	Existing	-4.00
Side Setback (Feet)	5.00	5.00	OK	5.00	OK	0.00
Rear Setback 1st Floor (Feet)	18.00	18.00	OK	18.00	OK	0.00
Rear Setback > 1st Floor (Feet)	18.00	18.00	OK	18.00	OK	0.00
Storm Water Retention Provided	Yes	Yes	OK	Yes	OK	
Curb Cuts and Parking Info	Yes	Yes	OK	Yes	OK	

Staff Report
19646 GB (2).xls

	Plan Shows	Basic Code	Basic Code	With Incentives	With Incentive	The Incentive
Meets the Architectural Requirements for Sloped Roof	Yes	Yes	OK	Yes	OK	
Meets the Architectural Requirements for Roof Finish	Yes	Yes	OK	Yes	OK	
Meets the Architectural Requirements for Style of Windows	Yes	Yes	OK	Yes	OK	
Meets the Architectural Requirements for Size of Windows	Yes	Yes	OK	Yes	OK	
Meets the Architectural Requirements for Pedestrian and Bicycle Friendliness	Yes	Yes	OK	Yes	OK	
Meets the Architectural Requirements for Dumpster Location	Yes	Yes	OK	Yes	OK	
Meets the Architectural Requirements for Color	Yes	Yes	OK	Yes	OK	
Meets the Architectural Requirements for Front and Side Elevations	Yes	Yes	OK	Yes	OK	
Palm Tree Every Forty Feet of Lot Width	Yes	Yes	OK	Yes	OK	
Meets the Architectural Requirements for Landscaping From Other Sheets (Points)	180	98	OK	98	OK	82
Meets All of the Architectural Requirements (ALL)	YES	Yes	OK	Yes	OK	

Preserved Trees

Number of Items	Species Class	Diameter at Breast Height	Credit Points	Total Points
0	Large / Medium	Up to and including 4"	15	0
2	Large / Medium	Greater than 4" up to and including 8"	30	60
0	Large / Medium	Greater than 8" up to and including 16"	45	0
0	Large / Medium	Greater than 16"	60	0
10	Small	Minimum 6' height	10	100
2	Palms	Minimum 6' height	10	20
0	Removal of undesirable species	500 Sq ft	10	0

			Subtotal	180

New Trees and Plants

Number of Items	Species Classification	Diameter at Breast Height	Credit Points	Total Points
0	Large / Medium	Native	10	0
0	Large / Medium	Non-Native	5	0
0	Small	Native	5	0
0	Small	Non-Native	5	0
0	Palms	Native	5	0
0	Landscaping Materials	Sod (Sq. Ft.)	5 per 100 sq ft	0
0	Landscaping Materials	Hedges or Shrubs	10 per 100 sq ft	0
0	Landscaping Materials	Native Vegetation	10 per 100 sq ft	0

			Subtotal	0

			Total	180

SECOND AMENDMENT TO AGREEMENT FOR PARKING DEVICES(S)

THIS SECOND AMENDMENT TO AGREEMENT FOR PARKING DEVICES(S) is made and entered into this _____ day of _____, 2009 by and between PINELLAS COUNTY, a political subdivision of the State of Florida, hereafter referred to as "COUNTY", and the TOWN OF INDIAN SHORES, FLORIDA, a municipal corporation of the State of Florida, whose address is 19601 Gulf Boulevard, Town of Indian Shores, hereinafter referred to as "TOWN," jointly referred to as "Parties."

WITNESSETH

WHEREAS, COUNTY currently owns those certain Premises situated in Pinellas County, Florida located on Gulf Boulevard in Indian Shores; and

WHEREAS, Parties previously entered into an Agreement for Parking Device(s) dated February 14, 1995 ("Agreement"), providing for the installation, maintenance, and operation of necessary parking devices used for the collection of vehicular parking fees at the Indian Shores Beach Access (also known as Tike Gardens); and

WHEREAS, Parties seek to replace a Pay and Display/Multi-Space Parking Meter.

NOW, THEREFORE, in consideration of the foregoing and the good and mutual covenants contained herein, the Parties agree as follows:

1. Rescind Paragraph 3. (a) of the original Agreement for Parking Device(s) and replace with the following:

The TOWN shall retain all proceeds from the parking fees until the actual cost of the Pay and Display/Multi-Space Parking Meter and installation has been recovered, in a sum not to exceed \$15,000.00. TOWN shall submit to COUNTY a quarterly financial report in the month following then end of the quarter, showing the status of such costs and revenues received.

2. Except as amended herein, all other provisions of the Agreement for Parking Device(s) shall remain in full force and effect.

IN WITNESS WHEREOF, Parties hereto have executed this Second Amendment for Parking Devise(s) as of the date set out above.

WITNESSES:

TOWN OF INDIAN SHORES, FLORIDA

Print Name: _____

By: _____
Print Name: _____

Print Name: _____

Print Title: _____

ATTEST:
Ken Burke, Clerk of the Court

PINELLAS COUNTY, FLORIDA
By and Through Its Board of County
Commissioners

Print Name: _____

By: _____

Print Name: _____

(SEAL)

APPROVED AS TO FORM
OFFICE OF THE COUNTY ATTORNEY

By: _____
Asst. County Attorney