

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

NOVEMBER 10, 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.

**** Presentation by Ian Cowden to Mayor Lawrence and Chief Williams.**

1.1 Consideration of approving Council Agenda for November 10, 2009.

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

A. <u>MINUTES:</u>	Council	-	10/13/09
	Admn. & Fin.	-	10/14/09
	Workshop	-	10/27/09
	PZB Com.	-	11/3/09

(Note: Minutes Packet distributed separately.)

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

From 10/1/09 thru 10/27/09 (Ref.: Pg. 1)

1.3 APPROVAL of Committee expenditures: NONE

1.4 Presentation by Mr. David Healey, Executive Director, Pinellas County Planning Department, addressing Resolution 09-150, approving an "Updated Determination of Consistency for the Town of Indian Shores". (Ref.: Pgs. 2-7)

PLEASE DISABLE ALL CELL PHONES DURING MEETING

*Town Council Agenda
November 10, 2009 - Page 2*

- 1.5 *Consideration of approving renewal of Contract with Waste Services of Florida, Inc., for removal of solid waste. (Ref.: Pgs. 8 – 10)*
- 1.6 *Correspondence: NONE*
- 1.7 *Town Attorney's Report.*
- 1.8 *PUBLIC HEARING: Consideration of approving request for a site plan review from Joan and Charles Jackson for a deck with an elevated room at 19320 Gulf Boulevard. (Ref.: Pg. 11)*
- 1.9 *PUBLIC HEARING: RESOLUTION 12-2009, opposing an amendment to the Florida Constitution that would force voters to decide all changes to a City or County's Comprehensive Plan. (Ref.: Pg. 12)*
- 1.10 *PUBLIC HEARING: RESOLUTION 13-2009, supporting the Countywide School Zone Improvement Program. (Ref.: Pgs. 13 – 14)*
- 1.11 *Consideration of approving the Town's proposed Capital Improvement Plan, covering FY 2009/2010 thru 2014/2015. (Ref.: Pgs. 15 – 18)*
- 1.12 *PUBLIC HEARING: RESOLUTION 14-2009, amending the Town's FY 2009/2010 Budget. (Ref.: Pg. 19)*
- 1.13 *Consideration of approving renewal of the Town's Employment Contracts with Chief Williams, serving in the positions of Police Chief and part-time Town Administrator. (Ref.: Pgs. 20 – 21)*
- 1.14 *Consideration of approving execution of Agreement between the Town and Calea Parking Systems USA, Inc., together with approval to proceed with purchase of parking meter equipment, supplies and service in the amount of \$15,000.00. (Ref.: Pgs. 22 – 29)*
- 1.15 *Consideration of approving the purchase of a 2010 Dodge Charger under the Florida Association of Counties bid award contract with cost of the vehicle being \$20,730.00, and associated emergency equipment being \$5,873.00, for a total purchase cost of \$26,603.00, with funds being allocated under the Capital Improvement Plan budget. (Ref.: Pg. 30)*

- 1.16 Consideration of approving the first incremental purchase of equipment in the amount of \$19,622.00, covering software and computers under the Records Management Upgrades and Interoperable Mobile Data Communications Expansion Grant as awarded by FDLE. (Ref.: Pg. 31)*
- 1.17 Consideration of accepting donation from Mr. Frank Chivas, Salt Rock Grill Restaurant, consisting of 17 Conference Tables, 10 Steno Chairs and 4 Steelcase Filing Cabinets. (Ref.: Pg. 32)*
- 1.18 Consideration of approving Christmas and New Year holiday schedule for the Town Hall, together with approving "holiday pay" of \$150.00 to each employee on payroll.*
- 1.19 Consideration of approving Financial Statements for the periods ending September 30, 2009 and October 31, 2009. (Ref.: Pgs. 33 – 34)*
- 1.20 Consideration of approving Police Activity Reports covering the months of September and October 2009. (Ref.: Pgs. 35 – 38, with October Report to be a handout.)*
- 1.21 Update Report on status of proposed construction of a new Municipal Center.*
- 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.

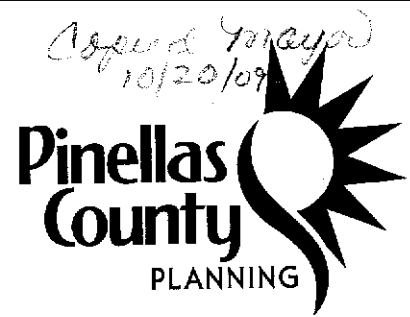
RE-OCCURRING EXPENDITURES AND APPROVED PROJECTS

Based on Approval of Reolution 7-2008 on May 13, 2008 the following re-occurring and approved have been paid and are listed below for the review of the Town Council.

Date Paid	Vendor Name	Description	Amount
10/1/2009	Fidelity National Property Ins	maint bldg contents	809.00
10/1/2009	Fidelity National Property Ins	bldg contents	5,931.00
10/1/2009	Fidelity National Property Ins	recreation area	739.00
10/12/2009	Acerbo	193rd Ave project	24,642.57
10/12/2009	Brotherton Engineering	consulting services	4,343.40
10/12/2009	Fleet Services	fuel	817.48
10/12/2009	Home Depot	misc materials	639.57
10/12/2009	Law Enforcement Supply	supplies	1,138.46
10/12/2009	Pinellas County Utilities	water and sewer	1,075.25
10/12/2009	Pinellas Federal Credit Union	Visa charges	2,828.32
10/12/2009	Resource One	supplies	801.15
10/12/2009	Smith Fence Company	fence and gate	3,709.00
10/13/2009	City of Treasure Island	health insurance plan	8,290.62
10/20/2009	Brotherton Engineering	consulting services	1,258.38
10/20/2009	Florida Bullet	supplies	508.00
10/20/2009	Frazer, Hubbard	legal fees	675.00
10/20/2009	Progress Energy	utilities	10,130.00
10/20/2009	Verizon	phone service	730.43
10/27/2009	Assurant	dental & LTD	1,609.91
10/27/2009	ICMA Retirement	retirement contributions	10,970.68
10/27/2009	Thomas Lancto	tech support	600.00
10/27/2009	Paver Solutions	193rd Ave seawall repair	4,183.63
10/27/2009	Staples	office supplies	619.64
10/27/2009	City of Treasure Island	group health insurance for Nov 2009	9,572.43

**BOARD OF COUNTY
COMMISSIONERS**

Nancy Bostock
Neil Brickfield
Calvin D. Harris
Susan Latvala
John Morroni
Karen Williams Seel
Kenneth T. Welch



October 14, 2009

The Honorable James Lawrence
Mayor, Town of Indian Shores
19305 Gulf Boulevard
Indian Shores, FL 34635

Dear Mayor Lawrence:

At its October 6, 2009 meeting, the Board of County Commissioners, acting as the Countywide Planning Authority, took action to adopt a resolution approving an updated Determination of Consistency with the Countywide Future Land Use Plan and Rules for the City. A certified copy of the resolution is attached.

David Healey, PPC Executive Director, and Christopher Mettler, PPC Program Planner, look forward to discussing the Determination of Consistency with the Indian Shores Town Council at Indian Shores Town Hall at 7:00 p.m., Tuesday, November 10, 2009.

Sincerely,

Brian K. Smith, Director
Pinellas County Planning Department

cc: Planning Department Director
Attachment

CPA\Corresp.ck.pg 17.

PLEASE ADDRESS REPLY TO:
600 Cleveland Street
Suite 750
Clearwater, Florida 33755
Phone: (727) 464-8200
Fax: (727) 464-8201
Website: www.pinellascounty.org



RESOLUTION NO. 09-150

**AN UPDATED DETERMINATION OF CONSISTENCY
FOR
THE TOWN OF INDIAN SHORES**

A RESOLUTION APPROVING AN UPDATED DETERMINATION OF CONSISTENCY FOR INDIAN SHORES, FLORIDA, IN ACCORDANCE WITH CHAPTER 88-464, LAWS OF FLORIDA, AS AMENDED AND THE RULES CONCERNING THE ADMINISTRATION OF THE COUNTYWIDE FUTURE LAND USE PLAN, AS AMENDED; PROVIDING FOR TRANSMITTAL OF SAID DETERMINATION; AND PROVIDING FOR THE FILING AND MAINTENANCE THEREOF.

WHEREAS, the Pinellas County Board of County Commissioners, in its capacity as the Countywide Planning Authority (CPA) has adopted the Countywide Future Land Use Plan and accompanying Rules Concerning the Administration of the Countywide Future Land Use Plan (Rules); and

WHEREAS, the Pinellas County Planning Council (PPC), pursuant to Chapter 88-464, Laws of Florida, as amended is required to develop rules, standards, policies and objectives that will implement the Countywide Future Land Use Plan, including the provisions for consistency therewith; and

WHEREAS, pursuant to this authority and the Countywide Future Land Use Plan and Rules, the PPC prepared and approved by Resolution No. 91-2, a report entitled, "The Countywide Consistency Report: Implementing the Consistency Requirements of Chapter 88-464, Laws of Florida, as amended" (Consistency Report No. 1), which report was accepted by the CPA by Resolution No. 91-307; and

WHEREAS, said Consistency Report established the initial process, timetable and guidelines by which to achieve consistency with the Countywide Future Land Use Plan and Rules; and

WHEREAS, pursuant to this process to determine and achieve consistency, the PPC by Resolution No. 94-2, and the CPA by Resolution No. 94-65, issued a Determination of Consistency for the Town of Indian Shores on March 1, 1994; and

WHEREAS, given the passage of time and the need to reexamine compliance with the consistency requirements of the Rules, the CPA directed the PPC to examine and identify the current status of each local government plan and code with respect to consistency with the Countywide Future Land Use Plan and Rules; and

WHEREAS, the PPC undertook such examination and prepared a report entitled, "Review of Local Government Future Land Use Plans and Land Development Regulations for Consistency with the Countywide Rules" (Consistency Report No. 2), which report the PPC approved by Resolution No. 07-2; and

WHEREAS, the CPA adopted Resolution No. 07-48 on April 3, 2007, approving Consistency Report No. 2; and

WHEREAS, pursuant to Consistency Report No. 2, amendments to both the Countywide Rules and the Town of Indian Shores' Future Land Use Element and Map and Land Development Regulations have been made that address consistency between the local government plan and regulations and the Rules;

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Pinellas County, Florida, in its capacity as the Countywide Planning Authority, that:

Section 1. The Town of Indian Shores' Future Land Use Element and Map and Land Development Regulations pertaining thereto, as referenced in Exhibit A attached hereto and made a part of this Resolution, are hereby determined to be consistent with the Countywide Future Land Use Plan and Rules in effect on this date, pursuant to the requirements therefor, subject to any required amendments to the Town plan and regulations enumerated in Exhibit B attached hereto and hereby made a part of the Resolution, which amendments shall be made within one (1) year of the date of this Resolution.

Section 2. Upon satisfactory completion of any such required amendments enumerated in Exhibit B, a letter shall be sent from the PPC chairman to the chief elected official of the local government attesting to their satisfactory completion.

Section 3. An official record copy of this Resolution shall be transmitted by the Board of County Commissioners in its capacity as the CPA, to the elected body and clerk of the Town of Indian Shores, Florida.

Section 4. The PPC shall maintain an official record copy of this Resolution and Exhibits A and B, as well as the Rules in effect on the date of this Resolution.

Section 5. The PPC in its advisory capacity to the CPA shall review such future amendments to the Town of Indian Shores' Future Land Use Element and Map and Land Development Regulations as are governed by the consistency requirements and criteria of the Rules in order to maintain such consistency.

Section 6. At intervals of five (5) years from the date of this Resolution, the PPC will review the status of the Town of Indian Shores' Future Land Use Element and Map and pertinent Land Development Regulations in relationship to the Rules and identify any recommended amendments to either the local government plans and regulations or Rules required to maintain the consistency requirements of the Rules.

This Resolution offered and adopted at the October 6, 2009, meeting of the Board, in its capacity as the Countywide Planning Authority, as hereinafter set forth:

Commissioner Morrone offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner Latvala, and the vote was:

AYES: Harris, Seel, Latvala, Morrone, Welch, Bostock, and Brickfield.

NAYS: None.

ABSENT AND NOT VOTING: None.

EXHIBIT "A"

TOWN OF INDIAN SHORES

**FUTURE LAND USE ELEMENT, MAP
AND LAND DEVELOPMENT REGULATIONS**

1. The Future Land Use Element (including the Future Land Use Map) of the Town's Comprehensive Plan, as revised by Ordinance No. 2008-5, which is the basis on which this Determination of Consistency has been prepared and approved, is located in the Pinellas Planning Council (PPC) reference room (600 Cleveland Street, Suite 850, Clearwater, Florida 33755).

2. The Town's Land Development Regulations, as revised by Ordinance Nos. 2008-2 and 2009-2, which is the basis on which this Determination of Consistency has been prepared and approved, is located in the PPC reference room (600 Cleveland Street, Suite 850, Clearwater, Florida 33755).

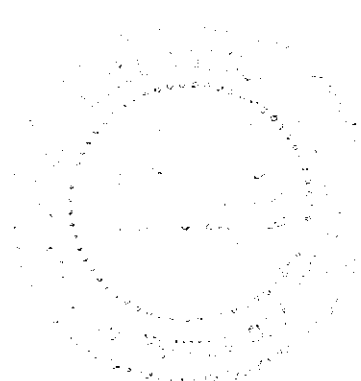


EXHIBIT "B"

TOWN OF INDIAN SHORES

**AMENDMENTS TO BE COMPLETED WITHIN ONE (1) YEAR
OF THE DATE OF THE RESOLUTION:**

1. Amendment of the Town LDRs either deleting a nursing home as a permitted use in the Institutional zoning district or providing in Section 110-202(b) a residential equivalent use density standard for the Institutional zoning district ["Shall not exceed an equivalent of 2.0 to 3.0 beds per permitted dwelling unit at 12.5 dwelling units per acre. The standard for the purpose of establishing relative intensity and potential impacts shall be the equivalent of 2.5 beds per dwelling unit"]. The Institutional zoning district allows a nursing home as a permitted use. A nursing home is a residential equivalent use.

**FIRST AMENDMENT
TOWN OF INDIAN SHORES
REFUSE RECYCLING COLLECTION CONTRACT**

THIS INSTRUMENT made and entered into effective _____ by and between the Town of Indian Shores, a Florida municipal corporation referred to as "Municipality", and Waste Services of Florida, Inc. referred to as "Contractor". Further BFI Waste Systems of N.A. Inc. assigned to Waste Services of Florida, Inc. upon February 17, 2004.

WITNESSETH:

WHEREAS, previously Municipality and Contractor entered into a certain Town of Indian Shores Refuse Collection Contract (collectively "Contract").

NOW THEREFORE, in consideration of mutual benefits and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, Municipality and Contractor agree as follows:

1. The foregoing recitals are true and correct and the terms of the Contract and the recitals are incorporated herein by this reference.
2. The term of this Contract is hereby extended through December 31, 2015. ("Extension Term)"and can be renewed by mutual consent of both parties.
3. Agreement, page 5, item 9 replaced with:

The Contractor will be allowed to seek from the Town of Indian Shores an increase in the rate charged for collection of solid waste if there is an increase in the rate which the Contractor is charged for disposing of material, subject to the increase not exceeding actual cost for disposal. In addition, the authorized service fees shall be adjusted as per the following formula and schedule, in accordance with the Consumer Price Index (CPI) supplied by the department of Labor for the Southeast Region only.

CPI rate adjustment formula:

- Residential – Rate X .70 X CPI
- Commercial – Rate X .60 X CPI

CPI rate adjustment schedule:

- No rate adjustment will be applied for years 2010, 2011, 2012 and 2015
- Adjustment shall apply to years 2013 and 2014

Town Council Meeting Minutes
May 12, 2009 - Page 6

Mayor Lawrence suggested considering a six (6) year Agreement and freezing rates every other year.

Ms. Rhueble stated she could offer a six (6) year Agreement, freeze rates the first three (3) years, price increase based on the formula for the next two (2) years, (years 4 and 5), and freeze rates the final year.

MOTION by Vice Mayor Herndon – seconded by Councilor Smith – to approve the proposed offer for a six (6) year Agreement, and to freeze rates the first three (3) years, with a price increase based on the formula for the next two (2) years, (years 4 and 5), and freeze rates the final year, subject to review of Agreement by the Town Attorney. Motion carried 4-0.

1.9 Consideration of letter dated April 13, 2009, from Chris Lauber, Florida Gulf Beaches Road Races, requesting approval for upcoming events, and limited exclusivity for events of any distance over 15K from October through March.

Mayor Lawrence reported he and Chief Williams had met with Mr. Lauber to express concerns with his request in that it was felt the residents had been through enough with road closures and the “exclusivity clause”. Mayor Lawrence advised he had sent Council members an informational e-mail reflecting what Mr. Lauber wanted and the Town’s basic position.

Mayor Lawrence advised he thought the walkers could use the pedestrian walkway/bikeway and if a problem, could re-visit the matter, and could see how the Halloween event went.

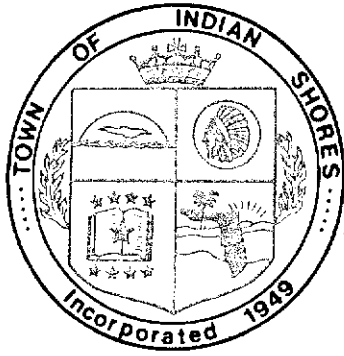
Mayor Lawrence discussed these issues with Council members, noting there would be three (3) races within Indian Shores.

Mayor Lawrence summed up the major points after discussion, noting all agree on the following: 1) Do not close traffic lanes; 2) No objections to the new races if lanes not closed; 3) Do not want a 5 year permit; 4) Do not want to offer exclusivity to the Florida Gulf Beaches Road Races.

Council members concurred with the summary presented by the Mayor.

Mayor Lawrence advised he would contact Mr. Lauber and pass on the items the Council wants and he can forward a clear package for Council to approve at the next Council meeting.

MOTION by Councilor Smith – seconded by Vice Mayor Herndon – to table Agenda Item 1.9 until the June Council meeting. Motion carried 4-0.



Town of
INDIAN SHORES, FLORIDA

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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

DATE: November 3, 2009
TO: Chairperson Smith, PZB Committee Members
FROM: Lawrence G. Nayman, Building Code Administrator 
SUBJECT: Consideration of a request for a site plan review from Joan & Charles Jackson for a deck with an elevated room at 19320 Gulf Blvd., Indian Shores, FL

.....

The setback requirements that have been met are:
46' back from the Coastal Construction Control Line.
5.37' from the south property line.
The east setback is existing building.
There is a problem with the North property line that does not meet the 5' requirement, only 4.6' is Shown on the plan.

The deck is elevated approximately 2' and is approximately 1,400 SF.
The deck and existing building does not exceed 50% of the lot.

RESOLUTION 12 – 2009

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF INDIAN SHORES, FLORIDA, OPPOSING AN AMENDMENT TO THE FLORIDA CONSTITUTION THAT WOULD FORCE VOTERS TO DECIDE ALL CHANGES TO A CITY OR COUNTY'S COMPREHENSIVE PLAN.

WHEREAS, the State of Florida is experiencing tremendous growth; and

WHEREAS, the challenges presented by growth requires that communities embrace smart growth policies aimed at protecting our State's quality of life, engendering greater economic prosperity, and planning for connected communities; and

WHEREAS, smart growth requires careful planning and direction combined with a clear and effective means of engaging the people's voice; and

WHEREAS, the Florida Hometown Democracy initiative seeks to place a constitutional amendment before Florida's voters to amend Article II, Section 7, of the Florida Constitution, (title: REFERENDA REQUIRED FOR ADOPTION OF LOCAL GOVERNMENTAL COMPREHENSIVE LAND USE PLANS); and

WHEREAS, this amendment poses a grave threat to Florida's unique quality of life, the stability of its communities, and the prosperity of its economy; and

WHEREAS, this amendment will further disenfranchise millions of Florida's already-fatigued electorate, paralyze local governments and cripple local businesses; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF INDIAN SHORES, FLORIDA, THAT:

Section 1: The Indian Shores Town Council recommends defeat of Amendment 4 to the Florida Constitution.

Section 2: The Indian Shores Town Council urges citizens to vote "NO" on the proposed Amendment 4 on the 2010 general election ballot.

The above and foregoing resolution, upon Motion by _____
And seconded by _____ was duly approved and adopted at a regular Council meeting held on the _____ day of _____ 2009.

Voting in favor of the Resolution:

Voting in opposition to the Resolution:

Absent:

Abstaining:

ATTEST:

JAMES J. LAWRENCE
Mayor

MARCIA GRANTHAM, CMC
Town Clerk



**PINELLAS COUNTY
METROPOLITAN PLANNING ORGANIZATION**

600 Cleveland Street Suite 750 Clearwater, Florida 33755

(727) 464-8200 Phone
(727) 464-8201 Fax

June 25, 2009

Honorable James Lawrence, Mayor
Town of Indian Shores
19305 Gulf Boulevard
Indian Shores, FL 33785-2257

Dear Mayor Lawrence:

Public concern was raised about the lack of consistency in traffic control for school zones. The information collected from the various jurisdictions revealed a lack of uniform implementation of traffic controls in school zones throughout the county. It was noted that some school zones have flashers with a 15 mph speed zone, some have a traffic signal with a 15 mph speed zone, some have a traffic signal without a 15 mph speed zone, some use orange cones with a 15 mph speed zone, some use orange cones without a 15 mph speed zone, and a myriad of other variations of school traffic control design and devices.

Based upon this situation, the Metropolitan Planning Organization (MPO) requested the School Transportation Safety Committee (STSC) review and make a recommendation on how to improve the safety and uniformity of traffic control in school zones. That Committee, based upon several months of work, developed a proposal which is attached.

The MPO endorsed the Committee's Position Statement and Resolution calling for uniform treatment of school zones as recommended by the Committee. This includes reduced speed school zones with school flashers at all schools. These flashers are automated flashing signals or signage activated only during the morning and afternoon when students are either arriving or departing the school site. They are frequently found throughout the county and provide heightened awareness of the presence of a reduced speed zone. In addition, the pavement markings and signage should be reviewed for adequacy and potential for reducing signage clutter.

The MPO respectfully requests the City/Town Commissions/Councils, County Commission, and School Board endorse the program. The MPO will continue to work with the jurisdictions to implement the safety devices before the upcoming school year. A sample resolution is attached for your consideration. In addition, members of the School Transportation Safety Committee are available to provide a presentation to your Council if so desired. Please feel free to contact MPO staff at 464 8200 if you have any questions or comments.

As always, your time and consideration are greatly appreciated.

Sincerely,

Chris Arbutino, Chairman
Pinellas County
Metropolitan Planning Organization

Cc: City Council
Attachments

PINELLAS AREA TRANSPORTATION STUDY
MPO WEBSITE: www.co.pinellas.fl.us/mpo

RESOLUTION 13 -2009

A RESOLUTION OF THE TOWN OF INDIAN SHORES, FLORIDA, SUPPORTING THE
COUNTYWIDE SCHOOL ZONE IMPROVEMENT PROGRAM.

WHEREAS, the Town of Indian Shores recognizes that motorists travel daily through unincorporated areas and various municipalities within Pinellas County with the resulting change in jurisdiction; and

WHEREAS, it is acknowledged that, with the exception of State Roads, each individual jurisdiction has responsibility over traffic controls including devices and speed limits set for school zones within that area; and

WHEREAS, the Pinellas County Metropolitan Planning Organization (MPO) has developed a Countywide School Zone Improvement Program to provide much needed consistency in the treatment of school speed devices and control; and

WHEREAS, it is agreed that the implementation of the Countrywide School Zone Improvement Program will include:

- A. A reduced speed limit for all school zones.
- B. School flasher signs (automated and permanently mounted).
- C. Low energy or solar powered school flasher signs.
- D. All school signage and pavement markings will be verified and corrected.
- E. All school zones will be reviewed for good signing practices and the "End of school zone" and posted speed limit signs will be collocated when possible.

NOW, THEREFORE, BE IT RESOLVED that the Indian Shores Town Council endorses and supports the Countywide School Zone Improvement Program recommended by the MPO with the goal to protect our students, parents, and public at large.

The above and foregoing resolution, upon Motion by _____ and seconded by _____ was duly approved and adopted at a regular Council meeting held on the _____ day of _____ 2009.

Voting in favor of the Resolution:

Voting in opposition to the Resolution:

Absent:

Abstaining:

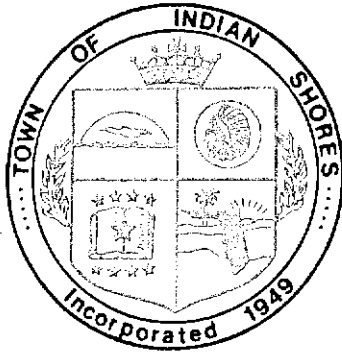
ATTEST:

JAMES J. LAWRENCE

MARCIA GRANTHAM, CMC

Mayor

Town Clerk



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Memo

MAYOR

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**DIRECTOR OF
FINANCE**

Mary Karayianes

CHIEF OF POLICE

TOWN ADMINISTRATOR

E. D. Williams

**BUILDING CODE
ADMINISTRATOR**

Lawrence G. Nayman

Date: 10/26/2009

To: Honorable Jim Lawrence, Mayor/Councilors

cc: Mary Karayianes, Director of Finance & Personnel

From: E.D. Williams, Town Administrator *EDW*

RE: Workshop Discussion of CIP Projects/Budget

Following are Capital Projects completed in **FY 08/09**:

- 197th Avenue East Improvements (Road & Bridge) \$ 49,606
- 193 Avenue East Resurfacing (CIP) \$ 9,561
- Public Services Lot Surface & Drainage; Recycle Pad/Fencing/Pavers (CIP) \$ 32,536
- Bus Shelters/Landscaping/Street Signs/Mailboxes/Trash Receptacles (CIP) \$ 45,431
- Police Cruiser Replacement (CIP) \$ 21,845

TOTAL COSTS **\$158,979**

CIP Fund Balance 09/30/09 = \$1,504,331 (Less encumbered funds)

Capital Projects scheduled in current proposed six (6) year CIP Plan are expressed in a separate document.

**Town of Indian Shores
New Municipal Center
Funding Illustration
CIP Meeting 10/27/09**

Interim Funding

\$3,600,000	Building Project
- 1,100,000	Current Penny for Pinellas FB 09/30/2009
- 1,500,000	2010 – 2020 Penny for Pinellas Projected Revenue
<u>- 1,000,000</u>	Loan from GFB on 09/30/09
- 0 -	

Permanent Funding

\$3,600,000	Building Cost
<u>+ 425,000</u>	Interest 2010 – 2020 on 1.5M loan
\$4,025,000	Total Cost Including Interest
<u>- 425,000</u>	GF Contribution from UG Residual
\$3,600,000	Building Cost Minus Interest on Loan
<u>-3,075,000</u>	Reimb from PC for UG amortized from 2011 – 2016
\$ 525,000	Balance
<u>- 525,000</u>	Portion of current \$1,100,000 CIP FB
- 0 -	

Remaining *actual* CIP Fund Balance upon completion of Municipal Center = \$575,000

Remaining CIP 2010 – 2020 Funds Receivable by 2020 = \$1,500,000

Total Funds for Projects outside Building expenditure 2010 – 2020 overall = \$2,075,000

TOWN OF INDIAN SHORES CAPITAL IMPROVEMENT PROGRAM

PROJECTSUMMARY - FISCAL YEAR 2007/2008 - 2014/2015

Department	Project	2007/2008	2008/2009	2009/2010	2010/2011	2011/2012	2012/2013	2013/2014	2014/2015	Totals
Public Service	Underground Utilities	2,080,152	144,639	0						
Police Dept.	Police Vehicle	25,000	26,000	26,520	27,050	27,591	28,419	29,272	30,150	
Public Service	General Loan Payment for Nature	30,000	15,361	0						
Public Service	Stormwater Maintenance	20,774	50,000	50,000	25,000	25,000	25,000	25,000	25,000	
Public Service	Municipal Center Building		100,000	2,200,000	1,500,000					
Public Service	193 rd. Ave. East Improvements		50,000							
Police Dept.	Police Equipment - Radios / Grant	57,525								
Public Service	McEwen Park Improvements/Seawall		50,000		50,000		150,000			
Public Service	Boardwalk behind Town Hall					50,000				
Public Service	Seawall Repair - South of Public Services Bldg						50,000			
Public Service	Gulf to Bay Access Park	300,000								
Public Service	FDOT - Beautification	150,000		150,000						
Public Service	2ND Street Extension Walkover			49,480						
	MUNICIPAL CENTER DEBT PAYMENTS (Estimated)				37,500	221,250	213,750	206,250	198,750	
Total Expenditures		2,213,451	886,000	2,476,000	1,639,550	323,841	467,169	260,522	253,900	
REVENUE	Funding Summary:									2010-2020
	Gulf Blvd Beautification Funding Reimbursement - PC				615,000	615,000	615,000	615,000	615,000	3,075,000
	1 Cent Sales Tax	134,123	136,000	126,000	128,520	131,090	135,023	139,074	143,246	1,586,237
	FRDAP Grant - McEwen Park Improvements (Unsecured)		50,000		50,000					
	FRDAP Grant - Boardwalk behind Town Hall (Unsecured)		150,000	150,000						
	FDOT Beautification Grant - Gulf Boulevard	57,525								
	Byrne Justice Grant (Police)	43,519								
	Interest on Investments		550,000							
	Re-appropriation of FY 07/08 Funds for Projects			100,000						
	Re-appropriation of FY 08/09 Funds for Municipal Center	449,221								
	Transfer from Gen Fd. -Capital Projects				1,500,000					
	CIF Undesignated Fund Balance - Municipal Center			1,000,000						
	General Fund Undesignated Fund Balance - Municipal Center									
Total Funding		684,388	886,000	2,476,000	2,293,520	796,090	750,023	754,074	758,246	
RESERVES		1,469,747	1,439,356							

RESOLUTION NO. 14 - 2009

A RESOLUTION OF THE TOWN OF INDIAN SHORES, FLORIDA, AMENDING THE TOWN'S FY 2009/2010 BUDGET

- WHEREAS,** the local budget of the Town of Indian Shores was adopted on 23 September 2009, and
- WHEREAS,** it is necessary to amend said budget for the purpose of appropriating part of the funds previously programmed in the FY2010/2011 Capital Improvement Program for the construction of a Municipal Center into the FY2009/2010 Capital Improvement Program.
- WHEREAS,** the Town has been notified by the Florida Department of Law Enforcement that we will be receiving \$60,800 through the JAG Recovery Act Grant for Records Management Upgrades and Interoperable Mobile Data Communications Expansion.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Indian Shores, that the following amendments to the 2009/2010 budget be made:

CAPITAL IMPROVEMENT FUND

REVENUE:

300-000.000-381.008	TRANSFER FROM GENERAL FUND RESERVES	\$ 1,000,000
300-000.000-381.273	TRANSFER FROM CAP IMPROV FD RESERVES	\$ 1,100,000
300-000.000-331.150	JAG RECOVERY ACT GRANT	\$ 60,800
	TOTAL	\$ 2,160,800

EXPENSE:

300-055.000-521.640	POLICE EQUIPMENT	\$ 60,800
300-088.000-519.887	MUNICIPAL CENTER	\$ 2,100,000
	TOTAL	\$ 2,160,800

The above and foregoing Resolution, upon Motion by _____ and seconded by _____ was duly approved and adopted at regular Council Meeting held on the 10th day of November 2009.

Voting in favor of the Resolution:

ATTEST:

Voting in opposition to the Resolution:

Absent:

Abstaining:

JAMES J LAWRENCE
Mayor

MARCIA GRANTHAM, CMC
Town Clerk



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

Memo

Date: October 1, 2009

To: Honorable James Lawrence, Mayor/Council Members

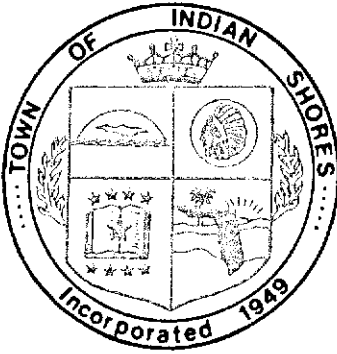
From: E. D. Williams, Chief of Police *EDW*

Re: Renewal of Employment Agreement as Chief of Police

My employment agreement as Police Chief expired on September 30, 2009, subject to renewal.

Transmitted herewith are two executed copies of my contract extension for a period of 24 months. The reason is to put this contract renewal in synch with my contract as Town Administrator that expires September 30, 2011.

The only changes in the contract relates to date changes. It is the exact contract that has been in effect for the past and there is no request for additional compensation beyond the salary that is in effect on October 1, 2009 (current salary), subject to adjustment each October consistent with other Department Heads.



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

Memo

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

Date: October 1, 2009

To: Honorable James Lawrence, Mayor/Council Members

From: E. D. Williams, Town Administrator *EDW*


Re: Renewal of Employment Agreement as Town Administrator

My employment agreement as Town Administrator expired on September 30, 2009, subject to renewal.

Transmitted herewith are two executed copies of my contract extension for a period of 24 months. The reason is to put this contract renewal in synch with my contract as Chief of Police that expires September 30, 2011.

The only changes in the contract relates to date changes. It is the exact contract that has been in effect for the past and there is no request for additional compensation beyond the salary that is in effect on October 1, 2009 (current salary), subject to adjustment each October consistent with other Department Heads.

Memorandum

To: Honorable Mayor James Lawrence and Members of Council
From: E.D. Williams, Town Administrator 
Date: 11/4/2009
Re: Agreement between Town of Indian Shores and Calea

Attached is an agreement between the Town of Indian Shores and Calea Parking Systems USA, Inc. Calea is the vendor of choice selected through the RFP process for Pinellas County parking meters (pay and display/multi-space equipment). We will be purchasing replacement equipment for our Tiki Gardens parking lot from Calea and this agreement outlines our business arrangement.

My recommendation is that we move forward with executing the agreement in order to have the equipment procured, installed and maintained by Calea.

AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 2009, by and between the TOWN OF INDIAN SHORES, a political subdivision of the State of Florida, hereinafter referred to as the "Town" and Cale Parking Systems USA, Inc. hereinafter referred to as the "Contractor".

WITNESSETH:

WHEREAS, Town has previously determined that it has a need for THE DELIVERY AND INSTALLATION OF PARKING METERS (PAY & DISPLAY/MULTI-SPACE); and

WHEREAS, Town, in Section 9 of the Purchase Order Procedure states, "Three independent, competitive sealed bids will be required before the Town expends governmental funds for projected expenditures estimated to cost \$7500 or more. The Town Council may waive this requirement in case of emergency, State or County contract price, or when otherwise determined to be necessary." and

WHEREAS, County, after soliciting competitive proposals for such services pursuant to Pinellas County Request for Proposal, RPF No. 089-0386-P (hereinafter Request for Proposal or RFP), County has awarded this contract to Contractor; and

WHEREAS, Contractor has represented that it is able to satisfactorily provide the services according to the terms and conditions of the Request for Proposal, which are incorporated herein in reference, and the terms and conditions contained herein; and

NOW THEREFORE, in consideration of the above and mutual covenants contained herein, the parties agree as follows:

1. Services to be performed. The contractor hereby agrees to provide the Town with THE DELIVERY AND INSTALLATION OF PARKING METERS (PAY & DISPLAY/MULTI-SPACE), as requested and more specifically outlines in the Request for Proposal, this Agreement and all subsequent official documents that form the Contract Documents for this Agreement.

2. Term of Agreement/Term Extension. Services performed pursuant to this Agreement shall commence upon execution of this Agreement and continue for a period of one (1) year, unless canceled or terminated as provided herein. The Contract may be extended subject to written notice of agreement from the Town and successful bidder, for three (3) additional (12) month(s) period beyond the primary contract period. The extension shall be exercised only if

all prices, terms and conditions remain the same and approval is granted by the Town Administrator and/or Town Council.

3. Amendment of the Agreement. This Agreement may be amended only by mutual written agreement of the parties.

4. Assignment/Subcontracting. The Contract shall provide the Services required by this Agreement. No assignment or subcontracting shall be allowed without the prior written consent of the Town. In the event of a corporate acquisition and/or merger, the Contractor shall provide written notice to the Town within thirty (30) business days of Contractor's notice of such action or upon the occurrence of said action, whichever occurs first. In that event, the Town may terminate this Agreement in those instances in which a corporate acquisition and/or merger represents a conflict of interest or contrary to any local, state or federal laws.

5. Termination. The Town of Indian Shores reserves the right to terminate this Agreement, without cause, by giving thirty (30) days prior written notice to the Contractor of the intention to terminate.

Failure of the Contractor to comply with any of the provisions of this Agreement shall be considered a material breach of the Agreement and shall be cause for immediate termination of the Agreement at the sole discretion of the Town of Indian Shores.

In addition to all other legal remedies available to the Town, Town reserves the right to terminate and obtain from another source any services which have not been provided within the period of time stated in the proposal, or if no such time is state, within a reasonable period of time from the date of order or request, as determined by the Town.

In the event that sufficient budgeted funds are not available for a new fiscal period, the Town shall notify the Contractor of such occurrence and the Agreement shall terminate on the last day of the then current fiscal period without penalty or expense to the Town.

6. Compensation. Town shall pay Contractor upon Contractor's completion of, and Town's acceptance of, the services required herein, as specified in the Request for Proposal. Prices shall remain firm for the duration of the Agreement. All payments shall be made in accordance with the Local Government Prompt Payment Act, Fla. Stat. §218.70, et. seq. Term extensions will allow for price adjustments in an amount not to exceed the average of the Producer Price Index-Commodities (PPI), all commodities, Series Id: WPU00000000, Not Seasonally Adjusted, for the twelve months prior to extension.

7. Permits/Licenses. Contractor must secure and maintain any and all permits and licenses required to complete this Agreement.

8. Audit. The Contractor shall retain all records relating to this Agreement for a period of at least three (3) years after final payment is made. All records shall be kept in such a way as will permit their inspection pursuant to Chapter 119, Florida Statutes. In addition, the Town of Indian Shores reserves the right to audit such records.

9. Minimum Insurance Requirements. The Contractor must maintain insurance in at least the amounts required in the Request for Proposal throughout the term of this contract. The Contractor must provide a Certificate of Insurance in accordance with Insurance Requirements, Section C of the Request for Proposal, evidencing such coverage prior to issuance of a purchase order or commencement of any work under this Agreement. Contractor shall ensure that any subcontractors or persons hired by subcontractors maintain the same level of insurance coverage as the Contractor.

10. Indemnification. Contractor shall indemnify, pay the cost of defense, including attorneys' fees, and hold harmless the Town from all suits, actions or claims of any character brought on account of any injuries or damages received or sustained by any person, persons or property by or from the said Contractor; or by, or in consequence of any neglect in safeguarding the work; or by the use of unacceptable materials in the construction of improvements; or by or on account of any act or omission, neglect or misconduct of the said Contractor; or by, or on account of, any claim or amounts recovered under the "Workers' Compensation Law" or of any other laws, by-laws, ordinance, order or decree, except only such injury or damage as shall have been occasioned by the sole negligence of the Town. The first ten dollars (\$10.00) of compensation received by the Contractor represents specific consideration for this indemnification obligation.

11. Governing Law. The Laws of the State of Florida shall govern this Agreement.

12. Independent Contractor Status and Compliance with the Immigration Reform and Control Act of 1986. The Contractor is and shall remain an independent contractor and is neither agent, employee, partner, nor joint venturer of Town. Contractor acknowledges that it is responsible for complying with the provisions of the Immigration Reform and Control Act of 1986 located at 8 U.S.C. 1324, et. seq., and regulations relating thereto, as either may be amended from time to time. Failure to comply with the above provisions shall be considered a

material breach and shall be grounds for immediate termination of the Agreement, at the discretion of the Town of Indian Shores.

13. Severability. The terms and conditions of this Agreement shall be deemed to be severable. Consequently, if any clause, term, or condition hereof shall be held to be illegal or void, such determination shall not affect the validity or legality of the remaining terms and conditions, and notwithstanding any such determination, this Agreement shall continue in full force and effect unless the particular clause, term, or condition held to be illegal or void renders the balance of the Agreement impossible to perform.

14. Documents Comprising Agreement. The Agreement for THE DELIVERY AND INSTALLATION OF PARKING METERS (PAY & DISPLAY/MULTI-SPACE), as well as the following documents, which are incorporated herein by reference.

- a. Pinellas County's Request for Proposal and all of its addenda and attachments issued on June 16, 2009;
- b. Negotiated Points Letter dated August 17, 2009;
- c. Contractor's Certificate of Insurance required under Section C of the Request for Proposal; and
- d. Contractor's Proposal.

If there is a conflict between the terms of this Agreement and the above referenced documents, then the conflict shall be resolved as follows: the terms of this Agreement shall prevail over the other documents, and the terms of the remaining documents shall be given preference in their above listed order.

IN WITNESS WHEREOF the parties herein have executed this Agreement for THE DELIVERY AND INSTALLATION OF PARKING METERS (PAY & DISPLAY/MULTI-SPACE) pursuant to RFP No. 089-0386-P as of the day and year first written above.

TOWN OF INDIAN SHORES
By and through its Mayor

CONTRACTOR

James J. Lawrence, Mayor

President (Signature)

President (Printed Name)

[Corporate Seal]

ATTEST:

ATTEST:

By: _____
Marcia Grantham, Town Clerk

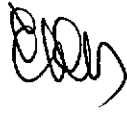
By: _____
Attesting Witness' name and title

APPROVED AS TO FORM:

James Yacavone, Town Attorney

MEMORANDUM FOR THE HONORABLE MAYOR AND MEMBERS OF COUNCIL

Memorandum

To: Honorable Mayor James Lawrence and Members of Council
CC: Mary Karayianes, Director of Finance and Personnel
From: E.D. Williams, Town Administrator 
Date: 11/4/2009
Re: Request to Purchase – Parking Meter Equipment and Maintenance

Attached is Purchase Order 2501 to Calea Parking Systems USA, Inc. in the amount of \$15,000.00 for the purchase of parking meter equipment, supplies and service. Pinellas County agreed to reimburse this amount to the Town through parking revenue generated at the Tiki Gardens parking lot.

We have received our renewed executed agreement for Tiki Parking back from the County and I am recommending that we place the order for the purchase of the equipment so that it can be installed as soon as possible to prevent further loss of parking revenue.

PURCHASE ORDER

Town of Indian Shores

This number must appear on all Invoices, Packages, Packing Slips and B.L.

TO Cale Parking Systems USA, Inc
21925 US Hwy 19 North
Clearwater, FL 33765

DATE 10/08/2009

F.O.B. _____

SHIP VIA _____

PIGGYBACK PINELLAS COUNTY RFP 089-0386-P

QUANTITY	DESCRIPTION	UNIT	PRICE
1	Tiki Parking - coin, card, bill, A/C power, 10 rolls generic perf.	10,600.00	10,600.00
60	CWO - 60 months	45.00	2,700.00
1	MSM3092 Bill Acceptor	596.00	596.00
1	BABOCO401 Daughter Board	374.39	374.39
1	24HB401 Card Reader	149.41	149.41
1	24PR135 Thermal Print Head	259.06	259.06
1	24CS100 Coin Selector	287.28	287.28
1	XXXXXXXXXX C4CC100 Card Reader Clean Pads	33.86	33.86

Terms _____ Total 15,000.00

State of Florida Sales Tax Exemption No. ~~XXXXXXXXXXXX~~
85-8012646439C-6

Town of Indian Shores


1. Invoices due and payable under the terms and conditions stated above.
2. This order is not to be filled at a higher price than last charged or quoted unless so advised in advance.
3. Acceptance of all goods ordered is subject to our inspectors approval.
4. In consideration of the above order, the seller hereby agrees to protect and save harmless the buyer, its successors, assignees, customers and users, against any suits and from all expenses, damages, claims, and demands arising thru actual or alleged infringement of patent rights by reason of the manufacture, sale or use of goods apparatus of material furnished by the seller under the above order. The seller also agrees to defray all litigation expenses incurred in any suit.
5. No charge for boxing or crating unless previously agreed.

By James Lawrence

Memorandum

To: Honorable Mayor James Lawrence and Members of Council

cc: Mary Karayianes, Director of Finance & Personnel

From: E.D. Williams, Chief of Police 

Date: 11/05/2009

Re: Request for Authorization – Purchase of Police Cruiser

I am requesting authorization to purchase a 2010 Dodge Charger under the Florida Association of Counties bid award contract 09-17-0908.

For Motor Company did not participate in the bid in that they are no longer making the Crown Victoria.


The cost of the vehicle is \$20,730. The cost of associated emergency equipment installed is \$5,873. The total purchase amount for both items is \$26,603.

These funds have been allocated under the Capital Expenditure Budget Category 300-519.272.

Memorandum

To: Honorable Mayor James Lawrence and Members of Council

cc: Mary Karayianes, Director of Finance & Personnel

From: E.D. Williams, Chief of Police 

Date: 11/05/2009

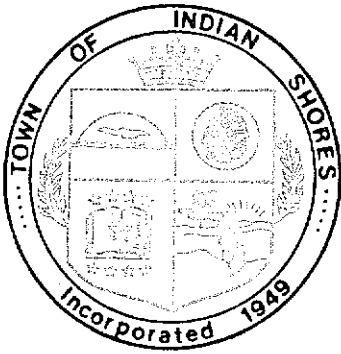
Re: Request for Purchase Pursuant to Grant Award from FDLE

Request is made to purchase the following equipment pursuant to the Records Management Upgrades and Interoperable Mobile Data Communications Expansion grant as awarded by FDLE. (Contract No. 2010-ARRC-PINE-20-W7-269)

This is the first incremental purchase on this grant award in the total amount of \$60,800.

5	Tri-tech Visinet Mobile Client Software	7,930.00
5	NetMotion VPN Software	750.00
5	Computers	9,750.00
	1 Tower Computer	
	4 Laptop Computers	
2	Verizon Wireless Aircards (monthly)	92.00
1	CISCO Firewall	<u>1,100.00</u>
	TOTAL	<u>\$ 19,622.00</u>

Council Approved



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

October 22, 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

Mr. Frank Chivas
Salt Rock Grill
18395 Gulf Boulevard, Suite 103
Indian Shores, FL 33785

Dear Frank

On behalf of the people of the Town of Indian Shores, let me extend our heartfelt thanks for your generous contribution of office furniture and fixtures including:

- 17 Conference tables – adjustable, slate grey
- 10 Steno chairs
- 4 Steelcase filing cabinets

Please feel free to use this correspondence as poof of your charitable contribution to the Town.

Again, we appreciate your willingness to be a part of so many Indian Shores activities throughout the year and help the Town out in so many different ways. Stay well.

Warmest regards

James J. Lawrence

James J. Lawrence
Mayor

UNAUDITED
TOWN OF INDIAN SHORES
FINANCIAL SUMMARY
SEPTEMBER 2009

FUND	FY0809		POSITION YTD		%	ACTUAL YTD		%	ACTUAL YTD		%	YTD	
	BUDGET		BUDGET			REVENUE	EXPENSE		ACTUAL	ACTUAL			CHANGE IN FUND BALANCE
GENERAL	\$ 2,747,378	\$	2,747,378	100%	\$ 2,862,191	\$ 2,532,161	104.2%	92.2%	\$	\$	330,030		
ROAD & BRIDGE	\$ 107,000	\$	107,000	100%	\$ 137,617	\$ 135,711	128.6%	126.8%	\$	\$	1,906		
CAPITAL IMPROVMT	\$ 1,265,340	\$	1,265,340	100%	\$ 481,881	\$ 443,426	38.1%	35.0%	\$	\$	38,455		
PARKING	\$ 30,000	\$	30,000	100%	\$ 21,552	\$ 21,552	71.8%	71.8%	\$	\$	(0)		
**													
											<u>9/30/2008</u>	<u>CURRENT</u>	
											restricted for:	balance	
											POLICE EDUCATION	\$ 3,700.38	\$ 3,301.51
											BEAUTIFICATION	\$ 50,515.50	43,083.94

**TOWN OF INDIAN SHORES
FINANCIAL SUMMARY
October 31, 2009**

FUND	FY0910		POSITION YTD		YTD %	ACTUAL YTD		YTD %	ACTUAL YTD		YTD %	YTD
	BUDGET		BUDGET			REVENUE			EXPENSE			
GENERAL	\$ 2,739,368	\$	228,281		8%	\$ 62,084		\$ 120,620		4.4%	\$	(58,536)
ROAD & BRIDGE	\$ 115,600	\$	9,633		8%	\$ 677		\$ -		0.0%	\$	677
CAPITAL IMPROVMT	\$ 751,631	\$	62,636		8%	\$ -		\$ -		0.0%	\$	-
PARKING	\$ 37,500	\$	3,125		8%	\$ 860		\$ 860		2.3%	\$	-
**												
restricted for:												
POLICE EDUCATION												
BEAUTIFICATION												
9/30/2009												
BALANCE												
CURRENT BALANCE												
\$ 3,301.51												
\$ 3,427.51												
\$ 43,083.94												
\$ 43,262.17												



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: 19 October, 2009
TO: Members of Town Council / Commission
FROM: E. D. Williams, Chief of Police *EDW*
SUBJECT: MONTHLY ACTIVITY REPORT FOR SEPTEMBER, 2009

Following are the monthly Police activity statistics for the month of September, 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	12	09	-03	17	09	-08
PHYSICAL ARRESTS	02	02	00	07	05	-02
NOTICE TO APPEARS	00	01	+01	00	01	+01
TRAFFIC ACCIDENTS	02	04*	+02	01	01**	00
TRAFFIC CITATIONS	64	30	-34	30	36	+06
PARKING CITATIONS	22	17	-05	49	19	-30
TRAFFIC WARNINGS	40	61	+21	54	84	+30
ORDINANCE VIOLATIONS	00	01	+01	00	00	00
MISCELLANEOUS REPORTS	03	06	+03	04	06	+02
OTHER CALLS/NO REPORTS	149	180	+31	194	259	+65

* = 2 Injuries

** = 0 Injuries

SEPTEMBER, 2009 MONTHLY ACTIVITY REPORT - PAGE 2

- 1) Criminal reports are **DOWN** in both Towns, while Miscellaneous reports and Calls for service were **UP** both Towns.

- 2) Traffic Tickets and Parking Citations are **DOWN** in Indian Shores, while Traffic Tickets were **UP** in Redington Shores, yet Parking Citations were **DOWN**. Traffic Warnings were **UP** in both Towns. Of the five accidents, two were with injuries in Indian Shores.

- 3) Physical arrest was:
 Unchanged in Indian Shores
 Down 40% in Redington Shores

The Department investigated 5 cases in Indian Shores and 3 cases in Redington Shores. A detailed summary is attached for closer review.

EDW/th

Attachments

cc: Redington Shores Town Hall
 Ofc. Ferro
 File

CRIMINAL INVESTIGATIONS DIVISION

To: Chief E. D. Williams
From: Captain Terry E. Hughes
Subject: Investigative Monthly Report for September, 2009

(INDIAN SHORES)

<u>REPORT</u>	<u>OFFENSE</u>	<u>DESCRIPTION</u>	<u>DISPOSITION</u>
09-4244	Burglary	Motel Room	OPEN
09-4320	Burglary	Residence/Furniture	OPEN
09-4375	Theft	Grand Theft/Laptop	OPEN
09-4504	Burglary	Vehicle/Misc. Items	CLOSED/Arrest X2
09-4692	Theft	Grand Theft.TV	OPEN

CRIMINAL INVESTIGATIONS DIVISION

To: Chief E. D. Williams
From: Captain Terry E. Hughes
Subject: Investigative Monthly Report for September, 2009

(REDINGTON SHORES)

<u>REPORT</u>	<u>OFFENSE</u>	<u>DESCRIPTION</u>	<u>DISPOSITION</u>
09-4206	Death	Natural Causes	CLOSED/EXCPT
09-4481	Burglary	Dwelling	OPEN
09-4505	Theft	Coin Machine	CLOSED/ARREST