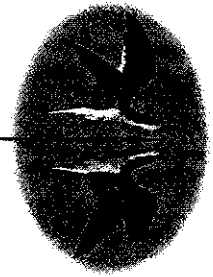


Town of Indian Shores

19305 Gulf Boulevard, Indian Shores, FL 33785
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PUBLIC SERVICES COMMITTEE

AGENDA - MAY 12, 2010

Begins at 3:00 P.M.

- 1.0 Consideration of approving Committee Agenda for May 12, 2010.**
- 2.0 Consideration of approving Minutes of Committee meeting held on February 23, 2010.**
- 3.0 Consideration of purchasing six (6) additional trash receptacles as follows: Four (4) receptacles for the new Municipal Center, one (1) for 200th Avenue W. walk-over and one (1) for 195th Avenue W. walk-over.**
- 4.0 Consideration of purchasing four (4) new benches for the new Municipal Center, with two (2) in the front and two (2) in the back of the building.**
- 5.0 Consideration of approving participating with the City of Indian Rocks Beach for improvements to the landscape area at the North end of Town where both municipal signs are located, and also consider the Town improving the looks of the present sign.**
- 6.0 Discussion of the status of future parking facilities restriction on the West side of Gulf Boulevard.**


MARCIA GRANTHAM, CMC
Town Clerk

Any person who decides to appeal any decision of the Public Services Committee 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.

James J. Lawrence
Mayor

Joan G. Herndon
Vice Mayor

Carole Ireian
Councilor

Steve Sutch
Councilor

William F. Smith
Councilor

E.D. Williams
Town Administrator
Chief of Police

Mary Karaylanes
Director of Finance
and Personnel

Marcia Grantham
Town Clerk

James Yacavone
Town Attorney

Lawrence G. Nayman
Building Code
Administrator

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PUBLIC SERVICES COMMITTEE

MINUTES - FEBRUARY 23, 2010

INDIAN SHORES PUBLIC SERVICES COMMITTEE MEETING convened at 1:00 P.M. Those present were Vice Mayor Herndon, Chairman; Councilor Irelan and Councilor Sutch.

Also Present: Mayor Lawrence; Councilor Smith; Marcia Grantham, Town Clerk; Chief Williams, Town Administrator; Lawrence Nayman, Building Official; Dave Berger, Supervisor of Public Services; Anne Miller.

Absent: Keith Simpson, Citizen Member; David Jolly, Alternate Citizen Member.

1.0 Consideration of approving Committee Agenda for February 23, 2010.

MOTION by Councilor Irelan – seconded by Councilor Sutch – to approve Committee Agenda for February 23, 2010 as published, subject to adding discussion of Mad Dog Triathlon and letter from Andy Squires, Pinellas County Environmental Department, regarding locations in town which might be used for staging areas for the Sand Key Re-nourishment project. Motion carried 3-0.

2.0 Consideration of approving Minutes of Committee meeting held on December 15, 2009.

MOTION by Councilor Sutch – seconded by Councilor Irelan – to approve Agenda Item 2.0, as published. Motion carried 3-0.

3.0 Briefing by Chief Williams on status of vacant Public Services position.

Chief Williams reported an ad for an entry level opening was placed on the Town's website, with 14 applications received and one applicant interviewed, when tentative Ad Valorem numbers for next year were received, advising that a 14% - 15% reduction is anticipated.

Chief Williams further reported this translates to about \$179,000.00 in loss of revenue over last year, and caused him to re-think filling this vacant position.

James J. Lawrence
Mayor

Joan G. Herndon
Vice Mayor

Carole Irelan
Councilor

Steve Sutch
Councilor

William F. Smith
Councilor

E.D. Williams
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Lawrence G. Nayman
Building Code
Administrator

Chief Williams stated there would be more than one Workshop meeting on how to overcome this reduction, but strongly recommended not filling the position, and wanted the consideration of the Committee at this time. He advised that temporary labor could be used when needed and re-evaluate at a later date.

Dave Berger stated right at the present time they could get by with the work they have and hire temporary extra help when needed.

Chairman Herndon stated she is in agreement with the analysis and hopes in the future the position can be filled to maintain the beautification efforts.

Councilor Irelan stated that temporary labor force can be expensive, and sometimes it is better to hire a part-time person.

4.0 Consideration of approving proposed lighted Christmas ornament for the holidays.

Chief Williams reported he had received a couple of comments regarding lack of lighted Christmas decorations, and the Town Clerk advised she had also received a few.

Chief Williams advised he had received a couple of lighted demo decorations from Temple Display reflecting the Nativity Star and a Snowflake, noting they are on sale for 40% off of the original price of \$480.00, which would reduce the cost by \$192.00 each.

Chief Williams reported there is \$5,000.00 in this year's budget for lights, which could be partial payment for a few decorations this year, and funds could be considered for next year's budget to add to the ones purchased this year. He stated about 45 are needed, but could get away with about 35 lighted decorations.

Discussion followed and it was a consensus of the Committee members that funds not be expended on lighted Christmas decorations.

5.0 Consideration of approving the repair and repainting of the Town's existing Indian painting.

Chief Williams reported he came across the old Indian Head painting in the Annex Building which had once been on the front of the building, and thought it might be able to be restored.

He advised that Bob Brotherton had given him the name Anna Hamilton, an artist who is in Tampa.

Chief Williams stated he had researched the specific type of Indian for this area, known as the Timucan Indians.

Chief Williams reported a new board the same size could be obtained and this image could be captured forever by overlaying it, and suggested it would look nice in the new building behind the dais or in the lobby entrance, advising the artist stated it would be best to start on a fresh piece of canvas, noting he felt the price was reasonable.

Committee members discussed and Chairman Herndon stated she would like to see some of the artist's sketches.

Chief Williams stated he would pursue obtaining some sketches for the Committee to review and consider at a future meeting.

6.0 Consideration of approving the proposed Landscape Architecture Plan for the Town's new Municipal Center.

Chief Williams stated he had briefly discussed this plan with Chairman Herndon and thought of taking it to the Beautification Ad Hoc Committee, however the plan is in the final stages and time is of the essence.

Chief Williams reviewed the proposed Landscape Architecture Plan, and the various trees recommended.

Discussion followed among Committee members and it was a consensus of the Committee to delete the Sea Grape and Southern Live Oak trees from the plan, and substitute other species of trees.

7.0 Consideration of re-assignment of Police parking during construction.

Chief Williams reported he would soon be vacating the area which is taped off with signs indicating Police vehicles, and requested the use of the 4 parking slots out in front of the Town Hall, which will leave the handicap spot and the remaining spaces on the North end and on the North side of Town Hall.

It was a consensus of the Committee members to allow Chief Williams to use four (4) front spaces in front of Town Hall for Police vehicles.

8.0 Discussion of upcoming Mad Dog Triathlon.

Mayor Lawrence reported that last year the cyclists had come from the East across Gulf Boulevard and headed South on Gulf Boulevard, which held up traffic for a long time, noting Chief Williams had sent a letter to the Events Coordinator requesting they look at changing the route for this year's event.

Mayor Lawrence further reported receiving a call from Mayor Shontz on this subject and reiterated the above information to her and she concurred with our position, and Mayor Lawrence asked the Council members if anyone had an objection to the town taking this stance in regard to the event, which is sometime in March.

All Council members concurred with the Town taking the stance for the route to be changed as requested.

Chief Williams advised he would send a follow-up letter for the Mayor to sign stating if the course is not reversed the Town will not give its approval.

9.0 Discussion of letter from Andy Squires, Pinellas County Environmental Department, relative to needed locations for staging areas for the Sand Key Re-Nourishment Project.

Mayor Lawrence addressed the letter from Mr. Squires requesting any Town locations which could be used as staging areas for the Sand Key Re-Nourishment Project from about November 2010 until February 2011.

They discussed the possibility of using 186th Avenue E., which would require off-loading seaward of the pavement and could not off-load on the pervious pavement. It was noted that a few private options could be suggested whereby they could contact the owners for their permission, advising he would forward a letter to Mr. Squires with this information.

Chief Williams presented the memorial stone which will be placed in the Town's Park in memory of Jim Jeter, former Supervisor of the Public Services Department.

INDIAN SHORES PUBLIC SERVICES COMMITTEE MEETING adjourned at 2:05 P.M.


MARCIA GRANTHAM, CMC
Town Clerk