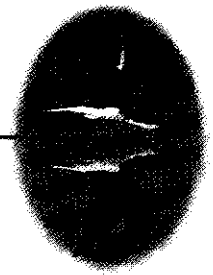


Town of Indian Shores

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PUBLIC SERVICES COMMITTEE

MINUTES - AUGUST 3, 2010

INDIAN SHORES PUBLIC SERVICES COMMITTEE MEETING convened at 3:00 P.M. Those present were Vice Mayor Herndon, Chairman; Councilor Irelan and Janet McKee, Citizen Member.

Also Present: Councilor Sutch; Councilor Smith; Marcia Grantham, Town Clerk; Chief Williams; Lawrence Nayman, Building Official; Art Newsome; Larry Shear; Steve Uhlhorn.

1.0 Consideration of approving Committee Agenda for August 3, 2010.

MOTION by Janet McKee – seconded by Councilor Irelan – to approve Committee Agenda for August 3, 2010, as published. Motion carried 3-0.

2.0 Consideration of approving Minutes of Committee meeting held on May 12, 2010.

MOTION by Councilor Irelan – seconded by Janet McKee – to approve Minutes of Committee meeting held on May 12, 2010, as published. Motion carried 3-0.

2.1 Trash Receptacles for Bus Stop locations without shelters.

Dave Berger, Public Services Supervisor, displayed the wire mesh small green trash container to be installed on the post at approximately 10 bus stop locations without shelters.

He advised the containers were around \$100.00 ea, and would be emptied once a week, and during season a couple times a week.

The Town Clerk was requested to contact Danny Hazzard at PSTA, for any approval needed.

MOTION by Councilor Irelan – seconded by Janet McKee – to approve the containers selected be in the “green” color presented. Motion carried 3-0.

James J. Lawrence
Mayor

Joan G. Herndon
Vice Mayor

Carole Irelan
Councilor

Steve Sutch
Councilor

William F. Smith
Councilor

E.D. Williams
Town Administrator
Chief of Police

Mary Karayianes
Director of Finance
and Personnel

Marcia Grantham
Town Clerk

James Yacavone
Town Attorney

Lawrence G. Nayman
Building Code
Administrator

MOTION by Janet McKee – seconded by Councilor Irelan – to approve purchasing ten (10), small green trash containers for the bus stop locations without shelters, subject to approval from Pinellas Suncoast Transit Authority (PSTA). Motion carried 3-0.

3.0 Discussion of improvements to Town's Playground.

Chairman Herndon reported Mayor Lawrence had received an e-mail from Janet Golden, expressing concerns with the condition of the Town's playground equipment which she stated had a lot of rust damage, and the ground cover was not conducive to the Florida heat.

Chairman Herndon stated she had visited the playground area at the City of Indian Rocks Beach and noted they have mulch, which she did not think the Town would want, however there is a "rubber mulch" which she will investigate further and report back on and look into the need for new playground equipment in the Town's Park.

Chief Williams stated he would review the Town's past FRDAP Grant, when the playground was first put in and see what the window might be for an upcoming grant, and will report back to the Committee.

4.0 Discussion of re-painting of Town's historic Indian Painting.

Chairman Herndon stated she wants to go to the Indian Rocks Historical Society and look at the Timucan Indian, which was in this area, however they are closed during August.

Chief Williams reported he had contacted an artist in Tampa that Bob Brotherton had recommended, and they would use new wood and place the old one behind the newly painted Indian.

He stated he had spoken with the Architect at ARC3 about possibilities for placing the painting, and would recommend commissioning her to do the painting and then Council could approve where to place it.

Chairman Herndon stated she would visit the Historical Society when it re-opens and investigate the appropriate Indian for this area.

MOTION by Councilor Irelan – seconded by Janet McKee – to approve moving forward with commissioning a new Indian painting be done for the new Municipal Center. Motion carried 3-0.

5.0 Discussion of improvement of garbage dumpster sites.

Chairman Herndon reported when she was inspecting the news racks that the dumpster fence in front of the Bay Mariner Shopping Center appears to be in need of repair.

Discussion followed on whether the dumpster could be re-located, and it was a consensus of the Committee to contact the owner of the shopping center, Dr. Hunter, and see if an alternative location could be identified.

6.0 Discussion of new modular units for newsracks.

Chairman Herndon reported in speaking with April Hembley at the St. Petersburg Times it was determined that possibly all the news racks at Bay Mariner Shopping Center could be eliminated and new modular units put in at Indian Pass Village for papers, and Committee members concurred with proceeding in that direction.

Councilor Ireland advised that the news racks are very unsightly at the 7-11 Store.

7.0 Discussion of beautification suggestions for Sand Castle II.

Chairman Herndon reported that Jo Simpson had contacted her requesting some help in landscaping ideas to plant in front of the pressure pipes in front of their condo.

Dave Berger, Public Services Supervisor, reported he had three suggestions consisting of Japanese Boxwood, Hibiscus and Varigated Ligustrum.

8.0 Discussion of proposed Community Garden.

Chairman Herndon reported the Town owns a piece of property in the Town Square area, approximately 50' X 80', which has a water supply, and suggested this land be considered for use as a "Community Garden".

It was agreed that the neighbors in the area should be contacted to ensure it would be acceptable to them.

Discussion followed with Mayor Lawrence, Art Newsom and Larry Schear expressing interest in the proposed project.

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The Town Clerk expressed the need for some form of policies to govern plot assignments, planting processes, etc., and to consider administrative oversight for the project.

It was a consensus of the Committee members to pursue the suggestion of a "Community Garden".

INDIAN SHORES PUBLIC SERVICES COMMITTEE MEETING adjourned at 4:05 P.M.

Marcia Grantham
MARCIA GRANTHAM, CMC
Town Clerk