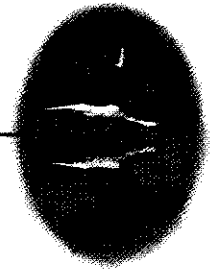


Town of Indian Shores

19305 Gulf Boulevard, Indian Shores, FL 33785
ph 727.595.4020 fax 727.596.0050

www.myindianshores.com



TOWN COUNCIL WORKSHOP MEETING

MINUTES - JANUARY 18, 2011

INDIAN SHORES TOWN COUNCIL WORKSHOP meeting convened at 2:00 P.M. Those present were Mayor Lawrence, Vice Mayor Herndon, Councilor Smith, Councilor Sutch and Councilor Irelan.

Also Present: Marcia Grantham, Town Clerk; Mary Karayianes, Director of Finance and Personnel; Chief Williams; Lawrence Nayman, Building Official; Dave Berger, Public Services Supervisor; Anne Miller.

1.0 Discussion of amending the capitalization threshold for Fixed Asset Inventory.

Mary Karayianes, Director of Finance, addressed her Memo dated 1/18/2011, relative to amending the present capitalization threshold for Fixed Asset Inventory.

The Director of Finance reported it presents a general overview of how the present policy works, and her recommendation to increase the present threshold from \$750.00 to \$5,000.00, which also would eliminate a lot of work for her.

The Director of Finance further reported she is trying to fine tune the system when moving into the new building, advising each department would be responsible for the inventory in their specific department.

Council members concurred with the Director of Finance regarding the proposed amendment which will be brought to Council for approval.

2.0 Discussion of donating to Safe Harbor Project for the homeless.

Mayor Lawrence reported this item had been discussed at the last two meetings, and in the meantime Chief Williams and Major Hughes had done so homework and the information was reflected in a handout he had distributed to Council members.

Mayor Lawrence stated that all he had heard was an emphasis on the "homeless" population, and in reality it appears to be a law enforcement tool for those "involved in the criminal justice system", wherein instead of going to jail are sent to the Safe Harbor Project.

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

Discussion followed among the Council members with Chief Williams and Major Hughes responding to questions for clarification.

Chief Williams stated he believes there is a misunderstanding of the program, as there are two components, and they are addressing it from their perspective.

It was a consensus to not commit to this project at this time, and Mayor Lawrence advised he would request Mayor Simons to schedule this as an Agenda item at the next BIG-C meeting, and he would report back to Council.

3.0 Discussion of sale of the oldest trailer generator.

Chief Williams reported this was the generator that was moved to the Public Services building, however it was never sleeved, and Council had agreed to give it to Chapel on the Hill, however they declined and it was just taking up needed space. He advised the present generator would be taken to the Public Services building.

Chief Williams further reported he would obtain a cost estimate of value from Coastal, where it could be sold with the salvage furniture remaining from Town Hall.

Chief Williams advised he was also planning on having all the A/C units pumped down and cut off wherein they could also be sold.

Mayor Lawrence suggested before the generator is sold to allow any Indian Shores condos that might be interested to bid on it prior to it being offered to the public, and Chief Williams advised that could be done.

It was a consensus of the Council members for Chief Williams to proceed with including the A/C units in with furniture items to be sold, and to offer the generator to condos for purchase prior to the public.

4.0 Discussion of the status of parking situation at Town Hall from mid-January through June 2011.

Chief Williams reported that from this point on the parking situation at Town Hall would drastically be reduced as Progress Energy will be installing underground electrical wires and there will be many more sub-contractors working at the job site to complete the building.

Chief Williams further reported the Police Department has 7 to 8 vehicles, the employees need 7 to 8 spaces, advising there are possible other locations to park, i.e. Second Street East, Nature Refuge Park, Tiki Park, however they would require shuttling. He noted passes could be given for Tiki Park, with class instructors distributing the passes.

Chief Williams stated he wanted Council members to understand the problems with parking and requested their permission to move forward accordingly, on an as-needed basis to acquire sufficient parking in the area. He advised he would come up with a plan for relocating the cars for the Police Department and spaces for employees, and from that point he would move forward accordingly.

Council members concurred with the recommendation by Chief Williams regarding the parking situation at Town Hall, and it was a consensus for him to move forward accordingly as constraints required.

5.0 Discussion of the disposal of the present furniture in Town Hall.

Chief Williams reported the Town Clerk had contacted two to three companies relative to buying the old furniture, however there appeared to be no interest on their parts.

Chief Williams recommended the employees be given the first opportunity to purchase items, and the remaining items be offered to the citizens to purchase, with a price put on the furniture.

It was a consensus of the Council members for Chief Williams to proceed as recommended with disposal of the furniture in Town Hall.

6.0 Discussion of the layout of the three (3) Community rooms on the top floor of the new Municipal Center.

Lawrence Nayman, Building Official, reported the original platform with the dais is presently 14" high, noting at that height a lift would be required for ADA compliance, thus the new dais platform will be 6 ½ " high with a 6' and ½' ft. ramp to meet ADA requirements.

Chief Williams reported the center community room will function as the Workshop Room and will include placement of an overhead screen which will be electric, and advised flooring would be tile in the two community rooms, with a new dais being built and the Council chambers would be carpeted.

Council members concurred with the proposed plans for the dais platform, as presented.

7.0 Discussion of the concept of selling brick pavers at the new Municipal Center.

Mayor Lawrence read the e-mail from Joyce Blue to Vice Mayor Herndon suggesting the Town allow residents and visitors to purchase bricks and have their names engraved on them in the public area where they will be placed.

Discussion followed and all liked the concept and expressed interest in the concept, and noted this would be a good project for the Property Owners' Association to be involved in.

Vice Mayor Herndon advised she would report on it today at the Property Owners' Association meeting this evening.

Vice Mayor Herndon announced the Librarian dinner would be held on January 27, 2011 with cocktails at Town Hall at 4:30 P.M. and dinner at 5:30 P.M. at Salt Rock Grill.

INDIAN SHORES TOWN COUNCIL WORKSHOP MEETING adjourned at 3:45 P.M.


MARCIA GRANTHAM, CMC
Town Clerk