

# Town of Indian Shores

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

www.myindianshores.com



## TOWN COUNCIL MEETING

MINUTES - February 15, 2011

**INDIAN SHORES TOWN COUNCIL MEETING convened at 6:00 P.M. Those present were Mayor Lawrence, Vice Mayor Herndon, Councilor Smith, Councilor Sutch and Councilor Irelan.**

**Also Present: Town Attorney, Jay Daignault; Marcia Grantham, Town Clerk; Chief Williams, Town Administrator.**

### 1.0 Close public meeting.

**Mayor Lawrence closed the public meeting and announced the Council would now meet out of the sunshine to discuss pending litigation relative to Whitehurst Avenue, involving the City of Indian Rocks Beach and Mr. and Mrs. Parker Willis.**

**Mayor Lawrence announced the Council members, Town Attorney and a court reporter will be the only persons attending the closed door Executive Session, with the meeting estimated to last approximately 20 minutes.**

### 2.0 Mayor Lawrence announced the closed Executive Session had been concluded and reconvened the public meeting.

### 3.0 Consideration of approving proposed settlement of litigation pertaining to Whitehurst Avenue.

**Mayor Lawrence distributed a letter received from Curtis Westphal reflecting his comments relative to the settlement of litigation involving Whitehurst Avenue.**

**MOTION by Councilor Smith – seconded by Vice Mayor Herndon – to approve proposed Settlement Agreement pertaining to Whitehurst Avenue. Motion carried 5-0.**

**Note: Meeting was recorded by a Court Reporter.**

**INDIAN SHORES TOWN COUNCIL MEETING adjourned at 6:50 P.M.**

  
**MARCIA GRANTHAM, Town Clerk**

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