

# Town of Indian Shores

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

www.myindianshores.com



## **TOWN COUNCIL AGENDA**

**JULY 26, 2011**

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

#### **1.0 REGULAR COUNCIL MEETING**

**Begins at 7:00 P.M.**

1.1 *Consideration of approving Council Agenda for July 26, 2011.*

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

A. <u>MINUTES:</u>	Council	-	6/14/2011
	Workshop	-	6/28/2011
	Workshop	-	7/19/2011

*(Minutes packet distributed separately.)*

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

*From 6/6/2011 thru 6/24/2011. (Ref.: Pg. 1)*

1.3 *APPROVAL of Committee expenditures: NONE*

1.4 *CORRESPONDENCE: NONE*

1.5 *Town Attorney's Report.*

### **PLEASE DISABLE ALL CELL PHONES DURING MEETING.**

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

- 1.6 Determine figures to provide the Pinellas County Property Appraiser proposed and rolled-back millage rates, the proposed aggregate millage rate, and the date, time and place of the two (2), required public hearings to be held on September 7 and September 21, 2011, at which the budget and millage rate for FY 2011/2012 will be estimated and adopted.*
- 1.7 Consideration of retroactive approval of representative for Group B communities on the beach to serve on the Pinellas Planning Council. (Ref.: Pgs. 2 – 3)*
- 1.8 Consideration of approving two (2) General Utility Easements for Pump Stations No. 72 and 74, located at 197<sup>th</sup> Avenue and 200<sup>th</sup> Avenue at Gulf Boulevard. (Ref.: Pgs. 4 – 12)*
- 1.9 Consideration of approving increase of Blue Cross group coverage premiums by 13.5%, effective October 1, 2011, increase of 6.9% for dental insurance from Assurant, with no increase in long term disability. (Ref.: Pgs. 13 – 14)*
- 1.10 Consideration of approving cost estimate from L. R. Penny & Associates, Inc., covering surveys in the amount of \$1,175.00. (Ref.: Pg. 15)*
- 1.11 Consideration of approving proposal from Crown Castle to buy out Town's cell tower Lease. (Ref.: Pgs 16 – 21)*
- 1.12 Consideration of approving purchase from EarthBox Educational Products in the amount of \$4,363.24, covering 50 earth boxes and 40 garden stands. (Ref.: Pg. 22)*
- 1.13 Consideration of approving Financial Statement covering the period ending June 30, 2011. (Ref.: Pg. 23)*
- 1.14 Consideration of approving Police Activity Report covering the month of June 2011. (Ref.: Pgs. 24 – 30)*

- 1.15 Update Report on status of construction of the new Municipal Center.*
- 1.16 Citizens' Comments on any subject.  
(Please limit time to 3 minutes for your comments.)*
- 1.17 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.*





600 Cleveland Street, Suite 850 • Clearwater, Florida 33755-4160  
Telephone 727.464.8250 • Fax 727.464.8212 • www.pinellasplanningcouncil.org

## COUNCIL MEMBERS

Vice Mayor John Doran, Chairman  
Mayor Jim Ronecker, Vice Chairman  
Vice Mayor Jerry Knight, Secretary  
Commissioner John Morroni, Treasurer  
Mayor David O. Archie  
Commissioner Nina Bandoni  
Councilmember Sandra L. Bradbury  
Vice Mayor Dave Carson  
Mayor Pat Gerard  
Councilmember Samuel Henderson  
Councilmember Jim Kennedy  
School Board Member Linda S. Lerner  
Mayor Patricia J. Shontz

Michael C. Crawford, AICP  
Interim Executive Director

June 16, 2011

Ms. Marcia Grantham, Town Clerk  
Town of Indian Shores  
19305 Gulf Boulevard  
Indian Shores, Florida 33785-2257

Dear Ms. Grantham:

As you know, Commissioner Jerry Knight of North Redington Beach currently serves as representative for the communities of Belleair Beach, Belleair Shore, Indian Rocks Beach, Indian Shores, North Redington Beach, Redington Beach and Redington Shores ("Group B" communities) on the Planning Council for the two-year period, January 2011 through December 2012. However, with his recent announcement that he will resign from the Council effective with the July 20 meeting, it will be necessary to appoint a replacement for the remainder of his term with the Council.

The process for appointment by the communities of Belleair Beach, Belleair Shore, Indian Rocks Beach, Indian Shores, North Redington Beach, Redington Beach and Redington Shores is for each community to nominate a person from their respective council or commission and forward this nomination to the Board of County Commissioners who shall then make the appointment from among those nominated. However, the preferred approach is for all to collaborate and nominate a single representative, as has typically been done in the past.

Additionally, please keep in mind that the Council's Special Act is proposed for significant revision early in 2012, including the unification of the Council and the Pinellas County Metropolitan Planning Organization (MPO) which may affect the term described above. Once the unification is complete, the Group B communities will be included as part of the "Beach" representation; that is, the ten barrier island local governments (does not include the City of Clearwater). Not only will the beach communities then have one representative on the new unified PPC/MPO, but their duties and role will include transportation in addition to land use.

Because the PPC is proposed for transition and unification with the MPO, your community may wish to consult with your representative to the Big C to help in the selection of the representative to serve the remainder of Jerry Knight's term. This group has deliberated and decided upon a method for selection of the "unified" board member that may prove useful to your community.

In order that we can prepare the agenda item for appointment by the Board of County Commissioners for their August 9 meeting, I ask that you forward nominations to fill the remainder of Commissioner Knight's term to me no later than July 15, 2011.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Michael C. Crawford".

Michael C. Crawford, AICP  
Interim Executive Director

cc: The Honorable James Lawrence, Mayor

**BOARD OF COUNTY  
COMMISSIONERS**

Nancy Bostock  
Neil Brickfield  
Susan Latvala  
John Morrone  
Norm Roche  
Karen Williams Seel  
Kenneth T. Welch



June 14, 2011

*Town Clerk.  
upgrades.  
next council*

Town of Indian Shores  
Attn: E. D. Williams, Town Administrator  
19305 Gulf Boulevard  
Indian Shores, Florida 33785

*Reviewed and approved*

Dear Mr. Williams:

Enclosed please find two (2) General Utility Easements for Pump Stations No. 72 and 74, located at 197<sup>th</sup> Avenue and 200<sup>th</sup> Avenue at Gulf Boulevard. It is my understanding from Mr. Jim Schaefer of Pinellas County Utilities that you are in agreement with the easements and is willing to have them approved and executed by Mr. James Lawrence, Mayor, at the first Town Council meeting, contingent on receipt of the documents. The easements are needed from the City to the County for access, maintenance, upgrades, repair, etc; for each of the lift stations.

If you have any questions or concerns, please call me at (727) 464-3947, Monday through Friday, from 7:30am to 4:30pm.

Sincerely,

Anselmo (Sonny) Naar, Jr.  
Senior Real Estate Specialist

PLEASE ADDRESS REPLY TO:  
509 East Ave. S.  
Clearwater, Florida 33756  
Phone: (727) 464-3496  
FAX: (727) 464-3374  
Website: [www.pinellascounty.org](http://www.pinellascounty.org)



Project: Pump Station No. 72  
Project No.: 2050

Prepared by and return to:  
James R. Meloy, Real Property Division  
Attn: Sonny Naar  
509 East Avenue South  
Clearwater, FL 33756

Property Appraiser  
Attention: Utility Department

### GENERAL UTILITY EASEMENT

THIS GENERAL UTILITY EASEMENT granted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_, by the TOWN OF INDIAN SHORES, whose address is 19305 Gulf Boulevard, Indian Shores, Florida 33785, hereinafter referred to as "Grantor" to PINELLAS COUNTY, whose address is 509 East Avenue South, Clearwater, Florida 33756, a political subdivision of the State of Florida, hereinafter referred to as "Grantee."

### WITNESSETH

THAT THE GRANTOR, for and in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, does hereby grant, bargain, sell and convey to Grantee, its successors and assigns, and enters into a permanent General Utility Easement over, under and upon that portion of that certain property which is owned by Grantor located in Pinellas County, Florida, to wit:

Lands described in legal descriptions attached as Exhibit "A" hereto and made a part hereof, hereinafter referred to as the "Easement."

TO HAVE AND TO HOLD said Easement unto said Grantee, heirs/successors and assigns forever, subject to the following conditions:

1. Grantor hereby warrants and covenants that (a) Grantor is the owner of the fee simple title to the property in which the above described permanent Easement is located, and that (b) Grantor has full right and lawful authority to grant and convey this Easement to the Grantee.
2. The grant of this Easement restricts the right of the Grantor in the use of the Easement area to the extent that no new structures or trees shall be allowed on the Easement area.
3. The rights granted herein specifically include: (a) the right to install, inspect, maintain, and repair all current and future County Utilities under, over and upon the Easement; (b) the right to authorize use of the Easement by private and other public utilities as needed to provide power,

telecommunications and other utilities as deemed necessary or appropriate by the Grantee; (c) the right to clear the Easement area of trees, limbs, undergrowth and other physical objects which, in the opinion of the Grantee, endanger or interfere with the safe and efficient installation, operation or maintenance of the utility systems; and (d) the reasonable right with reasonable advance notification for ingress and egress across the Grantor's property to the Easement area.

4. The grant of this Easement may allow the Grantor quiet enjoyment of the Easement to the extent that such use does not interfere with rights granted herein.

THE REMAINDER OF THIS PAGE WAS INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the TOWN OF INDIAN SHORES, has granted to the Grantee and have hereunder set their hands on the date above written.

SIGNED AND DELIVERED  
IN THE PRESENCE OF:

WITNESSES:

\_\_\_\_\_  
Print Name: \_\_\_\_\_

\_\_\_\_\_  
JAMES J. LAWRENCE, MAYOR

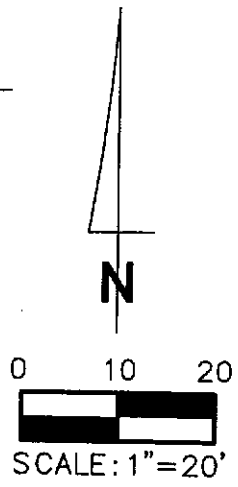
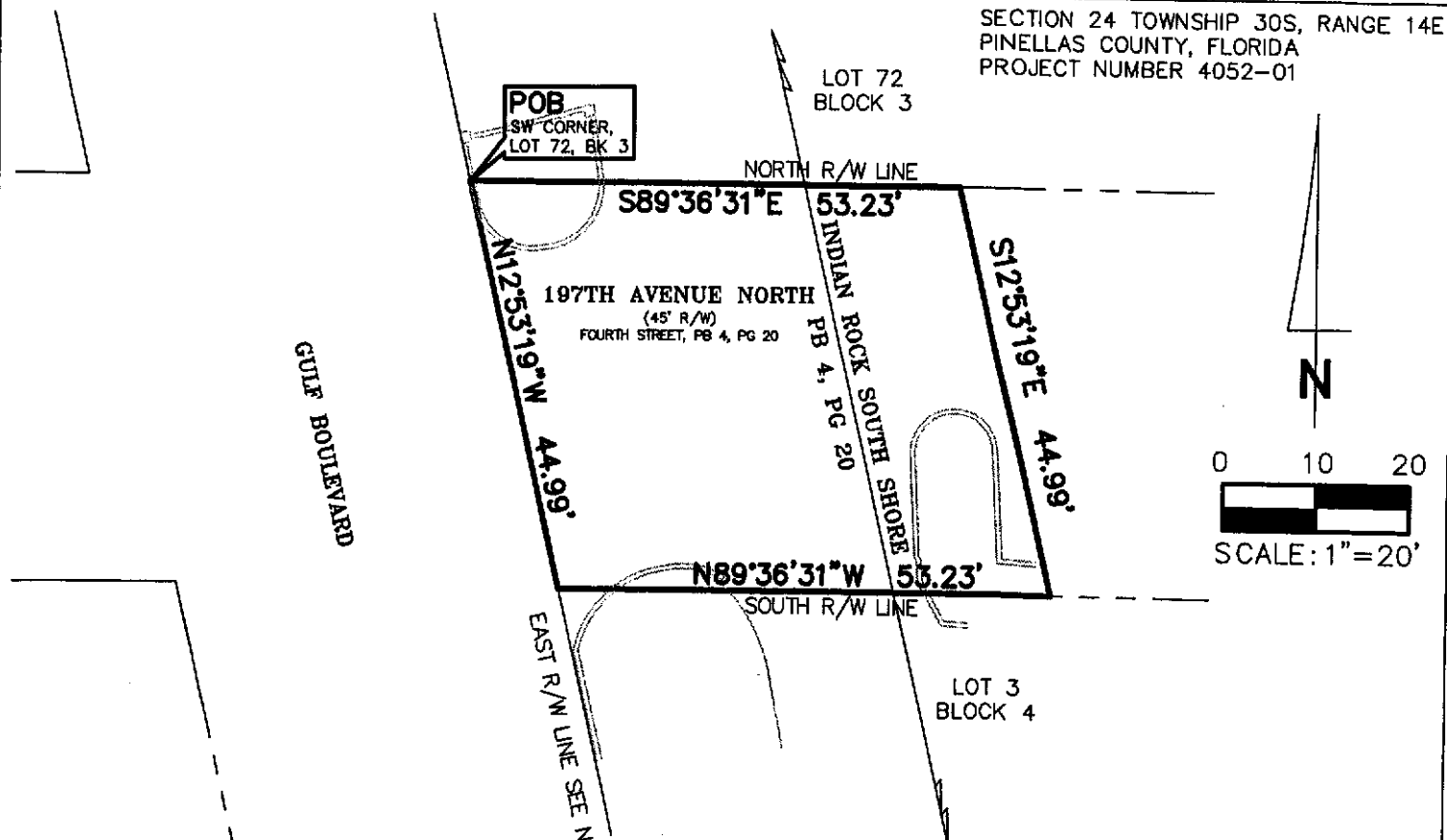
\_\_\_\_\_  
Print Name: \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2011, by Glenn Waters. The individual is personally known to me and have produced a Florida Driver's License as identification.

NOTARY  
SEAL  
My Commission Expires: \_\_\_\_\_

NOTARY \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Commission Number: \_\_\_\_\_



**LEGEND**

- BK = BLOCK
- COR = CORNER
- PB = PLAT BOOK
- PG = PAGE
- POB = POINT OF BEGINNING
- R/W = RIGHT-OF-WAY
- SW = SOUTHWEST

Reviewed by: LL SBB

Date: 5/23/11

**NOTES**

1. BEARINGS SHOWN HEREON ARE BASED UPON STATE PLANE COORDINATE GRID NORTH AMERICAN DATUM 1983/90 ADJUSTMENT, IN FEET, OF THE WEST ZONE OF FLORIDA, MORE SPECIFICALLY THE NORTH RIGHT-OF-WAY LINE OF 197TH AVENUE NORTH, BEING, S89°36'31"E.
2. LEGAL DESCRIPTION WAS PREPARED BY POLARIS ASSOCIATES, INC.
3. RE-USE OF THIS SKETCH FOR PURPOSES OTHER THAN WHICH IT WAS INTENDED, WITHOUT WRITTEN VERIFICATION, WILL BE AT THE RE-USERS SOLE RISK AND WITHOUT LIABILITY TO THE SURVEYOR. NOTHING HEREIN SHALL BE CONSTRUED TO GIVE ANY RIGHTS OR BENEFITS TO ANYONE OTHER THAN THOSE CERTIFIED TO.
4. THIS SKETCH IS NOT INTENDED TO SHOW THE LOCATION OR EXISTENCE OF ANY JURISDICTIONAL, HAZARDOUS OR ENVIRONMENTALLY SENSITIVE AREAS.
5. THIS SKETCH WAS PREPARED WITHOUT THE BENEFIT OF AN ABSTRACT OF TITLE AND MAY BE SUBJECT TO EASEMENTS, RESTRICTIONS, RIGHTS-OF-WAY AND OTHER MATTERS OF RECORD.
6. RIGHT-OF-WAY GEOMETRY TAKEN FROM FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY CONTROL SURVEY, STATE PROJECT No. 15120-151B, STATE ROAD 699, (A.K.A. GULF BOULEVARD).

**DESCRIPTION**

A PORTION OF 197TH AVENUE NORTH (FOURTH STREET) RIGHT-OF-WAY, AS SHOWN ON INDIAN ROCK SOUTH SHORE, ACCORDING TO THE MAP OR PLAT THEREOF, AS RECORDED IN PLAT BOOK 4, PAGE 20 OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, LYING IN SECTION 24, TOWNSHIP 30 SOUTH, RANGE 14 EAST, PINELLAS COUNTY FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE SOUTHWEST CORNER OF LOT 72, BLOCK 3, OF SAID INDIAN ROCK SOUTH SHORE, ALSO BEING THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF 197TH AVENUE NORTH (FOURTH STREET), AND THE EAST RIGHT-OF-WAY LINE OF GULF BOULEVARD; THENCE ALONG SAID NORTH RIGHT-OF-WAY LINE, S.89°36'31"E., 53.23 FEET; THENCE LEAVING SAID NORTH RIGHT-OF-WAY LINE, S.12°53'19"E., 44.99 FEET, TO THE SOUTH RIGHT-OF-WAY LINE OF SAID 197TH AVENUE NORTH; THENCE ALONG SAID SOUTH RIGHT-OF-WAY LINE, N.89°36'31"W., 53.23 FEET TO THE EAST RIGHT-OF-WAY LINE OF GULF BOULEVARD; THENCE ALONG SAID EAST RIGHT-OF-WAY LINE, N.12°53'19"W., 44.99 FEET TO THE POINT OF BEGINNING.

CONTAINING 2,331 SQUARE FEET OR 0.054 ACRES, MORE OR LESS.

**CERTIFICATION**

I HEREBY CERTIFY THAT THE SKETCH REPRESENTED HEREON MEETS THE MINIMUM TECHNICAL STANDARDS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN CHAPTER 5J-17, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027 FLORIDA STATUTES.

*John D. Weigle*  
 JOHN D. WEIGLE  
 PROFESSIONAL LAND SURVEYOR  
 LS 5246, STATE OF FLORIDA

**NOT A SURVEY**  
 SHEET 1 OF 1

ITEM	DATE	BY	QC
SKETCH & DESCRIPTION	03/17/2011	JT	JDW

**PUMP STATION 072**



**POLARIS** ASSOCIATES INC.

PROFESSIONAL SURVEYING LB 6113  
 2165 SUNNYDALE BOULEVARD, SUITE D  
 CLEARWATER, FLORIDA 33765  
 (727) 461-6113

Project: Pump Station No. 74  
Project No.: 2050

Prepared by and return to:  
James R. Meloy, Real Property Division  
Attn: Sonny Naar  
509 East Avenue South  
Clearwater, FL 33756

Property Appraiser  
Attention: Utility Department

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2. The grant of this Easement restricts the right of the Grantor in the use of the Easement area to the extent that no new structures or trees shall be allowed on the Easement area.
3. The rights granted herein specifically include: (a) the right to install, inspect, maintain, and repair all current and future County Utilities under, over and upon the Easement; (b) the right to authorize use of the Easement by private and other public utilities as needed to provide power,

telecommunications and other utilities as deemed necessary or appropriate by the Grantee; (c) the right to clear the Easement area of trees, limbs, undergrowth and other physical objects which, in the opinion of the Grantee, endanger or interfere with the safe and efficient installation, operation or maintenance of the utility systems; and (d) the reasonable right with reasonable advance notification for ingress and egress across the Grantor's property to the Easement area.

4. The grant of this Easement may allow the Grantor quiet enjoyment of the Easement to the extent that such use does not interfere with rights granted herein.

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IN WITNESS WHEREOF, the TOWN OF INDIAN SHORES, has granted to the Grantee and have hereunder set their hands on the date above written.

SIGNED AND DELIVERED  
IN THE PRESENCE OF:

WITNESSES:

\_\_\_\_\_  
Print Name: \_\_\_\_\_

\_\_\_\_\_  
JAMES J. LAWRENCE, MAYOR

\_\_\_\_\_  
Print Name: \_\_\_\_\_

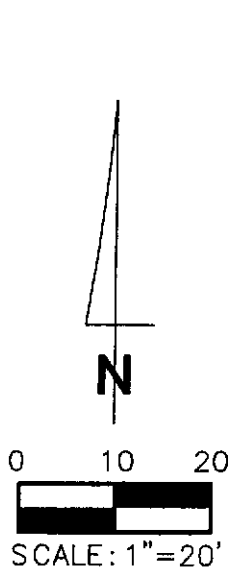
STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2011, by James J. Lawrence. The individual is personally known to me.

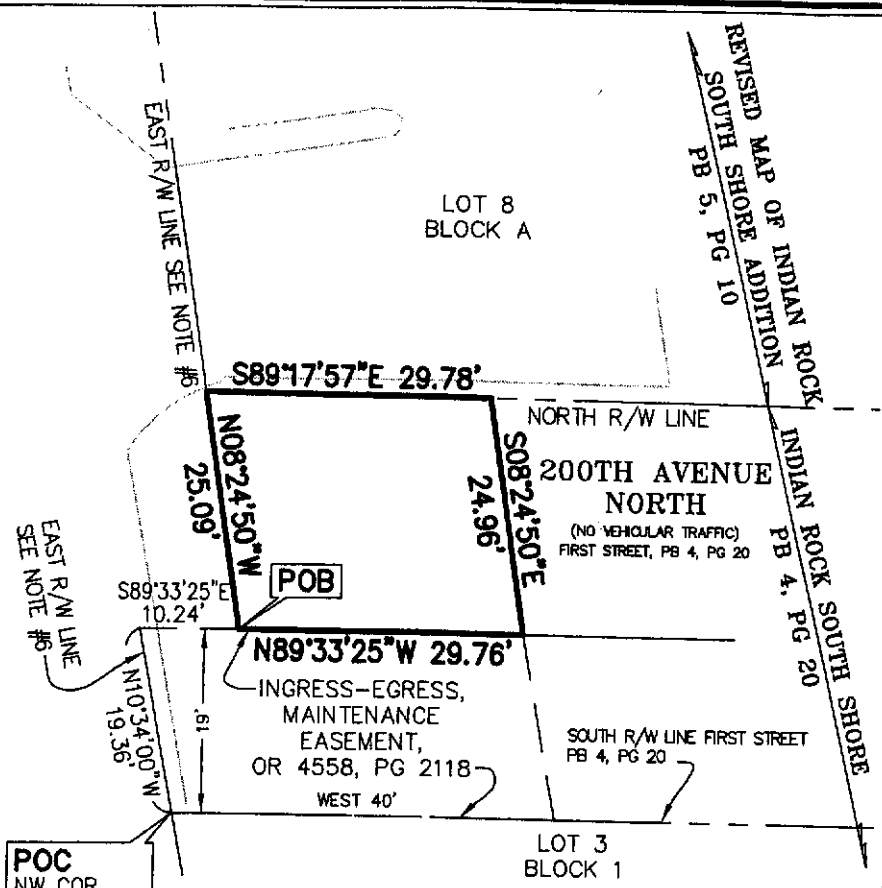
NOTARY  
SEAL  
My Commission Expires: \_\_\_\_\_

NOTARY \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Commission Number: \_\_\_\_\_

SECTION 24, TOWNSHIP 30S, RANGE 14E  
 PINELLAS COUNTY, FLORIDA  
 PROJECT NUMBER 4052-01



GULF BOULEVARD



**LEGEND**

- BK = BLOCK
- COR = CORNER
- PB = PLAT BOOK
- PG = PAGE
- POB = POINT OF BEGINNING
- R/W = RIGHT-OF-WAY
- SW = SOUTHWEST

Reviewed by: JK SJR  
 Date: 5/23/11

**NOTES**

1. BEARINGS SHOWN HEREON ARE BASED UPON STATE PLANE COORDINATE GRID NORTH AMERICAN DATUM 1983/90 ADJUSTMENT, IN FEET, OF THE WEST ZONE OF FLORIDA, MORE SPECIFICALLY THE NORTH RIGHT-OF-WAY LINE OF 200TH AVENUE NORTH, BEING, S89°17'57"E.
2. LEGAL DESCRIPTION WAS PREPARED BY POLARIS ASSOCIATES, INC.
3. RE-USE OF THIS SKETCH FOR PURPOSES OTHER THAN WHICH IT WAS INTENDED, WITHOUT WRITTEN VERIFICATION, WILL BE AT THE RE-USERS SOLE RISK AND WITHOUT LIABILITY TO THE SURVEYOR. NOTHING HEREIN SHALL BE CONSTRUED TO GIVE ANY RIGHTS OR BENEFITS TO ANYONE OTHER THAN THOSE CERTIFIED TO.
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6. RIGHT-OF-WAY GEOMETRY TAKEN FROM FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY CONTROL SURVEY, STATE PROJECT No. 15120-1518, STATE ROAD 699, (A.K.A. GULF BOULEVARD).

**DESCRIPTION**

A PORTION OF 200TH AVENUE NORTH (FIRST STREET) RIGHT-OF-WAY, AS SHOWN ON INDIAN ROCK SOUTH SHORE, ACCORDING TO THE MAP OR PLAT THEREOF, AS RECORDED IN PLAT BOOK 4, PAGE 20 OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, LYING IN SECTION 24, TOWNSHIP 30 SOUTH, RANGE 14 EAST, PINELLAS COUNTY FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER LOT 3, BLOCK 1 OF SAID INDIAN ROCK SOUTH SHORE, ALSO BEING A POINT ON THE EAST RIGHT-OF-WAY LINE OF GULF BOULEVARD; THENCE ALONG SAID EAST RIGHT-OF-WAY LINE, N.10°34'00"W., 19.36' FEET; THENCE LEAVING SAID EAST RIGHT-OF-WAY LINE S.89°33'25"E., 10.24 FEET TO THE POINT OF BEGINNING; THENCE N.08°24'50"W., 25.09 FEET, TO THE NORTH RIGHT-OF-WAY LINE OF 200TH AVENUE NORTH; THENCE ALONG SAID NORTH RIGHT-OF-WAY LINE, S.89°17'57"E., 29.78 FEET; THENCE LEAVING SAID NORTH RIGHT-OF-WAY LINE, S.08°24'50"E., 24.96 FEET; THENCE N.89°33'25"W., 29.76 FEET TO THE POINT OF BEGINNING.

CONTAINING 736 SQUARE FEET OR 0.017 ACRES, MORE OR LESS.

**CERTIFICATION**

I HEREBY CERTIFY THAT THE SKETCH REPRESENTED HEREON MEETS THE MINIMUM TECHNICAL STANDARDS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN CHAPTER 5J-17, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027 FLORIDA STATUTES.

*John D. Weigle*  
 JOHN D. WEIGLE  
 PROFESSIONAL LAND SURVEYOR  
 LS 5246, STATE OF FLORIDA

**NOT A SURVEY**  
 SHEET 1 OF 1

ITEM	DATE	BY	QC
SKETCH & DESCRIPTION	03/18/2011	JT	JDW

**PUMP STATION 074**

**POLARIS ASSOCIATES INC.**  
 PROFESSIONAL SURVEYING LB 6113  
 2165 SUNNYDALE BOULEVARD, SUITE D  
 CLEARWATER, FLORIDA 33765  
 (727) 461-6113

# Memo

**To:** Honorable Mayor James J. Lawrence  
Indian Shores Town Council

**From:** Mary E. Karayianes, Director of Finance and Personnel



**Date:** July 26, 2011

**Subject:** Renewal of Health, Dental and LTD Insurance

+++++

We have been notified by Gallagher Benefit Services, Inc. the administrator of our Blue Cross group coverage that our premiums will be increasing **13.5%** over our current rates as of October 1, 2011. This is across the board for all types of coverage and for both Plans PRM – Plan 5 and PRM – Plan 15.

We are again piggy-backing on the Treasure Island Health Insurance and we anticipate the continued administrative support of the City.

We have also been notified by Assurant Benefit Services of a **6.9% increase** in our Dental premiums along with **NO increase** in the Long Term Disability premiums.

There are sufficient funds in the proposed FY2011/2012 budget to cover these increases.

Please see the attached schedule of Premiums and the allocation between the towns and employee share of premium.

<b>TOWN OF INDIAN SHORES</b>						
<b>Health Insurance Benefits - effective 10/01/2011</b>						
<b>BLUE CROSS - PRM Plan 5 and Plan 15</b>						
<b>HMO PLAN 15 /BlueCare 42</b>		13.5% Increase			Monthly	Bi-Weekly
<u>Type of Coverage</u>	<u>10/01/10 Rate</u>	<u>10/01/11 Rate</u>	<u>Town Share</u>	<u>Employee Share</u>	<u>P/R Deductions</u>	
EMPLOYEE ONLY	\$ 512.18	581.32	581.32	\$ -	\$ -	
EMPLOYEE + CHILD(REN)	\$ 926.41	1,051.47	581.32	\$ 470.15	\$ 235.08	
EMPLOYEE + SPOUSE	\$ 1,008.05	1,144.13	581.32	\$ 562.81	\$ 281.41	
EMPLOYEE + SPOUSE + CHILD(REN)	\$ 1,293.79	1,468.45	581.32	\$ 887.13	\$ 443.57	
<b>HMO PLAN 5</b>		13.5% Increase			Monthly	Bi-Weekly
<u>Type of Coverage</u>	<u>10/01/10 Rate</u>	<u>10/01/11 Rate</u>	<u>Town Share</u>	<u>Employee Share</u>	<u>P/R Deductions</u>	
EMPLOYEE ONLY	\$ 537.83	610.44	581.32	\$ 29.12	\$ 14.56	
EMPLOYEE + CHILD(REN)	\$ 975.15	1,106.80	581.32	\$ 525.48	\$ 262.74	
EMPLOYEE + SPOUSE	\$ 1,061.93	1,205.29	581.32	\$ 623.97	\$ 311.99	
EMPLOYEE + SPOUSE + CHILD(REN)	\$ 1,365.62	1,549.98	581.32	\$ 968.66	\$ 484.33	

<b>TOWN OF INDIAN SHORES</b>						
<b>Dental Insurance Benefits - Effective 10/01/2011</b>						
<b>ASSURANT DENTAL PLAN</b>						
<u>Type of Coverage</u>	<u>Current</u>	<u>10/01/11 Rate</u>	<u>Town Pays</u>	<u>Emp Pays</u>	<u>Bi-Wkly Ded</u>	
EMPLOYEE ONLY	\$ 26.01	\$ 27.80	\$ 27.80	\$ -	\$ -	
EMPLOYEE + CHILD(REN)	\$ 28.95	\$ 30.95	\$ -	\$ 30.95	\$ 15.48	
EMPLOYEE + SPOUSE	\$ 29.11	\$ 31.12	\$ -	\$ 31.12	\$ 15.56	
EMPLOYEE + FAMILY	\$ 58.06	\$ 62.07	\$ -	\$ 62.07	\$ 31.04	



**L. R. PENNY & ASSOCIATES, INC.**

**LAND SURVEYORS**

10730 102<sup>nd</sup> AVENUE NORTH, SEMINOLE, FLORIDA 33778

PHONE 727-398-4360 FAX 727-319-6051

July 18, 2011

To: Bonnie Dhonau  
City of Indian Shores  
Email: [bdhonau@myindianshores.com](mailto:bdhonau@myindianshores.com)

From: Lauren R. Penny, P.S.M.  
L. R. Penny & Associates, Inc.  
Email: [joel@lrpenny.com](mailto:joel@lrpenny.com)

Re: Cost proposal – Survey of 198<sup>th</sup> Ave E and corners located on 199<sup>th</sup> and 200<sup>th</sup> Aves.

Dear Bonnie;

Thank you for requesting a cost proposal for a survey on the above project. The scope of work would be as follows:

- Land/boundary survey with occupation of 198<sup>th</sup> Ave. E., from Gulf Blvd. to tidal swamp, including drawings: \$475.00
- Find or set corners on 199<sup>th</sup> Ave. E. as shown on survey supplied, and flag with lath – no drawing included: \$350.00
- Find or set corners on 200<sup>th</sup> Ave. E. reflecting right-of-way from Gulf Blvd. to Intracoastal Waterway – no drawing included: \$350.00

Please note that many of the corners along Gulf Blvd. have been destroyed during recent road work, and that is a factor in the costs stated above. If this meets with your approval, please print this document, sign and date below, and return to us by fax at (727) 319-6051.

Thank you for your consideration, and we hope to hear from you soon.

Sincerely,  
Lauren R. Penny, P.S.M.

---

I accept the proposal as stated above, and authorize work to proceed.

Signature

*James J. Lawrence, Mayor*

Date

*7/19/11*

# Memorandum

To: Honorable Mayor James Lawrence and Members of Council

From: E.D. Williams, Town Administrator



Date: 07/21/2011

Re: Buyout Contract from Crown Castle/Cell Tower Lease

---

I have previously discussed this matter with Council at Workshop and it was Council's direction that I ask attorney Yacavone to have a professional look at Crown Castle's offer and provide guidance for Council consideration.

I have completed this assignment and the results are attached.

Also attached is a copy of my email to Chris Felder, Sr. Land Acquisition Specialist for Crown Castle.

The Town Attorney has spoken with Steven Oscher and may be able to provide the council with additional input.

I do not see a downside in accepting this offer. I do have concerns about the contract document itself and I feel that it would need some restructuring and you will see that I have expressed those concerns to Chris Felder.

The Council may want to workshop this item further before taking a final vote, but I have placed it on the agenda to see if this is an issue of interest for Council action.

**Bonnie Dhonau**

---

**From:** James Yacavone <jyacavone@fhbty.com>  
**Sent:** Wednesday, July 20, 2011 1:43 PM  
**To:** E.D. Williams  
**Cc:** James Yacavone  
**Subject:** cell tower

Additional information

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**From:** Steve Oscher [mailto:Soscher@oscherconsulting.com]  
**Sent:** Wednesday, July 20, 2011 1:41 PM  
**To:** James Yacavone  
**Subject:** RE: Question

**I've used 5%...yes.....whether its conservative or not given today's market conditions and what the City may or may not be able to receive is the wildcard. On the other hand...assuming they can receive a 5% return....I would also suggest that depending on the credit worthiness of the tenant and their long term prospects....the lump sum may look very good.**

**Steven S Oscher**

**Oscher Consulting PA  
Tampa City Center  
201 N Franklin Street  
Suite 3150  
Tampa, FL 33602  
813-229-8250  
813-229-8674 (fax)  
soscher@oscherconsulting.com**

---

**From:** James Yacavone [mailto:jyacavone@fhbty.com]  
**Sent:** Wednesday, July 20, 2011 1:32 PM  
**To:** Steve Oscher  
**Subject:** RE: Question

You assumed an reasonable conservative return of 5%, right?

---

**From:** Steve Oscher [mailto:Soscher@oscherconsulting.com]  
**Sent:** Wednesday, July 20, 2011 1:30 PM  
**To:** James Yacavone  
**Subject:** RE: Question

**Do we need to talk or are you okay with the spreadsheet?**

**Steven S Oscher**

**Oscher Consulting PA**  
**Tampa City Center**  
**201 N Franklin Street**  
**Suite 3150**  
**Tampa, FI 33602**  
**813-229-8250**  
**813-229-8674 (fax)**  
***soscher@oscherconsulting.com***

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**From:** James Yacavone [mailto:jyacavone@fhbty.com]  
**Sent:** Wednesday, July 20, 2011 1:17 PM  
**To:** Steve Oscher  
**Subject:** RE: Question

I really appreciate it.

---

**From:** Steve Oscher [mailto:Soscher@oscherconsulting.com]  
**Sent:** Wednesday, July 20, 2011 10:58 AM  
**To:** James Yacavone  
**Subject:** RE: Question

**Jim,**

**Attached is a simple Excel analysis.**

**What's not considered in the evaluation is the actual investment potential of the \$355,200 (I've used 5.0%) or the risk associated with the future \$28,000 payment stream (increasing at 4.0%).**

**I'm calling you now.**

**Steve**

**Steven S Oscher**

**Oscher Consulting PA**  
**Tampa City Center**  
**201 N Franklin Street**  
**Suite 3150**  
**Tampa, FI 33602**  
**813-229-8250**  
**813-229-8674 (fax)**  
***soscher@oscherconsulting.com***

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**From:** James Yacavone [mailto:jyacavone@fhbty.com]  
**Sent:** Tuesday, July 19, 2011 4:20 PM  
**To:** Steve Oscher  
**Subject:** RE: Question

Sure. Not looking for anything fancy.

---

**From:** Steve Oscher [mailto:Soscher@oscherconsulting.com]  
**Sent:** Tuesday, July 19, 2011 4:20 PM  
**To:** James Yacavone  
**Subject:** RE: Question

**Jim,**  
**I'm away at the moment...can I get back to you with an analysis tomorrow?**  
**S**

**Steven S Oscher**

**Oscher Consulting PA**  
**Tampa City Center**  
**201 N Franklin Street**  
**Suite 3150**  
**Tampa, FL 33602**  
**813-229-8250**  
**813-229-8674 (fax)**  
***soscher@oscherconsulting.com***

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**From:** James Yacavone [mailto:jyacavone@fhbty.com]  
**Sent:** Tuesday, July 19, 2011 3:27 PM  
**To:** Steve Oscher  
**Cc:** James Yacavone  
**Subject:** Question

One of the cities I represent posed this question to me. It has the opportunity to lease property to a company for 30 years with an initial annual rent of \$28,000, which will increase by an average of 4 percent each year. The company may be willing to make one payment of \$355,200 up front for the 30 year lease. Assuming the city invests the \$355,200 wisely, conservatively, and within government restrictions, which proposal do you think is the better deal from a financial standpoint?

**James L. Yacavone, III, Esq.**  
Frazer Hubbard Brandt Trask  
Yacavone Metz & Daigneault, LLP  
595 Main Street  
Dunedin, FL 34698  
Phone: 727-733-0494 ext. 104  
Fax: 727-733-2991  
E-mail: [yacavone@fhbty.com](mailto:yacavone@fhbty.com)

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28,000			28,000	355200	1.05	372,960
28,000	1.04	29,120	57,120		1.05	391,608
28,000	1.04	30,285	87,405		1.05	411,188
28,000	1.04	31,496	118,901		1.05	431,748
28,000	1.04	32,756	151,657		1.05	453,335
28,000	1.04	34,066	185,723		1.05	476,002
28,000	1.04	35,429	221,152		1.05	499,802
28,000	1.04	36,846	257,998		1.05	524,792
28,000	1.04	38,320	296,318		1.05	551,032
28,000	1.04	39,853	336,171		1.05	578,583
28,000	1.04	41,447	377,618		1.05	607,513
28,000	1.04	43,105	420,723		1.05	637,888
28,000	1.04	44,829	465,551		1.05	669,783
28,000	1.04	46,622	512,174		1.05	703,272
28,000	1.04	48,487	560,660		1.05	738,435
28,000	1.04	50,426	611,087		1.05	775,357
28,000	1.04	52,443	663,530		1.05	814,125
28,000	1.04	54,541	718,072		1.05	854,831
28,000	1.04	56,723	774,794		1.05	897,573
28,000	1.04	58,992	833,786		1.05	942,451
28,000	1.04	61,351	895,138		1.05	989,574
28,000	1.04	63,806	958,943		1.05	1,039,053
28,000	1.04	66,358	1,025,301		1.05	1,091,005
28,000	1.04	69,012	1,094,313		1.05	1,145,556
28,000	1.04	71,773	1,166,085		1.05	1,202,833
28,000	1.04	74,643	1,240,729		1.05	1,262,975
28,000	1.04	77,629	1,318,358		1.05	1,326,124
28,000	1.04	80,734	1,399,092		1.05	1,392,430
28,000	1.04	83,964	1,483,056		1.05	1,462,051
28,000	1.04	87,322	1,570,378		1.05	1,535,154

## Bonnie Dhonau

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**From:** Bonnie Dhonau on behalf of E.D. Williams  
**Sent:** Thursday, July 21, 2011 8:40 AM  
**To:** 'Felder, Chris'  
**Subject:** RE: Crown Castle, BUN#814976, HINES

Chris

I heard from our attorney yesterday. I will agenda this matter for the Council Meeting to occur on Tuesday, July 26, 2011 to see if they have a serious interest from a money perspective. We talked about it at a workshop on Tuesday but no decision could be reached until we received advice from the Town Attorney.

If we do agree to accept the offer I would want to work off our base contract rather than the one you proposed. We could include issues meaningful to Crown Castle with the understanding that we would not be giving a lease in perpetuity for any purpose other than the operation of cell tower.

I am going on annual leave for three weeks effective Monday, July 25 and will not have a definitive answer for you until I return. The matter is on my radar screen.

E.D. Williams  
Town Administrator

Bonnie Dhonau  
Administrative Assistant/Public Information Officer

### **Town of Indian Shores**

19305 Gulf Boulevard  
Indian Shores FL 33785  
ph: 727.595.4020 ext 25  
fx: 727.596.0050  
[www.myindiانشores.com](http://www.myindiانشores.com)

Note: All email to and from the Town of Indian Shores is subject to Florida's Public Record Laws.

**From:** Felder, Chris [mailto:Chris.Felder@crowncastle.com]  
**Sent:** Wednesday, July 20, 2011 3:26 PM  
**To:** E.D. Williams  
**Subject:** RE: Crown Castle, BUN#814976, HINES

Hi Chief,  
I hope all is going well. I'm following up, pursuant to your email from last week.

Thanks!  
Chris

**Christopher Felder** | Sr. Land Acquisition Specialist  
**Crown Castle** | 301 N. Cattlemen Rd., Ste. 200, Sarasota, FL 34232  
941.308.5262 phone | 724.416.6447 fax | [chris.felder@crowncastle.com](mailto:chris.felder@crowncastle.com)

**From:** Bonnie Dhonau [mailto:bdhonau@myindiانشores.com] **On Behalf Of** E.D. Williams  
**Sent:** Friday, July 15, 2011 10:20 AM



# 2011 EarthBox® Education Order Form

DATE 6-30-2011

Office Use Only  
 MOM: Type Code: E  
 Source Code: EDUDISC  
 SL:  
 End User Type:  EDECOO  
 EDES00  
 EDEI00

**To Place an Order:**  
 A "one time" credit application must be completed for PO's

\*Fax to: Attn: EarthBox® Educational Sales Dept • 570-504-0985  
 \*Phone: For questions/order information: 800-821-8838  
 Molly Philbin, Education Director: Ext. 8369 • e-mail: molly.philbin@earthbox.com  
 John Romanaskas, Horticulturalist: Ext. 8348 • e-mail: john.romanaskas@earthbox.com  
 \*Mail to: EarthBox® Education • 1350 Von Storch Ave • Scranton, PA 18509  
 \*On line: <http://store.earthbox.com> • Use key code EDUDISC when ordering for a chance to win a free Ready-to-Grow Kit

**Distributors that carry EarthBox and its Curriculum & Guides include:**  
 Ward, Sargent Welch, Carolina Biological, S&S, Nasco, Fisher Science & Spectrum

[www.earthbox.com/education](http://www.earthbox.com/education)

EDUCATIONAL INSTITUTION NAME (School, YMCA, etc.)  
Town of Indian Shores

TAX EXEMPT # \_\_\_\_\_ EXP. DATE \_\_\_\_\_

**SHIP TO:**  
 ATTENTION: \_\_\_\_\_  
 DELIVERY ADDRESS: 19305 GOLF Blvd  
INDIAN SHORES 33785

\*SHIP TO E-MAIL: \_\_\_\_\_  
 PHONE# ( ) \_\_\_\_\_ FAX: \_\_\_\_\_

**BILL TO:**  
 Paying By:  Purchase Order (Attach) •  Credit Card •  Check  
 Visa  MasterCard  Discover  American Express

Acc# \_\_\_\_\_  
 Expiration Date: \_\_\_\_\_

**CREDIT CARD BILLING INFORMATION**  
 Please print the name & address on the credit card

NAME \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

\*BILL TO E-MAIL: \_\_\_\_\_

QTY	ITEM	PRICE	TOTAL
EarthBox Educational Products			
50	Rtbs 4 each	2200	00
Item #	#1010065		
40	Garden Stands	1398	00
	@ 34.95		
Item #	1010096		
Order Subtotal		3598	00
S&H Fees		765	24
Lift Gate \$75.00			
Residential \$75.00 (large truck orders)			
PA, CO & WA residents add sales tax or Tax Exempt # _____			
<b>TOTAL \$</b>		<b>4363.</b>	<b>24</b>

**NOTES:**

email [bdhowav@myindianshores.com](mailto:bdhowav@myindianshores.com)  
send Credit App





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: 11 July, 2011  
TO: Members of Town Council / Commission  
FROM: E. D. Williams, Chief of Police *[Signature]*  
SUBJECT: **MONTHLY ACTIVITY REPORT FOR JUNE, 2011**

Following are the monthly Police activity statistics for the month of June, 2011 compared to the same month last year:

	<u>INDIAN SHORES</u>			<u>REDINGTON SHORES</u>		
	<u>09</u>	<u>10</u>	<u>VAR</u>	<u>09</u>	<u>10</u>	<u>VAR</u>
CRIMINAL REPORTS	28	15	-13	26	20	-06
PHYSICAL ARRESTS	06	05	-01	11	10	-01
POLICE ACTION REPORTS	02	03	+01	01	03	+02
TRAFFIC ACCIDENTS	03	02*	-01	03	02**	-01
TRAFFIC CITATIONS	52	50	-02	29	20	-09
PARKING CITATIONS	16	09	-07	25	20	-05
TRAFFIC WARNINGS	92	97	+05	127	64	-63
ORDINANCE VIOLATIONS	00	00	00	00	00	00
OTHER CALLS/NO REPORTS	231	237	+06	216	176	-40

\* 5 Injuries Reported  
\*\* 0 Injuries

- 1) Reported Crimes were DOWN in both Towns with Police Action Reports<sup>1</sup>, (including miscellaneous reports), UP slightly in both Towns. Calls for Service were UP slightly in Indian Shores, and DOWN dramatically in Redington Shores.
- 2) Traffic Citations and Parking Tickets were DOWN in both Towns. Traffic Warning were UP in Indian Shores, and DOWN in Redington Shores. Of the four (4) accidents (2 in each Town) there were 5 reported injuries in Indian Shores.
- 3) Physical arrests were:
  - DOWN 20% in Indian Shores
  - DOWN 10% in Redington Shores

The Department investigated 9 case in Indian Shores and 13 cases in Redington Shores. A detailed summary of those cases are attached for closer review.

EDW/th

#### Attachments

cc: Redington Shores Town Hall  
File  
Officer Ferro

NOTATION<sup>1</sup>: In an effort to differentiate reports that encompass an actual crime from reports that dictate minimal Police action, where a crime has not been committed. The two are now listed separately with the elimination of miscellaneous reports. The "Police Action Reports" will depict reports such as: lost or found property, suspicious persons, assist other agency, welfare and business checks, etc.

To: Chief E. D. Williams  
 From: Detective J. K Rawson  
 Re: Investigative Monthly Report for **June, 2011**

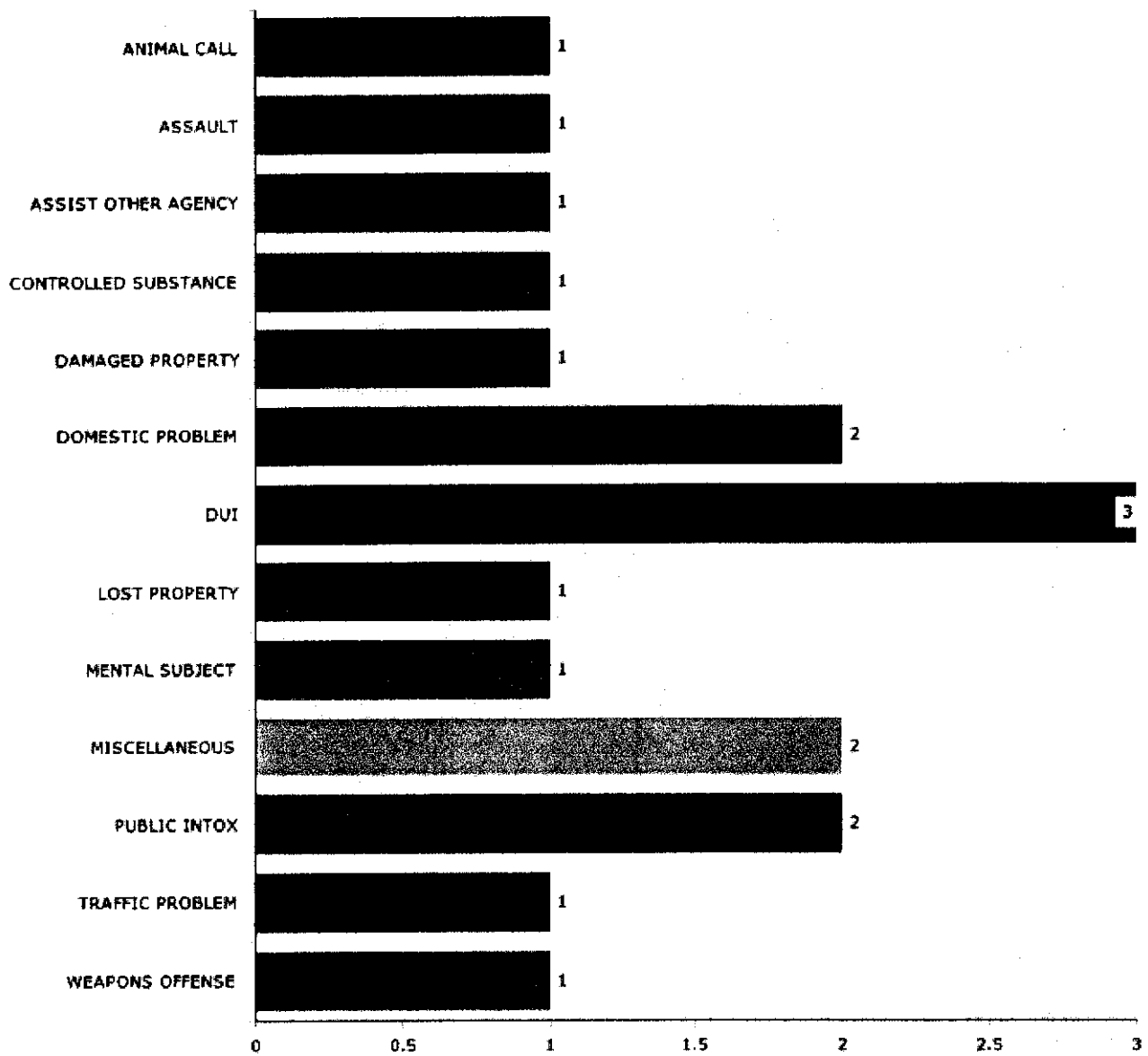
**(INDIAN SHORES)**

<b>REPORT</b>	<b>OFFENSE</b>	<b>DESCRIPTION</b>	<b>DISPOSITION</b>
11-0413	Lost Property	Firearm	Closed/Administratively
11-1892	Death	Unattended	Active
11-2810	Crim. Mischief	Vandalism	Inactive
11-3210	Medical	Overdose	Closed/Exceptionally
11-3213	Theft	Credit Card Fraud	Closed/Arrest
11-3448	Battery	Sexual Battery	Active
11-3522	Suicide	Attempt	Closed/Exceptionally
11-3694	Information	Suspicious Person	Closed Administratively
11-3709	Battery	Felony	Closed/Arrest

**(REDINGTON SHORES)**

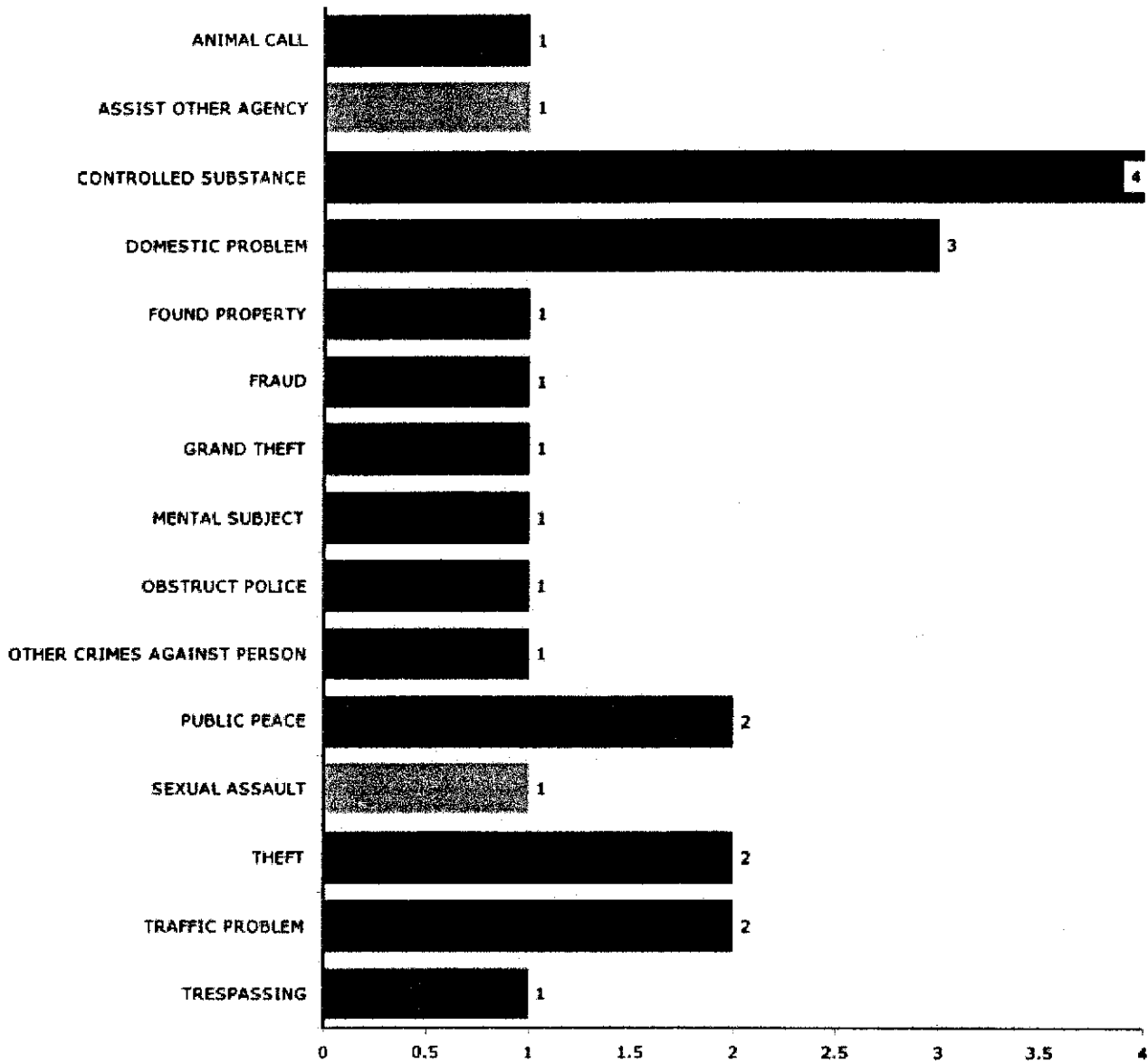
<b>REPORT</b>	<b>OFFENSE</b>	<b>DESCRIPTION</b>	<b>DISPOSITION</b>
10-5551	Harassment	Phone Calls	Inactive
11-2148	Exploitation	Elderly	Active
11-2177	Death	Possible Suicide	Active
11-2152	Theft	Grand Theft	Active
11-2495	Burglary	Residential	Inactive
11-2907	Burglary	Grand Theft	Inactive
11-3233	Burglary	Vessel	Inactive
11-3278	Theft	Credit Card Fraud	Closed/Arrest
11-3332	Theft	Petit	Closed/Arrest
11-3669	Animal	Complaint	Closed/Administratively
11-3710	Battery	Domestic	Closed/Arrest
11-3717	Information	Narcotics	Closed/Exceptionally
11-3838	Theft	Retail	Closed Administratively

## JUNE 2011 INDIAN SHORES REPORTS



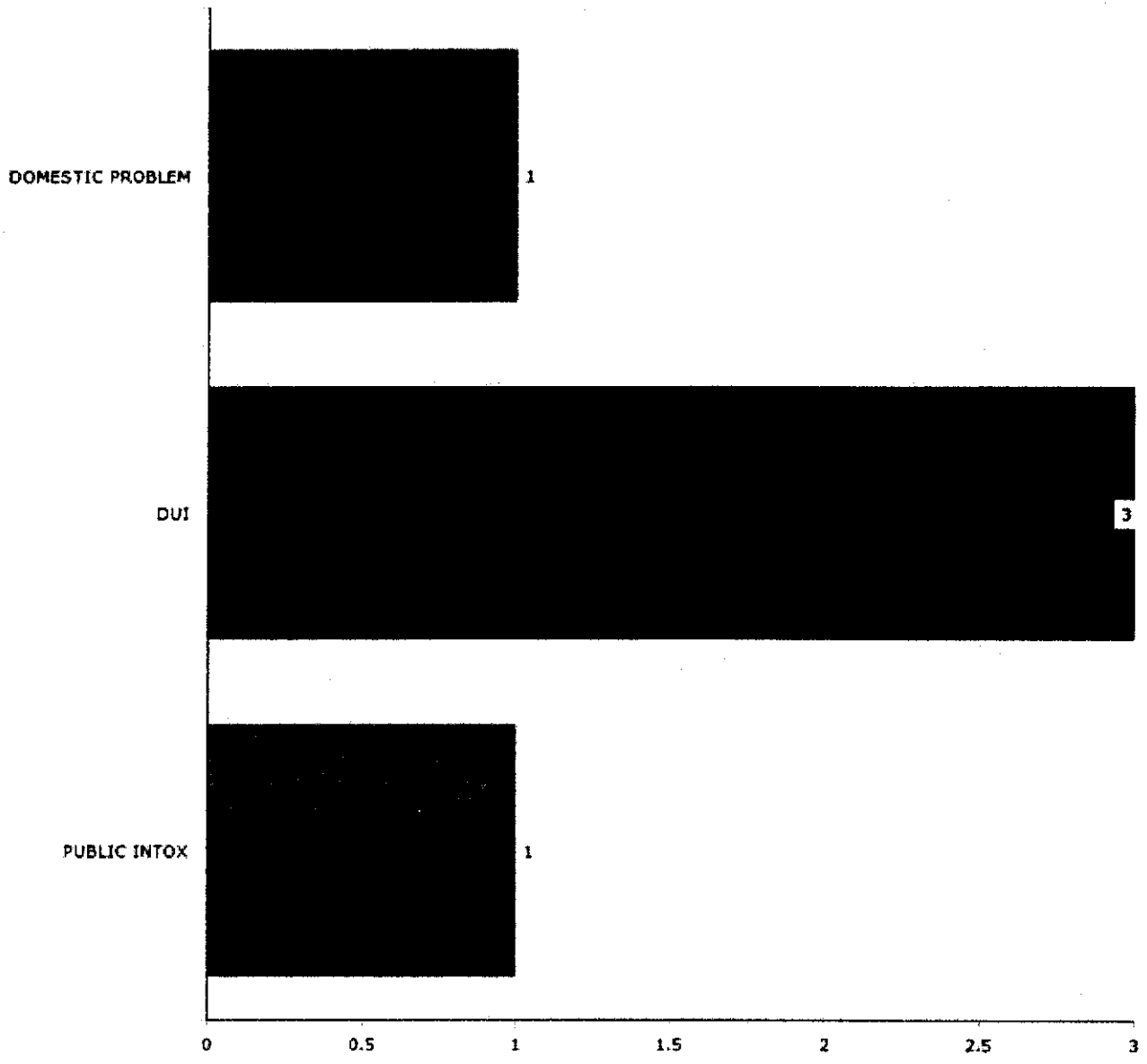
Graph created with eRMS/CS software

# JUNE 2011 REDINGTON SHORES REPORTS



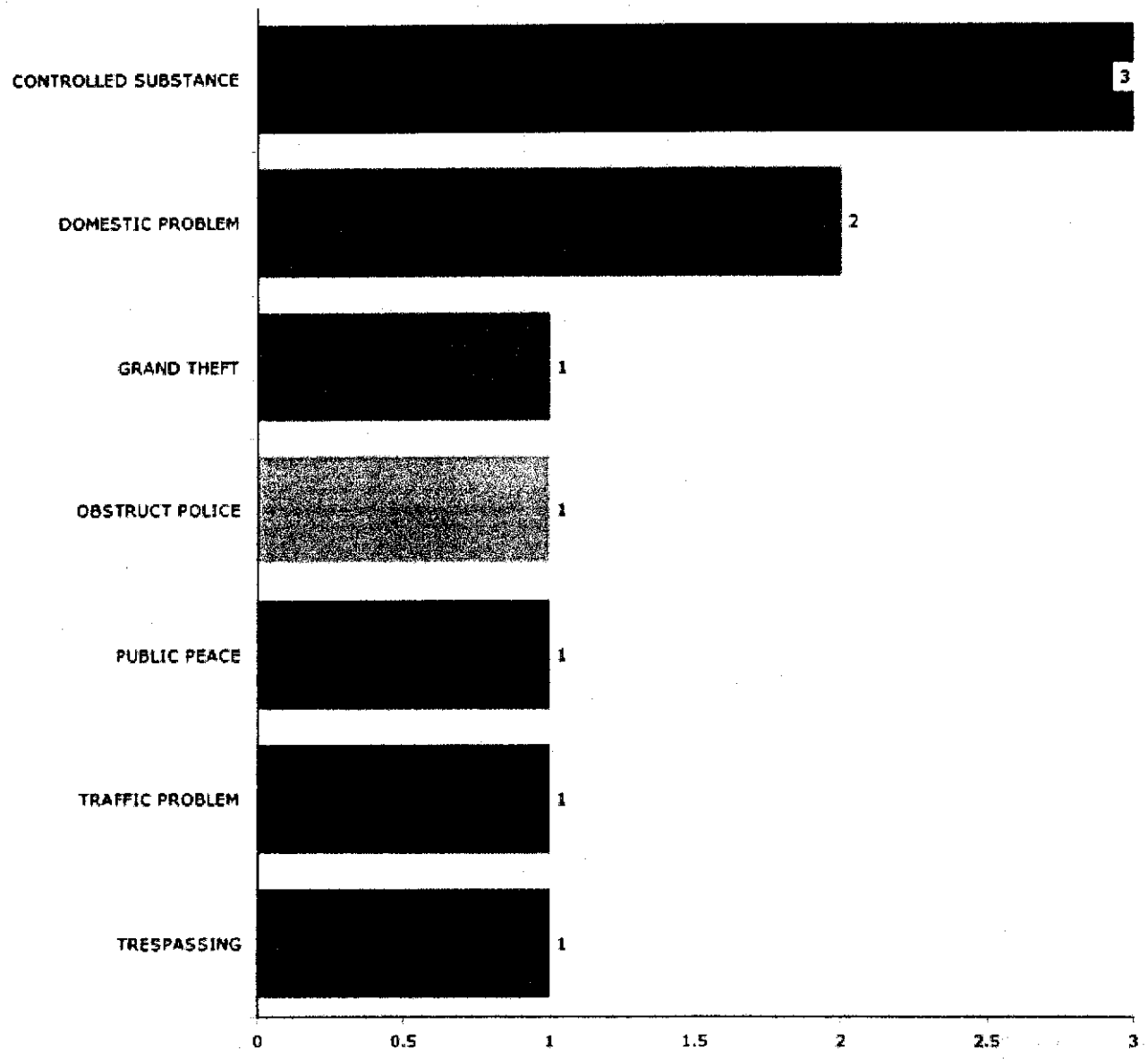
Graph created with of CRK Software

### JUNE 2011 INDIAN SHORES ARRESTS



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### JUNE 2011 REDINGTON SHORES ARRESTS



Graphics created using Microsoft Office Software