

Town of Indian Shores

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TOWN COUNCIL AGENDA

AUGUST 9, 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 August 9, 2011.*

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

A. MINUTES: Council - 7/26/2011

(Packet for Minutes distributed separately.)

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

From 7/5/2011 thru 7/26/2011. (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 **PUBLIC HEARING:** *First Reading of proposed ORDINANCE 2011-3, amending Section 70-38 of the Code of Ordinances, addressing parking prohibitions to increase the fines for prohibited parking to \$25.00 and to provide that such fines shall double if not paid within fifteen days of the date of violation and to increase the fine for unlawfully parking in a disabled parking space to \$250.00. (Ref.: Pgs. 2 – 5)*
- 1.7 **PUBLIC HEARING:** *First Reading of proposed ORDINANCE 2011-4, amending Chapter 86 of the Code of Ordinances, entitled "Floods", by amending Articles I and II of Chapter 86 which address flood hazard protection, flood hazard administration, and standards for flood hazard reduction by correcting spelling, punctuation and internal subsection numbering throughout; by adding definitions to Section 86-36 for Coastal-A Zone, detention, flood hazard boundary map, retention, stormwater, substantial damage, and twenty-five year frequency; by amending the definition of coastal high hazard area in Section 86-36 to include zones designated as AE on the flood insurance rate map; by amending the definition of lowest floor in Section 86-36; by amending the duties of the flood damage control administrator in Section 86-67; by amending Section 86-68 pertaining to the requirements for a building permit; by amending Section 86-71 which addresses the method by which substantial improvement and substantial damage will be calculated by providing, among other things, that the cost of improvements, modifications and additions will be calculated cumulatively over a ten year period; by deleting the table inset in Section 86-86(d) and inserting it in Section (86-71(2)); by amending Section 86-86 pertaining to the general standards for flood hazard protection; and by amending Section 86-88 addressing specific standards for flood hazard protection; providing that conflicting provisions of ordinances be repealed; providing for an effective date; providing for the uniform numbering system of the Indian Shores Code. (Distributed separately with packet.)*
- 1.8 **PUBLIC HEARING:** *RESOLUTION 5-2011, establishing a fund balance policy for the General Fund that is consistent with the Governmental Accounting Standards Board Statement No. 54. (Ref.: Pgs. 6 – 13)*
- 1.9 **PUBLIC HEARING:** *RESOLUTION 6-2011, supporting the "10th Annual Florida Gulf Beaches Holiday Halfathon", to be held December 11, 2011. (Ref.: Pgs. 14 – 17)*
- 1.10 **PROCLAMATION** *by Mayor Lawrence proclaiming September 23, 2011 as "Caregiver Day". (Ref.: Pg. 18)*

- 1.11 Consideration of accepting bid(s) for police vehicle.*
- 1.12 Consideration of approving request from Chief Williams to increase parking permit fees at the Tiki Lot from \$5.00 per 24 hour period to \$12.00.
(Ref.: Pg. 19)*
- 1.13 Consideration of approving Financial Statement covering the period ending July 31, 2011. (Ref.: Pg. 20)*
- 1.14 Consideration of approving Police Activity Report covering the month of July 2011. (Ref.: Pgs. 21 – 27)*
- 1.15 Update Report on status of construction of the new Municipal Center.*
- 1.16 Presentation by Larry Shear, Fire Board Commissioner, regarding plans for the piece of steel the Pinellas Suncoast Fire Department received from the World Trade Center.*
- 1.17 Citizens' Comments on any subject.
(Please limit time to 3 minutes for your comments.)*
- 1.18 Mayor's and Council Members comments on any subject.*

Marcia Grantham
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.

ORDINANCE NO. 2011-3

AN ORDINANCE OF THE TOWN OF INDIAN SHORES, FLORIDA, AMENDING SECTION 70-38 OF THE CODE OF ORDINANCES ADDRESSING PARKING PROHIBITIONS TO INCREASE THE FINES FOR PROHIBITED PARKING TO \$25.00 AND TO PROVIDE THAT SUCH FINES SHALL DOUBLE IF NOT PAID WITHIN FIFTEEN DAYS OF THE DATE OF VIOLATION AND TO INCREASE THE FINE FOR UNLAWFULLY PARKING IN A DISABLED PARKING SPACE TO \$250.00; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR THE UNIFORM NUMBERING SYSTEM OF THE INDIAN SHORES CODE.

NOW, THEREFORE BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF INDIAN SHORES:

Section 1: Section 70-38 of the Code of Ordinances is amended to read as follows:

Sec. 70-38. Parking prohibitions.

- (a) Parking of motor vehicles on the right-of-way of Gulf Boulevard (State Road 699) and within nine feet of the trafficway thereof is prohibited as specified by state department of transportation regulations.
- (b) Parking of motor vehicles east or west of the right-of-way of Gulf Boulevard on any street or avenue within the town is permitted, except as may be posted otherwise.
- (c) No person shall stop, stand or park a motor vehicle within any public or private parking space specially designated or marked for disabled persons, as provided in F.S. §§ 316.1955 and 316.1956, without a duly issued disabled parking permit or unless such vehicle is chauffeuring a disabled person and is making a momentary stop to load or unload such disabled person. Any person who violates this section shall be subject to a fine of ~~\$100.00~~ \$250.00.
- (d) Motor vehicles parked on public streets, or in designated spaces on town property, or on the public rights of way where permitted, including projecting into the public right-of-way, shall not remain parked for a continuous period of more than 72 hours.
- (e) Parking of detached trailers, licensed or unlicensed, is prohibited on streets, town property or rights-of-way.
- (f) The placing of any material or other physical item in a designated public parking space, including the situating of a motor vehicle in more than one space, in an attempt to reserve such space or spaces or otherwise obstruct the parking privileges of the public is hereby prohibited.
- (g) Reserved parking. The town council, in its sole discretion, may designate by resolution reserved parking spaces on town rights-of-way for the exclusive use of occupants of specific properties within the town subject to the following terms, conditions and provisions.

Memo

To: Honorable Mayor James Lawrence and Town Council

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



Date: August 9, 2011

Re: Resolution No. 05-2011 Fund Balance Policy

I am asking for the Council's review and approval of the Fund Balance Policy that is consistent with the definitions in the Governmental Accounting Standards Board Statement No. 54. The policy re-states the previously approved fund balance policy that was included with the Financial Policies approved in Resolution No. 02-2010 on February 9, 2010.

It is important that, in addition to those individuals directly responsible for financial operations, elected and non-financial officials gain an understanding of the changed focus in reporting fund balance, and the purpose and concepts of GASB 54.

The current focus of Fund Balance is on the amount of fund balance available for appropriation. The new focus based on GASB 54 will be on the various spending constraints imposed upon different elements of Fund Balance.

Fund Balance is established and verified by the Auditors as of September 30 each fiscal year. During the following fiscal year funds are either added to or taken from the fund balance through everyday operations or council action.

The unassigned fund balance of the General Fund, as of September 20, 2010 was \$1,324,062 with assigned and committed funds totaling an additional \$175,816 for a total of **unrestricted Fund Balance of \$1,499,878.**

Without the interfund transfers to the Capital Improvement Fund for the construction of the Municipal Center our revenue over expenditures for FY2009/2010 was \$191,335.

Based on our policy the minimum unrestricted fund balance of 30% of the FY2009/2010 operating expenditures of \$2,178,882 is \$653,665.

RESOLUTION 05-2011

A RESOLUTION OF THE TOWN OF INDIAN SHORES, FLORIDA, ESTABLISHING A FUND BALANCE POLICY FOR THE GENERAL FUND THAT IS CONSISTENT WITH THE GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Town desires to establish a Fund Balance Policy consistent with the Governmental Accounting Standards Board Statement No. 54, *Fund Balance Reporting and Governmental Fund Type Definitions*; and

WHEREAS, such a policy has been prepared and a copy thereof is attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Town of Indian Shores, Florida, that:

1. The Town of Indian Shores hereby adopts the "Town of Indian Shores Fund Balance Policy", attached hereto as "Exhibit A", and hereby directs the Town Administrator to implement said policy.
2. If any section, subsection, clause or provision of this resolution is held invalid, the remainder shall not be affected by such invalidity.
3. All resolutions or parts of resolutions in conflict herewith shall be and hereby are repealed.
4. Effective date: This resolution shall take effect immediately upon adoption.

The above and foregoing Resolution, upon Motion by _____

And seconded by _____ was duly approved and adopted at a regular Council meeting held on the _____ day of _____ 2011.

Voting in favor of the Resolution:

Voting in opposition to the Resolution:

Absent:

Abstaining:

ATTEST:

JAMES J. LAWRENCE

Mayor

MARCIA GRANTHAM, CMC

Town Clerk

**TOWN OF INDIAN SHORES
FUND BALANCE POLICY
EXHIBIT A**

The Town of Indian Shores recognizes the need to adopt sound fiscal policies that will support an outstanding Financial Management Program.

The Town Council has previously approved a comprehensive Investment Policy in accordance with Chapter 218.4415, Florida Statutes.

A. DEFINITIONS

Fund Balance – As defined by the *Governmental Accounting, Auditing and Financial Reporting* of the Government Finance Officers Association, fund balance is “The difference between assets and liabilities reported in a governmental fund.”

Non-Spendable Fund Balance – Amounts that are (a) not in spendable form or (b) legally or contractually required to be maintained intact. “Not in spendable form” includes items that are not expected to be converted to cash (such as inventories and prepaid amounts) and items such as long-term amount of loans and notes receivable, as well as property acquired for resale. The corpus (or principal) of a permanent fund is an example of an amount that is legally or contractually required to be maintained intact.

Restricted Fund Balance – Amounts that can be spent only for specific purposes stipulated by (a) external resource providers such as creditors (by debt covenants), grantors, contributors, or laws or regulations of other governments; or (b) imposed by law through constitutional provisions or enabling legislation.

Committed Fund Balance – Amounts that can be used only for the specific purposed determined by a formal action (resolution) of the Town Council, the Town’s highest level of decision making authority. Commitments may be changed or lifted only by the Town Council taking the same formal action (resolution) that imposed the constraint originally. Resources accumulated pursuant to stabilization arrangements sometimes are reported in this category.

Assigned Fund Balance – Includes spendable fund balance amounts established by management of the Town that are intended to be used for specific purposes that are neither considered restricted or committed.

Unassigned Fund Balance - Unassigned fund balance is the residual classification for the general fund. This classification represents fund balance that has not been assigned to other funds and that has not been restricted, committed, or assigned to specific purposes within the general fund. Unassigned fund balance may also include negative balances for any governmental fund if

expenditures exceed amount restricted, committed, or assigned for those specific purposes.

Unrestricted Fund Balance – The total of committed fund balance, assigned fund balance, and unassigned fund balance.

Reservations of Fund Balance – Reserves established by Town Council (committed fund balance) or Town management (assigned fund balance)

B. PURPOSE

The Town hereby establishes and will maintain Fund Balance, as defined herein, in accordance with Governmental Accounting and Financial Standards Board Statement No. 54, *Fund Balance Reporting and Governmental Fund Type Definitions*. Fund Balance shall be composed of non-spendable, restricted, committed, assigned and unassigned amounts.

A Fund Balance Policy is adopted in order to secure and maintain investment-grade credit ratings, meet seasonal shortfalls in cash flow, and reduce susceptibility to emergency or unanticipated expenditures and/or revenue shortfalls. Fund balance information is used to identify the available resources to repay long-term debt, reduce property taxes, add new governmental programs, expand existing ones, or enhance the financial position of the Town, in accordance with policies established by the Town Council.

This Fund Balance Policy establishes:

- a. Fund balance policy for the general fund;
- b. Reservations of fund balance for the general fund;
- c. The method of budgeting the amount of estimated unrestricted fund balance (also known as *estimated beginning fund balance*) available for appropriation during the annual budget adoption process (prior to the actual, audited fund balance being known) and what actions may need to be taken if the actual fund balance is significantly different than the budgeted fund balance; and
- d. Establish the spending order of fund balances.

C. FUND BALANCE POLICY (GENERAL FUND)

1. RESTRICTED FUND BALANCE

There is no restricted fund balance in the General Fund. Amounts that can be spent only for specific purposes stipulated by (a) external resource providers such

as creditors (by debt covenants), grantors, contributors, or laws or regulations of other governments; or (b) imposed by law through constitutional provisions or enabling legislation will be budgeted and reported in special revenue funds, capital project funds or debt service funds.

2. COMMITTED FUND BALANCE

Commitment of fund balance may be made for such purposes including, but not limited to, a) major maintenance and repair projects; b) meeting future obligations resulting from a natural disaster; c) accumulating resources pursuant to stabilization arrangements; d) establishing reserves for disasters; and/or e) for setting aside amounts for specific projects.

Commitment of fund balance may be made from time to time by resolution of the Town Council. Commitments may be changed or lifted only by the Town Council taking the same formal action that imposed the constraint originally (resolution). The use (appropriation) of committed fund balances will be considered in conjunction with the annual budget adoption process or by budget amendment approved by resolution of the Town Council during the fiscal year.

3. ASSIGNED FUND BALANCE

Assignment of fund balance may be a) made for a specific purpose that is narrower than the general purposes of the government itself; and/or b) used to reflect the appropriation of a portion of existing unassigned fund balance to eliminate a projected deficit in the subsequent year's budget in an amount no greater than the projected excess of expected expenditures over expected revenues.

Assigned fund balance shall reflect management's intended use of resources as set forth in the annual budget (and any amendments thereto). Assigned fund balance may or may not be appropriated for expenditure in the subsequent year depending on the timing of the project/reserve for which it was assigned.

4. NON-SPENDABLE FUND BALANCE

Non-spendable fund balance is established to report items that are not expected to be converted to cash such as inventory and pre-paid items; items not currently in cash form such as long-term amounts of loans and notes receivable as well as property acquired for resale; and, items legally or contractually required to be maintained intact such as the corpus (or principle) of a permanent fund.

5. MINIMUM LEVEL OF UNASSIGNED FUND BALANCE

Unassigned fund balance is the residual classification for the general fund and represents fund balance that has not been restricted, committed or assigned by specific purposes within the general fund.

If, after the annual audit, prior or committed or assigned fund balance causes the unassigned fund balance to fall below 30% of general fund operating expenditures, the Town Administrator will so advise Town Council in order for the necessary action to be taken to restore the unassigned fund balance to 30% of General Fund operating expenditures.

The Town Administrator will prepare and submit a plan for committed and or assigned fund balance reduction, expenditure reductions and/or revenue increases to Town Council. The Town shall take action necessary to restore the unassigned fund balance to acceptable levels within two years.

D. RESERVATIONS OF FUND BALANCE (GENERAL FUND)

1. COMMITTED FUND BALANCE

The Town Council hereby establishes the following committed fund balance reserves in the General Fund:

- a) Public Works Equipment Reserve – The Public Works Equipment Reserve fund balance is committed by the Town Council as set forth in the annual budget (and any amendments thereto) to ensure that funds are available for the purchase of public works equipment and vehicles,
- b) Beautification Reserve – The Beautification Reserve fund balance is committed by the Town Council as set forth in the annual budget (and any amendments thereto) to ensure that funds are available to maintain parks, medians, irrigation systems and other town owned lands,
- c) Insurance Deductible Reserve – The Insurance Deductible Reserve fund balance is committed by the Town Council as set forth in the annual budget (and any amendments thereto) to ensure coverage of the Town's insurance deductible on its insured properties and equipment.
- d) Beach Cleanup Reserve – The Beach Cleanup Reserve fund balance is committed by the Town Council as set forth in the annual budget (and any amendment thereto) to ensure services are available to address environmental damage, litigation and other related costs from disasters, such as, but not limited to, algae bloom, fish kill or oil.

2. ASSIGNED FUND BALANCE

The Town hereby establishes the following assigned fund balance reserves in the General Fund:

- a) Assignment to Subsequent Year's Budget – The subsequent year's budget fund balance reserve is assigned by Town management as set forth in the annual budget (and any amendments thereto) to appropriate a portion of existing unassigned fund balance to eliminate a projected deficit in the subsequent year's budget in an amount no greater than the projected excess of expected expenditures over expected revenues.

E. BUDGETING

1. APPROPRIATION OF UNRESTRICTED FUND BALANCE

The actual amount of unrestricted fund balance (total of *committed fund balance, assigned fund balance and unassigned fund balance*) is not known until the completion of the annual audit which takes place between three to six months after the end of the fiscal year being audit

2. ESTIMATED BEGINNING FUND BALANCE

In order to achieve the most accurate estimate possible, the Town Administrator or designee shall project both Sources of Funds (revenues, prior years unrestricted fund balances carried forward and other financing sources) and Uses of Funds (operating and non-operating expenditures) including accruals, for each department in each governmental fund through September 30th of the then current fiscal year.

3. ESTIMATED ENDING FUND BALANCE

For the year being budgeted, a calculation of estimated ending fund balance shall also be made. This calculation shall be the difference between the budgeted sources of funds and the budgeted uses of funds as described above.

Since the uses of funds are restricted, committed or assigned in all other governmental fund types there is no policy to the amount of ending fund balance unless the project is completed and the fund shall be closed. In this situation, a residual equity transfer will be made to zero-out any remaining fund balance.

F. SPENDING ORDER OF FUND BALANCES

The Town uses restricted amounts to be spent first when both restricted and unrestricted fund balance is available unless there are legal documents/contracts that prohibit doing this, such as in grant agreements requiring dollar for dollar spending. Additionally, the Town would be first use committed fund balance, followed by assigned fund balance and then unassigned fund balance when expenditures are incurred for purposes for which amounts in any of the unrestricted fund balance classifications could be used.

G. ANNUAL REVIEW AND DETERMINATION OF FUND BALANCE POLICY

Compliance with the provisions of this policy shall be reviewed as a part of the annual budget adoption process, and the amounts of restricted, committed, assigned, non-spendable and the minimum level of unassigned fund balance shall be determined during this process.

H. ADDITIONAL INFORMATION, REQUIREMENTS/RESPONSIBILITIES

It will be the responsibility of the Finance Director to keep this policy current.

I. EFFECTIVE DATE

This policy shall take effect immediately upon adoption and will be applied beginning with the preparation of the Town's September 30, 2011 Comprehensive Annual Financial Report and adoption of the Town's Fiscal Year 2011-12 Budget.



August 3, 2011

Mayor Jim Lawrence
Town of Indian Shores
19305 Gulf Boulevard
Indian Shores, FL 33785

RE: Permit Request for the Florida Holiday Halfathon: December 11, 2011

Dear Mayor Lawrence,

On behalf of our athletes who entered the Florida Holiday Halfathon last December, I want to thank you and your town for continued support in allowing us to create road restrictions on Gulf Boulevard in your town for our running events.

Two years ago, we added two half marathons to our schedule, both in Ft. De Soto Park. Participation grew from 2,150 athletes for two races to 3,775 initially for the four race series and to 3,942 this past season.

Once again, we received great reviews from our participants and I am not aware of any problems or issues which would preclude us from staging these races again next season.

This letter is to formally request your continued support to stage the Holiday Halfathon on December 11, 2011.

The Holiday Halfathon will be identical to last year's race. Are there any concerns or issues of which I should be aware which may affect my ability to stage this race?

As always, I will work closely with the Indian Shores Police Department and the Pinellas County Sheriff's Office to ensure we stage well-organized races.

In the interim, I would like to appear at your next available Town Council meeting to present the results of our race last December and formally request the above from your Town Council. I have already been in contact with Marcia Grantham and she scheduled me for your August 9th agenda.

Thank you for your continued support.

Best regards,

Chris Lauber
Race Director

cc: Ms. Marcia Grantham
Chief E.D. Williams
Captain Terry Hughes

PS Sorry for the late submission this year. Shortly after my last race at Ft. De Soto Park in March, I volunteered my services as race director to help Lorraine Yaslowitz, widow of slain Police Officer Jeff Yaslowitz, create a race in his memory. Staging that race on May 15th was all-consuming for several months, but we attracted 1,170 athletes and raised \$20,000 to establish the Partners For Life Foundation to support families who lose loved ones to senseless acts of violence.

FLORIDA GULF BEACHES HOLIDAY HALFATHON

MILE	LOCATION	ROAD CLOSURES	LEAD Wheeler	LEAD Runner	LAST Walker	ROAD OPENS
Start	Madeira Beach - Municipal Drive	6:30am	7:30am	7:35am	7:37am	7:45am
5	Gulf Boulevard, Redington Beach - City Limits	7:25am	7:32am	7:37am	7:44am	7:50am
1.5	Gulf Boulevard, N. Redington Beach - City Limits	7:30am	7:36am	7:43am	7:58am	8:05am
2.3	Gulf Boulevard, Redington Shores - City Limits	7:30am	7:39am	7:48am	8:09am	8:15am
3.4	Gulf Boulevard, Indian Shores - City Limits	7:40am	7:44am	7:53am	8:23am	8:25am
4.0	Gulf Boulevard, Park Blvd Bridge	7:40am	7:46am	7:57am	8:33am	8:40am
5.7	Oakhurst at 125th Street, Seminole	7:45am	7:54am	8:08am	8:57am	9:10am
6.5	Pinellas Trail/City Hall, Seminole	7:50am	7:56am	8:10am	9:07am	9:15am
7.2	Pinellas Trail/86th Ave N, Seminole	7:55am	7:59am	8:14am	9:16am	9:30am
8.2	Pinellas Trail/102nd Ave N, Seminole	7:55am	8:03am	8:19am	9:30am	9:40am
9.2	Pinellas Trail/Walsingham, Seminole	8:00am	8:07am	8:25am	9:44am	9:50am
10.2	Pinellas Trail/Ulmerston, Largo	8:05am	8:11am	8:30am	9:58am	10:00am
11.8	Into Taylor Park off Pinellas Trail, Largo	*8:15am	8:17am	8:40am	10:25am	10:30am
13.1	Finish Line in Taylor Park, Largo	*8:20am	8:22am	8:47am	10:40am	11:00am

Approximate times are based on the following:
 Lead Wheeler is on :52 pace, 4:00 per mile
 Lead Runner is on 1:12 pace, 5:30 per mile
 Last Walker is on 3:00 pace, 14:00 per mile
 Course Closes based on 16 minute per mile pace - 3.5 hours after walkers' start
 Once course is closed, participants are on their own, walking on sidewalks

*Streets crossing Pinellas Trail close as needed starting at time posted
 Revised: November 7, 2007

RESOLUTION 6-2011

**A RESOLUTION OF THE TOWN COUNCIL OF
THE TOWN OF INDIAN SHORES, FLORIDA,
SUPPORTING THE "10th ANNUAL FLORIDA
GULF BEACHES HOLIDAY HALFATHON".**

WHEREAS, the Indian Shores Town Council recognizes the value of the Gulf Beaches to not only the citizens of the Town, but to all residents and guests in the Tampa Bay area; and

WHEREAS, since 1999 the Indian Shores Town Council has approved several successful road races spanning the beach communities from Clearwater to Madeira Beach; and

WHEREAS, this event was created to encourage health, fitness and competition.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF INDIAN SHORES, THAT:

- I. The Town Council supports the "10th Annual Florida Gulf Beaches Holiday Halfathon" on December 11, 2011. They hereby authorize the Mayor of Indian Shores to execute, on behalf of the Town, the appropriate FDOT Application for lane closures and other road restrictions, subject to the following conditions:*
 - A) Town agrees to northbound, curbside lane closure, in the Town of Indian Shores from Redington Shores town limits to and over Park Boulevard Bridge, for sufficient time, allowing all athletes to complete this portion of the course; B) Town will not close any southbound traffic lanes; C) All costs for extra police personnel for the events to be paid by Florida Gulf Beaches Road Races Organization; D) This is for a one year permit only.*

The above and foregoing Resolution, upon Motion by Councilor _____ -- seconded by Councilor _____ -- was duly approved and adopted at a Regular Council meeting held on August 9, 2011.

Voting in favor of the Resolution:

Voting in opposition of the Resolution:

Absent: None

Abstaining: None

JAMES J. LAWRENCE
Mayor

MARCIA GRANTHAM, CMC
Town Clerk

PROCLAMATION

- WHEREAS,** each and every day, family members and other concerned individuals in the Tampa Bay Region provides essential care and assistance to their loved ones; and
- WHEREAS,** the Town of Indian Shores, Florida, is a community that includes many caregivers residing within its boundaries; and
- WHEREAS,** the efforts of the caregivers, including friendship and comfort, are vital to the quality of life of seniors receiving such care; and
- WHEREAS,** the innumerable hours spent caregiving can be time-intensive and a long-term responsibility; and
- WHEREAS,** replacing those services offered by caregivers with formal care at home or in a facility would cost millions of dollars a year; and
- WHEREAS,** caregivers in the Town of Indian Shores, Florida, deserve recognition for all they have done and will continue to do; and
- WHEREAS,** many companies are impacted by the caregiver responsibilities that their employees shoulder; and
- WHEREAS,** during the **New Age of Caregiving Symposium**, we will highlight the important role of caregiving and pay tribute to the thousands of caregivers who give endlessly of themselves;

NOW, THEREFORE, I, JAMES J. LAWRENCE, Mayor of the Town of Indian Shores, Florida, do hereby proclaim Friday, September 23, 2011, as **Caregiver Day**. I urge all citizens to take time to honor caregivers for their invaluable contributions to our community's quality of life.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Town of Indian Shores, Florida, to be affixed this _____ day of _____ 2011.

ATTEST:

JAMES J. LAWRENCE

Mayor

MARCIA GRANTHAM, CMC

Town Clerk

Memorandum

To: Honorable Mayor James Lawrence and Members of Council

From: E.D. Williams, Town Administrator



Date: 07/21/2011

Re: Parking Permit Fees/Tiki Park

In conjunction with Council considering the agenda item to increase in parking ticket fines, I would also like to recommend that the parking permit fees at the Tiki Lot be increased from \$5 per 24 hour period to \$12. This is one half the metered cost at the rate of \$1 per hour that we currently charge.

If approved this would become effective immediately.

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: 02 August, 2011

TO: Members of Town Council / Commission

FROM: E. D. Williams, Chief of Police 

SUBJECT: MONTHLY ACTIVITY REPORT FOR JULY, 2011

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

	<u>INDIAN SHORES</u>			<u>REDINGTON SHORES</u>		
	<u>10</u>	<u>11</u>	<u>VAR</u>	<u>10</u>	<u>11</u>	<u>VAR</u>
CRIMINAL REPORTS	28	34	+06	13	21	+08
POLICE ACTION REPORTS (includes Miscellaneous)	00	09	+09	01	07	+06
PHYSICAL ARRESTS	07	08	+01	05	05	00
TRAFFIC ACCIDENTS	07	05*	-02	03	01**	-02
TRAFFIC CITATIONS	32	57	+25	24	21	-03
PARKING CITATIONS	20	37	+17	19	18	-01
TRAFFIC WARNINGS	115	94	-21	54	77	+23
ORDINANCE VIOLATIONS	00	01	+01	00	00	00
OTHER CALLS/NO REPORTS	222	332	+110	216	210	-06
* 2 Injuries						
** 0 Injuries						

JULY, 2011 MONTHLY ACTIVITY REPORT - PAGE 2

1) Criminal Reports and Police Action Reports (formerly miscellaneous reports) were UP in both Towns. Calls for Service were UP dramatically in Indian Shores and DOWN slightly in Redington Shores.

2) Traffic Citations and Parking Tickets were UP in Indian Shores, DOWN in Redington Shores with a reverse trend in Traffic Warnings. Of the six accidents (5 Indian Shores, 1 Redington Shores) Indian Shores had 2 reported injuries.

3) Physical arrest were:

UP 12% in Indian Shores
UNCHANGED in Redington Shores

The Department investigated 10 **cases** in Indian Shores and 7 **cases** in Redington Shores. A detailed summary of all cases investigated is attached for closer review.

EDW/teh

Attachments

cc: Indian Shores Town Hall
Redington Shores Town Hall
Officer Ferro
File

NOTATION¹: 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.

CRIMINAL INVESTIGATIONS DIVISION

MONTHLY STATISTICS REPORT

To: Chief E. D. Williams

From: Detective J. K Rawson

Re: Investigative Monthly Report for **July, 2011**

(INDIAN SHORES)

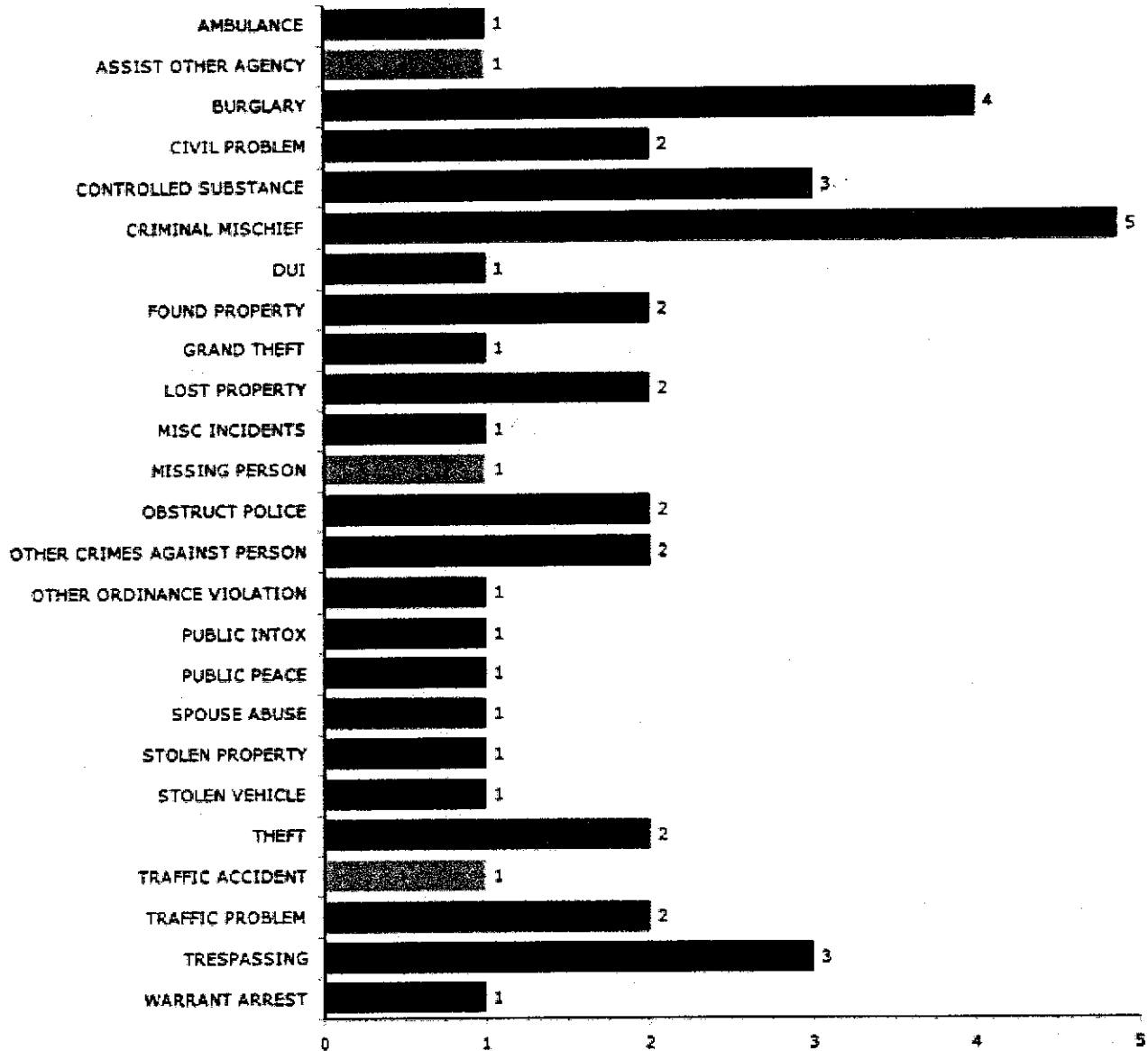
<u>REPORT</u>	<u>OFFENSE</u>	<u>DESCRIPTION</u>	<u>DISPOSITION</u>
11-1892	Death	Unattended	Active
11-3936	Burglary	Agg. Battery	Closed/Arrest
11-4032	Battery	Disorderly Conduct	Inactive
11-4305	Theft	Grand Theft Auto	Closed/Arrest
11-4377	Traffic	Reckless/Fleeing	Closed/Arrest
11-4390	Theft	Grand Theft Auto	Closed/Arrest
11-4403	Juvenile	Run-A-Way	Closed/Administratively
11-4407	Burglary	Vehicle	Inactive
11-4408	Burglary	Vehicle	Active
11-4409	Burglary	Vehicle	Active

(REDINGTON SHORES)

<u>REPORT</u>	<u>OFFENSE</u>	<u>DESCRIPTION</u>	<u>DISPOSITION</u>
11-2148	Exploitation	Elderly	Active
11-2177	Death	Possible Suicide	Closed/Administratively
11-3448	Battery	Sexual Battery	Active
11-4140	Burglary	Residence	Active
11-4226	Burglary	Residence	Active
11-4281	Fraud	Credit Card	Closed/Arrest
11-4425	Burglary	Residence	Inactive

7/1/2011 - 7/31/2011

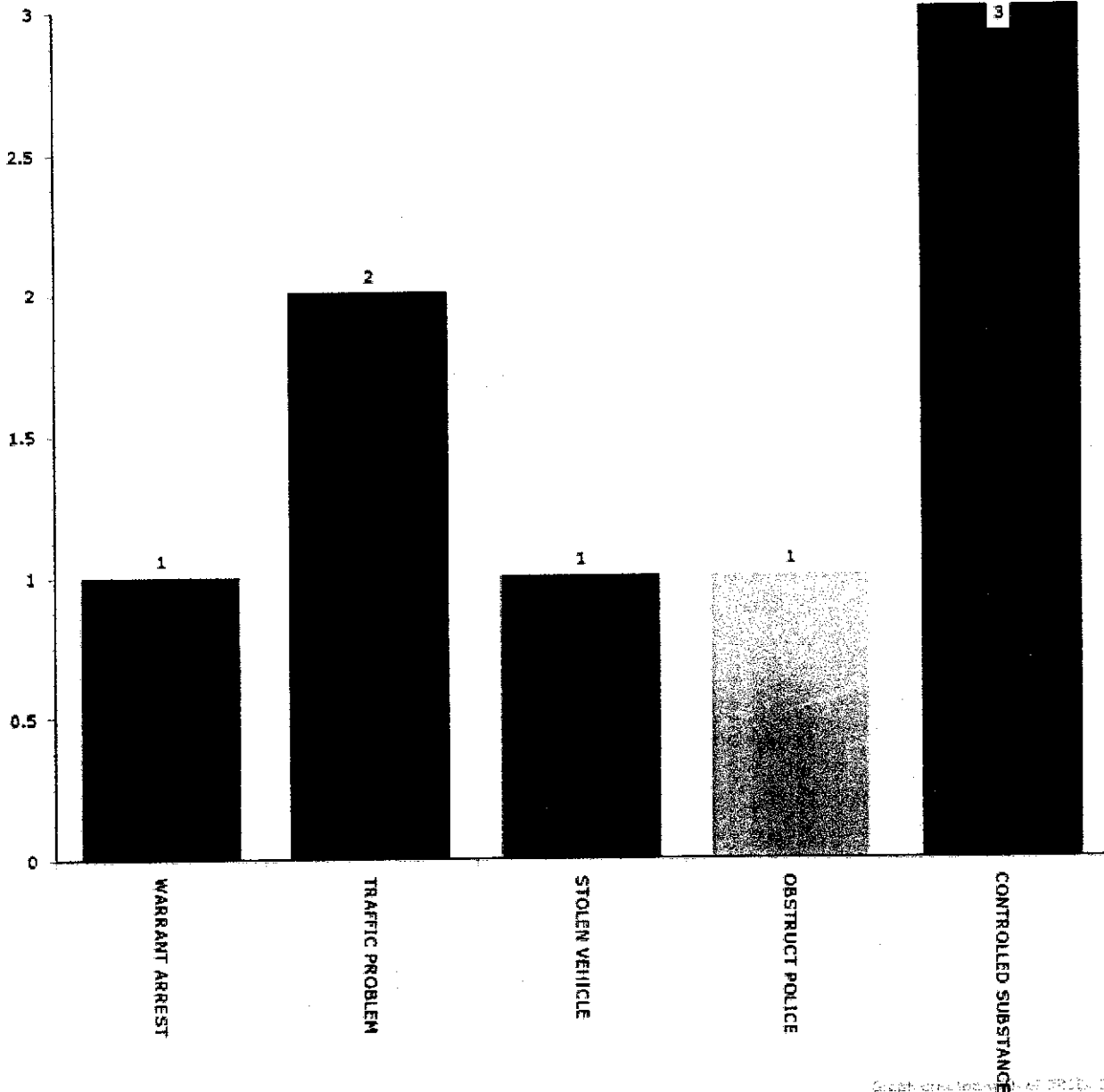
JULY 2011 INDIAN SHORES REPORTS



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7/1/2011 - 7/31/2011

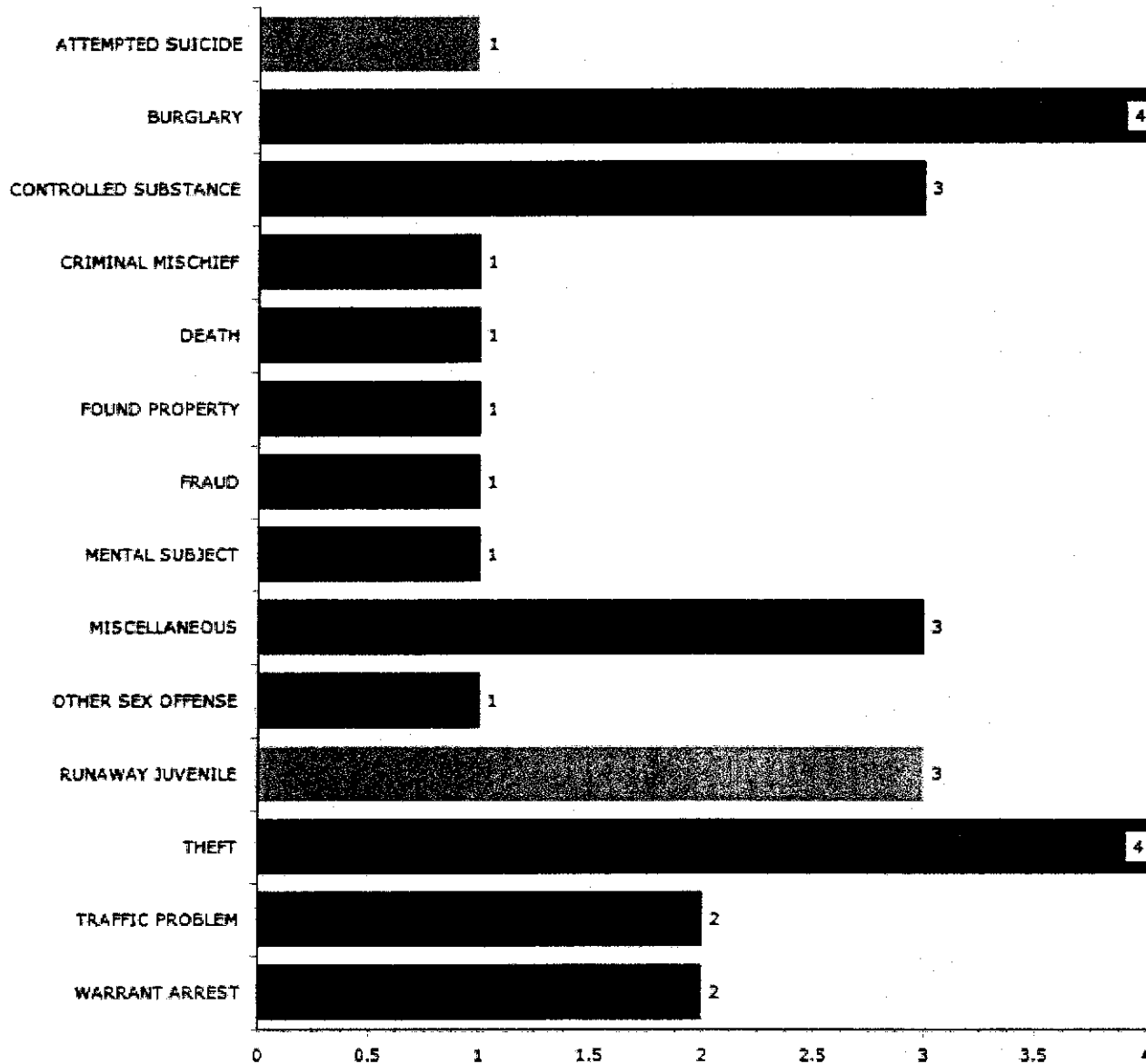
JULY 2011 INDIAN SHORES ARRESTS



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JULY 2011 REDINGTON SHORES REPORTS



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