

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

MINUTES - DECEMBER 6, 2011

INDIAN SHORES TOWN COUNCIL WORKSHOP MEETING convened at 2:00 P.M.
Those present were Mayor Lawrence, Councilor Smith and Councilor Sutch. Vice Mayor Herndon arrived at 2:06 P.M.

Absent: Councilor Irelan

Also Present: Marcia Grantham, Town Clerk; Chief Williams, Town Administrator; Mary Karayianes, Director of Finance; Anne Miller; Art Newsome; Robert McEwen.

Mayor Lawrence reported at the request of Councilor Smith he wanted to add Agenda Item 5.0 to discuss advanced cost recovery for future nuclear reactors.

1.0 Presentation by Captain Jim Millican, Pinellas EMS Providers, and discussion on EMS Fire-Based Transport.

Mayor Lawrence stated he believes all are aware of the decision by the Board of County Commissioners to appoint a Task Force to review and to request an independent audit.

Captain Millican reported that six of the seven County Commissioners disowned the IPS plan prepared by a private company for the County, and the "Pinellas County Emergency Medical Service Providers Cost Containment and Sustainability Model" was prepared by Lt. Scott Sanford of Palm Harbor Fire Rescut and Captain Jim Millican with Lealman Fire Rescue, also known as the Sanford/Millican Fire Transport Proposal.

Captain Millican stated the County has decided they now want an independent study, and the legislature has tabled both bills and are recommending more time to review and hire an audit.

Captain Millican reported their proposed plan does implement priority dispatch, with just a different method and looking at a pilot program in south County.

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

Mayor Lawrence stated the County wants to appoint a Task Force to review, and instead of the County making the determination is considering putting it to a public referendum.

Captain Millican stated that is correct on the Task Force with Commissioner Seel heading it up, but he is not certain it will go to public referendum, however he would support the referendum.

Captain Millican presented a slide presentation reviewing their proposed plan, noting the goals were to maintain level of service, equalize funding among providers and cost containment. Captain Millican stated this proposal would save \$20 million in the first three years. Captain Millican presented a slide reflecting the many cities in the State of Florida utilizing fire-based transport, and reviewed the local agencies in support of this plan.

Mayor Lawrence asked if there was a consensus to support with a Resolution, Vice Mayor Herndon being a maybe and Councilor Sutch wanting to wait for more information and Councilor Smith and himself in favor of the fire-based transport plan.

Mayor Lawrence noted that Councilor Ireland could be contacted to determine if she wants more information, or is ready to consider.

2.0 Update report and proposals from R.E. Beckner Construction regarding proposed parking spaces on street ends at 198th, 199th and 200th Avenues E. (Ref.: Pgs. 1 – 3)

Chief Williams reviewed the proposals from R.E. Beckner Construction for installing additional new parking spaces at 198th, 199th and 200th Avenues E., as follows:

<i>198th Avenue E.</i>	<i>-</i>	<i>\$2,673.00</i>
<i>199th Avenue E.</i>	<i>-</i>	<i>\$3,696.00</i>
<i>200th Avenue E.</i>	<i>-</i>	<i>\$2,673.00</i>

Chief Williams pointed out that installing washed shell in lieu of paving would be less costly, however all preferred the asphalt.

Chief Williams advised he is trying to link with an RFP out of N. Florida that Beckner is performing some work, as it would take 2 – 2 ½ months to effect the work with an RFP.

Chief Williams reported there is enough money to implement, but will need to move forward, and if not piggy back, then will need to go to an RFP.

Councilor Smith stated that he feels if we get this accomplished by the time re-nourishment is done that the Town will have done their part.

3.0 Discussion of Christmas decorations for the Town.

Chief Williams reported the Christmas banners were stored in the old building and that sometime during the move into the new Municipal Center the banners have been lost. He stated the Town has gotten their money out of the banners. He noted that 3 – 5 years ago the Town paid \$3,000.00 to \$5,000.00 for Christmas decorations that were not that nice looking.

Chief Williams recommended the Town do as much as they can out in front of the building, and address new Christmas decorations next year, noting there are about 50 nice lighted displays and would give enough time to review and decide on a good style.

4.0 Discussion of Boat Parade party on December 10, 2011.

Mayor Lawrence reported he had sent notices and flyers to all condos, and the update to the e-mail list regarding the Boat Parade party.

Mayor Lawrence also reported on interviews with the Beach Beacon and the St. Pete Times for articles on the new Municipal Center.

Mayor Lawrence stated that Paul at Salt Rock Grille will supply the Town with soup and fish spread for the party, and he will be picking up trays from Publix, with his wife Alice, making some punch, alcoholic and non-alcoholic, and also will serve eggnog.

Mayor Lawrence also stated he had found an amateur to play some Christmas music, noting it will be fun evening starting at 6:30, with the boats coming 8:00 to 8:15 P.M.

Mayor Lawrence advised he would like a person from the Public Services Department here to assist, and police support for parking. He noted the picnic tables under the pavilion would be available for any non-residents.

5.0 Discussion regarding opposition to advanced cost recovery for nuclear reactors.

Mayor Lawrence reported on a letter, two articles in southern Florida papers and two Resolutions from cities near Miami, wherein the basic issue is advanced cost recovery by Progress Energy for nuclear reactors, also noting that if they are not built you do not get the money back.

Town Council Workshop Minutes
December 6, 2011 - Page 4

Mayor Lawrence noted that Florida Power and Light has collected \$268 Million in early cost recovery for Turkey Point

Mayor Lawrence highlighted the concerns as: Too expensive, reactors might not be built and using early money to lobby and litigate.

Mayor Lawrence advised the Town Clerk would have the package of information for everyone to review and discuss at a future meeting.

Councilor Smith stated he was just trying to be responsive to Susan Glickman's letter, as she had worked with him and helped when the legislature was discussing allowing offshore drilling in Florida waters.

INDIAN SHORES TOWN COUNCIL WORKSHOP MEETING adjourned at 3:30 P.M.


MARCIA GRANTHAM, CMC
Town Clerk