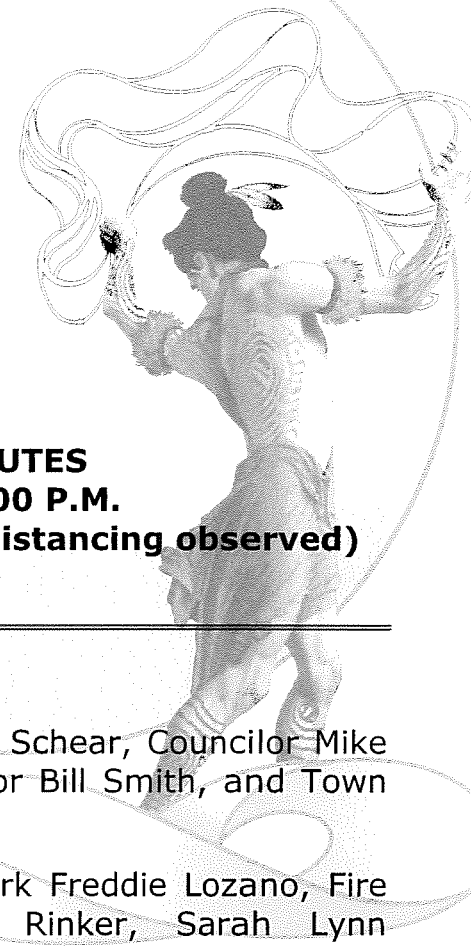


# INDIAN SHORES

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**HYBRID TOWN COUNCIL WORKSHOP MINUTES  
TUESDAY, JANUARY 12, 2021, BEGAN AT 2:00 P.M.  
INDIAN SHORES MUNICIPAL CENTER 4<sup>th</sup> FLOOR (Social distancing observed)  
AND ZOOM MEETING PLATFORM**

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**The meeting convened at 2:00 p.m.**

**Those present:** Mayor Patrick C. Soranno, Vice Mayor Diantha Schear, Councilor Mike Hackerson, Councilor Mike Petruccelli, Councilor Bill Smith, and Town Attorney Regina Kardash.

**Also present:** Town Administrator Bonnie Dhonau, Town Clerk Freddie Lozano, Fire Commissioner Larry Schear, Dr. Candiss Rinker, Sarah Lynn Westmoreland Mullins, LLC, Artist Steve Graff, and Starlyn Fikkert of Great Bay Signs.

**Via ZOOM:** Building Official Darin Cushing, Attorney Brittany Maxey-Fisher of Maxey-Fisher, PLLC, and Marcie Smith.

**Those absent:** None

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## **VIRTUAL HYBRID MEETING ANNOUNCEMENT**

### **ITEM # AGENDA ITEM**

**1.0 Review of \*contract agreement between the Town and Sarah Lynn Westmoreland Mullins, LLC, and final version of Monument Project.**

\*A copy of the proposed contract agreement was emailed prior to the meeting and hardcopies were made available at the meeting.

Approval of the agenda was called prior to proceeding to Agenda Item 1.0.

**Motion by Vice Mayor Schear** – seconded by **Councilor Smith** to approve the Hybrid Town Council Workshop Agenda for January 12, 2021.

**Mr. Lozano** polled the Council. All ayes. **Motion carried 5-0.**

Patrick C. Soranno  
Mayor

Diantha Schear  
Vice Mayor

Mike Hackerson  
Councilor

Michael (Mike) Petruccelli  
Councilor

William F. (Bill) Smith  
Councilor

Bonnie Dhonau  
Town Administrator

Richard (Rick) Swann  
Chief of Police

Susan L. Scrogam  
Director of Finance  
and Personnel

Freddie G. Lozano  
Town Clerk

Regina Kardash, Esq.  
Town Attorney

**Ms. Maxey-Fisher** provided an overview of the contract with emphasis on the contractor's expense being less than 15% of the total finished project costs, or \$30,000, whichever is less. She also explained the Input Rights of the artist and Reversionary Rights with regards to Intellectual Property Rights being lost if the Town defaults on the payment due to the artist. She will work with the Town on the Intellectual Property Rights for the bid package.

**Ms. Mullins** stated that she and **Mr. Graff** have consulted with their lawyer and that they are fine with the contract.

**Consensus** was reached by the **Council** for consideration of the agreement.

Agenda Item 3.0, "Discussion on final version of the Monument Project" was added to the agenda prior to proceeding to Agenda Item 2.0.

## **2.0 Review of Driving on the Beach Ordinance 2021-02.**

**AN ORDINANCE OF THE TOWN OF INDIAN SHORES, FLORIDA, AMENDING SECTION 106-76. – VEHICLES PROHIBITED; EXCEPTIONS, OF THE LAND DEVELOPMENT CODE TO ADD STANDARDS AND LIMITATIONS FOR BEACH DRIVING PERMISSIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Attorney Kardash** mentioned there will be a revision to the ordinance with respect to the definition of motor vehicles that has been updated in the Florida Statutes since the drafting of the Town's ordinance. The enforceable timeframe to grant driving on the beach has yet to be determined. She will research the legislation regarding bicycles on the beach. The addition of prohibiting electric scooters or any motorized vehicle on the beach was also discussed and will be researched.

**Consensus** was reached by the **Council** to table Ordinance 2021-02 for more research, clarification, and revisions for a future workshop.

## **3.0 Discussion on final version of the Monument Project.**

**Mr. Graff** presented the concept design drawings as well as a digital rendition that provided a view of the proposed monument design at any angle. He explained the design elements and the proposed materials including a vinyl applique on the arch.

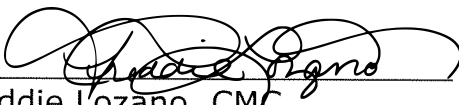
**Ms. Mullins** added the option of monument markers with interactive touch-free screens showing educational and informational videos using Near Field Communication (NFC) technology controlled by a free mobile phone application.

There was concern over the aesthetics, durability, and maintenance of the graphic vinyl material covering the arch. A suggestion was to mute the bright colors of the graphics, change the graphics' colors to sepia, or replace the vinyl with etched aluminum.

**Ms. Fikkert** provided samples of the vinyl material that would be used on the arch, stating that it has sun and ultra-violet protection and is estimated to look new for up to 10-15 years. Her experience is that the vinyl lasts longer than the manufacturer's warranty of 10-15 years.

**Mayor Soranno** advised proceeding with the project but addressed the arch separately by asking Mr. Graff to explore other options for the arch's finish to bring and discuss at a future workshop.

**The meeting adjourned at 3:58 p.m.**

  
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Freddie Lozano, CMC  
Town Clerk