

Town of Indian Shores

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TOWN COUNCIL MEETING

MINUTES - January 8, 2013

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: Attorney Robert Metz; Chief Williams; Marcia Grantham, Town Clerk; Mary Karayianes, Director of Finance; Charlie Parrott; Jim Maloney; Larry and Diantha Schear; Art Newsome; Matt Towson; Don Vinel; Jeannie Carlson, Reporter.

1.0 REGULAR COUNCIL MEETING

** Mayor Lawrence congratulated Vice Mayor Herndon and Councilor Smith on their re-election, without opposition, and stated he was looking forward to working with the Council for another year.

1.1 Consideration of approving Council Agenda for January 8, 2013

MOTION by Councilor Smith -- seconded by Councilor Sutch -- to approve Council Agenda for January 8, 2013, as published. Motion carried 5-0.

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

A. MINUTES: Council - 12/11/2012

MOTION by Vice Mayor Herndon -- seconded by Councilor Smith -- to approve "Consent Agenda" covering Council Minutes of 12/11/2012, as published. Motion carried 5-0.

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

From 12/4/2012 thru 12/26/2012

MOTION by Councilor Irelan -- seconded by Councilor Smith -- to approve "Consent Agenda" covering Re-Occurring Expenses, as published. Motion carried 5-0.

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

1.3 APPROVAL of Committee expenditures: NONE

1.4 CORRESPONDENCE:

Mayor Lawrence read an e-mail addressed to the Building Department regarding open space calculations on the proposed project for the Hungry Fisherman site regarding concerns raised at an earlier meeting.

Chief Williams advised he would have to clarify whether the proposed parking was on the street or dual purpose, and they can discuss that in the upcoming conference call.

1.5 Town Attorney's Report.

Attorney Metz advised he had no report to present, and wished everyone a Happy New Year.

1.6 PUBLIC HEARING: RESOLUTION 1-2013, declaring Joan Herndon and William F. Smith to have been elected Council members for a three year term, as a result of being unopposed.

Attorney Metz read the title of proposed RESOLUTION 1-2013, in full.

Mayor Lawrence stated this is a public hearing and called for comments from the public, however there were none.

MOTION by Councilor Smith – seconded by Vice Mayor Herndon – to adopt proposed RESOLUTION 1 -2013, as published. Motion carried 5 -0.

1.7 Consideration of approving renewal of the Interlocal Law Enforcement Sharing Agreement with Pinellas County.

Chief Williams reported it is the same existing Agreement, with the only changes being the deletion of St. Pete Beach and the term.

MOTION by Councilor Smith – seconded by Councilor Sutch – to approve renewal of the Interlocal Law Enforcement Sharing Agreement with Pinellas County. Motion carried 5-0.

- 1.8 Consideration of approving request from Jim Maloney, Bridge instructor, to conduct 6 Bridge lessons from 2/1/2013 to mid-march, and request from Rita Moreau to hold a Pilates class on Mondays from 12:30 P.M. to 1:30 P.M.**

Vice Mayor Herndon reported she would highly recommend this noting everyone loves the bridge games.

Vice Mayor Herndon also reported on meeting a Canadian couple who were very happy with the Town's recreation classes, noting another Pilates class would be good.

Vice Mayor Herndon commended Elaine Jackson, Deputy Clerk, for the excellent work she does on handling all the different schedules for the recreation classes.

MOTION by Vice Mayor Herndon -- seconded by Councilor Sutch -- to approve Agenda Item 1.8, as requested. Motion carried 5-0.

- 1.9 Discussion of naming the Town's Community Room on the fourth floor of the Municipal Center in memory of Lawrence Nayman, the Town's former Building Official.**

Mayor Lawrence reported this item was brought up at the last Council meeting wherein he had asked everyone to think about the idea of naming the Town's Community Room in memory of Larry Nayman, former Building Official.

The proposal was discussed among members of Council and passed unanimously.

MOTION by Councilor Irelan -- seconded by Vice Mayor Herndon -- to approve naming the Town's Community Room in memory of Lawrence Nayman, former Building Official. Motion carried 5-0.

Mayor Lawrence advised he would work on the plaque and wording to pass around for all to look over.

- 1.10 Consideration of approving Financial Statement for the period ending December 31, 2012.**

Mary Karayianes, Director of Finance, reported the General Fund is in good position with revenue over expenses at \$457,527.00. She noted revenue to date is \$971,386.00, and \$713,900.00 of that is tax money received, with 63.62% of budgeted tax revenue being received to date.

The Director of Finance also reported Road & Bridge were in a good position, but due to accruals being 2 – 3 months behind, show a deficit.

The Director of Finance advised in the CIP fund she broke out the debt service payments, with revenue to date of \$403,394.00, noting \$400,837.00 is Pinellas County reimbursement funds, and noted Police Education and Beautification balances.

MOTION by Councilor Smith – seconded by Councilor Sutch -- to accept Financial Statement for the period ending December 31, 2012 as published, and hold for audit. Motion carried 5-0.

1.11 Consideration of approving the Police Department's "Fiscal Year Activity Report for 2012", covering October 1, 2011 thru September 20, 2012.

Chief Williams reported he thought it would be nice for Council to see the end of the year report, noting an excellent job was done clearing violent crimes.

MOTION by Councilor Irelan – seconded by Councilor Smith – to accept Police Department's "Fiscal Year Activity Report for 2012", as published, together with approving the monthly Police Activity Report covering December 2012 under Agenda Item 1.12. Motion carried 5-0.

1.12 Consideration of approving the Police Activity Report covering December 2012.

NOTE: See Agenda Item 1.11 above.

1.13 Chief Williams' Report.

Chief Williams reported on the following items:

- 1) **Christmas decorations:** Advised tomorrow the City of Indian Rocks Beach will come and unplug the Town's decorations, and will then co-ordinate with Madeira Beach to use truck to remove them from the poles.*
- 2) **Ashton Woods project:** In discussion with Bob Brotherton, Engineer, with one thing that came up in the initial meeting two weeks ago, which was an introductory informal meeting, asking them to send documentation on what investment they proposed in the town for parking and some kind of Development Agreement, noting he will contact the Architect, with more info to come with eventual site plan down the road for the PZB Committee.*

- 3) ***Tennis Court/Playground Area:*** *Advised he has been looking at different options and has requested Steve Vinci, ARCI, to look at the area conceptually to determine which is the best way, and he has been reviewing the Phil Graham study and the overlay on Town Square area and will get back to us soon.*

Chief Williams reported he has re-thought some of his ideas and would like to have a Workshop within the next couple of weeks to discuss these and the proposal for plans to construct a new Pavilion, and how it will interact with the other projects, noting he hopes to have enough information to move forward with both of these CIP projects.

**** Larry Shear, Fire Board Commissioner reported on the following:**

- 1) *The Department reached their initial goal for the 911 Memorial, and preparations are beginning for construction.*
- 2) *Department has two (2) cars for sale: 2001 and a 2004 Crown Victoria, in good condition and will be by closed bid.*
- 3) *Commissioner congratulated Vice Mayor Herndon and Councilor Smith on being re-elected.*

1.14 Citizens' Comments on any subject.

- 1) *Art Newsome, President, ISOPA, reported happy hour would be held tomorrow at 5:30 P.M. at Salt Rock, and the monthly Association meeting would be held on 1/15/2013 at 5:30 P.M.*
- 2) *Diantha Shear, President, Women's Club, reported they would be holding a Wine Glass Painting Class on Wednesday, 1/10/2013 at 7 P.M. at the Municipal Center.*

1.15 Mayor's and Council Members comments on any subject.

Councilor Irelan reported the Library members will hold a meeting tomorrow at the Indian Shores Coffee Shop, a Read and Feed will be coming up soon featuring "The Promised Land", Library is now open on Tuesday afternoons and the BIG-C meeting will be on 1/30/2013 at Redington Beach.

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Councilor Sutch reported the Garden is nearing the end of this growing season, advising the hose came out of his earth box and the plants did not thrive, and stated he thinks the Garden Coordinator should hold a meeting soon with all of the gardeners.

Councilor Smith thanked all for their support during the election process.

Councilor Smith reported that FSBPA held a webinar on 12/18/2013 relative to the proposed rule they will follow for eligibility credit, which will include credit for bike racks and bus transportation. He noted they changed the credit formula for resort condos and will allow them to have more credit.

Councilor Smith advised he has to attend a FSBPA Board meeting on 2/13/2013, and will not be at the February Council meeting on 2/12/2013.

Vice Mayor Herndon reported the Tampa Tribune is now the St. Pete Tribune.

Vice Mayor Herndon further reported that Tampa is putting some bronze statues along the river walk, and we are hoping we can get some sculptures in Town in the near future. She stated there is a lot of emphasis now on cleaning up the waters and she is looking forward to the next three years.

Mayor Lawrence questioned the status of the proposed art to be placed in the Municipal Center, and **Chief Williams** stated he would check and see if there is any new information concerning this project.

Mayor Lawrence reported on the invoice from the Beach Welcome Center in the amount of \$1,000.00, advising this amount was budgeted and asked if Council members wanted to contribute again this year. **It was a consensus of the Council members for the Town to again contribute \$1,000.00 to the Beaches Welcome Center.**

Mayor Lawrence announced the annual Library Volunteer dinner would be held on Wednesday, 1/23/2013, with cocktails in the Library at 4:30 P.M., and dinner at Salt Rock at 5:30 P.M.

INDIAN SHORES TOWN COUNCIL MEETING adjourned at 6:47 P.M.


MARCIA GRANTHAM, CMC
Town Clerk