

# Town of Indian Shores



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## TOWN COUNCIL MEETING

MINUTES - JULY 9, 2013

**INDIAN SHORES TOWN COUNCIL MEETING** convened at 6:00 P.M. Those present were Mayor Lawrence, Vice Mayor Smith, Councilor Herndon and Councilor Irelan.

**ABSENT:** Councilor Sutch

**Also Present:** Attorney Yacavone; Chief Williams; Marcia Grantham, Town Clerk; Mary Karayianes, Director of Finance; Lisa Robinson, Director of Finance Trainee; Steve Andrews, Building Official; Bob Brotherton, Town Engineer; Bob Metz, Attorney; Charlie Parrot; Anne Miller; Jeannie Carlson, Reporter, Beach Beacon; Chris Guinn, Reporter, Tampa Bay Times, Ashton Woods representatives, David Brown, John Reny; Jordan Schrader, Engineer, Clearview Land Design.

### 1.0 REGULAR COUNCIL MEETING

#### 1.1 Consideration of approving Council Agenda for July 9, 2013.

**MOTION** by Councilor Irelan-- seconded by Vice Mayor Smith -- to approve Council Agenda for July 9, 2013, as published. **Motion carried 4-0.**

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

A. **MINUTES:** Council - June 11, 2013  
PZB Com. - June 19, 2013

**MOTION** by Councilor Herndon-- seconded by Councilor Irelan -- to approve "Consent Agenda" covering Minutes, as published. **Motion carried 4-0.**

James J. Lawrence  
Mayor

William F. Smith  
Vice Mayor

Carole Irelan  
Councilor

Steve Sutch  
Councilor

Joan G. Herndon-Parrott  
Councilor

E.D. Williams  
Chief of Police/  
Administration

Mary Karayianes  
Director of Finance  
and Personnel

Marcia Grantham  
Town Clerk

Robert J. Metz, Jr.  
Town Attorney

Steve Andrews  
Building Official

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

*From June 4, 2013 thru June 25, 2013.*

*MOTION by Councilor Herndon -- seconded by Vice Mayor Smith -- to approve "Consent Agenda" covering Re-Occurring Expenses, as published. Motion carried 4-0.*

- 1.3 APPROVAL of Committee expenditures: NONE**
- 1.4 CORRESPONDENCE: NONE**
- 1.5 Town Attorney's Report. NONE**
- 1.6 PUBLIC HEARING: - Quasi-Judicial: Consideration of request from Ashton Tampa Residential, LLC, for site plan review of "Waterside of Indian Shores", a 3 story over parking, 54 Townhomes, located at 19915 Gulf Boulevard.**

*Attorney Yacavone reviewed the quasi-judicial process, determined from Council members that there had been no ex-parte communication and administered the Oath to those individuals who would be presenting testimony.*

*Steve Andrews, Building Official, reported the Waterside of Indian Shores project proposed for site plan approval had been reviewed by the Planning, Zoning & Building Committee with required submittals covering density, setbacks, and landscaping, with no docks proposed at this time. The Building Official concurred that the project meets all Town requirements.*

*Bob Brotherton, Town Engineer, reported there has been several meetings held as the site plan was developed, stating it was a nice plan and exceeds the Town's requirements and recommended the project for approval as it meets all the Town's codes.*

*Attorney Yacavone stated this is a public hearing and called for comments from the audience, noting there was no opposition expressed regarding the project.*

*Mayor Lawrence questioned how soon would there be a barrier put up, and the response was they were awaiting permits from the water management district, and anticipated hopefully during August.*

**MOTION by Councilor Irelan -- seconded by Councilor Herndon -- to approve consideration of request from Ashton Tampa Residential, LLC, for site plan review of "Waterside of Indian Shores", a 3 story over parking, 54 Townhomes, located at 19915 Gulf Boulevard. Motion carried 4-0.**

**1.7 Consideration of retro-active approval covering asbestos abatement for old Pavilion, at a cost of \$3,600.00 from Cooper and Associates.**

*Mayor Lawrence stated he does not like to approve an item before it goes before Council, however he noted the subject has been discussed at several meetings, and all were in favor of moving forward.*

*Chief Williams reported the felt paper contained asbestos, noting he took the low bid out of three bids, in order to keep things moving forward.*

**MOTION by Vice Mayor Smith -- seconded by Councilor Herndon -- to retro-actively approve payment of \$3,600.00 to Cooper and Associates covering asbestos abatement for the old Pavilion. Motion carried 4-0.**

**1.8 Consideration of approval to proceed with demolition of old playground equipment.**

*Chief Williams reported he has met and discussed the re-sale of the old playground equipment, and an offer from an HOA in Hernando County, however when they looked at cost to dismantle and re-locate the equipment it was around \$11,000.00, and they could not move it all at once. They offered a pittance of \$500.00, which is not worth bothering with.*

*Chief Williams further reported Howard Jimmie would be coming out tomorrow for an additional bid to remove playground equipment and concrete under pad.*

*Mayor Lawrence asked if the old concrete could be kept. Chief Williams responded stating that Steve Vinci, Architect and Bob Brotherton both concurred that would not be a good idea based on something to do with the elevation, and also will retain the FRDAP sign, but probably very little of the old equipment.*

**MOTION by Vice Mayor Smith-- seconded by Councilor Irelan -- to approve request from Chief Williams to proceed with demolition of the old playground equipment. Motion carried 4-0.**

**1.9 Consideration of approving request to proceed with preparing Request For Proposal (RFP) for new playground equipment and installation.**

*Chief Williams reported he had received brochures from 7 or 8 major playground equipment companies and salesmen for review.*

*Chief Williams further reported he has prepared a Request For Proposal (RFP), and asked the Building Official to review, advising he would like to send it out, together with an RFP for construction of the new Pavilion, and would request affirmative action by Council to send out both RFP's.*

**MOTION by Councilor Herndon -- seconded by Vice Mayor Smith -- to approve request from Chief Williams to proceed with preparing Request For Proposal (RFP) for new playground equipment and installation. Motion carried 4-0.**

**1.10 Consideration of approving Financial Statement for the period ending June 30, 2013.**

*Mary Karayianes, Director of Finance, reported the spend rate is at 75%, with revenues at \$2,092,997.00, and \$1,116,000.00 of that is tax revenue, which reflects 99.5% of budgeted revenue.*

*The Director of Finance reported the change in Fund Balance is \$501,399.00, with year to date expenses at 59%, CIP is \$49,000.00 to the good, with interest payment due on the underground project and Road and Bridge in deficit, as 2-3 months behind due to how revenue is received.*

*The Director of Finance stated everything was in a good position across the board, and noted the restricted fund balances at bottom of the page.*

**MOTION by Vice Mayor Smith -- seconded by Councilor Irelan -- to accept Financial Statement for the period ending June 30, 2013, and hold for audit. Motion carried 4-0.**

**1.11 Consideration of approving Police Activity Report covering the month of June 2013.**

*Chief Williams reported there were 442 calls for service, up 108 over last year at this time, noted it was a busy month with traffic citations and parking tickets up, arrests and crimes down, together with a lot of natural deaths this month.*

***MOTION** by Vice Mayor Smith -- seconded by Councilor Irelan -- to approve Police Activity Report covering the month of June 2013, as published. Motion carried 4-0.*

***1.12 Chief Williams' Report.***

*Chief Williams reported on the following items:*

- 1) New Pavilion: Howard Jimmie will be out tomorrow, and the 10 day wait period expires on 7/11/2013, and he should be able to demo the old Pavilion soon after that time.*
- 2) Site Plan Reviews: Advised of two possibly three site plan reviews coming up in the near future covering new Pavilion and Playground, an addition over a garage around 198<sup>th</sup> Avenue, and possibly one more potential.*
- 3) Holiday Weekend: Advised the 4<sup>th</sup> of July holiday weekend went good, even though rain dampened it, reporting there were a lot of people at the beach.*

*Vice Mayor Smith asked if the Town is continuing to enforce the tent issue.*

*Chief Williams responded the Department is continuing enforcement, as they tag and remove the structures, and just last week had a truck full removed from the beach.*

***1.13 Citizens' Comments on any subject.***

- 1) Anne Miller, resident, announced ISPOA would hold Happy Hour tomorrow from 5:30 P.M. to 7:00 P.M. at Seabreeze Restaurant in Redington Shores.*

***1.14 Mayor's and Council Members comments on any subject.***

*Councilor Irelan stated she had nothing specific to report.*

**Councilor Herndon** reported the article from Bob Brotherton regarding the Community Garden in Dunedin was very interesting.

**Councilor Herndon** recognized the passing of Harold Radcliff, former Mayor, Town of North Redington Beach, who contributed many years of service to his town and the surrounding beach communities, and whose efforts will not be forgotten.

**Councilor Herndon** reported that Barb Smith, former Bridge teacher, had to quit for health reasons, and advised she was looking for someone to replace her whereby Bridge lessons might be continued.

**Mayor Lawrence** reported that Patti Frey, a former resident actively involved in activities had passed away.

**Vice Mayor Smith** stated there was not a great deal more to report on DEP's Rule 62B36, and reported that Representative Kathleen Peters was working on getting a provision added to help City of Belleair Beach.

**Vice Mayor Smith** also reported on attending the FSBPA Directors' meeting, wherein a DEP representative advised they would be using the new rule to evaluate information, noting Andy Squires, Pinellas County Coastal Department, will be sending out information soon, noting the Town is fine at this point.

**Mayor Lawrence** reported another Art Reception would be held on July 18, 2013 at 5:30 P.M. on the 4<sup>th</sup> floor, and on July 23, 2013 a Workshop would be held at 2:00 P.M., and a Council meeting the same night at 6:00 P.M., to establish a millage rate.

**INDIAN SHORES TOWN COUNCIL MEETING adjourned at 6:45 P.M.**

  
**MARCIA GRANTHAM, CMC**  
Town Clerk