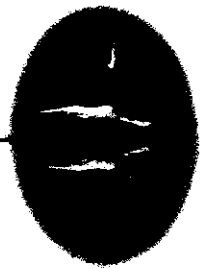


Town of Indian Shores



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TOWN COUNCIL MEETING

MINUTES - JULY 24, 2012

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 Daigneault; Chief Williams; Marcia Grantham, Town Clerk; Mary Karayianes, Director of Finance; Anne Miller; Charlie Parrott; Jeannie Carlson, Reporter.

1.0 REGULAR COUNCIL MEETING

1.1 Consideration of approving Council Agenda for July 24, 2012.

MOTION by Councilor Smith -- seconded by Councilor Sutch -- to approve Council Agenda for July 24, 2012, as published. Motion carried 5-0.

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

A. <u>MINUTES:</u>	Council	6/12/2012
	Council (Emerg.)	6/26/2012
	Workshop	7/16/2012
	Workshop	7/17/2012

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

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

From 6/5/2012 thru 6/26/2012

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

James J. Lawrence
Mayor

E.D. Williams
Town Administrator
Chief of Police

Joan G. Herndon
Vice Mayor

Mary Karayianes
Director of Finance
and Personnel

Carole Irelan
Councilor

Marcia Grantham
Town Clerk

Steve Sutch
Councilor

James Yacavone
Town Attorney

William F. Smith
Councilor

Lawrence G. Nayman
Building Code
Administrator

- 1.3 *APPROVAL of Committee expenditures: NONE*
- 1.4 *CORRESPONDENCE: NONE*
- 1.5 *Town Attorney's Report. NONE*
- 1.6 *Determine figures to provide the Pinellas County Property Appraiser proposed and rolled-back millage rates, the proposed aggregate millage rate, and the date, time and place of the two (2), required public hearings to be held on September 5, 2012 and September 19, 2012, at which the budget and millage rate for FY 2012/2013 will be estimated and adopted.*

Mary Karayianes, Director of Finance, addressed her Memo dated July 24, 2012, reporting the Town's gross taxable value of property listed on the DR-420 is \$618,622,003.00, which is 1.30% less than last year's value including new construction.

The Director of Finance further reported the calculated rolled-back rate is 1.8744, noting this figure cannot be increased, but can be decreased, and anything above that figure has to be noticed as a tax increase.

The Director of Finance reported the two public hearings to adopt a Budget for FY 12/13 will be held on Wednesday, September 5, and September 19, 2012 at 6:00 P.M.

Mayor Lawrence stated this item was discussed at the Workshop meeting held on July 17, 2012, and there was a consensus to set a millage rate of 1.8700 for FY 12/13.

***MOTION** by Councilor Smith -- seconded by Councilor Sutch -- to approve furnishing the Property Appraiser a proposed millage rate of 1.8700 for FY 12/13. Motion carried 5-0.*

- 1.7 *Consideration of approving increase in rates for health and dental insurance.*

Mary Karayianes, Director of Finance, distributed an amended spread sheet, as she had inadvertently included the 3% administrative charge.

The Director of Finance reported the health insurance reflects an increase of 1.4% over last year and the dental insurance reflects an increase of 5% over last year, and as per her Memo there are sufficient funds budgeted to cover the increases.

MOTION by Councilor Smith -- seconded by Vice Mayor Herndon -- to approve the 1.4% increase for health insurance and the 5% increase for dental insurance for FY 12/13. Motion carried 5-0.

1.8 PUBLIC HEARING: RESOLUTION 5-2012, amending the Town's FY 11/12 Budget.

Attorney Daigneault read the title of proposed RESOLUTION 5-2012, in full.

Mary Karayianes, Director of Finance, addressed her Memo dated July 24, 2012, noting that based on discussions with Town Council and a review of the operating accounts of several departments, transfers from one department to another are needed, as follows:

- ** Excess funds are available in the Building Department due to reduced personnel costs.*
- ** Additional funds needed in two departments due to additional operating expenses and costs to outfit the common areas, lobbies and meeting rooms in the new building. Funds are also needed to allow for contracted labor, as needed, in Public Services.*
- ** Funds are needed to complete the purchase of Christmas Lighted Decorations.*
- ** Road and Bridge Fund additional money is needed to complete the Parking Space Project, as a more comprehensive project has been undertaken contractor cost has increased. Funds are available in the Road and Bridge Unassigned Fund Balance to cover this cost.*

MOTION by Councilor Smith -- seconded by Vice Mayor Herndon -- to approve adopting proposed RESOLUTION 5-2012, as published. Motion carried 5-0.

1.9 Consideration of approving Financial Statement for the period ending June 30, 2012.

Mary Karayianes, Director of Finance, reported General Fund revenue of \$2,368,367.00, with \$1,093,000.00 being tax revenue, noting the Town has collected 97.3% of budgeted revenue.

The Director of Finance also reported on receiving an additional \$26,000.00 from tax certificates. She stated the Road and Bridge Fund is in a good position, with the CIP continuing to pay debt service payments, advising the transfers have not been completed, and noted the balances in the restricted funds accounts.

MOTION by Councilor Smith – seconded by Vice Mayor Herndon – to accept Financial Statement for the period ending June 30, 2012, and hold for audit. Motion carried 5-0.

1.10 Consideration of approving Police Activity Report covering the month of June 2012.

Chief Williams reported criminal reports up significantly, arrests were up as well as all activity reports, with parking citations down, and traffic warnings up, and noted 97 more calls for service than last year. He stated this report involved beach week and was very busy.

MOTION by Councilor Smith – seconded by Councilor Irelan – to approve Police Activity Report covering the month of June 2012, as published. Motion carried 5-0.

1.11 Chief Williams' Report.

*Chief Williams reported on the status of the following items: 1) **Parking Space Project** – The Contractor, Acerbo, Inc. would like to have Bob Brotherton present while doing the project, and Bob is on vacation, so project will not be completed until mid-August; 2) **Community Garden Kickoff** turned out great, and thanks to all the staff who did a great job; 3) **Building Department Services** – Spent the last two weeks looking into options to bring some relief into the Department. Have spoken with Madeira Beach to determine if there is any interest in doing a joint partnership, and they lost their Building Official so that does not appear to be a viable option. Reviewing a fee schedule from the County. Received a proposal from Bob Brotherton to review site plans. Meeting tomorrow with Quorum Services. Met today with Mayor Adams to determine whether any interest in expanding the present agreement with them. Will have a recommendation in about two weeks on this matter.*

Mayor Lawrence advised the Town Clerk to schedule a Workshop in about two weeks to discuss this matter.

1.12 Citizens' Comments on any subject. NONE

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

Councilor Irelan reported that meeting Author, Laura Kehoe was a nice event.

Councilor Sutch reported receiving two calls from citizens regarding the condition of the water after there was an article in the paper relative to bacteria in the water in this area, and stated the Town Clerk advised him to tell people to call the County for an update.

Councilor Smith reported the BIG-C meeting is tomorrow and he will be attending in the Mayor's stead at Belleair Beach, with the meeting being hosted by Belleair Shore.

Councilor Smith also reported on the upcoming Florida Shore and Beaches Conference being held 9/26/ - 9/28, 2012 in Naples, and encouraged citizens to attend as it is very interesting and educational. He announced another "Hands Across the Sand" event would be held on 8/4/2012 in Indian Rocks Beach across from Guppy's Restaurant.

Vice Mayor Herndon reported on speaking with Councilor Quinn of Seminole at that last Mayor's Council meeting about solar energy, and he said he is planning to have someone speak on this subject in the near future.

Mayor Lawrence reported he has asked Vice Mayor Herndon to also attend the annual Chamber breakfast on August 1, as well at the Mayor's Council luncheon as he will be out of town.

Mayor Lawrence also reported on a symposium the Florida League of Cities would be holding on 8/22 @ 8:30 A.M., noting there were some interesting speakers and to go on the website for more information.

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Mayor Lawrence reported receiving the annual letter from the Pinellas County Library Cooperative advising should the Town join the cost would be \$44,917.88.

Mayor Lawrence announced that Town had received a letter from the Clearwater Aquarium asking for towel donations, if anyone would like to bring them to Town Hall, they will be picked up by someone.

INDIAN SHORES TOWN COUNCIL MEETING adjourned at 6:40 P.M.



MARCIA GRANTHAM, CMC
Town Clerk