

Town of Indian Shores

19305 Gulf Boulevard, Indian Shores, FL 33785
ph 727.595.4020 fax 727.596.0050

www.myindianshores.com



TOWN COUNCIL MEETING

MINUTES - MARCH 14, 2011

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 Yacavone; Chief Williams, Town Administrator; Marcia Grantham, Town Clerk; Mary Karayianes, Director of Finance; Anne Miller; Jamie Neumann; Larry Schear; Jeannie Carlson, reporter.

1.0 REGULAR COUNCIL MEETING

1.1 **Consideration of approving Council Agenda for March 14, 2012.**

MOTION by Councilor Sutch -- seconded by Councilor Smith-- to approve Council Agenda for March 14, 2012, as published. Motion carried 5-0.

1.2 **Consideration of approving Canvassing Report from Pinellas County certifying election results for the Town's Municipal Election held on March 13, 2012.**

Mayor Lawrence addressed the Canvassing Report from Pinellas County certifying election results for the Town's election held on March 13, 2012.

MOTION by Councilor Irelan -- seconded by Councilor Smith -- to approve and accept the Canvassing Report from Pinellas County certifying the results of the Town's election held on March 13, 2012. Motion carried 5-0.

Mayor Lawrence announced the swearing-in ceremony and very brief Council meeting would be held on Tuesday, March 27, 2012 at 6:00 P.M., with refreshments to follow.

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 Consideration of approving "CONSENT AGENDA", as follows:

A. <u>MINUTES:</u>	Council	-	2/14/2012
	Special Council	-	3/1/2012
	Admn. & Fin. Com.	-	3/6/2012

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

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

From 2/7/2012 thru 2/28/2012.

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

1.4 APPROVAL of Committee expenditures: NONE

1.5 CORRESPONDENCE. NONE

1.6 Town Attorney's Report. NONE

1.7 Consideration of approving proposed Police Target Budget for FY 2012/13.

Mayor Lawrence stated the proposed Police Budget for FY 2012/13 was discussed at length at the Administrative and Finance Committee meeting last week, noting basically it was the same budget at last year.

Chief Williams reported on the capitalization of longevity pay and moved to the supply and contract with the Sheriff account for dispatch, noting revenue offset expenses with a "0" increase, noting the budget is the same for the third year.

MOTION by Vice Mayor Herndon -- seconded by Councilor Smith -- to approve proposed Police Target Budget for FY 2012/13, as presented. Motion carried 5-0.

- 1.8 Consideration of liquidated damages –vs- delay in project change order relative to Municipal Center project closeout with Hennessy Construction Company.**

Mayor Lawrence stated the Council had just reviewed and discussed at length the Memo from Chief Williams recommending the Council approve the Final Change Order, which zeroes out any potential claims by either party at the Workshop meeting prior to this meeting.

MOTION by Councilor Irelan -- seconded by Councilor Smith -- to authorize Mayor Lawrence to execute the Final Zero Change Order that is an amendment to the Contract between the Town and Hennessy Construction closing out the Municipal Center Project, which will zero out any potential claims by either party. Motion carried 5-0.

- 1.9 Consideration of approving Financial Statement for the period ending February 29, 2012.**

Mary Karayianes, Director of Finance, reported General Fund revenue of \$1,420,165.00, with \$960,000.00 being tax revenue which equals 85.4% of budgeted tax revenue. The Director of Finance noted the restricted funds at the bottom of the report.

MOTION by Councilor Sutch -- seconded by Councilor Smith -- to accept Financial Statement for the period ending February 29, 2012, and hold for audit. Motion carried 5-0.

- 1.10 Consideration of approving Police Activity Report covering the month of February 2012.**

Chief Williams reported a drastic reduction in criminal reports, police action reports up slightly, traffic crashes up, citations down drastically, parking tickets and warnings up, with over all calls for service up moderately.

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

1.11 Town Administrator's Report.

Chief Williams reported on the following items: (1) Mobilization by Acerbo will begin Monday on the Community Garden site, and should be completed in 30 days, and advised he will have Acerbo evaluate the street ends to come up with some pricing, and look at the drainage swale also to possibly consider a change order for these items; (2) St. Patrick's Fest – water and coke have been picked up, tent obtained for people selling tickets, have 29-30 vendors with 2 additional vendors who just applied – for copper art and funnel cakes. Buccaneer has mowed grass out back and a day laborer was used for weeding; (3) Plumber came out to fix sink on 4th floor, but could not detect odor in water....will continue looking for solution; (4) Coastal was out to fix generator; (4) Spoke to the Building Official and requested he explore leasing out field inspections, and they discussed a reduced work week.

Fire Commissioner Larry Shear, reported the Commission approved employment agreement with Fire Chief Polk for 4 ½ years, advised of a scooter accident on election day, 3/13/12 in front of the Municipal Center and overall response time was 5 minutes and 9 seconds.

1.12 Citizens' Comments on any subject.

1) Anne Miller, resident, congratulated Mayor Lawrence on his re-election, and advised she would like to strongly go on the record, and stated there would be a lot of communication if people attended meetings.

Mayor Lawrence responded and stated he knew there would be a segment of the residents not happy with the new Municipal Center, and his opponent had focused on this issue.

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

Councilor Irelan congratulated Mayor Lawrence on his victory, and reported the Women's Club Fashion show would be held on 3/24/12, and on 4/2/12 the Library would hold another Read and Feed at 5:00 P.M., featuring the book "The Ape House".

Councilor Sutch reported the Coastal Clean-Up event was very successful, with Sunshine Bakery again supplying 4 dozen delicious donuts, without accepting any payment, noting they were a great sponsor and he had invited them to tour the building.

Town Council Meeting Minutes
March 14, 2012 - Page 5

Councilor Smith reported attending the last public meeting last week at Belleair Beach on the re-nourishment program, noting Sand Key should see sand on May 1, 2012 starting at the Cabana Club and going north toward Crescent Beach.

Councilor Smith further reported they should arrive in Indian Shores in September, noting there was a very good article on the program and process in the Beacon.

Councilor Smith advised the Legislative session was over and \$27 million was budgeted for beach re-nourishment.

Vice Mayor Herndon reported on a cartoon artist wanting to set up some classes at Town Hall, and there may be another Tai Chi class starting May 1, 2012.

Mayor Lawrence thanked the Beacon staff for notices relative to the Town's St. Patrick's Day Festival, noting they held their last planning meeting.

Mayor Lawrence addressed upcoming Committee assignments and requested Council members to let him know if they liked their present assignments.

Mayor Lawrence thanked everyone who helped with his re-election expressing how much he appreciated all of their help.

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


MARCIA GRANTHAM, CMC
Town Clerk