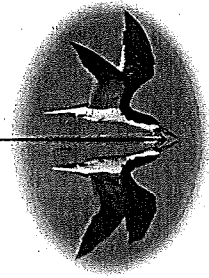


Town of Indian Shores



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TOWN COUNCIL MINUTES

MINUTES - MARCH 25, 2014

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

Absent: Mayor Lawrence

Note: Vice Mayor Smith presided in the Mayor's absence.

Also present: Interim Chief Terry E. Hughes; Interim Administrator, Bonnie Dhonau; Interim Town Clerk, Elaine Jackson; Director of Finance and Personnel, Lisa Robinson; Attorney Robert Metz; and a multitude of interested citizens.

1.0 REGULAR COUNCIL MEETING

1.1 OATH OF OFFICE ADMINISTERED TO COUNCILOR PATRICK SORANNO AND COUNCILOR MICHAEL PETRUCCELLI.

Attorney Metz administered the oath of office to newly-elected Councilors Patrick Soranno and Michael Petruccelli. Vice Mayor Smith presented them each with their Certificates of Election.

1.2 PRESENTATION BY TOWN ATTORNEY REGARDING THE "SUNSHINE LAW."

Attorney Metz briefly reviewed Florida in the Sunshine amendment, which is designed to assure public access to all communications between elected officials, and must be conducted at public board, committee and commission meetings, wherein they must be open to the public scrutiny, minutes must be taken and notice must be given within a reasonable time frame.

1.3 Consideration of approving Council Agenda for March 25, 2014.

Motion by Councilor Herndon - seconded by Councilor Petruccelli, to approve agenda for March 25, 2014, as published. **Motion carried 4-0.**

1.4 Comments from the public on any Agenda item.

None

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

Lisa G. Robinson
Director of Finance
and Personnel

Marcia Grantham
Town Clerk

Robert J. Metz, Jr.
Town Attorney

Steve Andrews
Building Official

Attorney Metz asked consent from Council that Councilor Smith be allowed to continue to chair the meeting in the Mayor's absence and there was a unanimous agreement that he continue.

1.11 Consideration of approving appointment of Council Members and citizens to serve on the following Committee:

Administrative and Finance Committee:

Motion by Council Petruccelli – seconded by Councilor Soranno, to approve Mayor Lawrence as Chairman of the Administrative and Finance Committee.
Vote on the motion did not occur.

Councilor Smith stated it would be less confusing if the Council could vote on the entire slate of appointees all at once.

Motion by Councilor Soranno – seconded by Councilor Petruccelli, to appoint the slate of members of the Administrative and Finance Committee as follows:

*Chairman – Mayor Lawrence
Vice Chairman – Councilor Soranno
Citizen Member – Art Newsome
Council Alternate – Vice Mayor Herndon
Citizen Alternate – Steve Uhlhorn*

Motion carried 4-0.

Public Services Committee:

Motion by Councilor Soranno – seconded by Council Petruccelli, to appoint the slate of members of the Public Services Committee as follows:

*Chairman – Vice Mayor Herndon
Vice Chairman – Councilor Petruccelli
Citizen Member – Janet McKee
Council Alternate – Councilor Smith
Citizen Alternate – Neil Rode*

Motion carried 4-0.

Planning, Zoning and Building Committee:

Motion by ***Vice Mayor Herndon*** – seconded by ***Councilor Soranno***, to appoint the slate of members of the Planning, Zoning and Building Committee as follows:

*Chairman – Councilor Soranno
Vice Chairman – Councilor Smith
Citizen Member – John Mc Baine
Council Alternate – Mayor Lawrence
Citizen Alternate – Anne Miller
Citizen Alternate – Fred Strahlendorf
Citizen Alternate – Carole Irelan*

Motion carried 4-0.

1.12 Consideration of approving Council representative for the following positions:

(1) BIG-C: Voting representative and alternate:

Motion by ***Councilor Petruccelli*** – seconded by ***Councilor Soranno***, to appoint Mayor Lawrence as Big-C voting delegate, with Councilor Smith as Alternate #1 and Vice Mayor Herndon as Alternate #2. **Motion carried 4-0.**

(2) Liaison to Property Owners' Association:

Motion by ***Councilor Petruccelli*** – seconded by ***Councilor Soranno***, to appoint Vice Mayor Herndon as Liaison to the Property Owner's Association. **Motion carried 4-0.**

(3) Boat Parade representative:

Motion by ***Vice Mayor Herndon*** – seconded by ***Councilor Soranno***, to appoint Councilor Petruccelli as Boat Parade representative. **Motion carried 4-0.**

(4) Coastal Cleanup director:

Motion by ***Councilor Petruccelli*** – seconded by ***Vice Mayor Herndon***, to appoint Councilor Soranno as Coastal Cleanup director. **Motion carried 4-0.**

(5) Suncoast League of Cities:

*Motion by Vice Mayor Herndon – seconded by Councilor Soranno, to appoint Councilor Petruccelli as Suncoast League of Cities representative.
Motion carried 4-0.*

1.13 Town Administrators' Report. - None

1.14 Consideration of authorized Staff signatures on Town's safe deposit box and bank accounts.

Director of Finance and Personnel, Lisa Robinson, explained authorized personnel must be designated for access to the safe deposit box and signers on bank accounts for internal control purposes. It is customary that two representatives from the Town be present each time the safe deposit box is accessed.

Motion by Vice Mayor Herndon – seconded by Councilor Petruccelli, to approve representatives authorized to access the safe deposit box and authorized signatures on bank accounts:

*Mayor - James Lawrence
Vice Mayor - Joan Herndon
Director of Finance- Lisa G. Robinson
Director of Administration - Bonnie Dhonau
Chief of Police – Terry Hughes*

Motion carried 4-0.

1.15 Comments from the public on any subject.

Carole Ireland announced that a Read and Feed will take place on April 10, 2014 at 6 P.M in the 4th floor community room. The book featured is entitled "I Still Dream About You" by Fannie Flag.

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

Councilor Petruccelli thanked everyone for coming out and stated he was looking forward to working with everyone.

Councilor Soranno also thanked everyone and stated it will be an interesting few years, since we have lost a lot of talent.

Town Council Minutes
March 25, 2014 - Page 6

Vice Mayor Herndon expressed her pleasure to work with a new town council and wished Mayor Lawrence a speedy recovery.

Councilor Smith invited all in attendance to join the reception for cake and punch at the end of the meeting.

TOWN COUNCIL MEETING ADJOURNED AT 6:48 P.M.



ELAINE JACKSON, MMC
Town Clerk