

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 26, 2013

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

Absent: Councilor Irelan

Also Present: Attorney Yacavone; Chief Williams; Elaine Jackson, Deputy Clerk; Mary Karayianes, Director of Finances; Bob Brotherton, Town Engineer; and numerous residents and interested parties.

1.0 REGULAR COUNCIL MEETING

1.1 **OATH OF OFFICE ADMINISTERED TO COUNCILOR JOAN HERNDON AND COUNCILOR WILLIAM SMITH.**

Attorney Yacavone administered the Oath of Office to Councilor Joan Herndon and Councilor William Smith, who were re-elected unopposed on March 12, 2013.

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

Attorney Yacavone presented an abbreviated version of the requirements of the "Sunshine Law", under Florida Statutes 286.011(1), stating that the public must have the opportunity to observe all elected officials deliberating official business.

1.3 **Consideration of approving Council Agenda for March 26, 2013.**

MOTION by Councilor Smith, seconded by Councilor Sutch to approve Council Agenda for March 26, 2013, as published. Motion carried 4-0.

1.4 **Consideration of approving "CONSENT AGENDA", as follows:**

A. MINUTES: Council - March 12, 2013
Admn. Com. - March 19, 2013

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

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

B. RE-OCCURRING EXPENSES: NONE

1.5 CORRESPONDENCE: NONE

1.6 Town Attorney's Report: NONE

1.7 Council election of Vice Mayor.

MOTION by Councilor Sutch to nominate Councilor Smith to serve as Vice Mayor, seconded by Vice Mayor Herndon.

Mayor Lawrence stated that Councilor Smith has represented the Town well at the Florida Shore and Beach Preservation Association and as Alternate on the Big-C.

Mayor Lawrence contacted Councilor Irelan, who was at home and unable to attend, by phone and placed her on the speaker, to obtain her opinion relative to the nomination.

Councilor Irelan concurred with the nomination and extended Councilor Smith good wishes. Motion carried 4-0.

Mayor Lawrence thanked Councilor Herndon for her seven years of service as Vice Mayor, during which she created a thriving recreation program and initiated the community garden concept with Earth Box technology.

1.8 Consideration of approving appointment of Council members and citizens to serve on the following Committees:

*Administrative and Finance Committee
Public Services Committee
Planning, Zoning and Building Committee*

Mayor Lawrence stated he would like to recommend retaining the present appointments, as all had agreed to serve for another year at their present assignments.

MOTION by Vice Mayor Smith, seconded Councilor Sutch to approve Mayor's recommendation to retain the present Committee and Chairman assignments. Motion carried 4-0.

1.9 Consideration of approving Council representatives for the following positions:

- (1) BIG-C: Voting representative and alternates.**
- (2) Liaison to Property Owners' Association.**
- (3) Boat Parade representative.**

Mayor Lawrence stated he would like to remain as BIG-C Delegate, and if all agreed on their present assignments, would like to retain the same slate. All Council members concurred with the Mayor.

***MOTION** by Vice Mayor Smith, seconded by Councilor Sutch, to approve Mayor's recommendation to retain the present representatives for the BIG-C, Liaison to Property Owners' Association and the Boat Parade event. Motion carried 4-0.*

1.10 Consideration of approving proposed Police Department Target Budget for FY 2013/14.

Chief Williams presented the FY 13/14 target budget pursuant to the Police Service Contract Agreement. The budget must be presented to Redington Shores and approved prior to the Town of Indian Shores' budget process.

Chief Williams corrected the COLA deficit in his memo from 11.5% to 9.5% cumulative over the past four years. The proposed budget increase of \$51,000 results from increased pension contributions of approximately \$38,000, and \$13,000 for personnel services, most of which are to fund step increases and wage increases. The \$430,204 cost to the Town of Redington Shores will establish a "Not to Exceed Fee for Service" per Section 8 of the contract.

Mayor Lawrence stressed the general personnel had not had a pay increase in four years.

Vice Mayor Smith stated a 4.5% increase over four years is very reasonable.

***MOTION** by Councilor Sutch, seconded by Council Herndon, to approve proposed Police Department Target Budget for FY 2013/14, as presented. Motion carried 4-0.*

1.11 Chief Williams' Report.

Chief Williams thanked the Council for the budget approval.

Chief Williams reported on the following issues:

- 1. Ashton Woods representatives will meet next week with required items for site plan approval. In the meantime, site work valuing \$1.5 million will begin.*
- 2. There has been some activity on the Affliss property.*
- 3. Steve Vinci, ARC3, will meet here Thursday at 9 A.m. with pavilion documentation.*

1.12 Citizens' Comments on any subject.

Jamie Neumann, resident, congratulated Vice Mayor Smith and Council Herndon for their re-election.

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

Councilor Sutch stated his daughter was improving and recuperating after her accident.

Vice Mayor Smith thanked citizens and Council Members for their support, stating it has been a privilege to serve during exciting times: the replacement of the infrastructure, undergrounding of utilities, road improvements and building of the Municipal Center.

Vice Mayor Smith also stated it has been a great experience to serve on the FSBPA while dealing with DEP amendments, and reported there would be a public hearing on April 19, 2013 at 10:00 A.M. Anyone interested may register to be on a conference call and participate on a webinar regarding the changes in parking place calculations, proposed to change from 52.8 ft. to 50 ft.


Councilor Herndon stated she was delighted that Vice Mayor Smith would have the honor and the responsibilities of his new appointment.

Mayor Lawrence presented Councilor Sutch with a Directors Award from Keep Pinellas Beautiful organization, in recognition and appreciation for his leadership and efforts in support of community cleanups for five years in Indian Shores.

1.14 Dedication of Plaque naming the Town's Community Center in memory of Larry Nayman, former Building Official.

Mayor Lawrence presented a plaque, dedicating the 4th floor Community Room in the Municipal Center, and naming it in memory of former Building Official, Larry Nayman. Mayor Lawrence reported that Mr. Nayman not only re-wrote architectural processes pertinent to town ordinances, but worked very hard to earn extra points for the Town's CRS rating, which saves residents substantially relative to flood insurance. However, Mr. Nayman's real claim to fame was our new municipal building, wherein he acted as general contractor, and solved many problems.

INDIAN SHORES TOWN COUNCIL MEETING adjourned at 6:35 P.M.


ELAINE JACKSON, MMC
Deputy Town Clerk