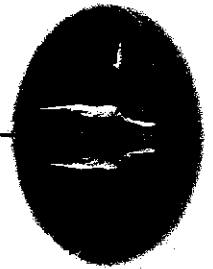


Town of Indian Shores



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TOWN COUNCIL MEETING

MINUTES - OCTOBER 9, 2012

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

Absent: Mayor Jim Lawrence

Also Present: Attorney Yacavone; Chief Williams; Marcia Grantham, Town Clerk; Mary Karayianes, Director of Finance; Charlie Parrott; Anne Miller; Ken Zylich; Jeannie Carlson, Reporter.

1.0 REGULAR COUNCIL MEETING

1.1 **Consideration of approving Council Agenda for October 9, 2012.**

MOTION by Councilor Irelan -- seconded by Councilor Smith -- to approve Council Agenda for October 9, 2012, as published. Motion carried 4-0.

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

A. MINUTES: Council - 9/19/2012

MOTION by Councilor Sutch -- seconded by Councilor Smith -- to approve Consent Agenda covering Council Minutes of 9/19/2012, as published. Motion carried 4-0.

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

From September 1, 2012 thru September 30, 2012.

MOTION by Councilor Smith -- seconded by Councilor Sutch -- to approve Consent Agenda covering Re-Occurring Expenses, 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

1.3 APPROVAL of Committee expenditures: NONE

1.4 CORRESPONDENCE:

Review of Memo from Town Clerk relative to Qualifying for the Municipal Election to be held on March 12, 2013.

Marcia Grantham, Town Clerk, addressed her Memo dated October 1, 2012, and reported on the qualifying dates for the upcoming Municipal election to be held on March 12, 2013.

1.5 Town Attorney's Report. NONE.

1.6 Consideration of approving appointment of Commissioner Joanne "Cookie" Kennedy as representative of Group B Communities, to serve on the Pinellas Planning Council.

MOTION by Councilor Smith -- seconded by Councilor Irelan -- to approve appointment of Commissioner Joanne "Cookie" Kennedy as representative of Group B Communities, to serve on the Pinellas Planning Council. Motion carried 4-0.

1.7 Consideration of re-appointment of Joe Tawil and Lindsey Noble to Seats #1 and #2 on the Board of Adjustment, whose terms expire on October 28, 2012.

MOTION by Councilor Smith -- seconded by Councilor Sutch -- to approve re-appointment of Joe Tawil to Seat #1 and Lindsey Noble to Seat #2 on the Board of Adjustment, for three year terms, whose terms expire on October 28, 2012. Motion carried 4-0.

1.8 Consideration of request to purchase a Public Services utility vehicle.

Chief Williams reported funds have been budgeted for this item, as a new replacement vehicle is needed, noting the present one was purchased in 2005.

Chief Williams pointed out both estimates are below the \$10,000.00 budgeted amount, both of which are based on government contract pricing.

MOTION by Councilor Irelan -- seconded by Councilor Sutch -- to approve request to purchase a Public Services utility vehicle for a cost not to exceed \$10,000.00. Motion carried 4-0.

1.9 Consideration of approving Police Activity Report covering the month of September 2012.

Chief Williams reported traffic citations and parking warnings were up, with crashes down, noted criminal reports were up and police action reports unchanged, and calls for service down in Indian Shores.

MOTION by Councilor Smith – seconded by Councilor Sutch – to approve Police Activity Report covering September 2012, as published. Motion carried 4-0.

1.10 Chief Williams' Report.

Chief Williams reported on the following items:

- 1. Public Services Department finished putting stone around the tennis court, prior to future work to be done to re-surface the tennis court, and noted the lights were being re-wired.*
- 2. Met with a resident at The Rose condo regarding playground equipment and discussed comments from the public and the feasibility of options and this item will be going to Public Service Committee soon.*
- 3. Additional new parking spaces at 198th Avenue W. & 199th Avenue E. have been completed and Andy Squires at Pinellas County Coastal Engineering Department has been e-mailed of this completed project.*
- 4. Per Mayor Lawrence processing the submittal package to Pinellas County for reimbursement for work performed on Gulf Boulevard to comply with the Interlocal Agreement for the Gulf Boulevard Beautification Project approved by County Commissioners on July 10, 2012.*

1.11 Citizens' Comments on any subject.

- 1. Anne Miller reported the ISPOA would hold "happy hour" at The Pub Restaurant tomorrow from 5 PM to 7 PM.*

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

Councilor Irelan reported the Woman's Club will meet Thursday for flower arranging tips and refreshments, with the Library holding a Read & Feed at Noon on 10/30/2012 featuring the book "Blood, Bones and Butter".

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Councilor Sutch reported Coastal Clean-Up would be held on Saturday, October 20, 2012.

Councilor Sutch stated the recreation committee had given up Tuesdays so work could be done on the 4th floor, and questioned the status of the floor accesses, as nothing has been done to date.

Chief Williams responded that before Larry Nayman, Building Official, passed away they discussed cord drilling. He stated the situation is a priority and he has discussed the matter with Ken Nayman, Public Services Department, advising they may have a solution to possibly fill with pop-out concrete, noting he would like to retain one for the projector, however it is very complex and innovative work, but options are being considered.

Councilor Smith reported he and Marcie attended the Florida Shore and Beaches Conference, which was very educational, noting that Marcie attended a class on Beaches 101. **Councilor Smith** advised that funding is always a concern, and reported there is a Constitutional Amendment be touted to take a portion of documentary stamps.

Councilor Smith further reported the beach nourishment work is now at Whitehurst Avenue and moving south.

Vice Mayor Herndon reported that Larry Shear, Fire Board Commissioner called to let her know he was ill, however he did not have a big report to present.

Vice Mayor Herndon further reported that Bob Brotherton will be out this week to fill some more earth boxes, and that Mike Hackerson, Garden Coordinator is back in town.

INDIAN SHORES TOWN COUNCIL MEETING adjourned at 6:25 P.M.


MARCIA GRANTHAM, CMC
Town Clerk