

# Town of Indian Shores



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## TOWN COUNCIL MEETING

### MINUTES - 4 SEPTEMBER 2013

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

**Also Present: Chief Williams; Marcia Grantham, Town Clerk; Lisa Robinson, Director of Finance; Jeannie Carlson, Reporter, Beach Beacon; Chris Guinn, Reporter, Tampa Bay Times.**

#### 1.0 REGULAR COUNCIL MEETING

##### 1.1 **Consideration of approving Council Agenda for September 4, 2013.**

**MOTION by Vice Mayor Smith-- seconded by Councilor Herndon -- to approve Council Agenda for September 4, 2013, as published. Motion carried 5-0.**

##### 1.2 **PUBLIC HEARING: Announcement of proposed tentative Ad Valorem millage and percent, if any, by which tentative millage exceeds the rolled-back rate.**

**Lisa Robinson, Director of Finance, announced the proposed tentative Ad Valorem millage is 1.8700, which exceeds the rolled-back rate of 1.8043 by 3.64% percent.**

**The Director of Finance reported this Budget for FY 2013/2014 is presented more in detail than at the Workshop meeting, however nothing in it has changed.**

**Mayor Lawrence stated this is a public hearing item and called for comments from the audience, however there were 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

- 1.3 PUBLIC HEARING: Adoption of tentative Ad Valorem millage of 1.8700 mills per \$1,000.00 of assessed valuation for FY 2013/14.**

*Mayor Lawrence stated this is a public hearing item and called for comments from audience members, however there were none.*

*MOTION by Vice Mayor Smith -- seconded by Councilor Sutch -- to approve adoption of tentative Ad Valorem millage rate of 1.8700 mills per \$1,000.00 of assessed valuation for FY 2013/14. Motion carried 5-0.*

- 1.4 PUBLIC HEARING: Adoption of tentative Budget for FY2013/2014.**

*Mayor Lawrence stated this was a public hearing item and called for comments from audience members, however there were none.*

*MOTION by Councilor Irelan -- seconded by Councilor Herndon -- to approve adoption of tentative Budget for FY 2013/2014. Motion carried 5-0.*

- 1.5 PUBLIC HEARING: Re-computation, if necessary, of proposed millage rate and announcement of percent, if any, by which recomputed proposed millage rate exceeds the rolled-back rate.**

*Re-computation not necessary.*

- 1.6 Consideration of approving "CONSENT AGENDA", as follows:**

**A. MINUTES: Council - 8/13/2013**

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

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

*From 8/6/2013 thru 8/27/2013.*

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

1.7 *APPROVAL of Committee expenditures: NONE*

1.8 *CORRESPONDENCE: NONE*

1.9 *Town Attorney's Report.*

*Attorney Metz was excused from this meeting.*

1.10 **PUBLIC HEARING:** *First Reading of proposed ORDINANCE 2013-2, amending the Town of Indian Shores Police Officers' Pension Trust Fund, restated by Ordinance 2010-5, amending subsections (c), (f) and (k).*

*Mayor Lawrence conducted the First Reading of proposed ORDINANCE 2013-2, by reading the title in full.*

*Chief Williams reported this proposed Ordinance was prepared by the Pension Board attorney, Lee Dehner, and covers housekeeping items, which is generic and tailored to our town. Chief Williams recommended approval of the ordinance.*

*Mayor Lawrence stated this was a public hearing and called for any comments from the audience, however there were none.*

*MOTION by Vice Mayor Smith -- seconded by Councilor Sutch-- to approve First Reading of proposed ORDINANCE 2013-2, by title only. Motion carried 5-0.*

1.11 **PUBLIC HEARING:** *RESOLUTION 5-2013, authorizing credit cards be issued to elected officials and Department Heads of the Town.*

*Mayor Lawrence read the title of proposed RESOLUTION 5-2013, in full.*

*Mayor Lawrence reported this Resolution is updated information which is needed by Pinellas County Federal Credit Union.*

*MOTION by Vice Mayor Smith -- seconded by Councilor Sutch -- to adopt proposed RESOLUTION 5-2013, as published. Motion carried 5-0.*

1.12 **PUBLIC HEARING:** *RESOLUTION 6-2013, opposing and urging amendment to the Biggert-Waters Flood Insurance Reform Act of 2012.*

*Mayor Lawrence read the title of proposed RESOLUTION 6-2013, in full.*

*Mayor Lawrence* reported another example Resolution has been received from the City of Treasure Island, however it is very similar to the one proposed in the packet.

*Vice Mayor Smith* reported this legislation has already been enacted, and efforts are trying to defer some of the legislation included. *Vice Mayor Smith* further reported that after Hurricanes Wilma, Charley and Sandy it was obvious that FEMA was underfunded, and Congress passed the Biggert-Waters Flood Insurance Reform Act of 2012, which requires FEMA to be self-funded. Therefore, there will be a huge increase on certain people, and FEMA also wants to eliminate the subsidy on structures built prior to 1975, and increase rates by 25% each year, with another category for structures built prior to 2003 which changed zoning from A to V zone.

*Vice Mayor Smith* advised FEMA is conducting flood studies for new flood maps for 2015, and the Town just received notice of a technical meeting scheduled for 9/26/2013, which Mayor Mining of Treasure Island is trying to get changed, as many people will be at the FBSPA conference in Delray Beach at that time.

*Mayor Lawrence* stated this is a public hearing and called for any comments from the audience, however there were none.

**MOTION** by *Vice Mayor Smith* -- seconded by *Councilor Sutch* -- to adopt proposed **RESOLUTION 6-2013**, as published. **Motion carried 5-0.**

**1.13 Consideration of approving Employment Agreements between the Town of Indian Shores and Earl D. Williams.**

*Mayor Lawrence* reported there are two (2) separate Agreements, one covering Police Chief responsibilities and another Agreement covering the Administrative duties.

*Chief Williams* reported there are no changes from previous year, no salary increase requested, only adjustment on administrative duties, both Agreements expire on 9/30/2014, with extension for a one (1) year period.

**MOTION** by *Councilor Herndon* -- seconded by *Vice Mayor Smith* -- to approve Employment Agreements between the Town of Indian Shores and Earl D. Williams, as presented. **Motion carried 5-0.**

**Chief Williams reported on items as follows:**

- 1) *Wilson-Kehoe has been doing some warranty work on the building leakage.*
- 2) *Generator company was here today addressing some issues with exhaust pipe and catalytic converter, and now feel we have a handle on them, and have reviewed the whole process and recapped cost factors on what needs to be done.*
- 3) *BID submission on the Pavilion and Playground Projects are due 9/6/2013 @ 1 PM.*
- 4) *Shell work continuing in the flower beds and using Peanut Grass for fill-in.*
- 5) *Two (2) signs installed at Community Garden for parking from 7 AM to 7PM.*
- 6) *Sign installed at 190<sup>th</sup> Ave. W. indicating "No Right Turn" and "Caution Light Ahead".*
- 7) *Ashton Woods doing preliminary civil work and will be in tomorrow for a permit for silk fence to be installed.*

**1.14 Citizens' Comments on any subject.      NONE**

**1.15 Mayor's and Council Members comments on any subject.**

*Councilor Irelan reported the Art Reception is tomorrow night at 5:30 P.M., Boat Parade meeting on Monday, Happy Hour on 9/11/2013 at Salt Rock Grill from 5:30 PM to 7 PM, and Library will conduct another Read and Feed on 9/13/2013 at Noon, featuring the book "The Group".*

*Councilor Sutch reminded everyone of the Coastal Clean-Up scheduled for October 19, 2013, and stated he felt the framed necklaces on the wall do not depict art, and believes they are more in the category of crafts.*

*Councilor Herndon reported they now have three (3) new programs, i.e. Zumba Gold, Fountain of Youth Exercise, and Bridge lessons, noting another art program will begin in January for persons to do art work on their own with no lessons given, however the instructor will be there to answer questions.*

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**Vice Mayor Smith** reported he will be at the FSBPA Conference September 25-27, 2013, and will plan on attending the FEMA technical meeting on 9/26/2013, and hope they can get it re-scheduled.


**Mayor Lawrence** reported the BIDS are due in on Friday, 9/6/2013 by 1:00 P.M., and noted meetings as follows:

- 9/16/2013 - Presentations by vendors.
- 9/17/2013 - 1:00 PM - Admn. Committee meeting.
- 9/17/2013 - 2 PM - Workshop

**Mayor Lawrence** reported receiving a call from Steve Westphal advising that they are pulling the package for the proposed Pinnacle Project. **Mayor Lawrence** stated the Town would have to review Staff time before funds are returned.

**Mayor Lawrence** also reported that Steve Westphal will hold a ground breaking ceremony for his new restaurant Beach Grill, in Madeira Beach on Monday, 9/9/2013 at 10:30 A.M.

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

  
**MARCIA GRANTHAM, CMC**  
**Town Clerk**