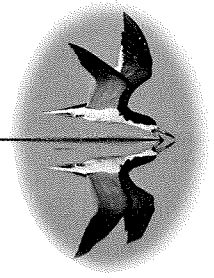


# Town of Indian Shores

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## **SPECIAL TOWN COUNCIL MEETING**

### **MINUTES - JUNE 24, 2014**

**The Indian Shores Special Council Meeting convened at 5:00 P.M.** Those present were: Mayor Lawrence; Vice Mayor Herndon; Councilor Petruccelli; Councilor Smith and Councilor Soranno.

**Also Present:** Town Clerk, Elaine Jackson; Director of Administration, Bonnie Dhonau; Chief Hughes; Attorney Daigneault; Deputy Clerk, Karen Achhamer; Charlie Parrott; Mr. and Mrs. Steven Westphal.

#### **1.0 SPECIAL COUNCIL MEETING**

##### **1.1 Approval of the Agenda for June 24, 2014.**

*Motion by Councilor Smith - seconded by Councilor Soranno, to approve the Agenda for June 24, 2014. Motion carried 5-0.*

##### **1.2 Comments from the public on any Agenda item.**

*There were no comments.*

##### **1.3 PUBLIC HEARING:**

*Consideration of amending the development agreement between the Town of Indian Shores, Florida and Steven E. Westphal, 0 Gulf Boulevard, Indian Shores, FL, with the following Parcel I.D. # 13-30-14-42840-013-0010, by amending Section 5 (a) of the agreement to change the reference to "their three unit, multifamily residential Project" to "their single unit, single family residential Project." Aside from this change, all remaining terms of the Development Agreement shall remain the same, including building height and intensities.*

*Attorney Daigneault read the title of the public hearing into the record.*

*Mayor Lawrence stated this was not a quasi-judicial proceeding and opened the meeting up for public comments.*

*Steven Westphal thanked all involved for accommodating him and scheduling the meetings as rapidly as possible.*

James J. Lawrence  
Mayor

Joan G. Herndon-Parrott  
Vice Mayor

William F. Smith  
Councilor

Patrick C. Soranno  
Councilor

Michael "Mike" Petruccelli  
Councilor

Bonnie Dhonau  
Director of  
Administration

Terry E. Hughes  
Chief of Police

Lisa G. Robinson  
Director of Finance  
and Personnel

Elaine N. Jackson, MMC  
Town Clerk

Robert J. Metz, Jr.  
Town Attorney

Steve Andrews  
Building Official

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**Motion by Councilor Smith** – seconded by **Councilor Petruccelli**, to approve amending the development agreement between the Town of Indian Shores, Florida and Steven E. Westphal, 0 Gulf Boulevard, Indian Shores, FL, with the following Parcel I.D. # 13-30-14-42840-013-0010, by amending Section 5 (a) of the agreement to change the reference to “their three unit, multifamily residential Project” to “their single unit, single family residential Project.” **Motion carried 5-0.**

**1.4 Comments from the public.**

**Director of Administration, Bonnie Dhonau**, announced the good news that Treasure Island has notified the Town that the increase in health insurance premiums will only be 10%, not 20% as previously anticipated.

**Ms. Dhonau** also stated restoration of the parking lot at 198<sup>th</sup> Avenue has been completed, and Violet Butler is extremely pleased with the result.

**The Special Council Meeting adjourned at 5:08 P.M.**

  
**ELAINE JACKSON, MMC**  
**Town Clerk**