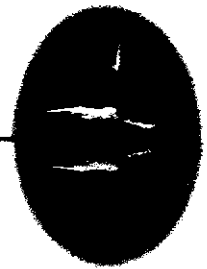


Town of Indian Shores

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SPECIAL TOWN COUNCIL MEETING

MINUTES - MARCH 1, 2012

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

Also Present: Attorney Daigneault; Chief Williams, Town Administrator; Marcia Grantham, Town Clerk; Mary Karayianes, Director of Finance; Gail Simpson, Progress Energy representative; Anne Miller; Charlie Parrott.

1.0 SPECIAL COUNCIL AGENDA

1.1 PUBLIC HEARING: Second Reading of proposed ORDINANCE 2012-1, an ordinance granting to Florida Power Corporation d/b/a Progress Energy Florida, Inc. a non-exclusive electric utility right of way utilization franchise; prescribing the terms and conditions related to the occupancy of municipal streets and rights-of-way in the Town of Indian Shores, Florida, for the purpose of providing electric service.

Mayor Lawrence stated this was a public hearing item scheduled for the special meeting.

Attorney Daigneault conducted the Second Reading of proposed ORDINANCE 2012-1, by reading the title in full.

Mayor Lawrence stated this was the Second Reading of the proposed Ordinance discussed at the last Council meeting. Chief Williams had negotiated the franchise and the questions and changes which the Town had were all resolved satisfactorily.

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

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

MOTION by Councilor Sutch – seconded by Vice Mayor Herndon – to approve Second Reading of proposed ORDINANCE 2012-1, by title only. Motion carried 5-0.

- 1.2 Mayor Lawrence addressed the Town's Memorial Day picnic celebration which has been a tradition except for the last couple years while the new building was under construction, stating he would like to revive the event if Council would like to continue the tradition.**

All Council members concurred with continuing the tradition and Mayor Lawrence stated if his memory was correct he took care of the beverages with Vice Mayor Herndon and Councilor Irelan ordering the chicken from Church's and Councilor Smith took care of the dessert.

There was some brief discussion on scheduling the time for the event, and Mayor Lawrence stated he would look into the times wherein it might be moved up some.

- 1.3 Mayor Lawrence addressed the upcoming St. Patrick's Day Festival coming up on 3/17/2012, reporting that he had been meeting every two weeks with Chief Williams, Major Hughes, Detective Rawson and Bonnie Dhonau to discuss details, noting 30 vendors have applied and have collected \$780.00 to date.**

Chief Williams reported they received 3 more vendor applications today, and they can take about 50 vendors at the max.

Mayor Lawrence reported Salt Rock will be serving corned beef and cabbage, the Library will be serving hot dogs and holding a book sale, the Town will be serving beverages, with no other beverage vendors.

Mayor Lawrence further reported this event will more than make up the Town's remaining commitment of \$800.00 to the Fire Department for the 911 Memorial, with the remaining funds going towards the Town's Christmas Party.

Mayor Lawrence stated he anticipates a big crowd noting they are trying to locate a bag pipe player, and he sent out another e-mail update, and there are 4 banners posted, and they will have beads, stickers with a shamrock and he picked up the liquor license.

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Mayor Lawrence announced the following dates for meetings during the month of March.

<i>March 6, 2012</i>	<i>-</i>	<i>Administrative and Finance Committee</i>	<i>2:00 P.M.</i>
<i>March 14, 2012</i>		<i>Workshop</i>	<i>5:00 P.M.</i>
		<i>Council</i>	<i>6:00 P.M.</i>
<i>March 27, 2012</i>		<i>Council (Swearing-In Ceremony)</i>	<i>6:00 P.M.</i>

Councilor Sutch reported on receiving the poster for the Coastal-Cleanup event scheduled for March 10, 2012, and will be placing the order for donuts.

Mayor Lawrence reported on an issue with the Zumba class, which has been over crowded, and the instructor may need to limit the class size during the winter months.

Chief Williams advised the Council needs to soon address rules relative to rental of the facility for social events.

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


MARCIA GRANTHAM, CMC
Town Clerk