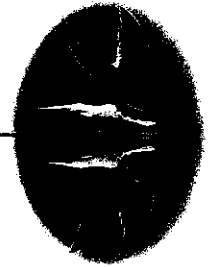


Town of Indian Shores



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SPECIAL TOWN COUNCIL MEETING

MINUTES - MAY 7, 2013

**INDIAN SHORES SPECIAL TOWN COUNCIL MEETING convened at 2:15 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; Mary Karayianes, Director of Finance; Anne Miller; Art Newsome; Steve Vinci, ARC 3.

1.0 SPECIAL TOWN COUNCIL MEETING

- 1.0 Consideration of approving the hiring of proposed candidate for the position of Director of Finance and Personnel, to replace Mary Karayianes, who will be retiring at the end of August 2013.**

Mayor Lawrence addressed the item requesting any further comments, as the matter had just been discussed at the Workshop meeting just prior, however there were no further comments from Council members.

MOTION by Councilor Herndon -- seconded by Councilor Irelan -- to approve hiring Lisa Robinson, as the new Director of Finance, effective June 3, 2013, at a starting salary of \$57,386.00, and to train with the present Director of Finance until the end of August 2013. Motion carried 5-0.

- 2.0 Consideration of approving concept for proposed new Pavilion and Playground area layout, as discussed and agreed upon by Council consensus at the Workshop meeting on April 23, 2013.**

Chief Williams reported having meetings with the Mayor, Steve Vinci, ARC 3, and Steve Andrews, Building Official, to review plans and layout for the proposed new Pavilion and playground area, and believe a good plan has come together.

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

Steve Vinci, ARC 3, presented renderings and reviewed with Council members the proposed layout for the new Pavilion and location of playground area.

Mr. Vinci addressed the Town's needs and concerns reporting the restrooms will back-up to the end of the Public Services Building, rather out of the way, the new Pavilion will stand alone with roof same as Municipal Center, with storage area beside restrooms, and a small serving area will be created at end of the storage area for serving, and another fenced/screened in storage area on side of Public Services Building, for larger equipment so it is not unsightly sitting in the open.

Mr. Vinci also reviewed re-location of the playground area to under the two large Australian Pine trees near the back, with a center plaza area in the center of park with a paver walkway down to the waterway.

Chief Williams reported he will address re-dedicating the park area with DCA, and has already started that process with obtaining a survey from Lauren Penny to submit to DCA, showing the exact location.

Chief Williams stated if Council is in agreement with the design the process can proceed forward with the approval of the Proposal from Mr. Vinci to develop construction plans for the project.

Mayor Lawrence stated this project has been discussed at several meetings, and next phase will be to clear the dedication matter with FRDAP and then proceed to the design phase, noting the request for some child swings on the new playground equipment, rather than hanging loops.

Council members discussed the plan briefly with Mr. Vinci and all expressed favorable comments with the proposed design, and are excited to begin moving forward with the project right after the annual Memorial Day picnic.

MOTION by **Councilor Herndon** -- seconded by **Councilor Sutch** -- to approve proposed design as presented, and Proposal presented by Mr. Vinci for the Municipal Center Pavilion Project, covering development of construction plans for the project in the amount of \$14,100.00. **Motion carried 5-0.**

Mayor Lawrence addressed the status of the lighting for the Tennis Court and the need to consider whether the Town wishes to retain the light for night playing, and if so, whether to invest a lower or higher amount in lighting.

Council members discussed and there was a consensus to have lights for night playing on the Tennis Court.

Mayor Lawrence reported that LED lights are about \$8,000.00, and the boxy lights are about \$4,700.00.

Councilor Irelan stated she felt the LED lights are efficient.

There was a reference to how much each used in electricity, and whether that could be identified.

It was a consensus for this item to be placed on the Council Agenda for May 14, 2013, for further discussion and consideration.

INDIAN SHORES SPECIAL COUNCIL MEETING adjourned at 2:35 P.M.


MARCIA GRANTHAM, CMC
Town Clerk