



SPECIAL COUNCIL MEETING

MINUTES - 18 NOVEMBER 2014

The Indian Shores Special Council Meeting convened at 4:10 P.M. Those present were: Mayor Lawrence, Vice Mayor Herndon, Councilor Petruccelli and Councilor Smith.

Absent: Councilor Soranno

Also Present: Town Clerk, Elaine Jackson; Director of Finance, Walter Pierce; Town Administrator, Bonnie Dhonau; Chief Hughes; Chief Sal D'Angelo, PSFRD; Carole Irelan and Art Newsome.

ITEM # AGENDA ITEM

1.0 *Approval of Agenda for Special Council Meeting on 18 November, 2014.*

Motion by Vice Mayor Herndon – seconded by Councilor Smith, to approve the Agenda for Special Council Meeting on 18 November, 2014. Motion carried 4-0.

2.0 *Comments from Public on any agenda item.*

There were no comments.

3.0 *Consideration of purchasing a Bucket Truck HT11186 from Pinellas County for the amount of \$35,000.*

Town Administrator, Bonnie Dhonau, stated a Lift Truck is one of the items budgeted in the Capital Improvement Plan. Pinellas County sent notice that they would be selling some equipment, and one piece of equipment listed was a 2008 Freightliner Lift Truck, with a Mercedes engine, with 12,877 miles and only 845 hours used on the engine. Original purchase price was \$123,999.

James J. Lawrence
Mayor

Joan G. Herndon-Parrott
Vice Mayor

William F. Smith
Councilor

Patrick C. Soranno
Councilor

Michael "Mike" Petruccelli
Councilor

Bonnie Dhonau
Town Administrator

Terry E. Hughes
Chief of Police

Walter H. Pierce, III
Director of Finance
and Personnel

Elaine N. Jackson, MMC
Town Clerk

Robert J. Metz, Jr.
Town Attorney

Malcolm Green
Building Official

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Ms. Dhonau further reported the Truck is in need of minor repairs such as the particulate filter and two new front tires that have some dry rot and chunking. The Lift is certified through April 2015, and would need to be recertified on a yearly basis. She felt this was a bargain for the Town.

Ms. Dhonau stated Public Services personnel like the safety features, such as the lighting, outriggers, and the platform lift which is safer than a bucket and will hold up to 500 lbs., and felt the truck would serve the Town well when used to install Christmas street lights and flags.

Ms. Dhonau reported Madeira Beach has refused to lend out their truck as they have in the past; thus we have had to rent a truck to get our Christmas decorations up. This item will take six weeks to get on the Pinellas County Board of County Commissioners Agenda.

4.0 *Motion by Vice Mayor Herndon – seconded by Councilor Petruccelli, to approve the purchase of a Bucket Truck HT11186 from Pinellas County for the amount of \$35,000. Motion carried 4-0.*

Vice Mayor Herndon reported the Town is getting ready to host the Big-C meeting on December 3, 2014. The Tampa Bay Beaches Chamber of Commerce will provide table decorations and Sara Mullins will provide some type of holiday ornament for each attendee.

Councilor Petruccelli reported the Boat Parade is to take place on December 21, 2014 and inquired as to how the viewing party should be handled in the pavilion. He thought hot chocolate and cookies could be served.

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Mayor Lawrence stated Salt Rock has participated in the past by providing soup, fish spread and other snacks; however Councilor Petruccelli could assume full responsibility for the viewing party, since he would be out of town on that date.

Ms. Dhonau reported on November 25th the Town Hall will be decorated and the trees in the community room and lobbies will be put up. The Women's Club will be here to decorate at 1:00 P.M..

Councilor Petruccelli reported the local food banks have reported receiving more than one-third more requests for assistance than last year. He encouraged everyone to donate canned goods and bring to the office.

Mayor Lawrence announced the Mayor's Council Holiday Luncheon on December 5, 2014 at the Salt Rock Grill. In the past, the Town has paid for Council members and staff to attend, but guests must pay in advance. Cost is \$17.00 per person. Please RSVP to the Town Clerk.

The Special Council meeting adjourned at 4:30 P.M.

Elaine Jackson
ELAINE JACKSON, MMC
Deputy Town Clerk