

# INDIAN SHORES

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## SPECIAL COUNCIL MEETING

### MINUTES – JANUARY 24, 2017

The Special Council meeting convened at 2:00 P.M. Those present were: Mayor Soranno, Vice Mayor Schear, Councilor Hackerson and Councilor Smith.

Absent: Councilor Petruccelli

Also Present: Attorney David Jackson; Elaine Jackson, Town Clerk; Bonnie Dhonau, Town Administrator; Susan Scrogam, Director of Finance; Emily Smoak, Deputy Chief; John Caruso and Art Newsome.

#### ITEM # AGENDA ITEM

#### 1.0 Consideration of Approving the Agenda for January 24, 2017.

**Motion by Councilor Smith** – seconded by **Councilor Hackerson**, to approve the Agenda for January 24, 2017, subject to adding Item 2.1, Correspondence. **Motion carried 4-0.**

#### 2.0 Comments from the public on any Agenda item.

#### 2.1 Correspondence

**Mayor Soranno** read a note from Alice Lawrence thanking everyone for their help with Mayor Lawrence's memorial.

#### 3.0 PUBLIC HEARING: SECOND READING OF ORDINANCE 2017-01.

AN ORDINANCE OF THE TOWN OF INDIAN SHORES, FLORIDA, IMPOSING A MORATORIUM ON THE OPERATION OF MEDICAL MARIJUANA TREATMENT CENTERS AND DISPENSARIES FOR FIFTEEN MONTHS WITHIN THE TOWN; PROVIDING FOR SEVERABILITY; PROVIDING FOR PENALTIES; PROVIDING FOR CONFLICTS WITH OTHER LAWS; PROVIDING FOR AN EFFECTIVE DATE.

James J. Lawrence  
Mayor

Patrick C. Soranno  
Vice Mayor

Michael (Mike) Petruccelli  
Councilor

Diantha Schear  
Councilor

William F. (Bill) Smith  
Councilor

Bonnie Dhonau  
Town Administrator

Terry E. Hughes  
Chief of Police

Susan L. Scrogam  
Director of Finance  
and Personnel

Elaine N. Jackson, MMC  
Town Clerk

Gregory Yantorno  
Building Official

Regina Kardash, Esq.  
Town Attorney

**Attorney David Jackson** conducted the Second Reading of Ordinance 2017-01, by title only.

**Mayor Soranno** called for public comments relative to Ordinance 2017-01, however there were none.

**Motion by Vice Mayor Schear** – seconded by **Councilor Smith**, to approve the second reading of Ordinance 2017-01, as published.  
**Motion carried 4-0.**

**4.0 Consideration of approving substitute instructor, Yineth Zuniga, to cover BOOM classes on Thursdays from 10:30 AM to 11:30 AM, 1/26, 2/2, 2/9, and 2/16.**

**Elaine Jackson, Town Clerk**, advised the instructor has been vetted and all necessary paperwork has been received.

**Motion by Councilor Smith** – seconded by **Councilor Hackerson**, to approve substitute instructor, Yineth Zuniga, to cover BOOM classes on Thursdays from 10:30 AM to 11:30 AM, 1/26, 2/2, 2/9, and 2/16.  
**Motion carried 4-0.**

**5.0 Citizens comments on any subject.**

There were no comments.

**6.0 Mayor's and Council members' comments on any subject.**

**Councilor Hackerson** reported on the recent beautification meeting, wherein it was determine bids are expected to be received in April, and planting to commence in May or June. He stated he was sure once the new signs were up and the plantings placed around them, the Town will be getting calls from those participating, asking when their property will be done.

**Council Smith** reported on receiving a memo regarding PSFRD, but could not sort through it and could not attend the meeting.

**Vice Mayor Schear** stated the date for the Coastal Cleanup has been changed to March 25<sup>th</sup>, so as not to conflict with the St. Patrick's Day Festival on March 18<sup>th</sup>. The Cleanup Café will be open and she expressed her appreciation for the generous contributions made by Sunshine Bakery.

**Deputy Chief Emily Smoak** brought the Council up to date on the status of Chief Hughes, who was in the hospital and Officer Patsch, who had oral surgery

**Mayor Soranno** stated he and the Town Administrator attended the 3 ½ hour meeting between the PSFRD and Pinellas County to resolve the EMS lawsuit. Attorneys for both sides were present. The PSFRD thinks the County owes them \$5.2 million for EMS funding, but the County claims they were told they would not be funding it. There was no clear definition of the outcome, and the smart thing to do is reach a compromise. PSFRD is a state-ordained institution, whereas the other stations are County supported. It's a messy situation, but he stated he has confidence in Jon Bennett, the Assistant County Administrator, to bring the parties to resolution.

The Special Council meeting adjourned at 2:15 P.M.



Elaine Jackson, MMC  
Town Clerk