



Town of
INDIAN SHORES, FLORIDA

19305 Gulf Boulevard
Indian Shores, Florida 33785-2214

Tel. << 727 >> 595-4020

FAX: 596-0050

E-Mail: indshore@myindianshores.com

TOWN COUNCIL AGENDA

DECEMBER 8, 2009

PLEDGE OF ALLEGIANCE TO THE FLAG

MAYOR

James J. Lawrence

VICE MAYOR

Joan G. Herndon

COUNCILORS

Carole Irelan

William F. Smith

Steve Sutch

TOWN CLERK

Marcia Grantham

DIRECTOR OF
FINANCE

Mary Karayianes

CHIEF OF POLICE

TOWN ADMINISTRATOR

E. D. Williams

BUILDING CODE
ADMINISTRATOR

Lawrence G. Nayman

1.0 REGULAR COUNCIL MEETING

Begins at 7:00 P.M.

1.1 *Consideration of approving Council Agenda for December 8, 2009.*

1.2 *Consideration of approving "CONSENT AGENDA", as follows:*

A. MINUTES: Council - 11/10/09

(Note: Minutes Packet distributed separately.)

B. RE-OCCURRING EXPENSES: Resolution 7-2008):

From 11/3/09 thru 11/24/09 (Ref.: Pg. 1)

1.3 *APPROVAL of Committee expenditures: NONE*

1.4 *Correspondence: NONE*

PLEASE DISABLE ALL CELL PHONES DURING MEETING

- 1.5 Consideration of approving a proposal from Gulf Coast Testing Laboratory Inc. in the amount of \$2,280.00 to perform a Standard Penetration Test (SPT), relative to the Town's proposed new Municipal Center. (Distributed previously.)*
- 1.6 Consideration of approving a proposal from Adams Design in the amount of \$7,625.00 for Civil Engineering and Survey services for the proposed new Municipal Center. (Distributed previously.)*
- 1.7 Consideration of approving Contract with ARC3 Architecture for design of the Town's new Municipal Center in the amount of \$180,452.00. (Distributed previously.)*
- 1.8 Consideration of approving Contract with EMA for Structural Engineering services in the amount of \$28,000.00 for the Town's new Municipal Center. (Distributed previously.)*
- 1.9 Consideration of approving purchase proposal from National Traffic Signs, Inc., in the amount of \$5,107.52 covering new Seagull signs, poles, stop signs and other materials to improve street signs, in conjunction with beautification for Gulf Boulevard. (Ref.: Pgs. 2 - 4)*
- 1.10 Consideration of approving hiring Diane Bride part-time to assist the Director of Finance. (Distributed previously.)*
- 1.11 Consideration of approving Financial Statements for the periods ending November 30, 2009. (Ref.: Pg. 5)*
- 1.12 Consideration of approving Police Activity Report covering the month of November 2009. (To be distributed prior to meeting.)*
- 1.13 Update Report on status of proposed construction of a new Municipal Center.*
- 1.14 Town Administrator's Report.*

*Town Council Agenda
December 8, 2009 - Page 3*

*1.15 Citizens' Comments on any subject.
(Please limit time to 3 minutes for your comments.)*

1.16 Mayor's and Council Members comments on any subject.


MARCIA GRANTHAM, CMC
Town Clerk

Any person who decides to appeal any decision of the Town Council with respect to any matter considered at any such meeting will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes that testimony and evidence upon which the appeal is to be based.



National Traffic Signs, Inc.

14521 60th Street N
Clearwater, FL 33760

Estimate

Date	Estimate #
10/26/2009	4917

Name / Address
Indian Shores, Town of Bob Brotherton

Ship To

Project

Item	Description	Qty	Cost	Total
Street9HIDF	9" HI DF Street Signs 1- Bay Place 1- 197th Ave E 1- 195th Ave E 3- 193rd Ave E 1- 292nd Ave E 3- 191st Ave E 3- Whispering Pines 2- Second Street 3- 192nd Ave E 1- 193rd Ave E 2- Vista Lane 1- 200th Ave E 1- 199th Ave W 2- 198th Ave W 1- 196th Ave W 1- 190 Th Ave W 1- 186th Ave W Seagull Signs	28	70.79	1,982.12T

Subtotal		
Sales Tax (0.0%)		
Total		

Phone #	Fax #	E-mail	Web Site
727-446-7983	727-443-1225	Mike@ntsigns.com	www.ntsigns.com

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National Traffic Signs, Inc.
 14521 60th Street N
 Clearwater, FL 33760

Estimate

Date	Estimate #
10/26/2009	4917

Name / Address
Indian Shores, Town of Bob Brotherton

Ship To

Project

Item	Description	Qty	Cost	Total
Street9HIDF	9" HI DF Street Signs 6- Blank Seagull Signs	6	65.79	394.74T
Street9HIDF	9" HI DF Street Signs Gulf Blvd Blue/whi	7	42.97	300.79T
R1-1-30HI	30x30 HI Stop Sign PC Black on back of sign	3	54.95	164.85T
nbw-2.5ss	2.5" Set of Stainless Steel Hardware (2 each of 2.5" 5/16th Bolts, 2-2 Nuts 2 - Nylon Washers)	3	1.36	4.08T
12Galv-SQ	12' x 2x2 1/8"thick Square Aluminum PC White	28	52.71	1,475.88T
BRACKETS & H... cc812f-90	2x2" Square Cap with 12" Blade PC White 12" 90* Cross PC White	20	23.09	461.80T
		13	23.09	300.17T

Subtotal	
Sales Tax (0.0%)	
Total	

Phone #	Fax #	E-mail	Web Site
727-446-7983	727-443-1225	Mike@ntsigns.com	www.ntsigns.com



National Traffic Signs, Inc.

14521 60th Street N
Clearwater, FL 33760

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10/26/2009	4917

Name / Address
Indian Shores, Town of Bob Brotherton

Ship To

				Project
Item	Description	Qty	Cost	Total
cc812f-r3	12" Round Cap for 3" Post (for DOT Post Confirm Post Radius) Please Review Our Quantities against yours.	1	23.09	23.09T
			Subtotal	\$5,107.52
			Sales Tax (0.0%)	\$0.00
			Total	\$5,107.52

Phone #	Fax #	E-mail	Web Site
727-446-7983	727-443-1225	Mike@ntsigns.com	www.ntsigns.com

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0.16667

TOWN OF INDIAN SHORES
 FINANCIAL SUMMARY
 November 30, 2009

FUND	FY0910 BUDGET	POSITION YTD BUDGET	% YTD	ACTUAL YTD REVENUE	% ACTUAL	ACTUAL YTD EXPENSE	% ACTUAL	YTD CHANGE IN FUND BALANCE
GENERAL	\$ 2,739,368	\$ 456,561	17%	\$ 299,369	10.9%	\$ 299,240	10.9%	\$ 130
ROAD & BRIDGE	\$ 115,600	\$ 19,267	17%	\$ 1,436	1.2%	\$ 8,722	7.5%	\$ (7,285)
CAPITAL IMPROVMT	\$ 751,631	\$ 125,272	17%	\$ -	0.0%	\$ -	0.0%	\$ -
PARKING	\$ 37,500	\$ 6,250	17%	\$ -	0.0%	\$ -	0.0%	\$ -
**								
restricted for:								
								<u>9/30/2009</u>
								balance
								\$ 3,301,51
								CURRENT
								balance
								\$ 3,052,57
								BEAUTIFICATION
								\$ 43,083,94
								43,662,11