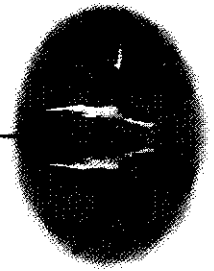


Town of Indian Shores

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TOWN COUNCIL WORKSHOP

MINUTES - JULY 20, 2010

INDIAN SHORES TOWN COUNCIL WORKSHOP MEETING convened at 2:00 P.M. Those present were Mayor Lawrence, Vice Mayor Herndon, Councilor Smith, Councilor Sutch and Councilor Irelan.

Also Present: Marcia Grantham, Town Clerk; Mary Karayianes, Director of Finance; Chief Williams, Town Administrator; Lawrence Nayman, Building Official; Anne Miller; Art Newsome.

Mayor Lawrence stated he would like to briefly address the following items: Beach re-nourishment, Pinellas Suncoast Fire District impact fees, canopy ordinance, playground equipment, and Councilor Smith had advised he would like to address attendees for the Florida Shore and Beach Preservation Association conference and newsracks at Indian Pass Village and Bay Mariner.

1.0 Review/discussion of proposed BUDGET for FY 2010/11 – Draft #2.

Mayor Lawrence stated he was unable to attend the last meeting on the Budget, but understood that essentially the guidance was to retain the three (3) part-time positions and take the shortfall amount of approximately \$89,000.00 from Fund Balance, and Council members concurred that was correct.

Mary Karayianes, Director of Finance, reported the Executive Summary covers all in detail and explains the levy and the approximate loss of \$121,000.00 in tax revenue by retaining the present millage of 1.7500 mills.

The Director of Finance advised the rolled-back rate is 1.9553, noting the Town could go as high as 2.8533 mills by a two-thirds vote of the membership, if necessary.

The Director of Finance further reported she is recommending the Town budget 96% rather than 97%, and also recommended the budget be reviewed on a quarterly basis.

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

Councilor Smith posed some questions which the Director of Finance clarified.

All Council members were in agreement with BUDGET FY 2010/11 – Draft #2, as proposed.

2.0 Beach Re-Nourishment.

Mayor Lawrence read an e-mail received from Andy Squires, Pinellas County Coastal Engineering, dated 7/16/2010, advising after review by their GIS analyst they were able to utilize 6 of the new parking spots the Town identified and reshuffle the deck on how the other available parking was used, resulting in 100% eligibility for Indian Shores.

3.0 Impact Fees – Pinellas Suncoast Fire & Rescue Department.

Mayor Lawrence reported a Workshop meeting was held on 7/6/2010, wherein the Board was in agreement to waive the impact fees for governmental agencies, however a fee of \$2,870.55, will be required for review of the plans for the new Municipal Center.

4.0 Canopy Ordinance.

Mayor Lawrence addressed two e-mails requesting information regarding whether the recently passed ordinance is being enforced, and advised he would pass them on to Chief Williams for follow-up.

Chief Williams stated the Department is following protocol, and it will take awhile, advising it is a complex procedure, and if removed by the Department "abandoned property" law has to be followed, noting storage area is lacking and a problem in identifying owners, etc.

5.0 Playground Equipment.

Mayor Lawrence reported receiving an e-mail on 7/16/2010 from Janet Golden, expressing her concerns with the condition of the playground equipment, and asked if the Town could look into the matter.

Mayor Lawrence stated he would pass this information along to the Public Services Committee for review and consideration.

Town Council Workshop Minutes
July 20, 2010 - Page 3

Mayor Lawrence presented a rendering of a future Pavilion area back of the new Municipal Center prepared by ARC3, which could be considered in the future, as the present one would not fit in with the décor of the new building.

Mayor Lawrence stated he has met with the Penny for Pinellas group and they will be calling for an appointment on Commissioner Seel's schedule, and will request an escrow account and have the County Planning Department distribute funds.

6.0 Florida Beach & Shores Preservation Association Conference.

Councilor Smith reported that this year the conference was being held at the new Hyatt Regency Resort on Clearwater Beach from 9/22/2010 – 9/24/2010, and since it was local was hoping there would be good attendance from the Council.

The Director of Finance was requested to check the budget and determine if there were enough funds for those who wished to attend.

7.0 Newspaper racks at Indian Pass strip mall and Bay Mariner Shopping Center.

Councilor Smith questioned the status of the newspaper racks at Indian Pass strip mall, as they are again taking over the area in numbers of different boxes being placed on site.

Vice Mayor Herndon reported she had just spoken with April Hemby at the St. Petersburg Times, and was advised to let her know the names of the various publications, and she would let her know which ones could be removed to clean up the site, and if new modular units were needed to let her know.

Mayor Lawrence also suggested the newspaper/flyer boxes at the North end of the Bay Mariner Shopping center should also be improved.

Mayor Lawrence reported a letter was received from the Pinellas County Library Co-operative advising it would cost approximately \$56,487.00, should the Town want to join.

Mayor Lawrence reported the County has delivered posters and book markers to educate the public regarding new "pedestrian flags", they will be implementing for use by pedestrians upon completion of the holders.

INDIAN SHORES TOWN COUNCIL WORKSHOP MEETING adjourned at 3:10 P.M.


MARCIA GRANTHAM, CMC
Town Clerk