

INDIAN SHORES

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www.myindianshores.com



HYBRID TOWN COUNCIL WORKSHOP AGENDA TUESDAY, JANUARY 12, 2021, BEGINS AT 2:00 P.M. INDIAN SHORES MUNICIPAL CENTER 4th FLOOR (Social distancing observed) OR ZOOM MEETING PLATFORM

VIRTUAL HYBRID MEETING ANNOUNCEMENT

Welcome to the January 12, 2021 Town of Indian Shores Hybrid Town Council Workshop. Participation for this hybrid workshop can be done in-person at Town Hall or virtually via the Zoom meeting platform. In-person quorum for each Board, Committee, and Council required.

On November 1, 2020, Governor Ron DeSantis' Executive Order No. 20-246 extending Executive Order 20-69 allowing Florida's local governments to conduct meetings of their governing bodies without a physical quorum present at any specific location, and allowing meetings utilizing electronic communications technology, such as telephonic or video conferencing, has expired. Today's meeting is being conducted in a hybrid manner allowing those who wish to participate in the meeting to join in-person or virtually via the Zoom meeting platform by following the Zoom meeting instructions outlined below.

For those participating virtually, the Town is providing three options for public comment during today's meeting. All audio comments will be limited to three (3) minutes, and all written comments will be limited to 400 characters.

1. Zoom meeting participants may provide comments during the designated comment portions of the meeting by utilizing the Zoom "raise your hand" feature, or the Zoom "chat" feature. Otherwise, all Zoom meeting participants will be on mute until recognized by the Chair and unmuted by the Town. **(NOTE: You may need to unmute yourself in addition to the Town's unmute function.)**

Patrick C. Soranno
Mayor

Diantha Schear
Vice Mayor

Mike Hackerson
Councilor

Michael (Mike) Petrucci
Councilor

William F. (Bill) Smith
Councilor

Bonnie Dhonau
Town Administrator

Richard (Rick) Swann
Chief of Police

Susan L. Scrogam
Director of Finance
and Personnel

Freddie G. Lozano
Town Clerk

Regina Kardash, Esq.
Town Attorney

- a. Raise your hand” to alert the host that you would like to make a comment by tapping or clicking on “Participants” then tap or click on your name to display the menu containing the “Raise Hand” button. The host will be notified and will unmute you when ready for your comment. Be sure to have your device’s volume settings enabled for sound and microphone use. State your name and address for the record, and comments are limited to 3 minutes.
 - b. To send your comment to the Host to read by using the Chat, tap or click on “Participants” then tap or click the “Chat” button to open the chat window where you can enter your comment. Include your full name and address for the record. You may also use the chat feature to notify the host that you would like to make a public comment.
2. Written comments may be submitted to the Town via e-mail as well. Email general comments or comments on any agenda item to info@myindianshores.com with “January 12 Hybrid Town Council Meeting Comment” in the Subject line. Include your full name and address for the record. Written comments are limited to four hundred (400) characters. Emailed comments will be read during the meeting.
 3. Audio comments may also be submitted via telephone. Dial 727-474-7705 no later than five (5) hours before the meeting and leave a voicemail comment. State your full name and address for the record. Voice comments are limited to 3 minutes. Voicemail comments will either be played during the meeting or transcribed and read.

Resolution 18-2020 regarding virtual hybrid meeting procedures along with written instructions for Zoom meeting participation are on pages 3-7 following this announcement.

All votes at virtual meetings will be done by a roll call vote, called by the Town Clerk.

ZOOM MEETING PARTICIPATION INSTRUCTIONS

This is a public meeting and is open to everyone who would like to join virtually via the Zoom Meeting platform. See details below on how to join the meeting.

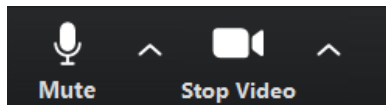
Download the appropriate version of Zoom for your device's operating system (Mac/Windows or iOS/Android) from this link: <https://zoom.us/support/download>.

Please note:

- Different devices and operating systems may display the Zoom interface differently.
- All attendees will be muted at the start of the meeting. Only the host will be able to unmute you. (see "Public Comments" section below).
- Attendees who choose not to use the Zoom platform can dial in using the provided call-in phone number and Meeting ID#. Please note that dialing in limits the participation to audio only (see "Public Comments" section below).

To join by computer or mobile device (smart phone or tablet with data and/or internet connection):

- Go to <https://us02web.zoom.us/j/85707246659> then click "Join a Meeting"
- if prompted, enter Meeting ID: 85707246659
- enter your first and last name
- click "Join" (you may join ahead of the scheduled meeting time and will be placed on hold until you are admitted by the host)
- Tap or click the icons shown below on your device to mute/unmute your mic or turn on/off your device's camera. You will not be able to unmute yourself if the host has the feature disabled for all attendees.



To dial in by phone:

- Dial: [1-312-626-6799](tel:1-312-626-6799) or [1-929-205-6099](tel:1-929-205-6099)
- Member ID: [85707246659#](tel:85707246659#)

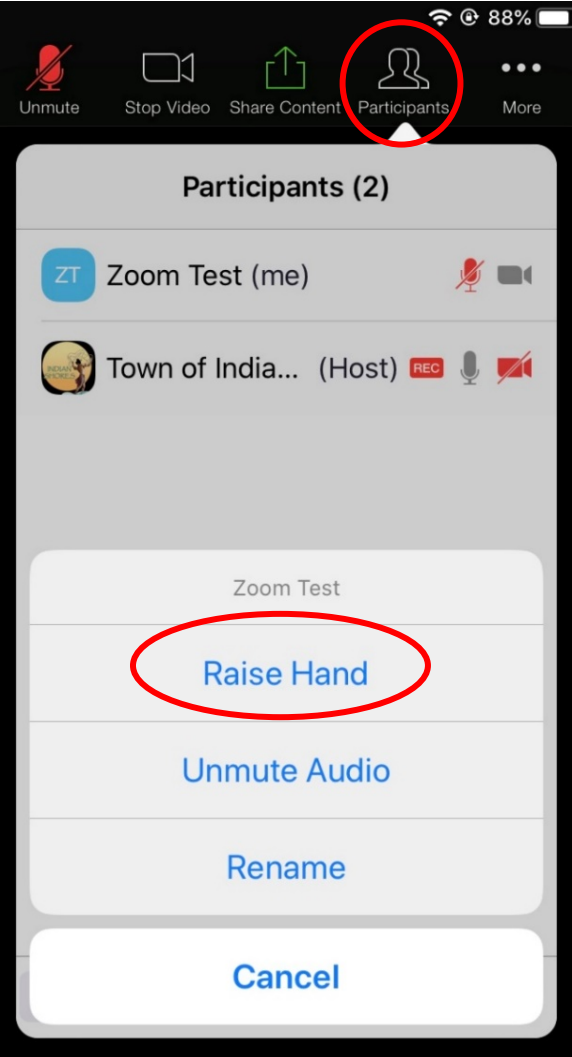
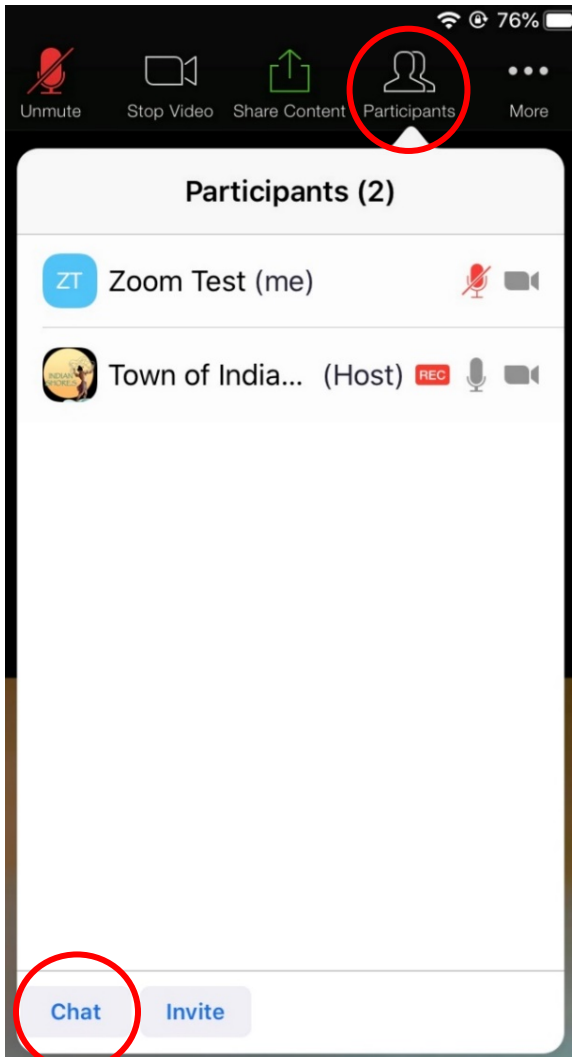
Public Comments:

Public comments are welcome, and participants may provide comments during the designated comment portions of the meeting by choosing one of the following methods:

1. Email general comments or comments on any agenda item to info@myindianshores.com with "January 12 Hybrid Town Council Meeting Comment" in the Subject line. Include your full name and address and/or organization for the record. Written comments are limited to four hundred (400) characters. Emailed comments will be read during the meeting.
2. Dial 727-474-7705 no later than five (5) hours before the meeting to leave a voicemail comment. State your full name and address and/or organization for the record. Voice comments are limited to 3 minutes. Voicemail comments will either be played during the meeting or transcribed and read.

3. Three options are available for attendees who would like to comment during a Zoom meeting by phone, computer, or mobile device (images below are from an iPad):

a. By telephone: Dial *9 to raise your hand to notify the moderator that you would like to comment.

b. RAISE HAND	c. CHAT
<p data-bbox="203 430 834 672">“Raise your hand” to alert the host that you would like to make a comment by tapping or clicking on “Participants” then tap or click on your name to display the menu containing the “*Raise Hand” button. The host will be notified and will unmute you when ready for your comment. Be sure to have your device’s volume settings enabled for sound and microphone use. Comments are limited to 3 minutes.</p> 	<p data-bbox="857 430 1518 609">Send your comment to the Host to read by using the Chat. Tap or click on “Participants” then tap or click the “Chat” button to open the chat window where you can enter your comment. Include your full name and address for the record. You may also use the chat feature to notify the host that you would like to make a public comment.</p> 

RESOLUTION 18-2020

A RESOLUTION OF THE TOWN OF INDIAN SHORES, FLORIDA, ENACTING HYBRID MEETING PROCEDURES AND NOTICE REQUIREMENTS, PROVIDING FOR NECESSITY FOR HYBRID MEETINGS, PROVIDING FOR ENACTMENT FOR SO LONG AS THE STATE OF FLORIDA EXECUTIVE ORDER 20-52 DECLARING A STATEWIDE PUBLIC HEALTH EMERGENCY DUE TO COVID-19 REMAINS IN EFFECT, PROVIDING FOR SERVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 9, 2020, Governor Ron DeSantis issued Executive Order No. 20-52, declaring a State of Emergency in the State of Florida for COVID-19; and

WHEREAS, on March 16, 2020, the White House issued a Nationwide guideline advising people to avoid gatherings of more than ten (10) people, and to maintain a six (6) ft. distance between persons; and

WHEREAS, the Town Council of the Town of Indian Shores, Florida, passed a Proclamation declaring a State of Emergency due to COVID-19, at a properly convened emergency meeting of the Town Council with quorum on March 17, 2020, and enacted Virtual Meeting Procedures under Resolution 05-2020; and

WHEREAS, on September 25, 2020 Governor DeSantis executed Executive Order 20-244, which pushed Florida into Phase 3 of the planned re-opening, with subsequent Executive Order 20-246 ending the exemption from the in-person quorum requirement on November 1, 2020; and

WHEREAS, on November 3, 2020, the Governor entered Executive Order 20-276, which extends the declared State of Emergency; and

WHEREAS, the Town Council desires to amend such Virtual Meeting Procedures to provide for Hybrid Meetings; and

WHEREAS, the COVID-19 virus has the propensity to travel from person to person through direct physical contact and through the air; and

WHEREAS, the COVID-19 virus has the propensity to attach to surfaces for prolonged periods of time, thus causing property damage and continuing the spread of the virus; and

WHEREAS, the Town desires to limit the spread of the disease through limiting contact with either person or property, with expediency and in accordance of the recommendation of Public Health Officials; and

WHEREAS, in light of the imminent threat posed by COVID-19 due to close social interaction, the Town must temporarily revise its public notice and public meeting procedures for the Town Council to enable Town business to effectively continue;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF INDIAN SHORES, FLORIDA, THAT:

Section 1. The above recitals and findings of fact are true and correct, and the same are incorporated herein; and

Section 2. The Town Council hereby finds that the circumstances surrounding the current State of Emergency necessitate the conduct of hybrid virtual Town Meetings in accordance with law and the directives of the State of Florida, and County of Pinellas; and

Section 3. The Notice for hybrid virtual meetings shall state that the meeting is a “Hybrid Meeting,” and shall contain instructions for public viewing and public participation; and

Section 4. The Meeting Notice shall include a proposed agenda, and only essential items of business will be considered by the Town Council when utilizing virtual meetings; and

Section 5. The Town shall accept public comment prior to the meeting, as designated in the Hybrid Meeting Notice, where video or audio comments are limited to three (3) minutes, and written comments are limited to four hundred (400) characters; and

Section 6. The Town Council shall vote by Role Call Vote, as called by the Town Clerk, when voting on matters during Hybrid Meetings; and

Section 7. All Hybrid Meetings shall be recorded and a copy of this Resolution shall be made a part of the record and attached to the agenda for all Virtual Meetings; and

Section 8. This Resolution shall remain effective solely for the duration of the Florida Declared State of Emergency, under Governor Ron DeSantis’ Executive Order 20-52 for the Public Health Emergency related to COVID-19; and

Section 9. Resolutions or Parts of Resolution in conflict herewith shall be suspended for the duration of this Resolution; and

Section 10. If a Court of competent jurisdiction finds any portion of this Resolution void or unenforceable as a matter of law, the offending provision shall be stricken and the remainder shall continue in full force and effect.

Section 11. This Resolution shall become effective immediately upon final passage and adoption.

The above and foregoing Resolution, upon Motion by Vice Mayor Schear and seconded by Councilor Hackerson, was duly approved and adopted at a regular Town Council meeting held on the 10th day of November, 2020.

Voting in favor of the Resolution: Mayor Patrick C. Soranno, Vice-Mayor Diantha Schear, Councilor Mike Hackerson, Councilor Mike Petruccelli, and Councilor Bill Smith

Voting in opposition to the Resolution: None

Absent:

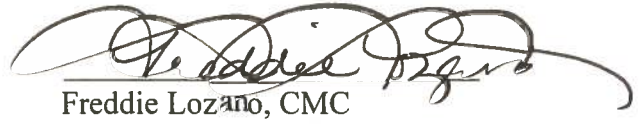
Abstaining:

PASSED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF INDIAN SHORES,
FLORIDA, THIS 10th DAY OF NOVEMBER, 2020.

ATTEST:



Patrick Soranno
Mayor



Freddie Lozano, CMC
Town Clerk

APPROVED AS TO FORM AND CONTENT:



Regina A. Kardash, B.C.S.
Town Attorney

ITEM # AGENDA ITEM

- 1.0 Review of *contract agreement between the Town and Sarah Lynn Westmoreland Mullins, LLC, and final version of Monument Project.
(Ref.: pgs. 1-22)

**A copy of the proposed contract agreement will be distributed by email as soon as it is received. Hardcopies will be made available at the meeting.*

- 2.0 Review of Driving on the Beach Ordinance 2021-02.

AN ORDINANCE OF THE TOWN OF INDIAN SHORES, FLORIDA, AMENDING SECTION 106-76. – VEHICLES PROHIBITED; EXCEPTIONS, OF THE LAND DEVELOPMENT CODE TO ADD STANDARDS AND LIMITATIONS FOR BEACH DRIVING PERMISSIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE. (Ref.: pgs. 23-26)

Freddie Lozano, 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.

Any person with a disability requiring reasonable accommodation in order to participate in this meeting should contact the Town Clerk's office with your request within 24 hours prior to the start of the meeting. Phone 727.595.4020, Fax 727.596.0050.