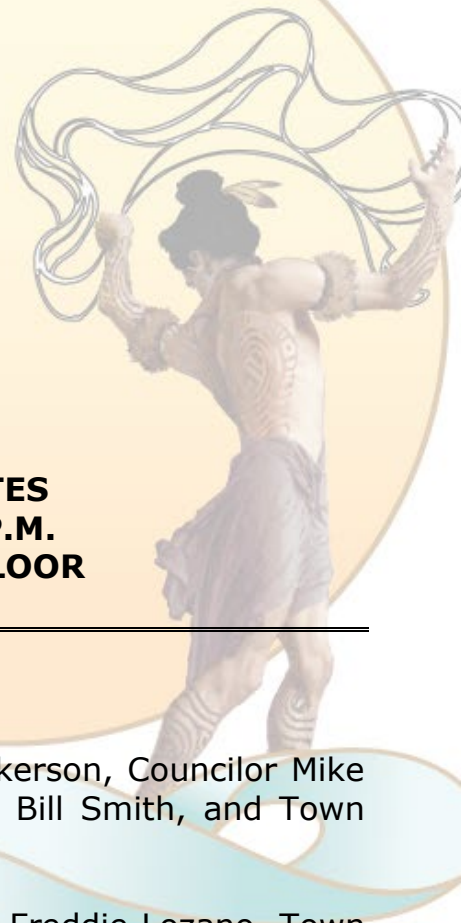


# INDIAN SHORES

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## **SPECIAL TOWN COUNCIL MEETING MINUTES TUESDAY, MAY 18, 2021, BEGAN AT 3:30 P.M. INDIAN SHORES MUNICIPAL, CENTER 4<sup>TH</sup> FLOOR**

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**The meeting convened at 3:30 p.m.**

**Those present:** Mayor Patrick C. Soranno, Vice Mayor Mike Hackerson, Councilor Mike Petrucci, Councilor Diantha Schear, Councilor Bill Smith, and Town Attorney Regina Kardash.

**Also present:** Town Administrator Bonnie Dhonau, Town Clerk Freddie Lozano, Town Engineer Larry Fluty, Building Official Darin Cushing, Sarah Lynn Westmoreland Mullins, LLC, Artist Steve Graff, Fire Commissioner Larry Schear, and ISPOA President Art Newsome.

**Those absent:** None

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### **PLEDGE OF ALLEGIANCE TO THE FLAG**

#### **ITEM # AGENDA ITEM**

**1.0 Consideration of approving the Special Town Council Meeting agenda for May 18, 2021.**

**Motion by Vice Mayor Hackerson** – seconded by **Councilor Schear** to approve the Special Town Council Meeting agenda for May 18, 2021.

**Motion carried 5-0.**

**2.0 Comments from the public on any agenda item.** None.

**Patrick C. Soranno**  
Mayor

**Mike Hackerson**  
Vice Mayor

**Diantha Schear**  
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

**3.0 Consideration of proposed changes to the Monument Project for re-bid.**

The two bids, both which exceeded the monument project budget, prompted a discussion at an earlier Workshop of proposed changes for a redesign to get the project back on budget. The artist's fee for a redesign is \$3,000, which would require an amendment to his contract.

**Three motions were made:**

**Motion by Councilor Schear** – seconded by **Councilor Smith** to reject the bids from SignStar and David Nelson Construction. **Motion carried 5-0.**

**Motion by Councilor Smith** – seconded by **Councilor Petruccelli** to amend the Artist's contract to include \$3,000 for the monument redesign. **Motion carried 5-0.**

**Motion by Vice Mayor Hackerson** – seconded by **Councilor Petruccelli** to amend the parameters of the monument redesign to include electrical, obelisk, plaza, landscaping and hardscaping revisions. **Motion carried 5-0.**

**4.0 Consideration of HVAC equipment replacement at a cost of \$58,145.00 and for the 3-year service contract renewal at a cost of \$22,395.04.**

**Ms. Dhonau** summarized the equipment replacement consideration in her memorandum and noted that the equipment is aging out.

**Motion by Councilor Smith** – seconded by **Councilor Schear** to approve the HVAC equipment replacement. **Motion carried 5-0.**

**5.0 Consideration of extending Mark Kortvely's support as Temporary Part-time Document Scanner of Building Department and Town records through the end of FY 20/21.**

**Motion by Councilor Schear** – seconded by **Councilor Smith** to approve the extension of Mr. Kortvely's temporary part-time services through the end of FY 20/21. **Motion carried 5-0.**

**6.0 Consideration of community garage sale.**

More discussion is needed as several items such as permits, contracts, waivers, fee for each space, parking, etc., must be considered during the planning stages of the garage sale that is tentatively scheduled for October.

**Motion** by **Vice Mayor Hackerson** – seconded by **Councilor Schear** to move forward with planning the Indian Shores community garage sale with an update provided at the August or September Council meeting. **Motion carried 5-0.**

**7.0 Citizen’s comments on any subject.** None.

**8.0 Council members’ comments on any subject.**

**Councilor Schear** reported that the Library staff has been working diligently to update the Library’s inventory with new books and purging the old books to sell at a Book Sale. The Library construction is expected to be completed in early June.

**Councilor Petruccelli** mentioned receiving inquiries on a possible Memorial Day event.

**Vice Mayor Hackerson** commented that life is returning to normal. He commended the Public Services staff for their hard work and does not want to lose any of them due to a salary issue. He would like research to be done to determine where the Town falls compared to the surrounding communities’ Public Works salaries to see if a salary increase for the Public Services staff can be included in the upcoming budget preparations.

**Councilor Petruccelli** suggested issuing bonuses in the interim.

Council members expressed concern regarding the lack of civility that occurred at the May 18 Council meeting and commented that decisions being made by the Council should be done in a respectful manner.

**Mayor Soranno** stated that timewise, a Town Memorial Day Celebration is not feasible, and suggested thinking of possibly having a celebration for 4<sup>th</sup> of July or Labor Day instead.

**9.0 Meeting adjournment.**

3:53 p.m.



Freddie Lozano  
Town Clerk