

INDIAN SHORES

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19305 Gulf Boulevard, Indian Shores, FL 33785
www.myindianshores.com

TOWN COUNCIL MEETING AGENDA TUESDAY, DECEMBER 14, 2021, BEGINS AT 5:01 P.M. INDIAN SHORES MUNICIPAL CENTER, 4TH FLOOR (Facial coverings/masks are recommended while in Town Hall.)

PLEDGE OF ALLEGIANCE TO THE FLAG

ITEM # AGENDA ITEM

- 1.0 Consideration of approving the Town Council Meeting agenda for December 14, 2021.
- 2.0 Comments from the public on any agenda item.
- 3.0 Consideration of approving the "CONSENT AGENDA" as follows:
 - A. MINUTES:
 1. Town Council Meeting, November 9, 2021. (Ref.: pgs. 1-14)
 - B. RE-OCCURRING EXPENSES: for November 2021. (Ref.: pg. 15)
- 4.0 Correspondence.
 - Letter from Larry Schear regarding a request to name the Monument at Tiki Gardens after former Mayor James J. Lawrence. (Ref.: pgs. 16-18)
- 5.0 Town Attorney's report.
- 6.0 Report from the Fire Chief.

PLEASE SILENCE ALL CELL PHONES
PLEASE LIMIT PUBLIC COMMENTS TO 4 MINUTES

Patrick C. Soranno
Mayor

Mike Hackerson
Vice Mayor

Diantha Schear
Councilor

Michael (Mike) Petruccelli
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

7.0 **PUBLIC HEARING: Quasi-Judicial**

Second reading of Ordinance No. 2021-09

AN ORDINANCE OF THE TOWN OF INDIAN SHORES, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY REVISING THE FUTURE LAND USE MAP PURSUANT TO THE SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT PROCEDURES IN SECTION 163.3187, FLORIDA STATUTES, TO RECLASSIFY A PARCEL OF PROPERTY FROM TRANSPORTATION/UTILITY TO INSTITUTIONAL FOR A MORE OR LESS 0.74 ACRE PARCEL LOCATED AT 18455 GULF BOULEVARD, PARCEL NUMBER 30-30-15-00000-330-1300; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Ref.: pgs. 19-21)

8.0 **PUBLIC HEARING: Quasi-Judicial**

Consideration of a request for a Site Plan Review from Walter R. Van Schaik to construct four two (2)-unit townhome buildings with driveways, utilities, and stormwater infiltration trenches located at 18455 Gulf Boulevard, Indian Shores, FL 33785, Parcel ID. 30-30-15-00000-330-1300.

(See pages 27-87 of the "December 14, 2021, Meeting Materials Reference Packet, or view online at

<https://www.myindianshores.com/DocumentCenter/View/4296/December-14-Meeting-Materials-Reference-Packet> (PDF) to view online.)

9.0 **PUBLIC HEARING: Resolution No. 12-2021**

A RESOLUTION OF THE TOWN OF INDIAN SHORES, FLORIDA AMENDING THE TOWN'S FY 2021-2022 BUDGET FOR A TRANSFER OF FUNDS TO THE ROAD AND BRIDGE AND CAPITAL IMPROVEMENT FUND. (Ref.: pg. 22)

10.0 Presentation on the Florida Department of Transportation (FDOT) Landscape Project by Project Manager/Landscape Architect Stanley Hinde, RLA. (Ref.: pgs. 23-52)

- 11.0 Presentation on the Gulf Boulevard Sidewalk Feasibility Study by District Consultant Project Management Engineer Tracy A. Hood, P.E. (Ref.: pgs. 53-61)
- 12.0 Recognition and presentation of Florida League of Cities Institute for Elected Municipal Officials (IEMO) Certificates of Completion to Vice Mayor Mike Hackerson for his participation in the October 2021 IEMO held in Kissimmee, FL and the November 2021 IEMO II in November 2021 held in Tampa, FL. (Ref.: pgs. 62-67)
- 13.0 Consideration of accepting a donation from Steve Page of Page Development Group, LLC, Bob Lyons of Sunwest Construction, LLC, and Sam Ireson of Island Pavers, LLC, for the construction of a sundial in honor of Rachel Leslie Herring at the Monument site.

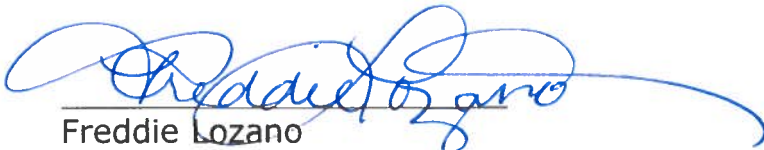
(See pages 26 of the "December 14, 2021, Meeting Materials Reference Packet, or view online at <https://www.myindianshores.com/DocumentCenter/View/4296/December-14-Meeting-Materials-Reference-Packet> (PDF).)
- 14.0 Consideration of potential Monument sponsorship items.

(See pages 1-20 of the "December 14, 2021, Meeting Materials Reference Packet, or view online using the same web link in agenda item #13.0.)
- 15.0 Consideration of hiring iQbranding to create the Monument sponsorship program brochure and order form at a cost of \$1,000.

(See pages 21-24 of the "December 14, 2021, Meeting Materials Reference Packet, or view online using the same web link in agenda item #13.0.)
- 16.0 Consideration of potential Monument sponsorship solicitations.

(See pages 25 of the "December 14, 2021, Meeting Materials Reference Packet, or view online using the same web link in agenda item #13.0.)
- 17.0 Consideration of moving forward with plans for the March 2022 St. Patrick's Day Festival.
- 18.0 Report from the Building Official for November 2021. (Ref.: pg. 68)
- 19.0 Report from the Town Administrator.

- 20.0 Consideration of approving the Financial Statement for period ending October 2021. (Ref.: pgs. 69-72)
- 21.0 Report from the Fire Commissioner.
- 22.0 Police activity report for November 2021.
- 23.0 Citizen's comments on any subject.
- 24.0 Council members' comments on any subject.
- 25.0 Meeting adjournment.



Freddie Lozano
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.