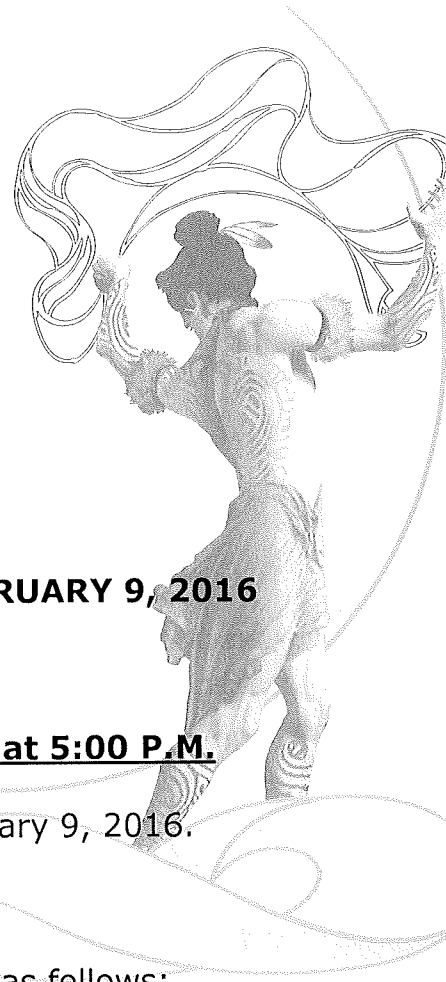


INDIAN SHORES

Ph 727.595.4020 Fax 727.596.0050
19305 Gulf Boulevard, Indian Shores, FL 33785
www.myindianshores.com



TOWN COUNCIL AGENDA

FEBRUARY 9, 2016

PLEDGE OF ALLEGIANCE TO THE FLAG

1.0 REGULAR COUNCIL MEETING

Begins at 5:00 P.M.

1.0 Consideration of approving Council Agenda for February 9, 2016.

2.0 Comments from the public on any Agenda item.

3.0 Consideration of approving the "CONSENT AGENDA" as follows:

- A. MINUTES: Admin & Finance -- Jan. 5, 2016
Council Meeting -- Jan. 12, 2016
Admin & Finance -- Jan. 19, 2016
Council Workshop -- Jan. 19, 2016

B. RE-OCCURRING EXPENSES: for February 2016 (Ref. Pg. 1)

4.0 Approval of Committee expenditures: None

5.0 Correspondence:

Letter from Attorney Regina Kardash to Councilor Petruccelli,
relative to seeking a position on the Pinellas County School Board.
(Ref.: Pgs. 2-3)

6.0 Town Attorney's Report

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

James J. Lawrence
Mayor

Patrick C. Soranno
Vice Mayor

Michael (Mike) Petruccelli
Councilor

Diantha Schear
Councilor

William F. (Bill) Smith
Councilor

Bonnie Dhonau
Town Administrator

Terry E. Hughes
Chief of Police

Walter H. Pierce, III
Director of Finance
and Personnel

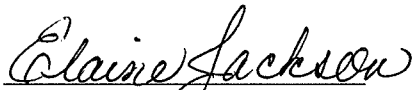
Elaine N. Jackson, MMC
Town Clerk

Malcolm Green
Building Official

Regina Kardash, Esq.
Town Attorney

- 7.0** **PUBLIC HEARING: Second Reading of Ordinance 2016-01.**
An Ordinance of the Town of Indian Shores, Florida, Amending Part II, Code of Ordinances, Chapter 34 – Environment, Article IV – Nuisance, Section 34-112 Illustrative Enumeration, by including right-of-ways and functionally abutting right-of-ways within the required area of maintenance. (Ref.: Pgs. 4-7)
- 8.0** **PUBLIC HEARING: Resolution 2-2016.** A Resolution of the Town of Indian Shores, Florida, pertaining to the definitions and fees related to the use of Indian Shores’ Municipal Facilities and establishing an effective date. (Ref.: Pgs. 8-12)
- 9.0** Consideration of approving documents associated with the use of the Town’s Municipal Facilities: Application Form; License Agreement; and Policies, Rules and Regulations. (Ref.: Pgs. 13-22)
- 10.0** Consideration of request from Sara Mullins, Galleries on the Go, to hold an Art Gallery Reception in the Municipal Center on Thursday, February 25, 2016, from 6:30 P.M. to 8:30 P.M. (Ref.: Pg. 23)
- 11.0** Consideration of letter of resignation from Director of Finance, Walter Pierce, effective February 19, 2016. (Ref.: Pg. 24)
- 12.0** Consideration of the Town of Indian Shores Annual Library Report. (Ref.: Pg. 25)
- 13.0** Report from Councilor Petruccelli relative to the Recreation class attendance records. (Ref.: Pgs. 26-31)
- 14.0** Report from the Building Official for January 2016. (Ref.: Pgs. 32-50)
- 15.0** Report from the Town Administrator. (Ref.: Pg. 51)
- 16.0** Consideration of approving Financial Statement for period ending December 31, 2015. (Ref.: Pgs. 52-54)
- 17.0** Consideration of approving the Police Activity Report covering January 2016. (Ref.: Pgs. 55-57)

- 19.0** Citizens' Comments on any subject.
- 20.0** Mayor's and Council Members comments on any subject.


ELAINE JACKSON, MMC
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.