



Town of Longboat Key Town Commission

Town Hall
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Longboat Key, FL 34228
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WWW.LONGBOATKEY.ORG

- AGENDA - REGULAR WORKSHOP MEETING

Immediately Following Conclusion of the November 18, 2010, 1:00 PM Special Meeting

Pledge of Public Conduct

- We may disagree, but we will be respectful of one another.
- We will direct all comments to issues.
- We will avoid personal attacks.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

COMMITTEE REPORTS AND COMMUNICATIONS

1. Manatee County Special Liaison Report
2. Sarasota County Special Liaison Report
3. Other Reports

PUBLIC TO BE HEARD

4. Opportunity for Public to Address Town Commission

At each meeting the Town Commission sets aside a time for the public to address issues that are not on the agenda.

CONSENT ITEMS FOR CONSIDERATION OF THE TOWN COMMISSION

5. Proposed Resolution 2010-43, Providing for a Budget Transfer in the Amount of \$20,172.59 from Town Commission Contingency

At the November 1, 2010 Regular Meeting the Town Commission held first reading of Ordinance 2010-37, providing for the Fire Chief to opt out of the Firefighters' Retirement System. The Ordinance was forwarded to the December 6, 2010 Regular Meeting for second reading and public hearing. Approval of the request will reduce the Town's pension cost for the Fire Chief from 46% to 16% of salary. Resolution 2010-43, provides for a budget transfer to establish the Fire Chief's 401(a) account. Recommended Action: Approval of the Consent Agenda will forward Resolution 2010-43 to the December 6, 2010 Regular Meeting for formal action.

6. Proposed Resolution 2010-45, Fiscal Year 2009-2010 Year End Budget Transfer.

End of Fiscal Year 2009-10 budget transfers are being proposed for various general ledger line items. Resolution 2010-45 provides for the necessary budget transfers to be made for compliance with the Town Charter. Recommended Action: Approval of the Consent Agenda will forward Resolution 2010-45 to the December 6, 2010 Regular Meeting for formal action.

George Spoll, Mayor; Jim Brown, Vice-Mayor;
Lynn Larson, District 1; Dave Brenner, District 3; Bob Siekmann, District 5
Hal Lenobel, At-Large; Phillip Younger, At-Large

7. Legislative Priorities

Each year the Town establishes legislative priorities for submittal to the Sarasota County Legislative Delegation, Manatee County Legislative Delegation, and the ManaSota League of Cities. The Town Manager will present items developed during the October 21, 2010 Regular Workshop Meeting and November 1, 2010 Regular Meeting for confirmation by the Commission. Recommended Action: Approval of the Consent Agenda will forward legislative priorities to the ManaSota League of Cities, Sarasota County, and Manatee County Legislative Delegations.

8. Update on Investigation Regarding Feasibility of iPads for Agenda Distribution

Based on Commission direction staff continues their investigation regarding the feasibility of utilizing iPads for agenda publication. The evaluation includes anticipated costs, technological needs, and practical experience based on use by other jurisdictions. Recommended Action: None, informational only.

The purpose of the "Workshop Consent Agenda", like the Regular Meeting Consent Agenda, is to expedite those items on an agenda that appear to be of a routine nature. The reason for incorporating items under the Workshop Consent Agenda is to meet the Town Code requirement of having all items presented in a Workshop meeting before scheduling for approval in a formal meeting. Any item on the Consent Agenda can be removed and placed on the Workshop Agenda by any member of the Town Commission or by the Town Manager. All items remaining on the Consent Agenda will be declared by the Mayor as approved for scheduling on a subsequent formal meeting for discussion and action.

DISCUSSION ITEMS FOR CONSIDERATION OF THE TOWN COMMISSION

9. Discussion Regarding the Town's Debt Capacity and Update Regarding Refunding of the Town's 1999 General Obligation Bonds

At the October 21, 2010 Regular Workshop Meeting the Commission discussed refunding the 1999 Town issued General Obligation Bonds in order to realize approximately \$256,000 over the remaining nine years of the bonds. During the discussion questions were raised regarding the overall debt level of the Town. Representatives of PFM will be present at the November 18, 2010 Regular Workshop Meeting to present their recommendations regarding the refinancing and address Commission questions on these issues. Recommended Action: Pending discussion, provide direction to Manager.

10 Discussion Regarding the Role of the Code Enforcement Board

At the October 21, 2010 Regular Workshop Meeting Commissioner Brenner noted a need to provide the public with a better understanding of the role, importance, and authority of the Code Enforcement Board. The Town Attorney will discuss this subject at the November 18, 2010 Regular Workshop Meeting. Recommended Action: Pending discussion, provide direction to Manager.

11. Interlocal Agreement Between the Town of Longboat Key and Sarasota County Regarding Bayfront Park Recreation Center / Albritton Property Development

At the October 21, 2010 Regular Workshop Meeting the Town Commission discussed issues that need to be addressed prior to the Town moving forward with a project at the Bayfront Park/Albritton Property location. The Town Attorney has prepared a proposed interlocal agreement between the Town of Longboat Key and Sarasota County regarding development of the Bayfront Park and Albritton Property for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

12. Request by Longboat Key Turtle Watch to Amend Chapter 100, Sea Turtles

Longboat Key Turtle Watch President Tim Thurman requested Commission consideration of an amendment to Chapter 100, Sea Turtles prohibiting temporary structures, beach equipment and beach furniture being left on the beach at night during turtle season. Vice Mayor Brown asked that the item be placed on the November 18, 2010 Regular Workshop Meeting for Commission discussion. Recommended Action: Pending discussion, provide direction to Manager.

13. Discussion Regarding Longboat Key Policy Regarding Animal Control (Chapter 91)

Commissioner Brenner requested an agenda item for the November 18, 2010 Regular Workshop Meeting to review animal control issues on Longboat Key and to provide opportunity for a comprehensive discussion of the Town's current policy. Recommended Action: Pending discussion, provide direction to Manager.

14. Utility Rate Discussion - Pass-Through of Wholesale Water and Wastewater Rate Increases from Manatee County

On November 9, 2010 Manatee County Utilities Department staff recommended that Manatee County raise the potable water base charge, and quantity rate as well as the wastewater base charge and quantity rate. These rate increases are proposed to become effective January 15, 2011. The Town's utility rate consultant is evaluating the effect of this rate change on the Town's current utility rates and will be prepared to make a recommendation at the December 16, 2010 Regular Workshop Meeting. Recommended Action: Pending discussion, provide direction to Manager.

15. Establishing the Date(s) for the Town of Longboat Key General Municipal Election Schedule

The Town Clerk will seek direction regarding the date for the General Municipal Election and the Preliminary Election (if needed) as provided for in Article II, Section 4 of the Town Charter. Recommended Action: Pending discussion, provide direction to Manager.

16. Beach Project Discussion

This item is placed on the November 18, 2010 Regular Workshop Meeting as a placeholder in the event the Commission requests follow-up information or discussion based on the presentation at the November 16, 2010 Special Workshop Meeting. Recommended Action: Pending discussion, provide direction to Manager.

17. Proposed Ordinance 2010-36, Elections, Providing for a Referendum Question for a Charter Amendment Regarding Preliminary Elections on the March 2011 Ballot

The Town Clerk and Town Attorney have drafted Ordinance 2010-36 to place a Charter referendum on the March 2011 General Election ballot pertaining to the requirement for a Preliminary Election. This item was placed for first reading on the November 1, 2010 Regular Meeting and forwarded to the November 18, 2010 Regular Workshop for additional consideration. Recommended Action: Pending discussion, provide direction to Manager.

18. Pension Discussion

At the November 1, 2010 Regular Meeting the Town Commission requested a Special Workshop Meeting to be scheduled sometime in January 2011. In the meantime the Town Manager is providing materials presented and discussed by the Commission at the November 16, 2009 Special Meeting for consideration. Recommended Action: Pending discussion, provide direction to Manager.

TOWN COMMISSION COMMENTS

TOWN ATTORNEY COMMENTS

TOWN MANAGER COMMENTS

PRESS TO BE HEARD

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Fla. Stat.).

In accordance with the Americans with Disabilities Act and Section 286.26, F.S., persons needing a special accommodation to participate in this proceeding should contact the Town Clerk's office at 941-316-1999 forty-eight (48) hours in advance of this proceeding. If you are hearing impaired, please call 941-373-7002.