



Town of Longboat Key Town Commission

Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
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- AGENDA - REGULAR WORKSHOP MEETING

1:00 PM

October 21, 2010

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
4. Employee Service Award – Don Waldrop – 20 years of Service

Public to be Heard

5. 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

6. Proposed Ordinance 2010-18, Providing for a Referendum Question for a Charter Amendment Regarding Term Limits as Applied to Partial Terms

At the April 15, 2010, Regular Workshop Meeting there was consensus for the Town Attorney to revise the draft ordinance to place a Referendum question on the March 2011 General Municipal Election ballot addressing term limits as applied to partial terms. Recommended Action: Approval of the Consent Agenda will forward Ordinance 2010-18 to the November 1, 2010 Regular Meeting for first reading.

7. Proposed Ordinance 2010-30, Comprehensive Plan Amendment for 10-Year Potable Water Supply Work Plan

Ordinance 2010-30 provides for a Comprehensive Plan Amendment that revises the infrastructure element of the Town's Comprehensive Plan in support of a 10-year potable water supply plan. Recommended Action: Approval of the Consent Agenda will forward this item to the November 1, 2010 Regular Meeting for first reading and public hearing.

8. Proposed Ordinance 2010-35, Annual Capital Improvements Element (CIE) Comprehensive Plan Amendment

Ordinance 2010-35 adopts an amendment to the Comprehensive Plan, updates the Capital Improvements Element, and provides for transmittal of the 2010 CIE Annual Update. Recommended Action: Approval of the Consent Agenda will forward Ordinance 2010-35 to a Special Workshop Meeting scheduled for 6:45 PM on November 1, 2010.

9. 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 proposed Ordinance 2010-36 to place a Charter referendum on the March 2011 General Election ballot pertaining to the requirement for a Preliminary Election. Recommended Action: Approval of the Consent Agenda will forward Ordinance 2010-36 to the November 1, 2010 Regular Meeting for first reading.

10. Information Regarding Manatee County Proposal for Countywide Film Permit Application

At the August 3, 2010 Manatee County Council of Governments Meeting discussion was held proposing implementation of a countywide film permitting process for Manatee County. Since Longboat Key lies within two counties staff recommends the Town retain control for permitting within the Town but cooperate with each County's efforts to the degree possible as provided for in Section 113 of the Town Code. Recommended Action: Approval of the Consent Agenda will confirm the Town's intent that the current process for film permitting be retained at the Town level.

11. Proposed 2011 Town Commission Meeting Calendar

The proposed Town Commission Meeting Calendar for 2011 is being forwarded for consideration. Recommended Action: Approval of the Consent Agenda will forward this item to the November 1, 2010 Regular Meeting Consent Agenda for formal action.

12. Proposed Ordinance 2010-37, Amending Chapter 34.44 Membership

The newly hired Fire Chief has expressed his interest in participating in a defined contribution plan. Allowing the Chief to convert from the defined benefit plan would reduce his pension cost from 46% to 16% of salary. Chapter 34 of the Town Code regarding Fire Pension needs to be modified to accommodate the Chief's request. A resolution transferring approximately \$18,000 from Town Commission Contingency to establish the 401(a) account will be brought to the November 18, 2010 Regular Workshop Meeting. Recommended Action: Approval of the Consent Agenda will forward Ordinance 2010-37 to the November 1, 2010 Regular Meeting for first reading.

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

13. Request from Longboat Key Garden Club Regarding Butterfly Garden Bricks

At the September 13, 2010 Regular Meeting the Longboat Key Garden Club President requested permission to replace existing bricks in the Butterfly Garden with engraved bricks. This item is placed on the October 21, 2010 Regular Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

14. Proposed Resolution 2010-28, Bayfront Park Recreation Center, 4052 Gulf of Mexico Drive, Comprehensive Plan Amendment

At their September 21, 2010 Regular Meeting the Planning & Zoning (P&Z) Board recommended approval of Resolution 2010-28. The Resolution provides for transmittal of proposed changes to the Town's Comprehensive Plan related to the Future Land Use Map as well as authorized land uses of those parcels proposed for the Bayfront Park Recreation Center redevelopment to the Department of Community Affairs (DCA) and other regulatory agencies. Recommended Action: Pending discussion, forward Resolution 2010-28 to the November 1, 2010, Regular Meeting for public hearing and formal action.

15. Proposed Ordinance 2010-23, Amending Chapter 98, Tree Code

At their September 21, 2010 Regular Meeting the Planning & Zoning (P&Z) Board forwarded Ordinance 2010-23 to the Commission for consideration. The P&Z Board recommends approval of the ordinance which provides for amendments to Chapter 98, Tree Code. Recommended Action: Pending discussion, forward Ordinance 2010-23 to the November 1, 2010 Regular Meeting for first reading.

16. Discussion Regarding 2011-2012 Beach Nourishment Project

Town staff is currently in the planning stage for the proposed 2011 referendum for funding the 2011-2012 beach renourishment project. The Town Manager and Finance Director will review the current status, outline funding options, and discuss the timeline for placing the referendum question on the March 2011 General Municipal Election ballot. Recommended Action: Pending discussion, provide direction to Manager.

17. Proposed Resolution 2010-41, Providing for Intent of Longboat Key Beach Erosion Control District A to Reimburse the Town for Capital Expenditures for Beach Project

The Town will be expending certain costs associated with the 2011-2012 beach renourishment project that are deemed reimbursable governmental costs by the U.S. Department of the Treasury. Resolution 2010-41 establishes that it is intended for District A to reimburse those capital expenditures. Recommended Action: Pending discussion, forward Resolution 2010-41 to the November 1, 2010 Regular Meeting for formal action.

18. Proposed Resolution 2010-42, Providing for the Town to Obtain Reimbursement from Longboat Key Beach Erosion Control District A for Capital Expenditures for Beach Project

The Town will be expending certain costs associated with the 2011-2012 beach renourishment project that are deemed reimbursable governmental costs by the U.S. Department of the Treasury. Resolution 2010-42 provides the appropriate documentation needed for that reimbursement to occur. Recommended Action: Pending discussion, forward Resolution 2010-42 to the November 1, 2010 Regular Meeting for formal action.

19. Proposed Refunding of the General Obligation Bonds, Series 1999

In 1999 the Town issued General Obligation Bonds to fund construction of the Town Hall, Police, and Public Works facilities. The final maturity date of those bonds is 2019. Staff has identified that refunding those bonds could generate present value savings of approximately \$256,000 over nine years. Recommended Action: Pending discussion, provide direction to Manager.

20. Longboat Key Trolley Update

This item is placed on the October 21, 2010 Regular Workshop Meeting in the event updated information regarding the Longboat Key Trolley is available. Recommended Action: Pending discussion, provide direction to Manager.

21. 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 seek Commission direction regarding issues to be brought forward for consideration during this legislative session. Recommended Action: Pending discussion, provide direction to Manager.

22. Bayfront Park Recreation Center Project Discussion

Commissioner Younger requested an opportunity to discuss any recent developments related to the Bayfront Park Recreation Center Project. This item is placed on the October 21, 2010 Regular Meeting for Commission consideration and discussion. 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.