



Town of Longboat Key Town Commission

Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
(941) 316-1999
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WWW.LONGBOATKEY.ORG

- AGENDA - REGULAR MEETING

7:00 PM

October 4, 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

Proclamations and Special Presentations

1. Proclamation - Fire Prevention Week – October 3 – 9, 2010

Approval of Minutes

2. July 12, 2010, Regular Meeting

Committee Reports and Communications

Public to be Heard

3. 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.

Ordinances - First Reading

4. Ordinance 2010-26 Budget Transfer in the Amount of \$208,815.49 Plus Accrued Interest from Beach Capital Improvements Fund to Beach Capital Projects Fund

The Finance Director is recommending a budget transfer to close a special revenue fund titled "Beach Capital Improvements" due to a lack of activity in the fund since 2008. Recommended Action: Pending first reading and discussion, forward Ordinance 2010-26 to the November 1, 2010 Regular Meeting for second reading and public hearing.

5. Ordinance 2010-33, Amending Section 30.01(E) Regarding Notice for Public Hearings

Ordinance 2010-33 amends Section 30.01(E) of the Town Code to provide consistency in required notice/advertisement for public hearings regarding various land use matters. Recommended Action: Pending first reading and discussion, forward Ordinance 2010-33 to the November 1, 2010 Regular Meeting for second reading and public hearing.

6. Ordinance 2010-34, Qualifying Schedule for Elections

Recent changes enacted by the Florida Legislature have prompted the Town Attorney and Town Clerk to review the Town's elections schedule to ensure compliance with the new requirements. Ordinance 2010-34 will update the Town Code for consistency with Florida Statutes. Recommended Action: Pending first reading and discussion, forward Ordinance 2010-34 to the November 1, 2010 Regular Meeting for second reading and public hearing.

Resolutions

7. Resolution 2010-34 Budget Transfer from Commission Contingency to General Services Miscellaneous in the Amount of \$46,725.00 for Expenses Related to the Longboat Key Club ODP Amendment Application Public Hearing

A budget transfer is necessary to cover the unanticipated and unbudgeted costs associated with hosting the Longboat Key Club ODP Amendment Application Public Hearings at an off-premise meeting room. Resolution 2010-34 provides for a budget transfer to properly account for costs for rental of the venue, audio/visual system, recording equipment, as well as other miscellaneous expenses. Recommended Action: Pending discussion, pass Resolution 2010-34.

8. Resolution 2010-39, Adopting the Sarasota County Local Mitigation Strategy

The Town of Longboat Key participates in both Sarasota and Manatee County Local Mitigation Strategy (LMS) Work Groups. The focus of the LMS is to reduce risks associated with all types of disaster events. Resolution 2010-39 adopts the current version of the Sarasota County LMS and will enable the Town to be eligible for post disaster mitigation grant funds. Recommended Action: Pending discussion, pass Resolution 2010-39.

9. Resolution 2010-40, Budget Transfer in the Amount of \$85,000 for Funding Public Hearings, Comprehensive Plan Review and Update

At the September 23, 2010 Regular Workshop Meeting the Town Commission discussed the Town's Comprehensive Plan and the need to review and update the current Comp Plan. The Town Attorney noted the need for a consultant to assist staff with the Comprehensive Plan Review and Amendment process. Resolution 2010-40 provides for a budget transfer to fund consulting services. Recommended Action: Pending discussion, pass Resolution 2010-40.

New Business

10. Town Commission Appointments to Boards/Committees

The Town Commission will consider appointments to the Zoning Board of Adjustment, the Sarasota County Bicycle/Pedestrian/Trail Advisory Committee, the Firefighters' Retirement System Board of Trustees, the General Employees' Retirement System Board of Trustees, and the Police Officers' Retirement System Board of Trustees. Recommended Action: Pending discussion, appoint individuals to Boards/Committees.

11. Ratification of Contract Between the Town of Longboat Key and Southwest Florida Police Benevolent Association (PBA)

The Town Commission will consider ratification of the proposed Contract between the Town and the Southwest Florida PBA. Recommended Action: Pending discussion, provide direction to Manager.

12. Fiscal Year 2010-2011 Holiday Schedule

Each year the Town Commission approves a list of scheduled holidays in accordance with the Town's Personnel Rules and Regulations and Resolution 99-19. Resolution 99-19 provides that the Town Commission may approve one additional holiday, usually the day before or after Christmas. This year Christmas falls on Saturday, and as such Town offices will be closed on Friday, December 24th. The Town Manager recommends the additional holiday as Monday, December 27th. Recommended Action: Pending discussion, approve the FY 2010-2011 Holiday Schedule.

Town Commission Comments

Town Attorney Comments

Town Manager Comments

Press to be Heard

Adjournment

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.