



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

June 17, 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

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 Ordinance 2010-27, Utility Rate Reduction

At the June 8, 2010 Special Workshop Meeting PRMG, the Town's utility rate consultant presented results of the recent utility rate study. As a result of the consultants' recommendation, the Town Commission directed staff to prepare an ordinance formalizing a utility rate decrease for consideration at the June 17, 2010 Regular Workshop Meeting. Recommended Action: Approval of the Consent Agenda will forward Ordinance 2010-27 to the June 17, 2010 Special Meeting for first reading.

6. Proposed Resolution 2010-29, Budget Transfer in the Amount of \$165,000 to Provide Funding for Additional Geotechnical Work for the Upcoming Beach Project

At the June 7, 2010 Regular Meeting the Town Commission provided direction to utilize sand from the Port Dolphin corridor as well as the .18/Munsell 8 sand in the upcoming beach nourishment project. Resolution 2010-29 provides for funding to proceed with additional geotechnical work for permitting and design based on these project parameters. Recommended Action: Pending discussion, forward Resolution 2010-29 to the June 17, 2010 Special 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; Phill Younger, At-Large

7. Proposed Resolution 2010-30, Beach Funding Resolution

Each year the Town Commission passes a Beach Funding Resolution in order to remain eligible for State grants. This resolution must accompany applications for beach project funding submitted to the Florida Department of Environmental Protection. Recommended Action: Approval of the Consent Agenda will forward Resolution 2010-30 to the July 12, 2010 Regular Meeting for formal action.

8. Proposed Resolution 2010-31, Lift Station Rehabilitation Substitution

The Public Works Director recommends substituting rehabilitation of Lift Station 6F during the current fiscal year in order to accomplish Lift Station 5F rehabilitation, which is deemed a higher priority at this time. No additional funds are anticipated although Commission authorization is requested as the Lift Station 6F project was approved in the FY 2009-10 Budget. Recommended Action: Pending discussion, provide direction to Manager.

9. Request for Letter of Support for Sarasota County Application for Edward Byrne Memorial Justice Assistance Grant (JAG) Program

Each year Sarasota County seeks a letter of support for their Countywide JAG Program application for criminal justice projects within the County. This item is placed on the June 17, 2010 Regular Workshop Consent Agenda for Commission consideration. Recommended Action: Approval of the Consent Agenda will forward this item to the June 17, 2010 Special Meeting for formal action.

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

10. Discussion Regarding Storage of Beach Chairs

At the May 20, 2010 Regular Workshop Meeting the Commission were made aware of issues related to storage of beach chairs in the vicinity of the Gulfside Drive beach access. Commissioners were asked to visit the location in order to provide direction at the June 17, 2010 Regular Workshop Meeting. Recommended Action: Pending discussion, provide direction to Manager.

11. Planning and Zoning (P&Z) Board and Commission Communication

At the January 21, 2010 Regular Workshop Meeting the Town Commission requested having a discussion regarding the relationship and communication between the Commission and the P&Z Board. This item is placed on the June 17, 2010 Regular Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

12. Overview of Process Regarding Petition to the Town Challenging Recently Adopted Zoning Code Amendments (Ordinance 2010-16)

On June 3, 2010, Attorney Michael J. Furen, on behalf of Islandside Property Owners Coalition, LLC, filed a petition challenging the recently adopted amendments to the Town's Land Development Code (Ordinance 2010-16). This item is placed on the June 17, 2010 Regular Workshop Meeting in order to determine if the Commission wishes to take any action. Recommended Action: Pending discussion, provide direction.

13. Discussion Regarding Fire Marshal Position

At the May 5, 2010 Special Workshop Meeting the Town Commission requested additional information regarding the Fire Marshal position. This item is placed on the June 17, 2010 Regular Workshop

Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

14. Budget Discussion

This agenda item is a placeholder for follow-up discussion regarding the June 8, 2010 Special Workshop Meeting - Preliminary Budget and subsequent discussion with individual Town Commissioners. Recommended Action: Pending discussion, provide direction to Manager.

15. Discussion Regarding Gulf of Mexico Drive Wayfinding Signs

The Town Manager and Public Works Director will seek direction regarding information to be included in the wayfinding signs being installed by FDOT as part of the beautification project along Gulf of Mexico Drive. Recommended Action: Pending discussion, provide direction to Manager.

16. Proposed Resolution 2010-32, Regarding Recommendation of Town Commission Subcommittee

At the May 5, 2010 Special Workshop Meeting regarding the FY 2010-2011 Preliminary Budget, the Town Commission established a subcommittee to develop a Mission Statement and Scope for review/examination of the Town's operations. Recommended Action: Pending discussion, provide direction to Manager.

17. Sarasota County and Manatee County Emergency Management Presentation on Deepwater Horizon Oil Spill

Sarasota County Emergency Management Representatives will attend the June 17, 2010 Regular Workshop Meeting to provide updated information regarding the County's actions in preparing for potential impacts from the Deepwater Horizon Oil Spill. 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.