



Town of Longboat Key Town Commission

Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
(941) 316-1999
(FAX) 316-1942

WWW.LONGBOATKEY.ORG

- AGENDA - REGULAR MEETING

7:00 PM

June 7, 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

Approval of Minutes

1. January 20, 2010 Special Meeting; January 29, 2010 Special Meeting; and February 1, 2010 Statutory Meeting Minutes

Committee Reports and Communications

2. Representative Bill Galvano – Annual Legislative Update

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.

Closing and Action on Consent Agenda

4. Manatee County School Facilities Planning Interlocal Agreement (ILA)

The Manatee County local governments and School Board adopted the State required Interlocal Agreement for School Facilities Planning in 2008. Since its adoption, several amendments to the existing Interlocal Agreement have been suggested and agreed upon by the staff representing the various local governments and the School Board of Manatee County. Recommended Action: Approval of the Consent Agenda will authorize renewal of the Manatee County School Facilities Planning Interlocal Agreement.

5. Commission Pre-Authorization for Expenditures for Storm and/or Environmental Cleanup

Each year the Town Commission sets aside funding from Town Commission Contingency to be used for cleanup in the event the Town experiences a red tide or storm event. This year the Town Manager recommends modifying the authorization to provide for environmental cleanup as a result of the potential for oil spill impacts that could affect Longboat Key. Recommended Action: Approval of the Consent Agenda will provide the Town Manager pre-authorization for expenditures for storm and/or environmental cleanup.

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

6. Cancellation of July and August Workshop Meetings and August Regular Meeting

As provided for in Article II, Section 13 of the Town Charter, the Town Commission will consider cancellation of the July and August Workshops and the August Regular Meeting. Recommended Action: Approval of the Consent Agenda will cancel the July and August Workshop Meetings and the August Regular Meeting.

7. Authorization to Execute Fleet Maintenance Agreement with Sarasota County

Interim Fire Chief Dezzi has been working with Sarasota County to develop and negotiate a fleet maintenance agreement for the Longboat Key Fire/Rescue Department vehicles. Recommended Action: Approval of the Consent Agenda will authorize execution of the Fleet Maintenance Agreement with Sarasota County.

The purpose of the Consent Agenda is to expedite those items on an agenda that appear to be of a routine nature. Any item on the Consent Agenda can be removed from the Consent Agenda and placed on the Regular Agenda by any member of the Town Commission without having to make a motion, receive a second, or submit to a vote; otherwise, all items on the Consent Agenda are voted upon in their totality by one action (motion, second and vote) and are not subject to discussion. A vote in the affirmative on the Consent Agenda is a vote of confirmation to the action noted in each item.

Ordinances - First Reading

8. Ordinance 2010-21, Change of Start Time for Regular Workshop Meetings from 2:00 PM to 1:00 PM

At the May 3, 2010 Regular Meeting the Commission directed staff to prepare Ordinance 2010-21 to formalize changing all future Regular Workshop Meeting times from 2:00 PM to 1:00 PM. Ordinance 2010-21 was forwarded from the May 20, 2010 Regular Workshop Meeting Consent Agenda to the June 7, 2010 Regular Meeting for first reading. Recommended Action: Pending first reading and discussion, forward Ordinance 2010-21 to the July 12, 2010 Regular Meeting for second reading and public hearing.

Ordinances - Second Reading and Public Hearing

9. Ordinance 2010-24, Budget Transfer in the Amount of \$800,000 from Phase II Infrastructure Surtax Funds to Beach Capital Projects Fund

At the May 5, 2010 Special Workshop Meeting the Town Manager updated the Commission on the Town's effort to obtain a Joint Coastal Permit (JCP) to address erosion impacts on the North end of Longboat Key. As part of that discussion, the need to reallocate funding to beach related accounts was identified. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2010-24.

10. Ordinance 2010-25, Budget Transfer in the Amount of \$1,500,000 from Unbudgeted Unallocated Funds in the Beach Capital Projects Fund to the North End JCP Interim Beach Nourishment Project Account

At the May 5, 2010 Special Workshop Meeting the Town Manager updated the Commission on the Town's effort to obtain a Joint Coastal Permit (JCP) to address erosion impacts on the North end of Longboat Key. As part of that discussion, the need to reallocate funding to beach related accounts was identified. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2010-25.

Resolutions

11. Resolution 2010-24, Providing for Emergency Authorization for Town Manager

Hurricane season occurs during a time when many of our residents, including Commissioners, are away. Resolution 2010-24 provides methods to obtain a quorum and gives the Town Manager authority to expend funds and take emergency action in the event a quorum of the Commission is not available. Recommended Action: Pending discussion, pass Resolution 2010-24.

Other Public Hearings**12. Resolution 2010-26, Reallocation of Phase II Infrastructure Surtax Funds from Utility to Beach Functional Area**

At the May 5, 2010 Special Workshop Meeting the Town Manager updated the Commission on the Town's effort to obtain a Joint Coastal Permit (JCP) to address erosion impacts on the North end of Longboat Key. As part of that discussion, the need to reallocate funding to beach related accounts was identified. Recommended Action: Pending public hearing and discussion, pass Resolution 2010-26.

New Business**13. Interim Sand Search Results and Implications for Island Wide Beach Nourishment**

Tom Campbell, Beau Suthard, and Doug Mann of Coastal Planning & Engineering, Inc. (CP&E) attended the May 20, 2010 Regular Workshop Meeting to discuss interim results of their sand search efforts for the upcoming beach nourishment project and to seek Commission direction regarding sand options. The Commission asked staff to post information on the Town's website seeking citizen input and forwarded the item to the June 7, 2010 Regular Meeting for formal action. Recommended Action: Pending discussion, provide direction to Manager.

14. Appointments to Town Boards and Committees

Appointments for the open seats on the Code Enforcement Board and the Citizens Tax Oversight Committee will be considered at the June 7, 2010 Regular Meeting. Recommended Action: Pending discussion, make appointments to the Code Enforcement Board and the Citizens Tax Oversight Committee.

15. Selection of Two Commissioners to Serve on Vision Plan Implementation Subcommittee

At the May 20, 2010 Regular Workshop Meeting there was Town Commission consensus to establish a subcommittee to review and develop implementation strategies for the Vision Plan. The Commission directed that the selection of two Commission members be placed on the June 7, 2010 Regular Meeting for formal action. Recommended Action: Appoint two Commission members to serve on the Vision Plan Implementation Subcommittee.

16. Commission Appointments to Committees Named in Town Code and to Outside Agencies – Reassignment of Appointments Due to Resignation of Gene Jaleski

At the April 5, 2010 Regular Meeting the Town Commission formalized appointments of its members to committees named in the Town Code or as required by outside agencies. Due to the resignation of Gene Jaleski this item is placed on the June 7, 2010 Regular Meeting to reassign his appointments. Recommended Action: Pending discussion, make appointments to Investment Advisory Committee, Alternate Special Liaison to Manatee County, Alternate Liaison to WCIND Board, and Commission Subcommittee.

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.