



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 - SPECIAL MEETING

5:01 PM

May 20, 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.
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Call to Order

Notice is hereby given that the Mayor of Longboat Key has called a Special Meeting on Thursday, May 20, 2010 at 5:01 PM in the Commission Chambers located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following items:

Resolutions

1. Resolution 2010-25, Budget Transfer in the Amount of \$150,000 From Commission Contingency to Town Attorney; Transfer of Funds Within the Town Attorney Budget in the Amount of \$15,000 from Professional Services – Other to Contractual Services

At the May 5, 2010 Special Workshop, the Finance Director discussed the Town Attorney Budget and recommended a transfer of \$150,000 from Commission Contingency to amend the budget to cover the overage. Proposed Resolution 2010-25 transfers \$150,000 from Commission Contingency and reallocates budgeted funds in the amount of \$15,000 from Town Attorney, Professional Services- Other to Town Attorney, Contractual Services. Recommended Action: Pending discussion, pass Resolution 2010-25.

2. Proposed 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 and there was consensus to forward a series of budget transfers to facilitate funding of the beach projects to the May 20, 2010 Regular Workshop Meeting. Recommended Action: Pending discussion, pass Resolution 2010-26.

3. Proposed Resolution 2010-27, Reallocation of Funds – Beach Projects in the Amount of \$2,700,000

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 and there was consensus to forward a series of budget transfers to facilitate funding of the beach projects to the May 20, 2010 Regular Workshop Meeting. Recommended Action: Pending discussion, pass Resolution 2010-27.

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

Ordinances – First Reading

4. Proposed 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 and there was consensus to forward a series of budget transfers to facilitate funding of the beach projects to the May 20, 2010 Regular Workshop Meeting. Recommended Action: Pending first reading and discussion, forward Ordinance 2010-24 to the June 7, 2010 Regular Meeting for second reading and public hearing.

5. Proposed 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 and there was consensus to forward a series of budget transfers to facilitate funding of the beach projects to the May 20, 2010 Regular Workshop Meeting. Recommended Action: Pending first reading and discussion, forward Ordinance 2010-25 to the June 7, 2010 Regular Meeting for second reading and public hearing.

Ordinances – Second Reading and Public Hearing

6. Ordinance 2010-16, Amending Chapter 158, Zoning Code of the Town of Longboat Key

At the May 3, 2010 Special Meeting the Town Commission held first reading, public hearing, and discussion on Ordinance 2010-16. The Ordinance was forwarded to a Special Meeting scheduled for May 20, 2010 at 5:01 PM for second reading and public hearing. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2010-16.

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.