



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

May 3, 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. National Public Works Week, May 16 - 22, 2010 *"Above, Below and All Around You"* and Recognition of Public Works Team Member of the Year Don Waldroup
2. Emergency Medical Services Week, May 16 – 22, 2010 *"Anytime, Anywhere, We'll Be There"*

Approval of Minutes

3. January 8, 2010 Special Meeting; January 11, 2010 Special Meeting; January 13, 2010 Special Meeting; January 15, 2010 Special Meeting; January 22, 2010 Special Meeting; and February 19, 2010 Special Meeting Minutes

Committee Reports and Communications

4. Summary Report from Tree Committee

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.

Ordinances - Second Reading and Public Hearing

6. Ordinance 2010-01, Mechanical Equipment

Ordinance 2010-01 provides for amendments to the Zoning Code to relocate the regulations of mechanical equipment into one section of the Town Code. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2010-01.

7. Ordinance 2010-14, Repealing Ordinance 2009-24 Regarding Potable Water Sub-Element of the Town's Comprehensive Plan

The Town Commission adopted Ordinance 2009-24 amending the Comprehensive Plan to enact a 10-year potable water supply plan as required by Florida Statutes. The Department of Community Affairs (DCA) requires Comprehensive Plan amendments enacting water supply plans to be proposed to DCA in the same manner as typical Plan amendments. Thus, Ordinance 2010-14 repeals the original work plan ordinance and the water supply plan was transmitted through Resolution 2010-12. Recommended Action: Pending second reading, public hearing and discussion, adopt Ordinance 2010-14.

8. Ordinance 2010-17, Providing for No Parking Zone at Linley Street Boat Ramp and at the Ingress/Egress to Town Hall

At the February 18, 2010 Special Meeting the Town Commission passed Resolution 2010-10 establishing a temporary no parking zone in the vicinity of Linley Street Boat ramp. At the March 1, 2010 Regular Meeting Resolution 2010-11 was passed establishing a temporary no parking zone at the ingress/egress to Town Hall. Ordinance 2010-17 will amend the Town Code and formally adopt these no parking zones. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2010-17.

Resolutions

9. Resolution 2010-21, Regarding Term Limits as Applied to Partial Terms

At the April 15, 2010 Regular Workshop Meeting there was consensus to forward Resolution 2010-21 addressing term limits as applied to partial terms to the May 3, 2010 Regular Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2010-21.

Resolution - Public Hearing

10. Resolution 2010-23, Jewfish Key Restoration/Maintenance Dredge Authorization Request

M. R. Friday & Associates submitted a restoration/maintenance dredge authorization request for a shoreline restoration project on the East side of Jewfish Key and for removal of approximately 744 cubic yards of sediment from an existing boat basin on the East side of Jewfish Key. This request is presented for Commission consideration at the May 3, 2010 Regular Meeting. Recommended Action: Pending public hearing, and discussion, pass Resolution 2010-23.

New Business

11. Appointments to Town Boards and Committees

Appointments for the expiring or open seats on Town Boards and Committees (Planning & Zoning Board, Zoning Board of Adjustment, Code Enforcement Board, Police Officers' Retirement System Board of Trustees, and Citizens Tax Oversight Committee) will be considered at the May 3, 2010 Regular Meeting. Recommended Action: Pending discussion, make appointments to Town Boards and Committees.

12. Request for Waiver or Reduction of Lien by ManaSota Professional Title Company

Carol Brady, ManaSota Professional Title Company will present a request for a waiver of a Code Enforcement lien for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

13. Discussion Regarding Proposed Relocation of the Longboat Pass Channel

The Town Manager will update the Town Commission regarding the status of plans to dredge the Longboat Pass channel in a configuration southward of the currently authorized channel location. The proposed location may have detrimental effects on the Town's beaches at the North end. The Town Manager will be

asking for an official Town position that could be presented at the West Coast Inland Navigation District Board Meeting on May 10, 2010. Recommended Action: Pending discussion, provide direction to Manager.

14. Discussion Regarding St. Armand's Circle Traffic Work Session – May 17, 2010

On April 22, 2010, the Town was advised of a Work Session scheduled for May 17, 2010 at 10:00 AM to address traffic issues at St. Armand's Circle. The Work Session will include the St. Armand's Circle Association, elected officials and staff of the City of Sarasota, Longboat Key, Florida Department of Transportation, and other stakeholder groups. Recommended Action: Pending discussion, provide direction to Manager.

15. Change of September Regular Workshop Meeting from September 16, 2010 to September 23, 2010

At the April 15, 2010 Regular Workshop Meeting the Town Commission discussed changing the date of the September 16, 2010 Regular Workshop Meeting to September 23, 2010. This item was forwarded to the May 3, 2010 Regular Meeting for formal action. Recommended Action: Approval of the Consent Agenda will establish the September Regular Workshop Meeting date as September 23, 2010.

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.