



Town of Longboat Key Town Commission

Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
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WWW.LONGBOATKEY.ORG

- AGENDA - SPECIAL MEETING

Immediately following conclusion of the April 15, 2010 Regular Workshop Meeting

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

Notice is hereby given that the Mayor of Longboat Key has called a Special Meeting immediately following conclusion of the April 15, 2010 Regular Workshop Meeting in the Commission Chambers located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following items:

Ordinance – First Reading

1. 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 will repeal the original work plan ordinance and the water supply plan will be proposed through Resolution 2010-12. Recommended Action: Pending first reading and discussion, forward Ordinance 2010-14 to the May 3, 2010 Regular Meeting for second reading and public hearing.

Ordinance – Second Reading and Public Hearing

2. Ordinance 2010-15, Budget Transfer in the Amount of \$96,500 for Equipment for New Fire Apparatus

Proposed Ordinance 2010-15, provides for a budget transfer in the amount of \$96,500 for funding to equip the new Longboat Key Fire/Rescue apparatus that was recently purchased through proceeds from the Sarasota County Infrastructure Surtax funds. Recommended Action: Pending second reading, public hearing and discussion, adopt Ordinance 2010-15.

Resolution and Public Hearing

3. Resolution 2010-12, Authorizing Transmission of a Proposed Comprehensive Plan Amendment Supporting a 10-Year Potable Water Supply Plan to the Florida Department of Community Affairs (DCA)

Proposed Resolution 2010-12 provides for transmittal of the proposed Comprehensive Plan Amendment enacting a 10-year potable water supply plan to the Department of Community Affairs (DCA) for their Objections, Recommendations and Comments (ORC) Report. Recommended Action: Pending public hearing and discussion, pass Resolution 2010-12.

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

4. Resolution 2010-15, Reallocating Phase II Infrastructure Surtax Project Amounts to Increase the Public Safety Functional Category

Based on a service level enhancement recommended by the Fire Chief the Town Manager is recommending an increase to the original Phase II Infrastructure Surtax to increase the Public Safety Functional Category by \$96,500. This allocation increase provides for the purchase of equipment and tools for the Fire/Rescue Department to equip and make a third apparatus available for structure fires. Recommended Action: Pending public hearing and discussion, pass Resolution 2010-15.

Resolutions

5. Resolution 2010-16, Budget Transfer to Fund Pension Study

The Town Manager has recommended a comprehensive study of the Town's pension plans to analyze the costs to the Town of pension alternatives going forward. In addition to costing out plan options the Town's financial advisor will provide an analysis of the investment and credit markets to determine financial feasibility and timing of any recommended change. Resolution 2010-16 provides funding for the Pension Study. Recommended Action: Pending discussion, pass Resolution 2010-16.

6. Resolution 2010-22, Budget Transfer in the Amount of \$225,000 to Fund Emergency Dune Restoration in the Vicinity of Periwinkle/Longbeach Condominium

Proposed Resolution 2010-22 provides for a budget transfer to fund dune restoration in the vicinity of the Periwinkle Building in the Longbeach Condominiums. The Resolution is being forwarded for Commission consideration at the April 15, 2010 Special Meeting. Recommended Action: Pending discussion, pass Resolution 2010-22.

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.