



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 WORKSHOP MEETING

2:00 PM

March 25, 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
4. Sarasota Bay Estuary Program – Mark Alderson Executive Director – Gulf Guardian Award for Seagrass Recovery

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.

Consent Items for Consideration of the Town Commission

6. Proposed 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: Approval of the Consent Agenda will forward Ordinance 2010-14 to the April 15, 2010 Special Meeting for first reading.

Hal Lenobel, At-Large; Gene Jaleski, At-Large; Lynn Larson, District 1;
George Spoll, District 2; Dave Brenner, District 3; Jim Brown, District 4; Bob Siekmann, District 5

7. Proposed 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 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: Approval of the Consent Agenda will forward Resolution 2010-12 to the April 15, 2010 Special Meeting for formal action.

8. Proposed Resolution 2010-13, Providing for the Continuance of the Citizen Tax Oversight Committee

Proposed Resolution 2010-13, provides for continuance of the Citizen Tax Oversight Committee in accordance with provisions of Sarasota County Ordinance 2007-087 as it relates to the Sarasota County Infrastructure Surtax. The purpose of the Committee is to conduct an annual review of the expenditures made by the Town of Longboat Key from the Sales Tax proceeds to ensure that expenditures have been made in accordance with the Infrastructure Sales Tax (IST) project lists. Recommended Action: Approval of the Consent Agenda will forward Resolution 2010-13 to the April 5, 2010 Regular Meeting for formal action.

9. Proposed Resolution 2010-14, Adopting the Manatee County Local Mitigation Strategy (LMS)

The Town of Longboat Key participates in both Sarasota and Manatee County Local Mitigation Strategy Work Groups. The focus of the LMS is to reduce risks associated with all types of disaster events. Resolution 2010-14 adopts the current version of the Manatee County LMS and will enable the Town to be eligible for post disaster mitigation grant funds. Recommended Action: Approval of the Consent Agenda will forward Resolution 2010-14 to the April 5, 2010 Regular Meeting for formal action.

10. Proposed 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 \$74,000. 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: Approval of the Consent Agenda will forward Resolution 2010-15 to the May 3, 2010 Regular Meeting for formal action.

11. Proposed Ordinance 2010-15, Budget Transfer in the Amount of \$74,000 for Equipment for New Fire Apparatus

Proposed Ordinance 2010-15, provides for a budget transfer in the amount of \$74,000 for funding to equip the new Longboat Key Fire/Rescue apparatus that was purchased through proceeds from the Sarasota County Infrastructure Surtax funds. Recommended Action: Approval of the Consent Agenda will forward Ordinance 2010-15 to the April 5, 2010 Regular Meeting for first reading.

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
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12. Beach Issues Update

The Town Manager and Tom Campbell will present an update regarding beach issues to the Town Commission. At the conclusion of the beach discussion the Town Manager will be seeking direction regarding elements of the Town's upcoming beach renourishment that will include decisions regarding sand selection for the 2011-2012 beach project. Recommended Action: Pending discussion, provide direction to Manager.

13. Christ Church Request for Waiver of Fees for Construction of New Church Facility

The Town Commission received a request for consideration of a waiver of certain fees related to the construction of the new Christ Church facility, 6400 Gulf of Mexico Drive. This item is placed on the March 25, 2010 Regular Workshop Meeting for Commission discussion. Recommended Action: Pending discussion, provide direction to Manager.

14. Consideration of Term Limits Charter Amendment

The Town Attorney has requested the Commission to direct that a Charter amendment be drafted to clarify what is meant by "three consecutive terms" to be placed on the ballot at a future election. The goal is to provide certainty as to how term limits would apply to partial terms. Recommended Action: Pending discussion, provide direction to Manager.

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

The Town Manager has authorized 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 is provided in the event the Commission elects to move forward with funding the pension study. Recommended Action: Pending discussion, provide direction to Manager.

16. Budget Discussion

The Town Manager and Finance Director will provide the status of several items in the FY 2010-2011 preliminary budget and identify variances in actual revenues compared to the FY 2009-2010 Budget. This information will provide a framework for discussion of the FY 2010-2011 preliminary budget process. Recommended Action: Pending discussion, provide direction to Manager.

17. Commission Appointments to Committees Named in Town Code and to Outside Agencies

Each year at this time the Town Commission considers appointments of its members to committees named in the Town Code or as required by outside agencies. A list of last year's appointments is provided for review and consideration for appointment or reappointment. Recommended Action: Pending discussion, forward Commissioner appointments to the April 5, 2010 Regular Meeting Consent Agenda for formal action.

18. Request by the Planning & Zoning (P&Z) Board Regarding Establishing a Tree Code Subcommittee

The P&Z Board submitted a request of the Town Commission to create a joint subcommittee to include three P&Z Board members and two Commissioners to explore the issues of the Town's Tree Code. The P&Z Board selected Patricia Zunz as the P&Z Board's liaison, with Allen Hixon and Phineas Alpers also participating. 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.