



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

February 18, 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

Public to be Heard

4. 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

5. Proposed Ordinance 2010-01, Mechanical Equipment

At their January 19, 2010 Regular Meeting the Planning & Zoning (P&Z) Board recommended approval of proposed Ordinance 2010-01, with amendments to relocate the regulations of mechanical equipment into one section of the Town Code. This item is placed on the February 18, 2010 Regular Workshop Meeting for Commission consideration. Recommended Action: Approval of the Consent Agenda will forward this item to the March 1, 2010 Regular Meeting for first reading and public hearing.

6. Proposed Ordinance 2010-10, Amending Town Code Chapter 33, Code Enforcement

The Town Attorney has provided proposed Ordinance 2010-10, amending Chapter 33, Code Enforcement Board for consistency with current Florida Law. Recommended Action: Approval of the Consent Agenda will forward Ordinance 2010-10 to the March 1, 2010 Regular Meeting for first reading.

7. Proposed Resolution 2010-09, Waste Management CPI and Fuel Adjustment

The Town has a Franchise Agreement with Waste Management (Ordinance 06-24) that provides for an annual CPI and fuel adjustment. This year the rate adjustment provides for a *rate decrease* for all Longboat Key customers. Proposed Resolution 2010-09 is forwarded for your consideration in approving the franchise rate adjustments effective April 1, 2010. Recommended Action: Approval of the Consent Agenda will forward Resolution 2010-09 to the March 1, 2010 Regular Meeting for formal action.

Lee Rothenberg, Mayor; Bob Siekmann, Vice-Mayor;
George Spoll, District 2; Peter O'Connor, District 3; Jim Brown, District 4;
Hal Lenobel, At-Large; Gene Jaleski, At-Large

8. Proposed Resolution 2010-08, Budget Transfer in the Amount of \$2,400 from Commission Contingency to Facilitate Relocation of Peafowl from the Longbeach Village Area

At the May 5, 2008 Regular Meeting the Commission adopted Resolution 2008-19, providing funds to reimburse the Longbeach Village Association for peafowl relocation. Proposed Resolution 2010-08 provides for a budget transfer to fund reimbursement for peafowl removal activities within the Longbeach Village area. Recommended Action: Approval of the Consent Agenda will forward Resolution 2010-08 to the March 1, 2010 Regular Meeting for formal action.

9. Proposed Resolution 2010-11, Establishing a No Parking Zone in the Area Adjacent to the Ingress/Egress to Town Hall

Due to public safety issues experienced with vehicular and foot traffic in the area adjacent to the ingress/egress to Town Hall a No Parking Zone in that area is recommended. Proposed Resolution 2010-11 provides for a Temporary No Parking Zone to be established in the vicinity of the entry driveway to Town Hall. Recommended Action: Approval of the Consent Agenda will forward Resolution 2010-10 to the March 1, 2010 Regular Meeting for formal action.

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

10. Proposed Ordinance 2010-12, Amending Chapter 93, Vessels, Waterways and Water Activities

The Florida Legislature recently passed amendments to State Statute 327.4105 that creates a conflict with the existing Town Ordinance addressing anchoring and mooring of vessels. Proposed Ordinance 2010-12 provides for language that brings the Town Code into compliance with Florida Statutes. Recommended Action: Pending discussion, provide direction to Manager.

11. Discussion Regarding License Plate Recognition Camera System

The Police Chief has been investigating the potential for use of a License Plate Recognition Camera System on Longboat Key. Chief Hogle will be present at the February 18, 2010 Regular Workshop Meeting to discuss his findings with the Commission. Recommended Action: Pending discussion, provide direction to Manager.

12. Request to Start Consideration of Comprehensive Plan

Mayor Rothenberg requested an agenda item be placed on the February 18, 2010 Regular Workshop Meeting to begin consideration of modifying the Town's Comprehensive Plan. Recommended Action: Pending discussion, provide direction to Manager.

13. Longboat Key Town Commission Liaison to West Coast Inland Navigation District (WCIND) Board

The Town currently has several active projects that involve coordination with the WCIND. In order to improve the Town's effectiveness in that cooperative effort with WCIND the Town Manager is requesting a Town Commissioner be appointed to serve as a liaison to the WCIND Board. This item is placed on the February 18, 2010 Regular Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

14. **Time Certain 2:30 PM** - Discussion of Amendments to a 1979 Agreement and the 1992 Stipulated Final Judgment and Town of Longboat Key, FL, a Municipal Corporation, Plaintiff, vs. Key Club Associates, Limited, a Florida Limited Partnership et. al.

Pursuant to Town Commission direction the Town Attorney has prepared amendments to both the 1979 agreement and stipulated final judgment for the commission's review and consideration. There is a Special Meeting scheduled for 9:00 AM on February 19, 2010 in the event the Commission wishes to forward this item for formal action. Recommended Action: Pending discussion, provide direction to Town Attorney.

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.