



Town of Longboat Key Town Commission

Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
(941) 316-1999

WWW.LONGBOATKEY.ORG

- AGENDA - REGULAR WORKSHOP MEETING

2:00 PM

June 21, 2012

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. Presentation of Public Works Team Member of the Year

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 2012-17, Pass-Through of Manatee County Wholesale Water and Wastewater Rate Increases

On October 25, 2011, the Manatee County Board of County Commissioners enacted Resolution R-11-208 which authorized two consecutive yearly wholesale water and wastewater rate increases. The Town Code provides for a pass-through of Manatee County rate changes to the Town's utility ratepayers. The first Manatee County rate increase was effective on November 1, 2011 and the second will be effective on November 1, 2012. Proposed Ordinance 2012-17 formalizes the November 1, 2012 utility rate change as provided for in the Town Code. Recommended Action: Approval of the Consent Agenda will forward Ordinance 2012-17 to the July 2, 2012 Regular Meeting for first reading.

7. Request to Close Bay Isles Road for July 4th Freedom Fest Parade Between the Hours of 8:30 AM to 11:30 AM

The Longboat Key Chamber of Commerce requests Town Commission consideration to close Bay Isles Road in order to hold the July 4th parade and festivities scheduled to begin at 9:00 AM. Recommended Action: Approval of the Consent Agenda will forward this item to the June 29, 2012 Special 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

Jim Brown, Mayor; Dave Brenner, Vice-Mayor;
Lynn Larson, District 1; Jack Duncan, District 2; Pat Zunz, District 5;
Hal Lenobel, At-Large; Phill Younger, At-Large

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

8. Florida Department of Transportation Discussion Regarding Feasibility of Installing Gulf of Mexico Drive Crosswalks

Representatives of the Florida Department of Transportation will be present to discuss crosswalk warrants and feasibility of crosswalk installation along Gulf of Mexico Drive. Recommended Action: Pending discussion, provide direction to Manager.

9. Emergency Management Chiefs' 2012 Hurricane Season Presentation

Manatee County Emergency Management Chief Laurie Feagans and Sarasota County Emergency Management Chief Ed McCrane will provide a brief overview of the 2012 Hurricane Season and their coordinated efforts with the Town's emergency response personnel. Recommended Action: None, informational only.

10. Beach Project Discussion

The Town Manager will provide an update regarding the meeting held between the Town, Manatee County and representatives of Florida Department of Environmental Protection (FDEP) regarding the Inlet Management Plan. He will also provide a status report regarding permitting efforts related to the structural solution to the North end. Recommended Action: Pending discussion, provide direction to Manager.

11. Proposed Resolution 2012-16, Budget Transfer in the Amount of \$5,000 for Studio 26 Production Services for the Remainder of FY 2011-12

The FY 2011-12 Budget provided funding for production services, filming and live-stream broadcast of Town Commission meetings. Proposed Resolution 2012-16 provides for a budget transfer of \$5,000 to fund video services for the remainder of FY 2011-12. Recommended Action: Pending discussion, provide direction to Manager.

12. Proposed Revision to 2012 Town Commission Calendar

At the May 24, 2012 Regular Workshop Meeting the Commission requested options to amend the 2012 Town Commission meeting schedule to address meeting conflicts with outside agencies. Staff has prepared alternatives for Commission consideration at the June 21, 2012 Regular Workshop Meeting. Recommended Action: Pending discussion, provide direction to Manager.

13. Discussion Regarding Town Manager Contract

At the May 7, 2012 Regular Meeting the Town Attorney was directed to prepare a Town Manager Contract formalizing the appointment of Dave Bullock as Town Manager. The Town Attorney will seek Commission direction regarding contract terms and renewal options. Recommended Action: Pending discussion, provide direction to Town Attorney and Town Manager.

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.