



Town of Longboat Key Town Commission

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

WWW.LONGBOATKEY.ORG

- AGENDA -

REGULAR MEETING

7:00 PM

July 2, 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

Proclamations and Special Presentations

Approval of Minutes

1. May 7, 2012, Regular Meeting; May 21, 2012 Special Meeting; May 21, 2012, Special Workshop Meeting; May 24, 2012 Regular Workshop Meeting Minutes.

Committee Reports and Communications

Public to be Heard

2. 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.

Closing and Action on Consent Agenda

3. Adoption of Revised 2012 Town Commission Meeting Dates

The Town Commission adopts their annual meeting schedule each November for the upcoming calendar year. At the June 21, 2012 Regular Workshop Meeting there was consensus to adopt revised Town Commission Meeting dates for the remainder of 2012. This item is placed on the July 2, 2012 Regular Meeting Consent Agenda for formal action. Recommended Action: Approval of the Consent Agenda will adopt revised 2012 Town Commission Meeting dates

4. Town Manager Employment Agreement Amendment

At the June 21, 2012 Regular Workshop Meeting the Town Attorney was directed to prepare an Amendment to the Town Manager Employment Agreement. The Commission requested the amendment provide for a 3-year term with a renewal option for an additional 3-year term. Recommended Action: Approval of the Consent Agenda will approve Town Manager Employee Agreement Amendment.

The purpose of the Consent Agenda is to expedite those items on an agenda that appear to be of a routine nature. Any item on the Consent Agenda can be removed from the Consent Agenda and placed on the Regular

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

Agenda by any member of the Town Commission without having to make a motion, receive a second, or submit to a vote; otherwise, all items on the Consent Agenda are voted upon in their totality by one action (motion, second and vote) and are not subject to discussion. A vote in the affirmative on the Consent Agenda is a vote of confirmation to the action noted in each item.

Ordinances - Second Reading and Public Hearing

5. Ordinance 2012-08, Amendments to Chapter 158, Zoning Code

At their May 1, 2012 Regular Meeting the Planning & Zoning (P&Z) Board voted to recommend Commission approval of Ordinance 2012-08 which amends Chapter 158, the Town's Zoning Code. First reading of Ordinance 2012-08 was held on June 4, 2012 and was forwarded for second reading and public hearing at the July 2, 2012 Regular Meeting. Recommended Action: Pending second reading and public hearing, adopt Ordinance 2012-08.

6. Ordinance 2012-12, Amending Chapter 111, Business Tax Receipts

The Florida Legislature has amended Florida Statutes Chapter 205 to provide an exemption for Real Estate Associates and Broker Associates. Ordinance 2012-12 amends Chapter 111 to align the Town Code with Florida Statutes. First reading of Ordinance 2012-12 was held on June 4, 2012 and was forwarded for second reading and public hearing at the July 2, 2012 Regular Meeting. Recommended Action: Pending second reading and public hearing, adopt Ordinance 2012-12.

7. Ordinance 2012-14, Providing for a Referendum Regarding Change of Density for Property Located at 5440 Gulf of Mexico Drive.

Ordinance 2012-14 provides for a referendum as requested by the property owner to change density of property located at 5440 Gulf of Mexico Drive. First reading of Ordinance 2012-14 was held on June 4, 2012 and was forwarded for second reading and public hearing at the July 2, 2012 Regular Meeting. Recommended Action: Pending second reading and public hearing, adopt Ordinance 2012-14.

8. Ordinance 2012-15, Providing for a Referendum Regarding Change of Density for Property Located at 521 Broadway.

Ordinance 2012-15 provides for a referendum as requested by the property owner to change density of property located at 521 Broadway. First reading of Ordinance 2012-15 was held on June 4, 2012 and was forwarded for second reading and public hearing at the July 2, 2012 Regular Meeting. Recommended Action: Pending second reading and public hearing, adopt Ordinance 2012-15.

Resolutions

9. 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 for a 6 month trial period. 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, pass Resolution 2012-16.

10. Resolution 2012-17, Providing the Town Manager Authorization to Post Signage Closing North Shore Beach Access and Parking

At the June 21, 2012 Regular Workshop Meeting the Town Manager discussed the Inlet Management Plan, the upcoming beach project for the North end, and requested authorization to close the beach access and parking in the event unsafe conditions develop. Resolution 2012-17 provides for Town Manager authorization to post signage closing the North Shore beach access and parking in the event of unsafe conditions. Recommended Action: Pending discussion, pass Resolution 2012-17.

New Business**11. Setting of Maximum Millage**

In accordance with Florida Statutes the Town must establish a proposed maximum millage rate in July so that it can be included in the Notice of Proposed Property Taxes mailed in August by each County. Although it can be reduced in later budget hearings, these millage rates cannot be increased. Recommended Action: Set Maximum Millage Rates and forward ordinances to adopt millage rates and budget based on these tentative rates to September 4, 2012 Regular Meeting for first reading and public hearing.

Town Commission Comments**Town Attorney Comments****Town Manager Comments**

Update on The Colony

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.