



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

April 19, 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. Employee Service Awards: [Supporting Documents](#)
Donna Chipman – 25 years of service
Sandy Moutoux – 25 years of service
5. Proclamation – April 2012-National Landscape Architecture Month [Supporting Documents](#)

Public to be Heard

6. 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

7. Proposed Resolution 2012-08, Solid Waste, Yard Trash and Recycling Annual CPI and Fuel Adjustments [Supporting Documents](#)

Section 6 of Ordinance 06-24, the Town's franchise agreement with Waste Management Inc. of Florida, provides for an annual consumer price increase (CPI) and fuel adjustment for collection and disposal of solid waste, recyclable materials and yard trash. The annual rate increase is effective as of April 1, 2012. The net change in the base rates result in an increase of \$0.83 from \$18.37 to \$19.20. Recommended Action: Approval of the Consent Agenda will forward Resolution 2012-08 to the May 7, 2012 Regular Meeting for formal action.

8. Proposed Resolution 2012-09, Annual Review and Continuation of Ad Hoc Committee [Supporting Documents](#)

Pursuant to Resolution 2000-05, the Town Commission shall review the list of ad hoc committees at either a special workshop, or the first regular workshop, following the annual General Municipal Election each March for determination of which ad hoc committees shall be continued. This item is placed on the April 19, 2012 Regular Workshop Consent Agenda for continuation of the Finance Committee. Proposed Resolution 2012-09

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

provides for continuation of the Finance Committee. Recommended Action: Approval of the Consent Agenda will forward Resolution 2012-09 to the May 7, 2012 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

9. Discussion Regarding Phasing of Proposed Bayfront Park Site Development **Supporting Documents**

At the March 15, 2012 Regular Workshop Meeting the Town Commission discussed a proposed concept for development of a Community Center at Bayfront Park. The concept plan included park amenities for the site as well as a community center building. There was consensus for staff to develop a concept plan that provided for construction of park amenities phased prior to development of a community center for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

10. TE Connectivity Telecommunication Study Report **Supporting Documents**

At the April 19, 2012 Regular Workshop Meeting TE Connectivity will present the results of their analysis to date which will include information on signal strength and quality, suggested solutions, results of propagation studies of alternative solutions, cost estimates, and information on emerging technology. Recommended Action: Pending discussion, provide direction to Manager.

11. Discussion Regarding Side Yard Hedge Height **Supporting Documents**

At the March 15, 2012 Regular Workshop Meeting the Town Commission directed staff to research and report on the issue of side yard hedge heights, including known areas of concern. This information will be presented to the Town Commission at the April 19, 2012 Regular Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

12. Discussion Regarding Manatee County Tourist Development Council (TDC) Opening **Supporting Documents**

Manatee County advertised an opening on their Tourist Development Council and is soliciting applications from elected officials who are registered voters within Manatee County. The Town Commission will consider whether to support an application of a qualified Longboat Key Commissioner for the opening. Recommended Action: Pending discussion, provide direction to Manager.

13. Commission Appointments to Committees Named in Town Code and to Outside Agencies **Supporting Documents**

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 May 7, 2012 Regular Meeting Consent Agenda for formal action.

14. Preliminary Budget Discussion **Supporting Documents**

The Town Manager will explain the status of the current year's budget and preliminary budget information regarding the FY 2012-13 budgeting process. Recommended Action: None, informational only.

15. Consideration of Settlement Agreement with James Armstrong **Supporting Documents**

A Settlement Agreement providing for inspection and permits for work done on the Armstrong property, compliance with Flood regulations, and Zoning requirements, is placed on the April 19, 2012 Regular Workshop Meeting for Town Commission consideration. Mr. Armstrong has signed the Agreement. Recommended Action: Pending discussion, forward to April 19, 2012 Special Meeting for formal action.

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.