



## Town of Longboat Key Town Commission

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

[WWW.LONGBOATKEY.ORG](http://WWW.LONGBOATKEY.ORG)

### - AGENDA - REGULAR MEETING

7:00 PM

May 7, 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**

1. Representative Jim Boyd – Annual Legislative Update  
*No material provided for this item*
2. Proclamations:  
Civility Month - May 2012  
National Public Works Week – May 20-26, 2012  
[Click here for supporting documentation](#)
3. Revitalization Task Force Presentation of North End Charrette  
[Click here for supporting documentation](#)

#### **Approval of Minutes**

4. March 5, 2012, Regular Meeting; March 15, 2012, Regular Workshop Meeting; March 26, 2012, Statutory Meeting; April 2, 2012, Regular Meeting; April 11, 2012, Goals & Objectives Meeting; April 19, 2012, Special Meeting; and April 30, 2012, Meet and Greet Special Workshop Meeting Minutes.  
[Click here for supporting documentation](#)

#### **Committee Reports and Communications**

#### **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.

*No material provided for this item*

#### **Closing and Action on Consent Agenda**

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

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

The Town Commission will consider appointments of its members to committees named in the Town Code or as required by outside agencies. This item was forwarded from the April 19, 2012 Regular Workshop Meeting for formal action. Recommended Action: Approval of the Consent Agenda will formalize appointments of Commissioners.

[Click here for supporting documentation](#)

## 7. Request for Letter of Support for Distribution of Justice Assistance Grant (JAG) Countywide Funds

Federally appropriated JAG Countywide funds are designated annually to support system-wide criminal justice programs. Sarasota County Government plans to commit the entire \$122,359 available this fiscal year to support the Juvenile Assessment Center and is seeking a letter of support from the Town Commission. Recommended Action: Approval of the Consent Agenda will authorize a letter of support from the Mayor.

[Click here for supporting documentation](#)

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 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 - First Reading and Public Hearing

## 8. Ordinance 2012-06, Comprehensive Plan Amendments

The Planning & Zoning (P&Z) Board recommended removal of the amendments to the first paragraph of the Future Land Use Element (FLUE), Policy 1.1.10, from Ordinance 2012-06 for additional consideration by the P&Z Board. P&Z Board will forward amendments to the FLUE, Policy 1.1.10 in a future ordinance. Ordinance 2012-06 is forwarded to the May 7, 2012 Regular Meeting for Town Commission consideration. Recommended Action: Pending discussion, forward Ordinance 2012-06 to the June 4, 2012 Regular Meeting for second reading and public hearing.

[Staff Report – Ordinance 2012-06](#)

[Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

[Exhibit D](#)

[Exhibit E](#)

[Exhibit F](#)

[Exhibit G](#)

[Exhibit H](#)

[Exhibit I](#)

[Exhibit J](#)

### Ordinances - Second Reading and Public Hearing

## 9. Ordinance 2012-05, Comprehensive Plan Amendment, Capital Improvements Element

Ordinance 2012-05 provides for adoption of the Annual Update to the Town's Comprehensive Plan Capital Improvements Element. First reading and public hearing was held at the April 2, 2012 Regular

Meeting and forwarded to the May 7, 2012 Regular Meeting for second reading, public hearing and adoption. Recommended Action: Pending second reading and public hearing, adopt Ordinance 2012-05.  
[Click here for supporting documentation](#)

### Resolutions

#### 10. Resolution 2012-08, Solid Waste, Yard Trash and Recycling Annual CPI and Fuel Adjustments

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 May 1, 2012. The net change in the base rates result in an increase of \$0.83 from \$18.37 to \$19.20. Recommended Action: Pending discussion, pass Resolution 2012-08

[Click here for supporting documentation](#)

#### 11. Resolution 2012-09, Providing for Continuation of Finance Committee

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. Resolution 2012-09, providing for continuation of the Finance Committee, was forwarded from the April 19, 2012 Regular Workshop Consent Agenda for formal action. Recommended Action: Pending discussion, pass Resolution 2012-09.

[Click here for supporting documentation](#)

#### 12. Resolution 2012-10, Establishing a Community Center Advisory Committee

At the April 19, 2012 Regular Workshop meeting there was consensus to establish a Community Center Advisory Committee. Pursuant to Article II, Section 20 of the Town Charter, ad hoc committees are established by resolution. Resolution 2012-10 is presented for formal action at the May 7, 2012 Regular Meeting. Recommended Action: Pending discussion, pass Resolution 2012-10.

[Click here for supporting documentation](#)

### New Business

#### 13. Community Center Advisory Committee Scope of Assignment and Appointments

At the April 19, 2012 Regular Workshop the Town Commission requested that appointments to the proposed Community Center Advisory Committee be placed on the May 7, 2012 Regular Meeting agenda for Town Commission consideration. The Town Commission will also discuss recommendations regarding the scope of the assignment to the Committee. Recommended Action: Pending discussion, provide direction to Manager.

[Click here for supporting documentation](#)

#### 14. Appointments to Town Boards and Committees

Appointments for the expiring or open seats on Town Boards and Committees (Planning & Zoning Board, Zoning Board of Adjustment, Code Enforcement Board, and Citizens' Tax Oversight Committee) will be considered at the May 7, 2012 Regular Meeting. Recommended Action: Pending discussion, make appointments to Town Boards and Committees.

[Click here for supporting documentation](#)

### Town Commission Comments

<b>Town Attorney Comments</b>
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<b>Town Manager Comments</b>
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<b>Press to be Heard</b>
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<b>Adjournment</b>
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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.