



## 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 WORKSHOP MEETING

5:00 PM

May 24, 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 *No material provided for this item*
2. Sarasota County Special Liaison Report *No material provided for this item*
3. Other Reports *No material provided for this item*
4. Karen E. Rushing, Clerk of the Circuit Court and County Comptroller  
*No material provided for this item*
5. Jim Bigham Regarding Film Production Project on Longboat Key  
*No material provided for this item*

#### 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. *No material provided for this item*

#### Consent Items for Consideration of the Town Commission

- 7 Proposed Resolution 2012-11, Providing for Emergency Authorization for Town Manager

Hurricane season occurs during a time when many of our residents, including Commissioners, are away. Proposed Resolution 2012-11 provides methods to obtain a quorum or gives the Town Manager authority to expend funds and take emergency action in the event a quorum of the Commission is not available. Recommended Action: Approval of the Consent Agenda will forward Resolution 2012-11 to the June 4, 2012, Regular Meeting for formal action.

[Supporting Documents](#)

## 8. Cancellation of July and August Workshop Meetings and August Regular Meeting

As provided for in Article II, Section 13 of the Town Charter, the Town Commission will consider the possible cancellation of the July and August Workshops and the August Regular Meeting. Recommended Action: Approval of the Consent Agenda will forward this item to the June 4, 2012, Regular Meeting for formal action.

[Supporting Documents](#)

## 9. Proposed Ordinance 2012-12, Amend Chapter 111, Business Tax Receipts

The Florida Legislature has amended the Florida Statutes Chapter 205 to provide an exemption for Real Estate Associates and Broker Associates. Proposed Ordinance 2012-12, Amending Chapter 111, to align the Town Code with the Florida Statutes is placed on the May 24, 2012, Regular Workshop Meeting Consent Agenda for Commission consideration.

Recommended Action: Approval of the Consent Agenda will forward Ordinance 2012-12 to the June 4, 2012, Regular Meeting for first reading. [Supporting Documents](#)

## 10. Proposed Resolution 2012-12, Authorizing the Town Manager to Process Letters of Support for Countywide Justice Assistance Grants Administratively

At the May 7, 2012, Regular Meeting there was consensus for the Town Manager to draft a resolution providing for administrative processing of JAG Countywide grant funding letters of support. Pending review of requests, these letters will be prepared by staff for the Mayor's signature. Recommended Action: Approval of the Consent Agenda will forward Resolution 2012-12 to the June 4, 2012, Regular Meeting for formal action.

[Supporting Documents](#)

## 11. Proposed Resolution 2012-13, Budget Transfer in the Amount of \$60,000 to Fund Pension Studies

Proposed Resolution 2012-13, provides for a budget transfer in the amount of \$60,000 to fund pension studies for the General Employees' and Police Officers' employee groups. The transfer will be from Town Commission Contingency to Professional Services Other.

Recommended Action: Approval of the Consent Agenda will forward Resolution 2012-13 to the June 4, 2012, Regular Meeting for formal action. [Supporting Documents](#)

*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**

## 12. 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. [Supporting Documents](#)

### 13. Renewal of Medical Director Contract with Steven R. Newman, M.D. for Longboat Key Fire Rescue Emergency Medical Services

The Town's paramedics work under the license of the Town's Medical Director. The contract with Dr. Steven Newman, Medical Director for the Town of Longboat Key, will expire on September 30, 2012. The Town Commission will consider extending Dr. Newman's services for an additional three years. Recommended Action: Approval of the Consent Agenda will forward this item to June 4, 2012, Regular Meeting Consent Agenda for formal action.

[Supporting Documents](#)

### 14. Request from Mr. Peter Dailey for Referendum Questions for Residential Density

Pursuant to Town Code, Chapter 160, Section 160.04 and Town Charter Article II, Section 22(b) and Article VII, Section 1(a), the Town Commission is authorized to waive the petition requirements to place consideration of density increases by the Town's electors on a referendum ballot. Recommended Action: Pending discussion, provide direction to Manager.

[Supporting Documents](#)

### 15. Discussion Regarding Retail Sales of Beer & Wine Sales at Tennis Center

The Town Commission will consider a proposal for the sale of beer and wine at the Longboat Key Public Tennis Center at the May 24, 2012, Regular Workshop Meeting. Recommended Action: Pending discussion, provide direction to Manager. [Supporting Documents](#)

### 16. Discussion Regarding Proposed Agenda Items for Joint Meeting with Sarasota County Board of County Commissioners

The Sarasota County Board of County Commissioners will host a joint meeting with the Town of Longboat Key Commission. This item is placed on the May 24, 2012, Regular Workshop Meeting agenda for Commission consideration of proposed topics to forward for inclusion on the meeting agenda. A date for the meeting has not been set at this time. Recommended Action: Pending discussion, provide direction to Manager.

[Supporting Documents](#)

### 17. Fiscal Year (FY) 2012-2013 Preliminary Budget Discussion

The Town Commission scheduled a May 21, 2012, Special Workshop Meeting to discuss the FY 2011-12 Preliminary Budget. This item serves as a placeholder in the event Commissioners request supplemental information or to have additional discussion regarding the FY 2012-2013 Preliminary Budget. Recommended Action: Pending discussion, provide direction to Manager. [Supporting Documents](#)

### 18. Reallocation of Phase III Infrastructure Surtax Project Amounts

The Infrastructure Sales Tax (also known as the Infrastructure Surtax or IST) referendum was originally passed by the voters of Sarasota County in 2007 and subsequently, the voters approved an extension of the IST to be continued through December 31, 2024. Sarasota County Ordinance 2007-087 required the Town to provide the County with project lists to be funded with the anticipated revenue which could be reallocated by formal action of the Town Commission. Proposed Resolution 2012-14 provides for the reallocation of funds outlined on the Town's project list. Recommended Action: Pending discussion, forward Resolution 2012-14 to the June 4, 2012, Regular Meeting for formal action. [Supporting Documents](#)

**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.