



## 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

1:00 PM

September 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
2. Sarasota County Special Liaison Report
3. Other Reports
4. Employee Service Awards – Richard “Doyle” Walker – 15 Years of Service  
James Reynolds – 5 Years of Service

#### **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. Flood Plain Management Plan 2012 Annual Report & Community Rating System (CRS) Update

The Town participates in a Community Rating System (CRS) that provides flood insurance discounts to the Town's residents. One of the requirements to participate in the CRS is to maintain a floodplain management plan and provide an annual report. Recommended Action: Approval of the Consent Agenda will confirm delivery of the required annual report.

7. Fiscal Year 2012-2013 Holiday Schedule

Each year the Town Commission approves a list of scheduled holidays in accordance with the Town's Personnel Rules and Regulations and Resolution 99-19. Resolution 99-19 provides that the Town Commission may approve one additional holiday, usually the day before or after Christmas. This year Christmas falls on Tuesday, and as such Town offices will be closed on Tuesday, December 25<sup>th</sup>. The Manager recommends the additional holiday as Monday, December 24<sup>th</sup>. Recommended Action: Approval of the Consent Agenda will forward the Fiscal Year 2012-13 Holiday Schedule to the October 1, 2012 Regular Meeting Consent Agenda for formal action.

## 8. Redistricting Commission District Boundaries

In accordance with the Town Charter, Article II, Section 1, Commission Districts, an update and audit of the Town's registered voters has been completed to determine whether the number of registered voters in any Commission district exceeds the number of registered voters in any other district by 20%. The audit reveals that redistricting is not required for the current year. Recommended Action: None, informational only.

*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. North End Structures Update

The Town Manager will update the Commission on the current condition of the North end beach, options to address erosion, status of current permit applications, and seek Commission policy direction regarding future actions. Recommended Action: Pending discussion, provide direction to Manager.

## 10. Proposed Revisions to Traffic Code, Chapter 74, Parking Schedules

Owners of Mar Vista and Moore's Stone Crab Restaurants have met with Town staff and are requesting a revision to parking regulations. The amendment would extend allowed parking hours on Broadway, between Lois Avenue and Bayside Drive, an additional 2 hours to accommodate evening diners. Recommended Action: Pending discussion, provide direction to Manager.

## 11. Police Chief's Report

The Police Chief will discuss the Town's crime trends over the past 5 years, as well as provide a status report on the license plate recognition camera system proposed for Longboat Key. Recommended Action: None, informational only.

## 12. Legislative Priorities

Each year the Town establishes legislative priorities for submittal to the Sarasota County Legislative Delegation, Manatee County Legislative Delegation, and the Manasota League of Cities. The Town Manager will seek Commission direction regarding issues to be brought forward for consideration during this legislative session. Recommended Action: Pending discussion, provide direction to 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.