



Town of Longboat Key Town Commission

Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
(941) 316-1999
(FAX) 316-1942

WWW.LONGBOATKEY.ORG

- AGENDA - REGULAR WORKSHOP MEETING

1:00 PM

October 15, 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

Public to be Heard

1. 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.

Committee Reports and Communications

2. Manatee County Special Liaison Report
3. Sarasota County Special Liaison Report
4. Other Reports
5. Fredrick "Rick" J. Piccolo, A.A.E., President, Chief Executive Officer, Sarasota Manatee Airport Authority

Consent Items for Consideration of the Town Commission

6. Proposed Resolution 2012-19, Providing for Transmittal of a 10-year Water Supply Plan

Florida Statutes require the Town to maintain a 10-year potable water supply work plan which must be updated every five years by the Town in conjunction with the update by the Southwest Florida Water Management District. Resolution 2012-19 has been forwarded from the September 18, 2012 Planning & Zoning (P&Z) Board Meeting with approval unanimously recommended. The Resolution provides for transmittal of the updated Infrastructure Element and supplemental Data and Analysis (D&A) to the Department of Economic Opportunity, other regulatory agencies, and local governments for review and comment. Recommended Action: Approval of the Consent Agenda will forward Resolution 2012-19 to the November 5, 2012 Regular Meeting for public hearing and formal action.

7. Proposed 2013 Town Commission Meeting Schedule

Each year the Town Commission establishes their annual meeting schedule for the upcoming calendar year. The proposed 2013 Town Commission Meeting Schedule is being forwarded for consideration at the October 15, 2012 Regular Workshop Meeting. Recommended Action: Approval of the Consent Agenda will forward this item to the November 5, 2012 Regular Meeting Consent Agenda for formal action.

Jim Brown, Mayor; Dave Brenner, Vice-Mayor;
Lynn Larson, District 1; Jack Duncan, District 2; Pat Zunz, District 5;
Terry Gans, At-Large; Phill Younger, At-Large

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

8. Update Regarding Telecommunications Study Report

At the April 19, 2012 Regular Workshop Meeting TE Connectivity presented the results of their telecommunications study which included information on signal strength and quality, results of propagation studies, alternative solutions, cost estimates, and information on emerging technology. The Town Commission directed staff to follow up with service providers regarding solutions they may propose, review the Town's legal obligations, and conduct a review of the Town Code as related to telecommunications. Recommended Action: Pending discussion, provide direction to Manager.

9. Community Center Update

At the May 24, 2012 Regular Workshop Meeting the Town Commission directed staff to begin an effort for collection of data relating to the community's needs as related to development of a new community center. Public Works staff has researched potential users if a new community center is built. Research results will be presented at the October 15, 2012 Regular Workshop Meeting. Recommended Action: Pending discussion, provide direction to Manager.

10. Proposed Ordinance 2012-28, Budget Transfer in the Amount of \$40,000 for Completion of Linley Street Boat Ramp

The Linley Street public boat ramp is a 30-year old Town-owned facility and is the only public boat ramp located within the Town. The Town submitted for, and received, \$31,000 in West Coast Inland Navigation District (WCIND) grant funding for the boat ramp replacement project. The lowest bid received was \$76,670. Staff has requested, but is not guaranteed, additional funding assistance from WCIND. In order to ensure completion of the project a budget transfer in the amount of \$40,000 is requested. Proposed Ordinance 2012-28 provides for the required budget transfer. 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.