



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

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### - AGENDA - REGULAR MEETING

7:00 PM

November 5, 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. Demonstration of New Town of Longboat Key Website

#### **Public to be Heard**

2. 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**

#### **Approval of Minutes**

3. September 4, 2012 Special Workshop Meeting; September 4, 2012 Regular Meeting; September 24, 2012 Special Meeting (Colony); and September 24, 2012 Special Meeting (Budget) Minutes

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

4. 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 was discussed at the October 15, 2012 Regular Workshop Meeting and forwarded to the November 5, 2012 Regular Meeting for adoption. Recommended Action: Approval of the Consent Agenda will forward adopt the 2013 Town Commission Meeting Schedule.

5. 2012 Longboat Key Gourmet Lawn Party (F/K/A St. Jude's Gourmet Luncheon)

Over the past three years the Longboat Key St. Jude's Gourmet Luncheon has evolved into an event that may require reconsideration of the Town's active and financial participation. A brief report is presented regarding the current level of Town staffing and participation. Recommended Action: Approval of Consent Agenda confirms approval for continuing Town support of this event.

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**

#### **6. Ordinance 2012-30, Amending Chapter 74, Parking Schedules**

At the September 24, 2012 Regular Workshop Meeting the Town Commission considered a request from owners of Mar Vista and Moore's Stone Crab Restaurants to amend the parking hours on Broadway, between Lois Avenue and Bayside Drive, to provide an additional 2 hours to accommodate evening diners. Staff was directed to draft an ordinance to formalize the amendment and to meet with adjacent property owners. Recommended Action: Pending first reading and discussion, forward to December 3, 2012 Regular Meeting for second reading and public hearing.

### **Ordinances - First Reading and Public Hearing**

#### **7. 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 first reading, public hearing, and discussion, forward to December 3, 2012 for second reading, public hearing and discussion.

### **Ordinances - Second Reading and Public Hearing**

#### **8. Ordinance 2012-19, Amending Chapter 158.152, Maximum Hedge Height**

At the October 1, 2012 Regular Meeting the Town Commission held first reading and public hearing on Ordinance 2012-19. The Ordinance was forwarded to the November 5 2012 Regular Meeting for second reading and public hearing. At their June 19, 2012 Planning and Zoning (P&Z) Board Meeting, the Board recommended denial of Ordinance 2012-19 (previously numbered 2012-15) due to a number of conflicting areas and issues that need to be addressed. Recommended Action: Pending second reading, public hearing, and discussion, adopt, or provide direction to Manager.

### **Resolutions**

#### **9. 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: Pending discussion, pass Resolution 2012-19.

### **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.