



Town of Longboat Key Town Commission

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

WWW.LONGBOATKEY.ORG

- AGENDA - REGULAR MEETING

7:00 PM

July 11, 2011

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

Approval of Minutes

1. April 4, 2011 Regular Meeting; May 2, 2011 Regular Meeting; May 13, 2011 Special Meeting; May 26, 2011 Regular Workshop Meeting; May 27, 2011 Special Workshop Meeting; June 6, 2011 Regular Meeting; June 15, 2011 Special Workshop Meeting; June 16, 2011 Special Meeting; and June 16, 2011 Regular Workshop Meeting Minutes

Committee Reports and Communications

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.

Ordinances - First Reading

3. Ordinance 2011-27, Amending Chapter 38, Purchasing Division

Ordinance 2011-27, amends Chapter 38, Purchasing Division to reflect the recent reorganization of the Finance Department due to retirement of the Purchasing Manager. Ordinance 2011-27 was discussed at the May 26, 2011 and June 16, 2011 Regular Workshop Meetings and forwarded to the July 11, 2011 Regular Meeting for first reading. Recommended Action: Pending first reading and discussion, forward to September 12, 2011 Regular Meeting for second reading and public hearing.

Ordinances - First Reading and Public Hearing

4. Ordinance 2011-26, Amending Chapter 158.026(F)(5), Zoning Board of Adjustment Jurisdiction

At their April 19, 2011 meeting, the Planning & Zoning (P&Z) Board recommended approval of Ordinance 2011-26 and forwarded it to the May 26, 2011 Regular Workshop Meeting for Town Commission consideration. The Ordinance amends the Zoning Code to allow the Zoning Board of Adjustment to make determinations of the Board's jurisdiction to consider requests for variances from the Zoning Code. Recommended Action: Pending first reading, public hearing and discussion, forward to September 12, 2011 Regular Meeting for second reading and public hearing.

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

5. Ordinance 2011-29, Bayfront Park Recreation Center Comprehensive Plan Amendments

At their November 1, 2010, Regular Meeting, the Town Commission adopted Resolution 2010-28, allowing the transmittal of proposed Comprehensive Plan amendments related to the redevelopment of the Bayfront Recreation Center to the Florida Department of Community Affairs (DCA). DCA reviewed the proposed amendment and issued a letter to the Town stating that the agency had no comments to the proposed amendments. Ordinance 2011-29 adopts the proposed amendments, initiating the final determination of compliance by DCA. Recommended Action: Pending first reading, public hearing and discussion, forward to the August 10, 2011 Special Meeting for second reading and public hearing.

6. Ordinance 2011-28, Comprehensive Plan Amendments

At their June 21, 2011, meeting, the Planning & Zoning (P&Z) Board recommended approval of proposed Ordinance 2011-28 and forwarded it for Town Commission consideration. The Ordinance amends the Town's Comprehensive Plan related to the Future Land Use Element and Future Land Use Map, initiating the final determination of compliance by the Florida Department of Community Affairs (DCA). Recommended Action: Pending first reading, public hearing and discussion, forward to the August 10, 2011 Special Meeting for second reading and public hearing.

Resolutions

7. Resolution 2011-22, Beach Funding Resolution

The State of Florida Beach Funding Management Program has been a recurring source of funding for the Town's beach erosion/nourishment projects. Each year the Town Commission passes a beach funding resolution in order to remain eligible for State grants. This resolution must accompany applications for beach project funding submitted to the Florida Department of Environmental Protection. Recommended Action: Pending discussion, pass Resolution 2011-22.

8. Resolution 2011-24, Providing for Building Permit Fees and Fire Fees

At the June 16, 2011 Regular Workshop Meeting there was consensus to forward Resolution 2011-24, providing for building permit review and inspection services fees to the July 11, 2011 Regular Meeting for formal action. Resolution 2011-24 establishes an implementation date for the new fee schedule of October 1, 2011. Recommended Action: Pending discussion, pass Resolution 2011-24.

New Business

9. Setting of Maximum Millage

In accordance with Florida Statutes the Town must establish a proposed maximum millage rate in July so that it can be included in the Notice of Proposed Property Taxes mailed in August by each County. Although it can be reduced in later budget hearings, these millage rates cannot be increased. Recommended Action: Set Maximum Millage Rates and forward ordinances to adopt millage rates and budget based on these tentative rates to September 12, 2011 Regular Meeting for first reading and public hearing.

10. Request from Sarasota County and Manatee County for Letter of Support for Edward Byrne Memorial Justice Assistance Grant Program

Sarasota County (\$154,477) and Manatee County (\$134,301) are requesting support from the Town of Longboat Key for the distribution of Edward Byrne Memorial Justice Assistance Grant Program funds for projects within their respective counties. Recommended Action: Pending discussion, provide direction to Manager.

11. Consideration of Settlement Agreement with Robert Smith

The Town Attorney's Office drafted a Settlement Agreement to resolve Mr. Smith's appeal of a Code Enforcement Board Order levying a fine against his property of \$4,000 for overgrown weeds and grass, a repeat violation. Mr. Smith has signed the Agreement and transmitted a check for \$240.00, which would represent full satisfaction of the amounts due under the Order. Recommended Action: Pending discussion, approve the Settlement Agreement.

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.