



Town of Longboat Key Town Commission

Town Hall

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## AGENDA

### SPECIAL MEETING

12:00 PM

August 10, 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**

Notice is hereby given that the Mayor of Longboat Key has called a Special Meeting on Wednesday, August 10, 2011 at 12:00 PM in the Commission Chambers located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following items:

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

##### 1. 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 second reading, public hearing and discussion, adopt Ordinance 2011-29.

##### 2. 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 Department of Community Affairs (DCA). Recommended Action: Pending second reading, public hearing and discussion, adopt Ordinance, 2011-28.

##### 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. First reading of Ordinance 2011-27 was held at the July 11, 2011 Regular Meeting and is placed on the August 10, 2011 Special Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing and discussion, adopt Ordinance 2011-27.

#### **Discussion Item**

##### 4. Proposed Ordinance 2011-32, Repealing Section 130.04, Firearms and Weapons

During the 2011 Legislative Session, Florida State Statute 790.33 was substantially amended preempting local governments from regulating firearms and weapons. In order to avoid potential liability and damages the Town Attorney has prepared proposed Ordinance 2011-32 repealing Section 130.04 of the Town Code and a reference thereto in Section 33.18 prior to October 1, 2011 Statutory effective date. Recommended Action: Pending discussion, forward Ordinance 2011-32 to the September 12, 2011 Regular Meeting for first reading.

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**5. Discussion Regarding Proposed Agenda Items for Joint Meeting Between the Town of Longboat Key and Sarasota County Board of County Commissioners**

The Sarasota County Board of County Commissioners will host a joint meeting with the Town of Longboat Key Commissioners sometime after October 1, 2011 at the Sarasota County Administration Building (1660 Ringling Boulevard). At the August 10, 2011 Special Meeting Town Commissioners will discuss proposed topics to forward for inclusion on the meeting agenda. Recommended Action: Pending discussion, provide direction to Manager.

**6. Request for Authorization to Seek Change in Sarasota County Tourist Development Council (TDC) Agreement to Add Flexibility**

The Town Attorney's office was asked to determine if the TDC agreements in place with both counties could be modified to provide for more flexibility in how the Town could expend TDC funds. This item seeks Commission authority for the Mayor to discuss amending the TDC agreements with each County and is placed on the August 10, 2011 Special Meeting agenda for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

**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.