



Town of Longboat Key Town Commission

Town Hall
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Longboat Key, FL 34228
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- AGENDA - REGULAR WORKSHOP MEETING

1:00 PM

September 22, 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

Committee Reports and Communications

1. Manatee County Special Liaison Report
2. Sarasota County Special Liaison Report
3. Other Reports

Public to be Heard

4. 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

5. Flood Plain Management Plan 2011 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.

6. Planning & Zoning (P&Z) Board Public Hearing Request – Possible Amendments to Town Code Section 158.200, Telecommunications

At the September 13, 2011, Planning and Zoning (P&Z) Board Meeting, the Board unanimously voted to seek Commission approval to hold public hearings regarding possible amendments to the Town's Zoning Code, Section 158.200, Telecommunications. Recommended Action: Approval of the Consent Agenda will authorize the P&Z Board to hold public hearings on Section 158.200 of the Zoning Code.

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

7. Proposed Ordinance 2011-23, Codification of Supplement 13

Ordinances adopted by the Town are promulgated each year into the Town Code; draft Ordinance 2011-23 will adopt Supplement 13-2011, which includes Ordinances adopted by the Town Commission through the September 12, 2011 Regular Meeting. Recommended Action: Approval of the Consent Agenda will forward Ordinance 2011-23 to the October 3, 2011 Regular Meeting for first reading.

8. Fiscal Year 2011-2012 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 Sunday, and as such Town offices will be closed on Monday, December 26th. The Manager recommends the additional holiday as Friday, December 23rd. Recommended Action: Approval of the Consent Agenda will forward the Fiscal Year 2011-2012 Holiday Schedule to the October 3, 2011 Regular Meeting Consent Agenda for formal action.

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. 1:30 Time Certain – SMART Connect Presentation

SMART Connect, a coalition consisting of TBARTA (Tampa Bay Area Regional Transit Authority), the Sarasota-Manatee MPO, and both counties' transit authorities, MCAT and SCAT, will present an overview of their current feasibility study that focuses on regional transit improvements in Sarasota and Manatee Counties and future plans for the region. Recommended Action: None, informational only.

10. Lease Agreement for Sand Borrow Area F-2

The Town has requested permission from the Federal Government, specifically the Bureau of Ocean Energy Management, Regulation and Enforcement (BOEMRE), to excavate an off-shore area within Federal waters called F-2. The Town must enter into a lease agreement with BOEMRE. This item is placed on the September 22, 2011 Regular Meeting Consent Agenda to seek Commission authorization for development of a lease agreement between the Town and BOEMRE. Recommended Action: Approval of the Consent Agenda will authorize staff to proceed with development of a lease agreement between the Town and BOEMRE.

11. Discussion Regarding 6633 Gulf of Mexico Drive (aka Yonkers) Seawall

Commissioner Duncan requested that a status report regarding the situation existing at the Yonkers Seawall be placed on the September 22, 2011 Regular Workshop Meeting. A report prepared by CP&E is provided for Commission review and discussion. Recommended Action: Pending discussion, provide direction to Manager.

12. Coastal Planning & Engineering (CP&E) response to Peer Review of the Town's Comprehensive Beach Management Plan

At the July 11, 2011 Regular Meeting Commissioner Duncan requested that CP&E provide a response to the Peer Review of the Town's Comprehensive Beach Management Plan. This item is placed on the September 22, 2011 Regular Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

13. Beach Nourishment Financing Options

The Town Manager and Finance Director will present financing options for the upcoming beach project. Representatives of PFM will be present to discuss the options with the Town Commission. Recommended Action: Pending discussion, provide direction to Manager.

14. Greer Island Navigation Access Feasibility Study

On August 31, 2011 the Commission received a request to dredge the area adjacent to 490 North Shore Road. Commissioner Larson requested that this request be added to the September 22, 2011 Regular Workshop Meeting. Recommended Action: Pending discussion, provide direction to Manager.

15. Request from The Shore Condominium for Town Agreement to Maintain Florida Department of Transportation (FDOT) Right-of-Way Landscaping along Gulf of Mexico Drive (GMD) at The Shore Condominium if The Shore Fails to Maintain the Frontage

The Shore Condominium Board is requesting assistance from the Town to obtain a right-of-way use permit from FDOT to install landscaping in front of their property at 5757 Gulf of Mexico Drive. FDOT requires local agency assurances that landscape maintenance will be performed. Recommended Action: Pending discussion, provide direction to Manager.

16. Proposed Resolution 2011-27, Building & Permit Fees

At the July 11, 2011 Regular Meeting the Town Commission passed Resolution 2011-24, providing for building permit fees and fire fees. The Commission directed staff to bring back a modified fee structure prior to the October 1, 2011 implementation date. Proposed Resolution 2011-27 is placed on the September 22, 2011 Regular Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

17. Discussion Regarding International Property Maintenance Code

Currently the Town Code does not have adopted property maintenance standards beyond issues such as high weeds and grass and conditions that may pose a threat to health and safety. A discussion regarding the International Property Maintenance Code is placed on the September 22, 2011 Regular Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

18. School Concurrency Update

During the last State legislative session, concurrency for schools was made optional. Both Sarasota and Manatee County School Districts are contemplating future action related to the legislative change. This item is placed on the September 22, 2011 Regular Workshop Meeting for Commission consideration of future policy regarding participation in school concurrency programs. Recommended Action: Pending discussion, provide direction to Manager.

19. Discussion Regarding Proposed Agenda Items for Joint Meeting Between the Town of Longboat Key and Manatee County Board of County Commissioners

The Manatee County Board of County Commissioners will host a joint meeting with the Town of Longboat Key Commissioners on October 18, 2011 at 1:30 PM at the Manatee County Administration Building (Manatee Room, 4th Floor, MCG Administrative Center, 1112 Manatee Ave W, Bradenton). This item is placed on the September 22, 2011 Regular Workshop Meeting, for Commission consideration of proposed topics to forward for inclusion on the meeting agenda. Recommended Action: Pending discussion, provide direction to Manager.

20. 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.