



Town of Longboat Key Town Commission
Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
(941) 316-1999
www.longboatkey.org

- AGENDA -
SPECIAL MEETING

5:01 PM

September 26, 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

Notice is hereby given that the Mayor of Longboat Key has called a Special Meeting on September 26, 2011 at 5:01 PM in the Commission Chamber located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following items:

Ordinances – First Reading

1. Ordinance 2011-24, Amending the Fiscal Year Budget beginning October 1, 2010 and ending September 30, 2011

At the September 19, 2011 Special Meeting the Town Commission approved an Agreement and Release between the Town and Town Manager Bruce St. Denis. A Budget Amendment is required to transfer funds in the amount of \$268,364.81 from the General Fund to the Town Manager Severance Fund to provide for the terms of the Agreement and Release. Recommended Action: Pending first reading and discussion, forward Ordinance 2011-24 to the October 3, 2011 Regular Meeting for second reading and public hearing.

Ordinances - Second Reading and Public Hearing

2. Ordinance 2011-30, Adopting Millage Rates for the Town of Longboat Key for the Fiscal Year beginning October 1, 2011 and ending September 30, 2012
3. Ordinance 2011-31, Adopting a Budget for the Town of Longboat Key for the Fiscal Year beginning October 1, 2011 and ending September 30, 2012

Following the September 12, 2011 Regular Meeting discussion the Town Commission and Town Manager have forwarded proposed millages (Ordinance 2011-30) and a proposed budget (Ordinance 2011-31) to be adopted for Fiscal Year 2011-2012. First readings and public hearings were held at the September 12, 2011 Regular Meeting. Discussion of the millage rates and the budget must be heard in the following format:

- a. Ordinance 2011-30:
Motion on adoption of millage rate of 1.8872 for Town and .0677 for General Obligation Voted Debt
- b. Ordinance 2011-31:
Motion on adoption of Town's Budget.

Recommended action: Pending second reading, public hearing, and discussion, adopt Ordinances 2011-30 and 2011-31.

4. 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 second reading, public hearing and discussion, adopt Ordinance 2011-32.

5. Quasi-Judicial - Ordinance 2011-14 – Lighthouse Point ODP

The Lighthouse Point Association of Longboat Key, as property owner, requests Town Commission consideration of an amendment to Resolution 93-02 to reconfigure boat mooring areas at the Lighthouse Point Community Docks, resulting in a projection into the waterway of 59.6 feet and an additional 480 square feet of dock area. Recommended Action: The Town Commission will base its decision on competent substantial evidence presented at this public hearing.

Resolution & Public Hearing
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6. Quasi-judicial – Resolution 2011-14, Site Plan for Lighthouse Point

During the public hearing held on June 21, 2011, the Planning & Zoning Board unanimously recommended approval of Resolution 2011-14. This item was forwarded to the Town Commission for consideration. Resolution 2011-14 was modified prior to placement on this agenda to reflect Commission action at the September 12, 2011 Regular Meeting regarding Ordinance 2011-14. Recommended Action: The Town Commission will base its decision on competent substantial evidence presented at this public hearing.

7. 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. Resolution 2011-27 was forwarded from the September 22, 2011 Regular Workshop Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2011-27.

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.