



Town of Longboat Key Town Commission

Town Hall

501 Bay Isles Road

Longboat Key, FL 34228

(941) 316-1999

WWW.LONGBOATKEY.ORG

- AGENDA - REGULAR WORKSHOP MEETING

2:00 PM

December 15, 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. Proposed Ordinance 2012-03, Amending Chapter 30.01(D) Workshop Meetings

At the December 5, 2011 Regular Meeting, Mayor Brown proposed the amending the Town Code to provide for future workshop meetings to begin at 2:00 PM in order to avoid conflict with outside meetings in which the Commission participates. Town staff was directed to draft Ordinance 2012-03 for consideration at the December 15, 2011, Regular Workshop Meeting. Recommended Action: Approval of the Consent Agenda will forward Ordinance 2012-03 to the January 9, 2012, Regular Meeting for first reading.

6. Establishing the Date for the Town of Longboat Key General Municipal Election

The Town's Charter provides for the General Election to be held on the third Tuesday in March unless the Commission chooses to align with another scheduled election in either Sarasota or Manatee County. This item is placed on the December 15, 2011, Regular Workshop Meeting to establish the Town's General Municipal Election date for 2012. Recommended Action: Approval of the Consent Agenda will authorize staff to draft a Resolution establishing March 20, 2012, as the Town's General Municipal Election.

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.

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

Discussion Items for Consideration of the Town Commission
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7. Proposed Ordinance 2011-16, Amending Chapter 158, Screening and Landscaping Regulations for Transition Yards

At their November 15, 2011, Regular Meeting, the Planning & Zoning Board recommended approval, and forwarded, proposed Ordinance 2011-16 to the Town Commission for consideration. Ordinance 2011-16 amends the Zoning Code to provide for alternative methods to meet Code requirements for landscape buffers in transition yards. Recommended Action: Pending discussion, provide direction to Manager.

8. Proposed Ordinance 2011-21, Amending Chapter 158.006, Landscaping Required

At the June 6, 2011, Regular Meeting the Town Commission adopted Ordinance 2011-10, amending Section 158.152 of the Town Code. Commissioner Younger asked that provisions of Section 158.152 be reviewed pertaining to the time frame for replacement of non-compliant hedges. Pursuant to the Town Code, the Planning & Zoning Board reviewed the issue and forwarded proposed Ordinance 2011-21 to the Town Commission for consideration. Recommended Action: Pending discussion, provide direction to Manager.

9. Proposed Resolution 2012-02, Pension Study Funding Resolution

On January 3, 2011, the Town Commission authorized funding for a pension plan study to analyze costs for alternatives going forward for both General Employees and Police Officers pension plans. Proposed Resolution 2012-02 provides additional funding to expand the pension plan study to include the Firefighters pension plan. Recommended Action: Pending discussion, provide direction to Manager.

10. Proposed Resolution 2012-03, Opposing Florida HB 4025 and Florida SB 760 - Repeal of Florida Statutes Chapter 205

Florida Statutes, Chapter 205 currently provides for a Business Tax Receipt program from which the Town derives approximately \$165,000 in annual revenue. The Florida House and Senate are currently considering bills that would eliminate Chapter 205 and thereby would terminate the Town's business tax receipt program. Proposed Resolution 2012-03 is placed on the December 15, 2011, Regular Workshop Meeting for Commission consideration. 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.