



## Town of Longboat Key Town Commission

Town Hall  
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Longboat Key, FL 34228  
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[WWW.LONGBOATKEY.ORG](http://WWW.LONGBOATKEY.ORG)

### - AGENDA - REGULAR WORKSHOP MEETING

2:00 PM

January 21, 2010

#### 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
4. Achievement for Excellence in Financial Reporting to the Town of Longboat Key
5. LLSA Chamber of Commerce Presentation to Town Commission

#### **Public to be Heard**

6. 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**

7. Proposed Ordinance 2010-03, Amending Chapter 34, Employment Policies – Firefighters' Retirement System

During the 2009 Legislative Session the Florida Legislature passed amendments to Chapters 175 and 185 which govern municipal pension plans. Proposed Ordinance 2010-03 provides for amendments to Chapter 34, Employment Policies – Firefighters' Retirement System in order for the Town to remain eligible for the receipt of State premium tax monies. Recommended Action: Approval of the Consent Agenda will forward Ordinance 2010-03 to the February 1, 2010 Regular Meeting for first reading.

8. Proposed Ordinance 2010-04, Amending Chapter 34, Employment Policies – General Employees' Retirement System

During the 2009 Legislative Session the Florida Legislature passed amendments to Chapter 2009-97, Laws of Florida which governs municipal pension plans. Proposed Ordinance 2010-04 provides for amendments to Chapter 34, Employment Policies – General Employees' Retirement System for consistency with legislative changes. Recommended Action: Approval of the Consent Agenda will forward Ordinance 2010-04 to the February 1, 2010 Regular Meeting for first reading.

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Lee Rothenberg, Mayor; Bob Siekmann, Vice-Mayor;  
George Spoll, District 2; Peter O'Connor, District 3; Jim Brown, District 4;  
Hal Lenobel, At-Large; Gene Jaleski, At-Large

## 9. Proposed Ordinance 2010-05, Amending Chapter 34, Employment Policies – Police Officers’ Retirement System

During the 2009 Legislative Session the Florida Legislature passed amendments to Chapters 175 and 185 which govern municipal pension plans. Proposed Ordinance 2010-05 provides for amendments to Chapter 34, Employment Policies – Police Officers’ Retirement System in order for the Town to remain eligible for the receipt of State premium tax monies. Recommended Action: Approval of the Consent Agenda will forward Ordinance 2010-05 to the February 1, 2010 Regular Meeting for first reading.

## 10. Longboat Key Police Department Grant Request – Edward Byrne Memorial Justice Assistance Grant

The Town of Longboat Key Police Department is seeking \$2,200 from the Edward Byrne Memorial Justice Assistance Grant to fund the purchase of a citation printer for the Marine Patrol Unit. This grant requires no matching funds from the Town. Recommended Action: Approval of the Consent Agenda will forward this grant request to the February 1, 2010 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**

### 11. North End Beach Erosion Update

The Town Manager will provide an update on the status of efforts to address erosion on the North end of Longboat Key. Recommended Action: Pending discussion, provide direction to Manager.

### 12. Proposed Resolution 2010-06, Budget Transfer in the Amount of \$125,000 for Longboat Pass Inlet Management Study

At the December 17, 2009 Regular Workshop Meeting the Town Commission provided direction to take the necessary steps to initiate an Inlet Management Plan funded jointly with Manatee County. The total cost of the study is approximately \$250,000. In the event the Town Commission elects to proceed with the Inlet Management Study a budget transfer will be needed for the Town’s funding share. Recommended Action: Pending discussion, provide direction to Manager.

### 13. Proposed Resolution 2010-05, Budget Transfer in the Amount of \$103,879 for Sand Search in Federal Waters

Due to the Port Dolphin Memorandum of Agreement, the Town of Longboat Key is pursuing a Federal Sand Resource Mineral Lease for the borrow site identified as F-2. To fund the additional expense associated with this project a budget transfer of \$103,879 is required. Recommended Action: Pending discussion, provide direction to Manager.

### 14. Proposed Resolution 2010-07, Budget Transfer in the Amount of \$25,365 for Beach Nourishment Project Permitting

The continuing process to obtain a permit for the upcoming Town-wide beach nourishment project includes additional engineering work to respond to Florida Department of Environmental Protection Requests for Additional Information. The transfer amount required to continue this work is \$25,365. Recommended Action: Pending discussion, provide direction to Manager.

### 15. Proposed Ordinance 2010-08, Request for Years of Service Credit - Dakel

Doug Dakel, a member of the Firefighters’ Retirement System has asked that his request for years of service credit be placed on the January 21, 2010 Regular Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

## 16. Florida Department of Transportation (FDOT) Entryway and Wayfinding Signs Design

The Town was awarded a Federal Stimulus Project Grant that includes entryway and wayfinding signs to be placed in the FDOT or Town rights-of-way along Gulf of Mexico Drive. FDOT Representatives will present a conceptual sign design at the January 21, 2010 Regular Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

## 17. Request for Waiver of Sound Regulations (Town Code Chapter 130, §130.02) for Florida Department of Transportation (FDOT) for Gulf of Mexico Drive (SR 789) Repaving Project

Staff is requesting Commission consideration of a Waiver of Sound Regulations to allow FDOT extended work hours during the summer months. This waiver would expedite completion of the repaving project during the off-season. Recommended Action: Pending discussion, provide direction to Manager.

<b>Town Commission Comments</b>
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<b>Town Attorney Comments</b>
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<b>Town Manager Comments</b>
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<b>Press to be Heard</b>
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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.