



Town of Longboat Key Town Commission

Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
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- AGENDA - REGULAR MEETING

7:00 PM

July 12, 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

Approval of Minutes

1. February 1, 2010, Regular Meeting; February 12, 2010, Special Meeting; February 12, 2010, Special Workshop; February 18, 2010, Special Meeting; and February 18, 2010, Regular Workshop; February 19, 2010, Special Meeting, and March 1, 2010 Regular Meeting Minutes.

Committee Reports and Communications

Public to be Heard

2. 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.

Ordinances - Second Reading and Public Hearing

3. Ordinance 2010-21, Change of Start Time for Regular Workshop Meetings from 2:00 PM to 1:00 PM

At the May 3, 2010 Regular Meeting the Commission directed staff to prepare Ordinance 2010-21 to formalize changing all future Regular Workshop Meeting times from 2:00 PM to 1:00 PM. Ordinance 2010-21 was forwarded from the June 7, 2010 Regular Meeting following first reading. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2010-21.

4. Ordinance 2010-27, Utility Rate Reduction

At the June 8, 2010 Special Workshop Meeting PRMG, the Town's utility rate consultant presented results of the recent utility rate study. As a result of the consultants' recommendation, the Town Commission directed staff to prepare an ordinance formalizing a utility rate decrease for consideration at the June 17, 2010 Regular Workshop Meeting. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2010-27.

Resolutions

5. Resolution 2010-30, Beach Funding Resolution

Each year the Town Commission passes a Beach Funding Resolution in order to remain eligible for State grants. This resolution must accompany applications for beach project funding submitted to the Florida Department of Environmental Protection. Recommended Action: Pending discussion, pass Resolution 2010-30.

6. Resolution 2010-31, Lift Station Rehabilitation Substitution

The Public Works Director recommends substituting rehabilitation of Lift Station 5F in lieu of Lift Station 6F during the current fiscal year. Lift Station 5F rehabilitation is deemed a higher priority at this time. No additional funds are anticipated although Commission authorization is requested as the Lift Station 6F project was approved in the FY 2009-10 Budget. Recommended Action: Pending discussion, pass Resolution 2010-31.

7. Resolution 2010-32, Regarding Recommendation of Town Commission Subcommittee Reviewing Organizational Structure

At the May 5, 2010 Special Workshop Meeting regarding the FY 2010-2011 Preliminary Budget, the Town Commission established a subcommittee to develop a Mission Statement and Scope for review/examination of the Town's organizational structure. At the June 17, 2010 Regular Workshop Meeting the Town Commission forwarded Resolution 2010-32 to the July 12, 2010 Regular Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2010-32.

New Business

8. Appointment to Town Commission Subcommittee for Review of Town Organization

At the June 17, 2010 Regular Workshop Meeting the Town Commission discussed Resolution 2010-32 which provides for a subcommittee consisting of Commissioners to conduct a review of the Town's organizational structure. This item is placed on the July 12, 2010 Regular Meeting for formal action. Recommended Action: Pending discussion, appoint three members to Town Commission Subcommittee.

9. Amendments to a 1979 Agreement between Key Club Associates, Limited Partnership and the Town of Longboat Key, FL

Pursuant to Town Commission discussion at both the February 12, 2010 Special Workshop Meeting and the February 18, 2010, Regular Workshop Meeting, the Town Attorney prepared an amendment to the 1979 Agreement between Key Club Associates, Limited Partnership and the Town of Longboat Key, FL for Commission review and consideration. This amendment was forwarded to the July 12, 2010, Regular Meeting for formal action. Recommended Action: Pending discussion, provide direction.

10. Amendments to the 1992 Stipulated Final Judgment and Town of Longboat Key, FL, a Municipal Corporation, Plaintiff, vs. Key Club Associates, Limited, a Florida Limited Partnership et. al.

Pursuant to Town Commission discussion at both the February 12, 2010 Special Workshop Meeting and the February 18, 2010, Regular Workshop Meeting, the Town Attorney prepared an amendment to the 1992 Stipulated Final Judgment for Commission review and consideration. This amendment was forwarded to the July 12, 2010, Regular Meeting for formal action. Recommended Action: Pending discussion, provide direction.

11. Discussion Regarding Gulf of Mexico Drive Wayfinding Signs

At the June 17th Workshop meeting, the Town Manager and Public Works Director requested direction regarding information to be included in the wayfinding signs being installed by FDOT as part of the beautification project along Gulf of Mexico Drive. Following deliberation, the Commission requested staff

meet with the Chamber of Commerce and local businessman Andrew Vac to provide a generic scheme for the signs. The resulting report will be presented for Commission consideration at this meeting. Recommended Action: Pending discussion, provide direction to Manager.

12. Setting of Maximum Millage

In accordance with Florida Statutes the Town must establish a proposed maximum millage rate by July so that it can be included in the Notice of Proposed Property Taxes mailed in August by each County. Although it can be reduced in later budget hearings, these millage rates cannot be increased. Recommended Action: Set Maximum Millage Rates and forward ordinances to adopt millage rates and budget based on these tentative rates to September 13, 2010 Regular Meeting for first reading and public hearing.

13. Deepwater Horizon Oil Spill Incident Response – Longboat Key's Local Action Plan (LAP)

On Tuesday, April 20, 2010 an offshore oil drilling platform, Deepwater Horizon, exploded in the Gulf of Mexico near Louisiana. At the May 20, 2010, Regular Workshop meeting, there was consensus for Coastal Planning & Engineering (CP&E), Inc. to develop a local response plan for a potential oil contamination situation. An overview of the proposed plan will be presented. Recommended Action: None, informational only.

14. Discussion of Sarasota County's Efforts Concerning Economic Development Ad Valorem Tax Exemption Program

Sarasota County Economic Development Committee is asking for support of the Town of Longboat Key regarding an initiative to provide ad valorem tax exemption program for new businesses and expanding businesses within Sarasota County. This item is placed on the July 12, 2010 Regular Meeting agenda based on a request by Commissioner Brenner.

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.