



Town of Longboat Key Town Commission

Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
(941) 316-1999
(FAX) 316-1942

WWW.LONGBOATKEY.ORG

- AGENDA - REGULAR WORKSHOP MEETING

1:00 PM

December 16, 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

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 2011-03, Codification of Supplement 12

Ordinances adopted by the Town are promulgated each year into the Town Code; draft Ordinance 2011-03 will adopt Supplement 12, which includes Ordinances adopted by the Town Commission through the December 6, 2010 Regular Meeting. Recommended Action: Approval of the Consent Agenda will forward Ordinance 2011-03 to the January 3, 2011 Regular Meeting for first reading.

6. Proposed Ordinance 2011-02, Budget Transfer in the Amount of \$42,000 to Provide Funding for Continuation of Longboat Key Trolley Service, Route 18

At the December 6, 2010 Regular Meeting the Town Commission took formal action regarding funding for continuation of the Longboat Key Trolley, Route 18. Ordinance 2011-02, provides for a budget transfer to set aside funds to assist Sarasota and Manatee County's continuation of Route 18. Recommended Action: Approval of the Consent Agenda will forward Ordinance 2011-02 to the January 3, 2010 Regular Meeting for formal action.

George Spoll, Mayor; Jim Brown, Vice-Mayor;
Lynn Larson, District 1; Dave Brenner, District 3; Bob Siekmann, District 5
Hal Lenobel, At-Large; Phillip Younger, At-Large

7. Request for Acquisition of Tasers by Longboat Key Police Department Through the Law Enforcement Trust Fund (LETF)

Chief Hogle recommends the Longboat Key Police Department use of Tasers which were tested as authorized by the Commission in 2009. The Town Manager is asking for authorization to acquire Tasers and training for all patrol officers through funding from the Law Enforcement Trust Fund (LETF). Recommended Action: approval of the Consent Agenda will forward this item to the January 3, 2011 Regular Meeting Consent Agenda for formal action.

8. Proposed Revision to 2011 Town Commission Meeting Calendar

At the December 6, 2010 Regular Meeting the Commission adopted Resolution 2010-50 establishing March 8, 2011 as the General Municipal Election date. Two Town Commission Meetings that are held in March are driven by the date of the General Municipal Election. As a result, an amended 2011 Town Commission Meeting calendar is forwarded for Town Commission consideration. Recommended Action: Approval of the Consent Agenda will forward the revised 2011 Town Commission Meeting Calendar to the January 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. Discussion Regarding Alternative Technology for Beach Maintenance

At the December 16, 2010 Regular Workshop Meeting Dr. Bob Dean and Mr. Paden Woodruff will address the Town Commission regarding the subject of alternative beach technologies. Recommended Action: Pending discussion, provide direction to Manager.

10. Beach Project Referendum Discussion

At the December 6, 2010 Regular Meeting the Town Commission directed staff to provide funding costs for various components of the Town's upcoming beach project. The Town Manager and CP&E will provide information regarding the beach project, costs, and feasibility of those options. Recommended Action: Pending discussion, provide direction to Manager.

11. Discussion Regarding Vision Plan Implementation

On November 11, 2010 the Town Commission hosted a Town Hall Meeting for Town residents, visitors, business owners, and other stakeholder groups to participate in discussion and provide input regarding the Town's Vision Plan document. This item is placed on the December 16, 2010 Regular Workshop Meeting for Commission discussion and additional opportunity for public input. Recommended Action: Pending discussion, provide direction to Manager.

12. Organizational Review Subcommittee Report to the Town Commission

The Town Commission appointed Organizational Review Subcommittee will present their findings and recommendations for Commission consideration at the December 16, 2010 Regular Workshop Meeting. Departmental interviewers have been invited to attend and participate in this discussion. Recommended Action: Pending discussion, provide direction to Manager.

13. Utility Rate Discussion Regarding Pass-Through of Wholesale Water and Wastewater Rate Increases from Manatee County

On November 9, 2010 Manatee County Utilities Department staff recommended that Manatee County Board of County Commissioners raise the potable water base charge, and quantity rate as well as the wastewater base charge and quantity rate. These rate increases are proposed to become effective March 1, 2011. The Town's utility rate consultant evaluated the effect of this rate change on the Town's current utility rates and will be prepared to make a recommendation at the December 16, 2010 Regular Workshop Meeting. Recommended Action: Pending discussion, provide direction to Manager.

14. Request from Joe Wolfer for Consideration of Reduction of Code Enforcement Board Fine

At their July 12, 2010 and October 11, 2010 Regular Board Meeting the Town of Longboat Key Code Enforcement Board issued an Administrative Order against Bay Isles Enclave Acquisition LLC and Joseph Wolfer for weeds and grass in excess of 12". Mr. Wolfer brought the property into compliance with the Board's directive to cure the violation. Mr. Wolfer has requested Commission consideration of a reduction or elimination of the fines associated with the Board's order. Recommended Action: Pending discussion, provide direction to Manager.

15. Discussion Regarding the Process for the Town of Longboat Key General Municipal Election

The Town Clerk will identify options available for the 2011 General Municipal Election. Due to there being no contested election for a Commission seat it is possible to utilize mailed ballots for the 2011 General Municipal Election. This item is placed on the December 16, 2010 Regular Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

16. Request to Consider Advisory Board Membership for Manatee County Economic Development Corporation

Commission Brenner is the Town Commission's designated Sarasota County Economic Development Corporation Advisory Board Member and has been attending the Manatee County Economic Development Corporation (MC EDC) meetings. The MC EDC has asked the Town to commit \$5,000 for Longboat Key to have a seat on the MC EDC Advisory Board. Recommended Action: Pending discussion, provide direction to Manager.

Town Commission Comments

Town Attorney Comments

Town Manager Comments

Press to be Heard

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.