



Town of Longboat Key Town Commission

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

WWW.LONGBOATKEY.ORG

- AGENDA - REGULAR MEETING

7:00 PM

May 6, 2013

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

Public to be Heard

1. 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.

Approval of Minutes

2. April 1, 2013 Regular Meeting; April 15, 2013 Special Workshop Meeting; April 15, 2013 Regular Workshop Meeting; and April 15, 2013 Special Meeting Minutes

Committee Reports and Communications

Ordinances – Second Reading and Public Hearing

3. Ordinance 2013-04, Providing for Adoption of the 10-year Potable Water Supply Work Plan

The Planning and Zoning (P&Z) Board recommended approval of proposed Ordinance 2013-04, which provides for adoption of a 10-year water supply plan and amends the Infrastructure Element of the Comprehensive Plan. This item was forwarded from the April 1, 2013 Regular Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2013-04.

Resolution and Public Hearing

4. Quasi-judicial – Resolution 2013-12, Approving a Site Plan Amendment Application for Mar Vista Restaurant, 760 Broadway Street

Request of Ed Chiles, Mar Vista Restaurant, as property owner, seeking a site plan amendment approval for Mar Vista Restaurant, 760 Broadway Street. At their April 16, 2013 Regular Meeting the Planning & Zoning (P&Z) Board recommended approval of Resolution 2013-12, site plan amendment application for Mar Vista Restaurant. Resolution 2013-12 was forwarded for public hearing and Commission consideration at the May 6, 2013 Regular Meeting. Recommended Action: The Town Commission will base its decision on competent substantial evidence presented at this hearing.

Resolutions**5. Resolution 2013-13, Providing for Emergency Authorization for Town Manager**

Hurricane season occurs during a time when many of our residents, including Commissioners, are away. Resolution 2013-13 provides methods to obtain a quorum or gives the Town Manager authority to expend funds and take emergency action in the event a quorum of the Commission is not available. This item was forwarded from the April 15, 2013 Regular Workshop Meeting Consent Agenda for formal action. Recommended Action: Pending discussion, pass Resolution 2013-13.

6. Resolution 2013-15, Directing the Town Manager to Provide Notice and Proceed with Removal, Clearing, Eliminating and Disposing of Junk Located at 1620 Gulf of Mexico Drive

On April 24, 2013 the Town Commission held a Special Workshop Meeting to discuss issues related to The Colony property. A portion of the discussion focused on the on-going accumulation of junk on the premises that has not been addressed by the responsible parties. There was consensus to place Resolution 2013-15 on the May 6, 2013 Regular Meeting for discussion and formal action. Recommended Action: Pending discussion, pass Resolution 2013-15.

7. Resolution 2013-16, Providing for Public Hearing Date to Require Property Owner to Secure Maintenance Buildings of Outparcels and Unit A per Town Code Section 150.22(E).

At the April 24, 2013 Special Workshop Meeting the Town Commission discussed conditions at The Colony property, Outparcels and Unit A. Chapter 150.22 provides procedures for buildings which are nuisances; standards to declare as dangerous structures; and for the Town Commission to order repair, vacation, or demolition. Resolution 2013-16, provides for a date for public hearing as provided for in Section 150.22(E). Recommended Action: Pending discussion, pass Resolution 2013-16.

Public Hearing**8. Public Hearing of the Town Commission as Provided for in Resolution 2012-07, Section 5**

At the April 24, 2013 Special Workshop Meeting the Town Commission discussed conditions at The Colony and provisions of Resolution 2012-07, Section 4 which established standards for property maintenance. Section 5 provides for the Town Commission to hold a public hearing when conditions outlined in Resolution 2012-07 have not been met. Recommended Action: Pending public hearing and discussion, provide direction to Manager.

New Business**9. Discussion Regarding Police Activity and Options for Providing Security at The Colony**

At the April 24, 2013 Special Workshop Meeting the Town Commission discussed concerns regarding security at The Colony property and heard a trend report of police department calls to the property. Several neighbors expressed a desire for increased patrols to ensure criminal activity does not escalate. The Town Commission will consider options to address security issues at The Colony and adjacent properties. Recommended Action: Pending discussion, provide direction to Manager.

10. Discussion Regarding Process for Town Commission to Declare Conditions Exist for Condemnation as Provided for in Section 150.22 (H)(4)

At the April 24, 2013 Special Workshop Meeting the Town Commission requested the Town Attorney and staff to prepare information regarding the process of declaring condemnation of a nuisance or dangerous property. The Town Attorney and staff will outline the required steps for a condemnation process.. Recommended Action: None, discussion only.

11. Discussion Regarding Definition of "Tourism Use" and Transient Lodging

At the April 24, 2013 Special Workshop Meeting the Town Commission directed staff to clarify and define "transient lodging" in relation to "tourism use". The Town Attorney will be prepared to discuss this issue at the May 6, 2013 Regular Meeting, seek Commission direction. Recommended Action: Pending discussion, provide direction to Manager.

12. Discussion Regarding Proposed Ordinance 2013-03 and Planning & Zoning (P&Z) Board Request for Clarification on Storage of Boat Trailers in Yards

At their April 16, 2013 Regular Meeting the P&Z Board discussed provisions of proposed Ordinance 2013-03 related to parking and use of travel trailers. The Board recommended seeking direction from the Commission and appointment of a subcommittee/task force to formulate a recommendation regarding storage of trailers in yards. Recommended Action: Pending discussion, provide direction to Manager.

13. Appointments to Town Boards and Committees

Appointments for the expiring or open seats on Town Boards and Committees (Planning & Zoning Board, Zoning Board of Adjustment, and Code Enforcement Board) will be considered at the May 6, 2013 Regular Meeting. Recommended Action: Pending discussion, appoint members to Town Boards and Committees.

14. Discussion Regarding Selection of Town Attorney

At the April 1, 2013 Regular Meeting the Town Commission discussed proposals received responding to a Request for Proposals (RFP) for Town Attorney Services. Of five respondents, two candidates were selected for one-on-one interviews with Town Commissioners, the Town Manager and PZB Director. The Commission, as the Selection Committee, will discuss selection of a Town Attorney at the May 6, 2013 Regular Meeting. 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.