

**MINUTES
LONGBOAT KEY TOWN COMMISSION
REGULAR MEETING
MAY 7, 2012 - 7:00 P.M.**

Present: Mayor Jim Brown, Vice Mayor David Brenner, Commrs. Jack Duncan, Lynn Larson, Hal Lenobel, Phill Younger, Pat Zunz

Also: Town Manager Dave Bullock, Town Attorney David Persson,
Present: Town Clerk Trish Granger

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Brown called the meeting to order at 7:00 p.m. and Commr. Duncan led the Pledge of Allegiance.

PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Representative Jim Boyd – Annual Legislative Update

Mayor Brown noted that Representative Boyd had a conflict and would reschedule his presentation.

2. Proclamations:

Civility Month - May 2012

Mayor Brown read and presented the Proclamation for Civility Month to Vice Mayor Brenner.

Vice Mayor Brenner commented on the March 2012 General Election campaign and the undercurrent throughout the community relating to civility and noted his intent to promote civility throughout the community.

National Public Works Week – May 20-26, 2012

Mayor Brown read and presented the Proclamation designating May 20 through May 26, 2012, as National Public Works Week to Public Works Director Juan Florensa.

Mr. Florensa commented on the services provided by Public Works staff and thanked them for their dedication to the community.

3. Revitalization Task Force Presentation of North End Charette

Mr. George Spoll, Harbourside Drive, noted the efforts expended by the Longboat Key Revitalization Task Force towards the improvements to the North end.

Mr. Spoll introduced Dr. David Brain, Professor of Sociology at New College of Florida. Dr. Brain provided an overview of the process utilized during the "North End Planning Study," the results of the interview/survey process, and the suggested improvements.

Mr. Tom Freiwald, Spanish Drive North, continued the presentation, identified the architectural team, and introduced Mr. Gary Hoyt, President of Hoyt Architects. Mr. Hoyt provided an overview of the suggested redevelopment of the North end and the architectural renderings developed.

Mr. Spoll discussed the ability to extend the planning process throughout the Island, responses received from the Village residents, and offered thanks to the parties involved in the development of a possible redevelopment plan for the North end of the Island.

Minutes in draft form and are not official until approved by the Town Commission.

3. Revitalization Task Force Presentation of North End Charette - Continued

Mayor Brown thanked the participants for their efforts and advised the audience that the work accomplished was a private undertaking not sponsored by the Town. (See this Item and Item 5D later this meeting.)

APPROVAL OF MINUTES

4. March 5, 2012, Regular Meeting; March 15, 2012, Regular Workshop Meeting; March 26, 2012, Statutory Meeting; April 2, 2012, Regular Meeting; April 11, 2012, Goals and Objectives Meeting; April 19, 2012, Special Meeting; and April 30, 2012, Meet and Greet Special Workshop Meeting Minutes

Mayor Brown noted distribution of an amendment to the April 11, 2012, Goals and Objectives Meeting, and advised that the amendments would be incorporated into the minutes.

Subsequent to comments, Mayor Brown noted the Minutes, as reflected, were approved as amended.

COMMITTEE REPORTS AND COMMUNICATIONS

A. Organizations

Vice Mayor Brenner noted that the Sarasota County Tourist Development Council (TDC) meetings conflict with the Town's Workshop Meeting Schedule and advised that the meeting issue conflicts were under review by members of the TDC for possible alternate dates.

B. Government Agencies

Vice Mayor Brenner noted attendance at a Joint Meeting between the Commissions of Sarasota and Manatee Counties on May 1, 2012, advising that Town Manager Dave Bullock and Commrs. Duncan and Younger also attended, and reviewed the issues discussed relating to coordination and collaboration of services between the Counties.

PUBLIC TO BE HEARD

5. Opportunity for Public to Address Town Commission

A. Organizations/Public Works

Mr. Jim Eatrides, representing Alpha Omega Industries, requested consideration to make a presentation at the May 24, 2012, Regular Workshop Meeting relating to the TE Connectivity Report.

Subsequent to discussion, there was consensus to include the presentation on the May 24, 2012, Regular Workshop Agenda.

(See Item 5E later this meeting.)

B. Public Works

Mr. Clarence LeBuffe, Kavanagh Court, Sarasota, opined on the benefit of utilizing salt water catch basins for beach renourishment projects.

5. Opportunity for Public to Address Town Commission - Continued

Town Manager Dave Bullock advised that the West Coast Inland Navigation District (WCIND) has proposed a "sand trap" to the West of the Longboat Key Pass Bridge, noted that it was filed separately from the Town's permit application, and that WCIND would be responsible for the project and associated costs.

Mr. LeBuffe noted concern with the project and advised that he has discussed the issue with WCIND and the Florida Department of Environmental Protection (FDEP).

C. Public Works

Mr. Jack Brill, Gulf of Mexico Drive, commented on previous canal dredging performed by the Town in 2007 and requested consideration to continue canal dredging and fund in the Fiscal Year 2012-2013 Budget.

Mayor Brown inquired, and Town Manager Dave Bullock commented on funds allocated from previous years for the canal dredging project. Upon inquiry, Town Manager Bullock advised that a priority process was utilized when designating the canals that were to be dredged.

Mayor Brown requested that Staff provide a written report on the options to consider a canal dredging project.

D. Revitalization Task Force Committee

Mr. Samir Ragheb, Bayside Drive, commented on the presentation by the Longboat Key Revitalization Task Force and the responses received from the residents in the Village area, requested that the determination of "stakeholders" be provided, and the challenges for the redevelopment of the area.

Mayor Brown noted that the Town Commission and Town representatives did not participate in the project outlined by the Revitalization Committee.

Mr. Craig Walters, Hibiscus Way, requested that the Whitney Beach Overlay/North End Revitalization Project as proposed by the Longboat Key Revitalization Task Force be postponed until a comprehensive study is performed that is inclusive of residents and would consider their needs.

Mr. Gene Jaleski, Cedar Street, commented on the proposal of the Longboat Key Revitalization Task Force and suggested that a professional planning process be developed for the area.

Ms. Lillian Sands, Gulf of Mexico Drive, commented on the proposal of the Longboat Key Revitalization Task Force and suggested that the Town consider alternatives to the proposal submitted.

(See Item 3 earlier this meeting.)

E. Organizations/Public Works

Attorney Michael Furen, representing Mr. Gus Sclafani, noted the request by Mr. Jim Eatrudes to make a presentation on the TE Connectivity Study, opined that it would be inappropriate to allow a special interest group to make a presentation in opposition to the Study, and suggested that a representative of TE Connectivity be present to rebut any comments.

5. Opportunity for Public to Address Town Commission - Continued

E. Organizations/Public Works - Continued

Mayor Brown noted that the report has not been finalized and Attorney Furen noted his agreement that the issue should be postponed until the Commission has had adequate time to review the Study.

Discussion ensued on the request to make a presentation to the Town Commission relating to the TE Connectivity Study.

Vice Mayor Brenner suggested that a Workshop be scheduled to discuss the report and provide adequate public notice.

Upon inquiry, Town Manager Dave Bullock advised that the finalization and summary recommendations on the TE Connectivity Study would not be completed prior to the May 24, 2012, Regular Workshop Meeting.

Discussion ensued with Mr. Eatrides on the following topics/issues:

- request for Mr. Eatrides to provide the information to TE Connectivity prior to preparation of their final report
- available review of the final report by Mr. Eatrides
- additional carriers to be involved.

Subsequent to comments, there was consensus to postpone the presentation by Mr. Eatrides until such time as a final report is prepared by TE Connectivity.

(See Item 5A earlier this meeting.)

F. Public Works

Mr. Peter Walker, Longboat Drive East, advised of flooding in the area of Russell Street and Longboat Drive East and noted that vehicles driving through the area were not aware that it was salt water.

Mayor Brown requested that Staff review and report back on the flooding issue.

PROCLAMATIONS AND SPECIAL PRESENTATIONS - Continued

3. Revitalization Task Force Presentation - Continued

Commr. Lenobel inquired and Town Manager Dave Bullock advised that the Town did not incur or pay for any expenses related to the Revitalization Task Force's presentation.

CLOSING AND ACTION ON CONSENT AGENDA

6. Commission Appointments to Committees Named in Town Code and to Outside Agencies

The Town Commission will consider appointments of its members to committees named in the Town Code or as required by outside agencies. This item was forwarded from the April 19, 2012 Regular Workshop Meeting for formal action. Recommended Action: Approval of the Consent Agenda will formalize appointments of Commissioners.

CONSENT AGENDA - Continued

7. Request for Letter of Support for Distribution of Justice Assistance Grant (JAG) Countywide Funds

Federally appropriated JAG Countywide funds are designated annually to support system-wide criminal justice programs. Sarasota County Government plans to commit the entire \$122,359 available this fiscal year to support the Juvenile Assessment Center and is seeking a letter of support from the Town Commission. Recommended Action: Approval of the Consent Agenda will authorize a letter of support from the Mayor.

Mayor Brown noted consensus to close and approve the Consent agenda in accordance with Staff's reports and recommendations.

Upon inquiry, Town Manager Dave Bullock requested consideration for Commission authority to process future Countywide JAG/Byrne Grant documents administratively (Item 7) and noted that Staff received the Manatee County request after publication of the agenda.

Following comments, Town Attorney David Persson opined of the preference to draft a Resolution to delegate authority for Staff to process future authorizations.

Commr. Duncan moved to approve the Manatee County request for support and to authorize Staff to draft a Resolution to outline the process for future consideration of the letters of support from the Counties. The motion, seconded by Commr. Larson, carried by a 7-0 roll call vote, as follows: Duncan, aye; Larson, aye; Younger, aye; Brenner, aye; Brown, aye; Lenobel, aye; Zunz, aye.

RECESS: 8:25 p.m. - 8:35 p.m.

RESOLUTIONS

10. Resolution 2012-08, Solid Waste, Yard Trash and Recycling Annual CPI and Fuel Adjustments

Section 6 of Ordinance 06-24, the Town's franchise agreement with Waste Management Inc. of Florida, provides for an annual consumer price increase (CPI) and fuel adjustment for collection and disposal of solid waste, recyclable materials and yard trash. The annual rate increase is effective as of May 1, 2012. The net change in the base rates result in an increase of \$0.83 from \$18.37 to \$19.20. Recommended Action: Pending discussion, pass Resolution 2012-08

Mayor Brown noted a request to advance consideration of Item 10, with no objection stated.

Town Manager Dave Bullock noted that the CPI and fuel adjustment is outlined in the Town's contract with Waste Management.

Public Works Director Juan Florensa commented on Resolution 2012-08, noted the Contract provisions providing for the pass-through increases and advised of the effective date of the increases.

10. Resolution 2012-08, Solid Waste, Yard Trash and Recycling Annual CPI and Fuel Adjustments - Continued

Town Clerk Trish Granger placed Resolution 2012-08 on record by title only.

Commr. Younger moved to pass Resolution 2012-08. The motion was seconded by Commr. Lenobel.

Commr. Larson inquired and Mr. Florensa confirmed that the rates are reduced when the CPI is lowered and commented on the past renewal and remaining term of the Contract.

Town Manager Dave Bullock advised that it was his intent to discuss the issue of a Request For Proposal (RFP) for future services with the Commission.

The motion carried by a 7-0 roll call vote, as follows: Younger, aye; Lenobel, aye; Zunz, aye; Larson, aye; Duncan, aye; Brenner, aye; Brown, aye.

ORDINANCES - FIRST READING AND PUBLIC HEARING

8. Ordinance 2012-06, Comprehensive Plan Amendments

The Planning & Zoning (P&Z) Board recommended removal of the amendments to the first paragraph of the Future Land Use Element (FLUE), Policy 1.1.10, from Ordinance 2012-06 for additional consideration by the P&Z Board. P&Z Board will forward amendments to the FLUE, Policy 1.1.10 in a future ordinance. Ordinance 2012-06 is forwarded to the May 7, 2012 Regular Meeting for Town Commission consideration. Recommended Action: Pending discussion, forward Ordinance 2012-06 to the June 4, 2012 Regular Meeting for second reading and public hearing.

Town Clerk Trish Granger placed Ordinance 2012-06 on record for first reading and public hearing by title only.

Vice Mayor Brenner moved to pass Ordinance 2012-06. The motion died for lack of a second.

Mayor Brown opened the public hearing.

Planning, Zoning, and Building Department Planner Ric Hartman provided an overview of Ordinance 2012-06, noted previous transmittal hearings in September 2011, advised that the State of Florida provided an ORC report which Staff address, and noted consideration of the Ordinance by the Planning and Zoning (P&Z) Board.

Mr. Hartman discussed the consideration by the P&Z Board and noted their recommendation to approve a revision to Policy 1.1.10 and Staff's request to incorporate the language in Ordinance 2012-06 and opined consistency.

Mayor Brown inquired and Mr. Hartman advised that the P&Z Board has recommended inclusion of the sentence "Height restrictions for each category shall not apply to antennae, enclosed elevator shafts, enclosed stairwells and their parapet walls, enclosed mechanical equipment areas, chimneys, or house of worship spires, but the Town land development regulations shall limit their height" to Policy 1.1.10.

8. Ordinance 2012-06, Comprehensive Plan Amendments - Continued

Mayor Brown inquired and Mr. Hartman advised that the Town Code includes a definition of a "tower."

Discussion ensued with Mr. Hartman and Town Attorney David Persson on the following topics/issues:

- limitations relating to the word "tower" in the Town Code
- definition of "antennae"
- Town's previous intent to allow antennae on taller buildings
- definition of antennae versus tower (read into the record)
- Town Code Section 158.200
- Comprehensive Plan height restrictions
- P&Z Board consideration of the Comprehensive Plan amendments and Policy 1.1.10
- Policy 1.6.1 and Policy 1.6.2, page 7, on the use of the word "will" in lieu of "may"
- Policy 1.6.3 relating to the providing fiscal incentives versus utilization of the term "non-monetary"
- additional language in Policy 1.6.3 identifying possible incentives
- discussions at the P&Z hearing pertaining to Overlay Districts (Whitney Beach/Town Center) and height and density restrictions
- language relating to Whitney Beach Overlay pertaining to allowable heights
- existing regulations/restrictions in the Comprehensive Plan.

Mr. Brian Kenney, owner of Whitney Beach Plaza, commented on previous discussions with the Town's former Planning, Zoning, and Building Department Director and with Mr. George Spoll, advised that his company did not intend to build a four-story hotel on the Whitney Beach Plaza site.

Discussion ensued on the steps to proceed with the consideration of Ordinance 2012-06 and the responsibilities and review of issues by the P&Z Board. Discussion ensued on the following topics/issues:

- current height of Grand Mariner
- Commission options for consideration of the Ordinance
- objection to proposed height allowance in the Whitney Beach Overlay category
- options to continue the public hearing, delete height allowances in the Whitney Beach Overlay category, and/or delete the entire Whitney Beach Overlay category.

Subsequent to comments by Town Attorney David Persson, Commr. Larson moved to pass Ordinance 2012-06 on first reading and public hearing. Commr. Lenobel seconded the motion.

Following comments on the concerns with the Whitney Beach Overlay category, Commr. Younger moved to amend Ordinance 2012-06, Objective 1.6, as follows (additions shown as underlined text/deletions shown as ~~strikethrough~~ text):

8. Ordinance 2012-06, Comprehensive Plan Amendments - Continued

Policy 1.6.1. The Town will may encourage the realization of a vibrant Town Center that includes the Town Hall and the public tennis complex area as well as commercial, office, institutional, residential, and tourism uses. The Town will may maintain a Town Center zoning overlay district . . .

Policy 1.6.2. The Town will may encourage revitalization of the Whitney Beach area for a mix of land uses . . .

The motion was seconded by Commr. Larson. Following clarification on the motion and the Policies to be amended, the motion to amend Ordinance 2012-06 carried by a 7-0 roll call vote, as follows: Younger, aye; Larson, aye; Brenner, aye; Brown, aye; Duncan, aye; Zunz, aye; Lenobel, aye.

The following individuals commented on Ordinance 2012-06:

- Mr. Gene Jaleski, Cedar Street
- Mr. Richard Estrin, Bayou Hammock Road
- Mr. James Gardner, Bayou Hammock Road, read and submitted correspondence relating to Policy 1.1.10 of Ordinance 2012-06
- Mr. Michael Drake, Longboat Drive South
- Ms. Corinne Silver Ragheb, Bayside Drive
- Ms. Linda Lasota, Hughes Street
- Attorney Charles Bailey, South Orange Avenue, Sarasota
- Attorney Michael Furen, representing Mr. Gus Sclafani and Ms. Doreen Erickson, Main Street, Sarasota.

Mayor Brown closed the public hearing.

Discussion ensued on the following topics/issues:

- options to delete references to the Whitney Beach Overlay category throughout the document
- components of Ordinance 2012-06 relating to intergovernmental relations and infrastructure elements
- concerns expressed by Village residents/statements made by property owner relating to the proposed height of a hotel
- proposed height allowance in Whitney Beach Overlay category versus current height allowance (3 stories over parking/total of 40 feet).

Commr. Younger moved to amend Ordinance 2012-06, as amended, to delete the height increase for the Whitney Beach Overlay category in Objective 1.1, Policy 1.1.10.11, and throughout the remainder of the Ordinance, and to incorporate the language recommended by the P&Z Board for Policy 1.1.10.10.

Town Attorney Persson advised that the motion, if passed, would revert the area to the current underlying zoning.

8. Ordinance 2012-06, Comprehensive Plan Amendments - Continued
The motion was seconded by Commr. Duncan.

Town Attorney Persson noted that the phrase "and up to a total of 4 stories (55 feet) may be allowed" would be deleted from Policy 1.1.10.11, removing the height but providing for 10% additional lot coverage.

Subsequent to individual comments, Commr. Younger amended his motion to delete, in its entirety, Policy 1.1.10.11 from Ordinance 2012-06, as amended, removing the Whitney Beach Overlay category and all references throughout the Ordinance, and .to incorporate the language recommended by the P&Z Board for Policy 1.1.10.10. Commr. Duncan seconded the amendment.

Discussion ensued on the impact of removing the entire Whitney Beach Overlay category from Ordinance 2012-06.

The motion carried by a 5-2 roll call vote, as follows: Younger, aye; Duncan, aye; Zunz, no; Lenobel, no; Brown, aye; Larson, aye; Brenner, aye.

Mr. Hartman noted that no formal action was taken following discussion of Objective 1.6, Policy 1.6.3, relating to the term "fiscal."

The motion to pass Ordinance 2012-06, as amended, carried by a 6-1 roll call vote, as follows: Larson, aye; Lenobel, no; Zunz, aye; Brown, aye; Younger, aye; Duncan, aye; Brenner, aye.

RECESS: 10:17 p.m. - 10:25 p.m.

ORDINANCES - SECOND READING AND PUBLIC HEARING

9. Ordinance 2012-05, Comprehensive Plan Amendment, Capital Improvements Element (CIE)

Ordinance 2012-05 provides for adoption of the Annual Update to the Town's Comprehensive Plan Capital Improvements Element. First reading and public hearing was held at the April 2, 2012 Regular Meeting and forwarded to the May 7, 2012 Regular Meeting for second reading, public hearing and adoption. Recommended Action: Pending second reading and public hearing, adopt Ordinance 2012-05.

Town Clerk Trish Granger place Ordinance 2012-05 on record for second reading and public hearing by title only.

Commr. Younger moved to adopt Ordinance 2012-05. The motion was seconded by Commr. Zunz.

Mayor Brown opened the public hearing. As no one wished to be heard, the public hearing is closed.

Upon inquiry, Public Works Director Juan Florensa commented on the Town's Water Supply Plan, the existing contract with Manatee County for the potable water supply, and a redundant plan with the City of Sarasota in the event of loss of water supply from Manatee County

9. Ordinance 2012-05, Comprehensive Plan Amendment, CIE - Continued

The motion carried by a 6-1 roll call vote, as follows: Younger, aye; Zunz, aye; Lenobel, no; Brenner, aye; Larson, aye; Duncan, aye; Brown, aye.

RESOLUTIONS - Continued

11. Resolution 2012-09, Providing for Continuation of Finance Committee

Pursuant to Resolution 2000-05, the Town Commission shall review the list of ad hoc committees at either a special workshop, or the first regular workshop, following the annual General Municipal Election each March for determination of which ad hoc committees shall be continued. Resolution 2012-09, providing for continuation of the Finance Committee, was forwarded from the April 19, 2012 Regular Workshop Consent Agenda for formal action. Recommended Action: Pending discussion, pass Resolution 2012-09.

Town Clerk Trish Granger placed Resolution 2012-09 on record by title only.

Vice Mayor Brenner moved to pass Resolution 2012-09. The motion, seconded by Commr. Duncan, carried by a 7-0 roll call vote, as follows: Brenner, aye; Duncan, aye; Younger, aye; Larson, aye; Lenobel, aye; Zunz, aye; Brown, aye.

12. Resolution 2012-10, Establishing a Community Center Advisory Committee (CCAC)

At the April 19, 2012 Regular Workshop meeting there was consensus to establish a Community Center Advisory Committee. Pursuant to Article II, Section 20 of the Town Charter, ad hoc committees are established by resolution. Resolution 2012-10 is presented for formal action at the May 7, 2012 Regular Meeting. Recommended Action: Pending discussion, pass Resolution 2012-10.

13. Community Center Advisory Committee (CCAC) Scope of Assignment and Appointments

At the April 19, 2012 Regular Workshop the Town Commission requested that appointments to the proposed Community Center Advisory Committee be placed on the May 7, 2012 Regular Meeting agenda for Town Commission consideration. The Town Commission will also discuss recommendations regarding the scope of the assignment to the Committee. Recommended Action: Pending discussion, provide direction to Manager.

Town Clerk Trish Granger placed Resolution 2012-10 on record by title only.

Commr. Younger moved to pass Resolution 2012-10. The motion was seconded by Vice Mayor Brenner.

Following discussion on the intent/scope of the Committee, Mayor Brown commented on items outlined in the Resolution, the designated Staff liaison, and the scope of the Committee (Agenda Item 13).

Commr. Duncan noted the lack of clarity as it relates to private fund raising options and opportunities.

Discussion ensued on the following topics/issues:

12. Resolution 2012-10, Establishing a CCAC - Continued

13. CCAC Scope of Assignment and Appointments - Continued

- issues to be discussed/reviewed
- identification of a Staff liaison
- determination of stakeholders
- role of the Committee to include private fund raising efforts
- option for public private partnership
- intent of the Committee's work/anticipated steps to follow.

Town Manager Dave Bullock advised that the Resolution and Scope was in draft form and noted that additional items could be included in the Scope of Assignments.

Discussion ensued on the number of Committee members and intent to publicly advertise for all stakeholders to be identified and to attend future meetings.

Town Manager Bullock suggested that Section 1 of Resolution 2012-10 be amended as follows (additions shown as underlined text/deletions shown as ~~strikethrough~~ text):

SECTION 1: .The Community Center Advisory Committee (CCAC) is established for 2012-2012 for the purpose of assisting the Town Commission as ~~a steering committee~~ to investigate the ~~need for~~ programming and potential utilization of a public community center for the Town of Longboat Key.

Discussion ensued on committee membership requirements (taxpayer/citizen/resident versus business representative).

Upon inquiry, Town Clerk Trish Granger noted that no formal action had been taken on the Town Manager's suggested amendment to Section 1 or to address the Staff liaison in Section 4 of Resolution 2012-10.

Mayor Brown noted consensus to amend Section 1 as suggested by the Town Manager and to amend Section 4 substituting "Town Manager" for "Public Works Director."

The motion to pass Resolution 2012-10, as amended, carried by a 6-1 roll call vote, as follows: Younger, aye; Brenner, aye; Larson, aye; Duncan, aye; Zunz, aye; Lenobel, no; Brown, aye.

Town Manager Bullock inquired and there was consensus to advertise for individuals to serve on the CCAC.

14. 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, Code Enforcement Board, and Citizens' Tax Oversight Committee) will be considered at the May 7, 2012 Regular Meeting. Recommended Action: Pending discussion, make appointments to Town Boards and Committees.

14. Appointments to Town Boards and Committees - Continued

Town Clerk Granger proceeded with a roll call for the appointment to Seat 7, currently held by Mr. Phineas Alpers, for a term expiring on May 13, 2015, on the Planning and Zoning (P&Z) Board, as follows:

Commr. Younger cast a ballot for Andrew Aitken
Commr. Larson cast a ballot for Phineas Alpers.
Vice Mayor Brenner cast a ballot for Andrew Aitken.
Mayor Brown cast a ballot for Andrew Aitken.
Commr. Duncan cast a ballot for Andrew Aitken.
Commr. Zunz cast a ballot for Andrew Aitken.
Commr. Lenobel cast a ballot for Phineas Alpers.

Mr. Aitken was appointed by a 5-2 vote to Seat 7 on the P&Z Board.

Town Clerk Granger proceeded with a roll call for the appointment to Seat 8, currently held by Mr. John Wild, for a term expiring on May 13, 2015, on the P&Z Board, as follows:

Commr. Larson cast a ballot for John Wild.
Vice Mayor Brenner cast a ballot for Edward Krepela.
Mayor Brown cast a ballot for Edward Krepela.
Commr. Duncan cast a ballot for John Wild.
Commr. Zunz cast a ballot for John Wild.
Commr. Lenobel cast a ballot for John Wild.
Commr. Younger cast a ballot for John Wild.

Mr. Wild was appointed by a 5-2 vote to Seat 8 on the P&Z Board.

Town Clerk Granger proceeded with a roll call for the appointment to Seat 9, currently held by Mr. Leonard Garner, for a term expiring on May 13, 2015, on the P&Z Board, as follows:

Vice Mayor Brenner cast a ballot for Leonard Garner.
Mayor Brown cast a ballot for Leonard Garner.
Commr. Duncan cast a ballot for Leonard Garner.
Commr. Zunz cast a ballot for Leonard Garner.
Commr. Lenobel cast a ballot for Phineas Alpers.
Commr. Younger cast a ballot for Leonard Garner.
Commr. Larson cast a ballot for Edward Krepela.

Mr. Garner was appointed by a 5-2 vote to Seat 9 on the P&Z Board.

Town Clerk Granger proceeded with a roll call for the appointment to Seat 2, currently held by Mr. Andrew Aitken (appointed above to Planning and Zoning Board), for a term expiring on May 13, 2015, on the Zoning Board of Adjustment (ZBA), as follows:

Mayor Brown cast a ballot for Kenneth Gorman.
Commr. Duncan cast a ballot for Kenneth Gorman.

14. Appointments to Town Boards and Committees - Continued

**Commr. Zunz cast a ballot for Kenneth Gorman.
Commr. Lenobel cast a ballot for Gaele Barthold.
Commr. Younger cast a ballot for Kenneth Gorman.
Commr. Larson cast a ballot for Kenneth Gorman.
Vice Mayor Brenner cast a ballot for Kenneth Gorman.**

Mr. Gorman was appointed by a 6-1 vote to Seat 2 on the ZBA.

Town Clerk Granger proceeded with a roll call for the appointment to Seat 5, currently held by Mr. Thomas Bijou, for a term expiring on May 13, 2015, on the ZBA, as follows:

**Commr. Duncan cast a ballot for Thomas Bijou.
Commr. Zunz cast a ballot for Thomas Bijou.
Commr. Lenobel cast a ballot for Gaele Barthold.
Commr. Younger cast a ballot for Thomas Bijou.
Commr. Larson cast a ballot for Thomas Bijou.
Vice Mayor Brenner cast a ballot for Thomas Bijou.
Mayor Brown cast a ballot for Thomas Bijou.**

Mr. Bijou was appointed by a 6-1 vote to Seat 5 on the ZBA.

Town Clerk Granger proceeded with a roll call for the appointment to Seat 7, currently held by Ms. Gaele Barthold, for a term expiring on May 13, 2015, on the ZBA, as follows:

**Commr. Zunz cast a ballot for Gaele Barthold.
Commr. Lenobel cast a ballot for Gaele Barthold.
Commr. Younger cast a ballot for Gaele Barthold.
Commr. Larson cast a ballot for Gaele Barthold.
Vice Mayor Brenner cast a ballot for Gaele Barthold.
Mayor Brown cast a ballot for Gaele Barthold.
Commr. Duncan cast a ballot for Gaele Barthold.**

Ms. Barthold was appointed by a 7-0 vote to Seat 5 on the ZBA.

Town Clerk Granger proceeded with a roll call for the appointment to Seat 6, currently held by Mr. Glenn Peterson, for a term expiring on May 13, 2015, on the Code Enforcement Board (CEB), as follows:

**Commr. Lenobel cast a ballot for Glenn Peterson.
Commr. Younger cast a ballot for Glenn Peterson.
Commr. Larson cast a ballot for Glenn Peterson.
Vice Mayor Brenner cast a ballot for Glenn Peterson.
Mayor Brown cast a ballot for Glenn Peterson.
Commr. Duncan cast a ballot for Glenn Peterson.
Commr. Zunz cast a ballot for Glenn Peterson.**

Mr. Peterson was appointed by a 7-0 vote to Seat 6 on the CEB.

14. Appointments to Town Boards and Committees - Continued

Town Clerk Granger proceeded with a roll call for the appointment to Seat 7, currently held by Mr. Robert Krosney, for a term expiring on May 13, 2015, on the Code Enforcement Board (CEB), as follows:

- Commr. Younger cast a ballot for Robert Krosney.**
- Commr. Larson cast a ballot for Robert Krosney.**
- Vice Mayor Brenner cast a ballot for Robert Krosney.**
- Mayor Brown cast a ballot for Robert Krosney.**
- Commr. Duncan cast a ballot for Robert Krosney.**
- Commr. Zunz cast a ballot for Robert Krosney.**
- Commr. Lenobel cast a ballot for Robert Krosney.**

Mr. Krosney was appointed by a 7-0 vote to Seat 7 on the CEB.

Town Clerk Granger proceeded with a roll call for the appointment to Seat 1, currently held by Mr. Robert Krosney, for a term expiring on May 11, 2016, on the Citizens Tax Oversight Committee, as follows:

- Commr. Larson cast a ballot for Robert Krosney.**
- Commr. Duncan cast a ballot for Robert Krosney.**
- Commr. Lenobel cast a ballot for Robert Krosney.**
- Mayor Brown cast a ballot for Robert Krosney.**
- Vice Mayor Brenner cast a ballot for Robert Krosney.**
- Commr. Younger cast a ballot for Robert Krosney.**
- Commr. Zunz cast a ballot for Robert Krosney.**

Mr. Krosney was appointed by a 7-0 vote to Seat 1 on the Citizens Tax Oversight Committee.

Town Clerk Granger noted that one application was received for Seat 2, currently held by Mr. Burt Rosenfield, for a term expiring on May 11, 2016, on the Citizens Tax Oversight Committee and advised that the Commission could proceed with a roll call vote or appoint Mr. Rosenfield by acclaim.

Mayor Brown noted consensus to appoint Mr. Rosenfield by acclaim to Seat 2 on the Citizens Tax Oversight Committee.

TOWN COMMISSION COMMENTS

A. Town Manager

Vice Mayor Brenner inquired and Town Attorney David Persson commented on the process to make the appointment of Dave Bullock as Town Manager official in lieu of his current status as Interim/Acting Town Manager.

Subsequent to individual comments on legislation restricting contract terms relating to severance packages and salary expectations, there was consensus to direct the Town Attorney to proceed with a contract for permanent status of Dave Bullock as Town Manager.

TOWN COMMISSION COMMENTS - Continued

B. Town Commission

Vice Mayor Brenner requested and Town Manager Dave Bullock confirmed that the review and discussion of the Telecommunications Study would be scheduled as a Special Workshop.

Commr. Duncan requested that the discussion materials be broad based and include other telecommunications options in addition to cell towers.

C. Public Works/Police Department

Vice Mayor Brenner noted concerns relating to the overnight parking on Broadway and the signage installed and requested an update on the process to prohibit overnight parking.

Town Manager Dave Bullock advised that a Code change would be required to institute additional parking restrictions in the area.

Mr. Samir Ragheb commented on enforcement issues when the Police Department responds to parking complaints.

Mayor Brown noted that clarification would be provided to the Police Department.

TOWN ATTORNEY COMMENTS- No items were presented.

TOWN MANAGER COMMENTS

A. Government Agencies

Town Manager Dave Bullock noted that a joint meeting will be schedule with the Sarasota Board of County Commissioners and requested input from the Town Commission on items to be included on the agenda.

PRESS TO BE HEARD - No items were presented.

ADJOURNMENT

Mayor Brown adjourned the May 7, 2012, Regular Meeting at 11:11 p.m.

Trish Granger, Town Clerk

James L. Brown, Mayor

Minutes Approved: _____

Minutes in draft form and are not official until approved by the Town Commission.

**MINUTES
LONGBOAT KEY TOWN COMMISSION
SPECIAL WORKSHOP MEETING
MAY 21, 2012 - 1:00 P.M.**

Present: Mayor Jim Brown, Vice Mayor David Brenner, Commrs. Jack Duncan, Lynn Larson, Hal Lenobel, Phill Younger, Pat Zunz

Also:

Present: Town Manager Dave Bullock, Town Clerk Trish Granger

CALL TO ORDER

Mayor Brown called the Special Workshop Meeting to order at 1:00 p.m.

Mayor Brown requested a moment of silence in memory of Police Chief Al Hogle.

1. Fiscal Year 2012-2013 Preliminary Budget Discussion

The Town Manager will provide an update on the current year Budget and a review of the Fiscal Year (FY) 2012-2013 budget currently under development. Recommended Action: Pending discussion, provide direction to Manager.

Town Manager Dave Bullock noted the attendance of Department Heads and introduced Planning, Zoning, and Building Department Director Robin Meyer and Acting Police Chief Pete Cumming.

Town Manager Bullock provided an overview of the FY 2012-13 Budget preparation process undertaken by Staff and provided an update on the current year (FY 2011-2012) Budget reviewing revenue sources (Sales tax, Communications Services tax, and Electricity and Gas Franchise fees). Discussions were held with Town Manager Bullock and Finance Director Thomas Kelley on the following topics/issues:

- calculation of Florida Power and Light (FP&L) franchise fees
- options to include audit provisions in future FPL franchise contracts
- reports of increased sales tax collections and impact on current collections and anticipated revenues
- options for renegotiation on the amount of return of sales tax collections with Sarasota County
- restrictions on use of the sales tax revenue
- funds expended on the study relating to the Firefighters Pension
- utilization of the Urban Land Institute (ULI) and the Request For Proposal (RFP) process
- inclusion of \$1,000,000 in the anticipated fund balance of \$4,741,879
- fund balance over a five-year period (Staff to report back).

Town Manager Bullock noted the guidelines established in the development of the FY 2012-2013 Budget and provided an overview of the anticipated budget challenges to overcome in the next fiscal year . Discussions were held with Town Manager Bullock and Finance Director Kelley on the following topics/issues:

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1. Fiscal Year 2012-2013 Preliminary Budget Discussion - Continued

- option for Town Manager to do a "zero based" review of departmental budgets
- alternatives being reviewed relating to health insurance coverage
- areas that could be reviewed for savings that may be achieved in current fiscal year
- General Fund Net Operating Budget without pension costs
- comparison of General Operating Budget with Revenues from 2004, including inflation rates
- government salaries versus private businesses, including the number of new employees added
- consideration for the utilization of the pension cost reserves (\$1,000,000)
- unfunded liability and pension cost growth based on an eight percent (8%) investment return assumption
- on-going review of providing services at lower cost
- unrealistic earnings established by the Retirement System Boards of Trustees (8% return on investments)
- options to request input from employees to reduce operating budgets without affecting services
- changes to delivery models to retain level of service
- restricted timeframe for additional budget review and modification to service delivery
- determination of Reserve balance to cover unanticipated emergency situations/catastrophic events
- inadequate funding in the past to meet pension requirements
- source of Reserve balance funding/development of a Reserve/Fund Balance Policy
- report on funds expended from the Contingency Fund
- request for Staff to report on surrounding communities reserve policies
- Town versus Retirement System Boards investment policies
- preferred methods to cover anticipated budget shortfall
- allocation of expenses charged to the General versus Enterprise Funds
- review of full costs to provide services for each Department, including the Tennis Center, and other Enterprise funds
- future Budget Workshops to be scheduled
- determination of sales tax revenues prior to development of the Preliminary Budget due on June 1, 2012.

2. Other Business

A. Boards/Committees

Town Manager Dave Bullock noted that the advertising deadline for the Community Center Advisory Committee was this date at 5:00 p.m., and that the Town Clerk's office had received two applications for the five available seats, and advised that the issue would be discussed at the Regular Workshop Meeting on May 24, 2012.

ADJOURNMENT

Mayor Brown adjourned the May 21, 2012, Special Workshop Meeting at 2:13 p.m.

Trish Granger, Town Clerk

James L. Brown, Mayor

Minutes Approved: _____

**MINUTES
LONGBOAT KEY TOWN COMMISSION
SPECIAL MEETING
MAY 21, 2012 - 2:14 P.M.**

Present: Mayor Jim Brown, Vice Mayor David Brenner, Commrs. Jack Duncan, Lynn Larson, Hal Lenobel, Phill Younger, Pat Zunz

Also:

Present: Town Manager Dave Bullock, Town Clerk Trish Granger

CALL TO ORDER

Mayor Brown called the Special Meeting to order at 2:14 p.m.

1. Consideration to Amend the Start Time of the May 24, 2012, Regular Workshop Meeting

Chapter 30, Section 30.01(D) of the Town Code provides for the starting time of Town Commission Regular Workshops at 2:00 p.m. Town Staff has been notified that the memorial service for former Police Chief Al Hogle is being held on May 24, 2012, which is the date of May's Regular Workshop Meeting. This item is placed on the agenda for discussion by the Commission for a determination to amend the starting time of the May 24, 2012, Regular Workshop Meeting to allow attendance at the memorial service. Recommended action: Pending discussion, provided direction to Manager.

Commr. Younger moved to change the starting time of the May 24, 2012, Regular Workshop Meeting to 5 p.m. The motion, seconded by Commr. Duncan, carried by a 7-0 roll call vote, as follows: Younger, aye; Duncan, aye; Lenobel, aye; Zunz, aye; Larson, aye; Brenner, aye; Brown, aye.

Town Manager Dave Bullock advised that the City of Sarasota, in addition to the Manatee and Sarasota County Sheriff's offices will be providing police coverage on May 24, 2012, and noted the flags at all government buildings will remain at half-staff until May 25, 2012.

ADJOURNMENT

Mayor Brown adjourned the May 21, 2012, Special Meeting at 2:16 p.m.

Trish Granger, Town Clerk

James L. Brown, Mayor

Minutes Approved: _____

Minutes in draft form and are not official until approved by the Town Commission.

**MINUTES
LONGBOAT KEY TOWN COMMISSION
REGULAR WORKSHOP MEETING
MAY 24, 2012 - 5:00 P.M.**

Present: Mayor Jim Brown, Commrs. Jack Duncan, Lynn Larson, Hal Lenobel, Phill Younger, Pat Zunz

Also: Town Manager Dave Bullock, Assistant Town Attorney Kelly Fernandez,
Present: Town Clerk Trish Granger

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Brown called the meeting to order at 5:04 p.m. and Commr. Larson led the Pledge of Allegiance.

Mayor Brown noted that Vice Mayor Brenner would be participating via telephone.

12. Florida Department of Transportation Discussion Regarding Feasibility of Installing Gulf of Mexico Drive Crosswalks

Representatives of the Florida Department of Transportation (FDOT) will be present to discuss crosswalk warrants and feasibility of crosswalk installation along Gulf of Mexico Drive. Recommended Action: Pending discussion, provide direction to Manager.

Mayor Brown noted that the FDOT representatives requested that they be rescheduled due to a conflict with the starting time of the meeting.

COMMITTEE REPORTS AND COMMUNICATIONS

1. Manatee County Special Liaison Report

A. Organizations

Commr. Zunz noted attendance at the Sarasota Bay Estuary Program on May 18, 2012, hosted by Longboat Key.

2. Sarasota County Special Liaison Report

A. Organizations

Commr. Duncan noted the educational sessions to be held by the ManaSota League of Cities on June 7, 2012.

3. Other Reports

A. Town Commission

Commr. Larson noted attendance at the Governor's Hurricane Conference the week of May 14, 2012.

B. Government Agencies-Boards/Committees

Commr. Lenobel advised that he was not appointed to the Manatee County Economic Development Board.

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4. Karen E. Rushing, Clerk of the Circuit Court and County Comptroller

Karen Rushing, Clerk of the Circuit Court, gave a PowerPoint presentation on the services provided by the Clerk's offices.

Upon inquiry, Clerk Rushing noted the number of employees in the Clerk's organization and advised that the foreclosure figures presented included both commercial and residential properties.

5. Jim Bigham Regarding Film Production Project on Longboat Key

Mayor Brown advised that Mr. Bigham requested his presentation be rescheduled to a future meeting.

PUBLIC TO BE HEARD

6. Opportunity for Public to Address Town Commission - No items were presented.

At each meeting the Town Commission sets aside a time for the public to address issues that are not on the agenda.

CONSENT AGENDA

7 Proposed Resolution 2012-11, Providing for Emergency Authorization for Town Manager

Hurricane season occurs during a time when many of our residents, including Commissioners, are away. Proposed Resolution 2012-11 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. Recommended Action: Approval of the Consent Agenda will forward Resolution 2012-11 to the June 4, 2012, Regular Meeting for formal action.

8. Cancellation of July and August Workshop Meetings and August Regular Meeting

As provided for in Article II, Section 13 of the Town Charter, the Town Commission will consider the possible cancellation of the July and August Workshops and the August Regular Meeting. Recommended Action: Approval of the Consent Agenda will forward this item to the June 4, 2012, Regular Meeting for formal action. (See Item later this meeting.)

9. Proposed Ordinance 2012-12, Amend Chapter 111, Business Tax Receipts (BTR)

The Florida Legislature has amended the Florida Statutes Chapter 205 to provide an exemption for Real Estate Associates and Broker Associates. Proposed Ordinance 2012-12, Amending Chapter 111, to align the Town Code with the Florida Statutes is placed on the May 24, 2012, Regular Workshop Meeting Consent Agenda for Commission consideration. Recommended Action: Approval of the Consent Agenda will forward Ordinance 2012-12 to the June 4, 2012, Regular Meeting for first reading. (See Item later this meeting.)

10. Proposed Resolution 2012-12, Authorizing the Town Manager to Process Letters of Support for Countywide Justice Assistance Grants Administratively

At the May 7, 2012, Regular Meeting there was consensus for the Town Manager to draft a resolution providing for administrative processing of JAG Countywide grant funding letters of support. Pending review of requests, these letters will be prepared by staff for the Mayor's signature. Recommended Action: Approval of the Consent Agenda will forward Resolution 2012-12 to the June 4, 2012, Regular Meeting for formal action.

CONSENT AGENDA - Continued

11. Proposed Resolution 2012-13, Budget Transfer in the Amount of \$60,000 to Fund Pension Studies

Proposed Resolution 2012-13, provides for a budget transfer in the amount of \$60,000 to fund pension studies for the General Employees' and Police Officers' employee groups. The transfer will be from Town Commission Contingency to Professional Services Other. Recommended Action: Approval of the Consent Agenda will forward Resolution 2012-13 to the June 4, 2012, Regular Meeting for formal action.

Commr. Duncan requested removal of Consent Agenda Items 8 and 9.

Mayor Brown noted consensus to approve Items 7, 10, and 11, in accordance with Staff's reports and recommendations and advised Items 8 and 9 would be considered later this meeting.

DISCUSSION ITEMS

15. Retail Sales of Beer & Wine Sales at Tennis Center

The Town Commission will consider a proposal for the sale of beer and wine at the Longboat Key Public Tennis Center at the May 24, 2012, Regular Workshop Meeting. Recommended Action: Pending discussion, provide direction to Manager.

Town Manager Dave Bullock noted the item was placed on the agenda at the request of Commr. Younger and provided background information on the request.

Upon inquiry, Tennis Center Manager Kay Thayer commented on the issue of enforcement for over consumption of alcoholic beverages.

Commr. Zunz suggested that a one-year time period be considered to ensure the products are profitable. Discussions were held with Ms. Thayer on the following topics/issues:

- number of staff members to monitor the purchase of alcoholic beverages
- compliance with age requirements to purchase alcohol
- number of alcoholic beverages permitted to be purchased at one time
- training requirements for staff members on the sale and prohibition of sale.

Mayor Brown requested that the Town Manager work with Staff to develop operating guidelines and enforcement procedures.

Town Manager Bullock advised that Staff would submit the necessary documentation to allow for the relocation of the sales area.

Upon inquiry, Ms. Thayer advised that Staff has not researched the options to contract out the sales/concession area. Discussions were held on the following topics/issues:

- number of paid employees (part time versus full time)
- retail services area/location of vending machine
- review of restrictions in the site plan governing document

15. Retail Sales of Beer & Wine Sales at Tennis Center - Continued

There was consensus to forward the item to a future agenda for formal action.

Mayor Brown noted that the Town's recently hired Planning, Zoning, and Building Department Director Robin Meyer was in attendance this date.

13. Renewal of Medical Director Contract with Steven R. Newman, M.D. for Longboat Key Fire Rescue Emergency Medical Services

The Town's paramedics work under the license of the Town's Medical Director. The contract with Dr. Steven Newman, Medical Director for the Town of Longboat Key, will expire on September 30, 2012. The Town Commission will consider extending Dr. Newman's services for an additional three years. Recommended Action: Approval of the Consent Agenda will forward this item to June 4, 2012, Regular Meeting Consent Agenda for formal action.

Fire Chief Paul Dezzi noted statutory requirements for a Medical Director to be on staff, advised of the services provided by Dr. Newman to Longboat Key, reviewed contract clauses, and supported approval of the contract renewal. Discussions were held on the following topics/issues:

- definition of "unwitnessed arrest (cardiac)"
- review of market rates for Board Certified physicians
- options to postpone consideration to allow for cost comparisons.

There was majority consensus to forward to the June 4, 2012, Regular Meeting for formal action.

14. Mr. Peter Dailey Request for Referendum Questions for Residential Density

Pursuant to Town Code, Chapter 160, Section 160.04 and Town Charter Article II, Section 22(b) and Article VII, Section 1(a), the Town Commission is authorized to waive the petition requirements to place consideration of density increases by the Town's electors on a referendum ballot. Recommended Action: Pending discussion, provide direction to Manager.

Mr. Peter Dailey requested consideration to waive the requirements for the petition process to place referendum questions on the November General Election ballot and provided a review of the properties under consideration. Discussions were held on the following topics/issues:

- intent to have water access on both parcels located in Longbeach Subdivision (521 Broadway Street)
- quit claim deed for a portion of the parcel
- process for consideration of a future rezoning
- vacant parcel at 5440 Gulf of Mexico Drive (GMD)
- ownership of private road abutting the property (5440 GMD)
- property owners' willingness to pay costs for ballot and advertising if petition process is waived
- impact on a possible future overlay.

14. Dailey Request for Referendum Questions for Residential Density - Continued

There was majority consensus to approve the request to waive the petition process.

16. Proposed Agenda Items for Joint Meeting with Sarasota Board of County Commissioners

The Sarasota Board of County Commissioners will host a joint meeting with the Town of Longboat Key Commission. This item is placed on the May 24, 2012, Regular Workshop Meeting agenda for Commission consideration of proposed topics to forward for inclusion on the meeting agenda. A date for the meeting has not been set at this time. Recommended Action: Pending discussion, provide direction to Manager.

Town Manager Dave Bullock advised the Joint Meeting with the Sarasota County Commission was scheduled in October 2012.

Following discussion, there was consensus to include the following topics/issues on the Joint Meeting Agenda:

- **Inlet Management Program for New Pass**
- **Regional approach to items**
- **Business Tax Receipt program.**

Upon inquiry, Town Manager Bullock confirmed that additional items could be added to the agenda when directed by the Commission.

17. Fiscal Year (FY) 2012-2013 Preliminary Budget Discussion

The Town Commission scheduled a May 21, 2012, Special Workshop Meeting to discuss the FY 2011-12 Preliminary Budget. This item serves as a placeholder in the event Commissioners request supplemental information or to have additional discussion regarding the FY 2012-2013 Preliminary Budget. Recommended Action: Pending discussion, provide direction to Manager.

Town Manager Dave Bullock noted an additional Budget Workshop confirmed for June 6, 2012, and advised the issues raised at the May 21, 2012, Special Workshop would be addressed at that time.

18. Reallocation of Phase III Infrastructure Surtax Project Amounts

The Infrastructure Sales Tax (also known as the Infrastructure Surtax or IST) referendum was originally passed by the voters of Sarasota County in 2007 and subsequently, the voters approved an extension of the IST to be continued through December 31, 2024. Sarasota County Ordinance 2007-087 required the Town to provide the County with project lists to be funded with the anticipated revenue which could be reallocated by formal action of the Town Commission. Proposed Resolution 2012-14 provides for the reallocation of funds outlined on the Town's project list. Recommended Action: Pending discussion, forward Resolution 2012-14 to the June 4, 2012, Regular Meeting for formal action.

18. Reallocation of Phase III Infrastructure Surtax Project Amounts - Continued

Town Manager Dave Bullock commented on the proposed Resolution advising of revenue shortfalls and options to revise the Surtax allocations. Discussions were held on the following topics/issues:

- formula utilized to determine estimated revenue
- restriction of use of funds for beach nourishment
- existing agreement with Sarasota County
- Canal Dredging issue.

8. Cancellation of July and August Workshop Meetings and August Regular Meeting - Continued

As provided for in Article II, Section 13 of the Town Charter, the Town Commission will consider the possible cancellation of the July and August Workshops and the August Regular Meeting. Recommended Action: Approval of the Consent Agenda will forward this item to the June 4, 2012, Regular Meeting for formal action.

Commr. Duncan suggested that the schedule and requirements for Commission meetings be reviewed to allow additional time between the Regular Workshop Meetings and the Regular Meetings. Discussion ensued on rescheduling the Regular Workshop meetings to eliminate the conflict with Sarasota County Economic Development Board meetings.

Subsequent to comments, there was consensus to review the calendar for possible amendments to the Town Commission meeting schedule and the Town Code, if necessary.

9. Proposed Ordinance 2012-12, Amend Chapter 111, BTR - Continued:

The Florida Legislature has amended the Florida Statutes Chapter 205 to provide an exemption for Real Estate Associates and Broker Associates. Proposed Ordinance 2012-12, Amending Chapter 111, to align the Town Code with the Florida Statutes is placed on the May 24, 2012, Regular Workshop Meeting Consent Agenda for Commission consideration. Recommended Action: Approval of the Consent Agenda will forward Ordinance 2012-12 to the June 4, 2012, Regular Meeting for first reading.

Commr. Duncan noted discussions at the Manasota League of Cities relating to redesignating as licensing fees for real estate associates.

Following discussion on compliance with statutory requirements, there was consensus to direct staff to poll surrounding entities and to review the option to impose a licensing fee in lieu of a BTR on Real Estate and Broker Associates.

There was consensus to forward Ordinance 2012-12 to the June 4, 2012, Regular Meeting for first reading.

TOWN COMMISSION COMMENTS

A. Government Agencies/Town Commission

Commr. Younger suggested that a Joint Meeting be pursued with Manatee County to be hosted on Longboat Key.

B. Insurance

Commr. Zunz requested that a discussion item be placed on a future Workshop agenda relating to Wind Insurance requirements.

There was consensus to schedule discussion of the issue on a future agenda.

C. Boards/Committees

Vice Mayor Brenner noted attendance at the Sarasota Council of Governments and the Manatee Economic Development Council meetings earlier this month.

TOWN ATTORNEY COMMENTS - No items were presented.

TOWN MANAGER COMMENTS

A. Public Works

Town Manager Dave Bullock noted distribution of a report on the adjustments made to the permeable adjustable groins.

B. Boards/Committees

Town Manager Dave Bullock advised that the deadline for application on the Community Center Advisory Committee had passed and that four applications were received.

Mayor Brown noted the discussions regarding residency requirements and the intent of the Committee to collect and interpret data relating to the needs of the community for events held throughout the Town by various organizations.

There was consensus to direct Staff to begin the effort for the collection of data relating to the community needs and postpone appointments at the current time.

Mr. George Spoll, Harbourside Drive, suggested that the Commission increase the membership of the committee and require that a majority be residents.

PRESS TO BE HEARD - No items were presented.

ADJOURNMENT

Mayor Brown adjourned the May 24, 2012, Regular Workshop Meeting at 6:44 p.m.

Trish Granger, Town Clerk

James L. Brown, Mayor

Minutes Approved: _____



End of Agenda Item