

**MINUTES
LONGBOAT KEY TOWN COMMISSION
REGULAR MEETING
FEBRUARY 7, 2011 - 7:00 P.M.**

Present: Mayor George Spoll, Vice Mayor Jim Brown, Commrs. David Brenner, Lynn Larson, Hal Lenobel, Bob Siekmann, Phillip Younger

Also Present: Town Manager Bruce St. Denis, Town Attorney David Persson, Town Clerk Trish Granger

CALL TO ORDER

The Regular Meeting of the Longboat Key Town Commission was called to order at 7:00 p.m., in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida.

PLEDGE OF ALLEGIANCE

Mayor Spoll requested and Commr. Brenner led the Pledge of Allegiance.

APPROVAL OF MINUTES

1. Minutes Approval

December 6, 2010 Regular Meeting; and December 16, 2010 Regular Workshop Meeting Minutes.

There was consensus to approve the Minutes of the meetings as submitted.

COMMITTEE REPORTS AND COMMUNICATIONS

A. Organizations

Commr. Brenner noted attendance at the Economic Development Corporation's Economic Outlook 2011 Seminar and presented an overview of the items discussed and issues related to budget concerns.

B. Organizations

Commr. Brenner noted attendance at the Leadership Manatee Local Government Day, advised that he was the only Elected Official from a municipality in Manatee County that participated, and commented on the events of the luncheon.

C. Organizations

Commr. Brenner noted attendance at the Longboat Key, Lido Key, and St. Armands Key (LLSA) Chamber of Commerce Trolley Committee meeting and reviewed the items discussed.

PUBLIC TO BE HEARD

2. Opportunity for Public to Address Town Commission

A. Boards/Committees

Mr. Thomas Jones, Gulf of Mexico Drive, commented on his representation for the Town on the Sarasota School Board Public School Facility Planning Citizen's Oversight Committee and provided an overview of the issues considered by the Committee and requested consideration for reappointment. Upon inquiry, Mr. Jones noted his continued interest in serving on the Committee.

Mr. Jones advised that he would like to discuss issues with the Manatee Citizen's Oversight Committee Liaison, if authorized by the Town Commission.

2. Opportunity for Public to Address Town Commission - Continued

A. Boards/Committees - Continued

Following comments by Town Manager Bruce St. Denis, Planning, Zoning, and Building Department Director Monica Simpson advised that Manatee County has a Technical Staff Group and does not have a similar committee.

NEW BUSINESS

10. Appointment to the Citizen's Oversight Committee for the ILA on Public School Facility Planning for the School Board of Sarasota County

The Town has a seat on the Citizen's Oversight Committee for Public School Facility Planning that expires February 2011. This appointment is a provision of the Interlocal Agreement between municipalities and the School Board of Sarasota County of which the Town is a party. This item is placed on the February 7, 2011 Regular Meeting for Commission consideration of appointment or reappointment to this seat, with a term to expire January 2013. Recommended Action: Pending discussion, appoint member to Citizen's Oversight Committee.

Following comments by Mayor Spoll on the requirement to have four affirmative votes for appointment of an individual, Town Clerk Trish Granger proceeded with a roll call for the appointment to the Citizen's Oversight Committee for Public School Facility Planning , as follows:

- Mayor Spoll cast a ballot for Thomas Jones**
- Vice Mayor Brown cast a ballot for Thomas Jones**
- Commr. Younger cast a ballot for Thomas Jones**
- Commr. Larson cast a ballot for Thomas Jones**
- Commr. Brenner cast a ballot for Thomas Jones**
- Commr. Siekmann cast a ballot for Thomas Jones**
- Commr. Lenobel cast a ballot for Thomas Jones.**

Mr. Jones was appointed to the Citizen's Oversight Committee for Public School Facility Planning by unanimous vote for a term effective through January 2013.

ORDINANCES - FIRST READING

3. Ordinance 2011-06, Firefighters' Retirement System IRS Compliance Determination

Proposed Ordinance 2011-06 provides for compliance with all current Internal Revenue Service qualification requirements, including Section 401(a)(9); and Section 415. The Firefighters' Retirement System Board Attorney advises that these are technical amendments that will not increase or decrease benefits payable by the pension plan. Recommended Action: Pending first reading and discussion, forward to March 7, 2011 Regular Meeting for second reading and public hearing.

Town Clerk Trish Granger placed Ordinance 2011-06 on record by title only.

Commr. Siekmann moved to pass Ordinance 2011-06 on first reading and to forward to the March 7, 2011, Regular Meeting for second reading and public hearing. The motion was seconded by Commr. Lenobel.

3. Ordinance 2011-06, Firefighters' Retirement System IRS Compliance - Continued

Mayor Spoll provided an overview of the memorandum and correspondence from Finance Director Thomas Kelley and Attorney James Linn.

Vice Mayor Brown inquired, and Finance Director Kelley advised that the Firefighters' Retirement System Board of Trustees were advised of the cost of the review prior to approving Attorney Robert Sugarman's recommendation and confirmed that the Police Officers' and General Employees' Retirement System Boards did not proceed with a review based on their Attorney's advice.

Following comments, Town Attorney David Persson advised that Attorney Linn supported the IRS review.

The motion carried by a 4-3 roll call vote, as follows: Siekmann, aye; Lenobel, aye; Spoll, no; Brown, aye; Younger, no; Larson, no; Brenner, aye.

ORDINANCES - SECOND READING AND PUBLIC HEARING

4. 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: Pending second reading, public hearing, and discussion, adopt Ordinance 2011-02.

Town Clerk Trish Granger placed Ordinance 2011-02 on record by title only for second reading and public hearing.

Commr. Brenner moved to adopt Ordinance 2011-02 on second first reading and public hearing. The motion was seconded by Commr. Siekmann.

Mayor Spoll opened the public hearing. As no one wished to speak, the public hearing was closed.

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

5. Ordinance 2011-03, Codification of Supplement 12

Ordinances adopted by the Town are promulgated each year into the Town Code; Ordinance 2011-03 will adopt Supplement 12, which includes Ordinances adopted by the Town Commission through the December 6, 2010 Regular Meeting. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2011-03.

Town Clerk Trish Granger placed Ordinance 2011-03 on record by title only for second reading and public hearing.

5. Ordinance 2011-03, Codification of Supplement 12 - Continued

Commr. Siekmann moved to adopt Ordinance 2011-03 on second first reading and public hearing. The motion was seconded by Vice Mayor Brown.

Mayor Spoll opened the public hearing. As no one wished to speak, the public hearing was closed.

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

6. Ordinance 2011-05, Providing for 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 pass-through rate increases are proposed to become effective March 1, 2011. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2011-05.

Town Clerk Trish Granger placed Ordinance 2011-05 on record by title only for second reading and public hearing.

Commr. Younger moved to adopt Ordinance 2011-05 on second first reading and public hearing. The motion was seconded by Commr. Siekmann.

Mayor Spoll opened the public hearing. As no one wished to speak, the public hearing was closed.

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

RESOLUTIONS

7. Resolution 2011-13, Providing for Town Commission Formal Action to Adopt the Vision Plan

On November 11, 2010 the Town Commission hosted a Town Hall Meeting for residents, visitors, business owners, and other stakeholder groups to participate in discussion and provide input regarding the Town's Vision Plan document. At the January 20, 2011 Regular Workshop Meeting another opportunity for public input was provided. At that meeting there was consensus to forward the Vision Plan document for adoption by the Town Commission. Recommended Action: Pending discussion, pass Resolution 2011-13.

Town Clerk Trish Granger placed Resolution 2011-13 on record by title only.

Commr. Larson moved to pass Resolution 2011-13. The motion was seconded by Commr. Brenner.

7. Resolution 2011-13, Formal Action to Adopt the Vision Plan - Continued

Commr. Siekmann requested that a final copy of the Vision Plan with the adoption date noted be provided to the Town Commission, without objection.

Mr. Larry Grossman, St. Judes Drive North, commented on the Vision Plan, suggested that a coordinator be assigned to monitor the progress and report to the Town Commission the status of the actions outlined in the Vision Plan, and the impact on the Comprehensive Plan.

Following individual comments on the Town Commission's intent to review the Vision Plan, discussion ensued on options to review quarterly, semi-annually, or annually.

Town Manager Bruce St. Denis suggested review twice per year following Budget adoption and the Goals and Objectives meeting.

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

NEW BUSINESS

8. Request for Advisory Board Membership for Economic Development Corporation (EDC) of Manatee Chamber of Commerce

The Town Commission has a designated Sarasota County Economic Development Corporation Advisory Board Member. The EDC of Manatee Chamber of Commerce has asked the Town to commit \$5,000 which will provide Longboat Key a seat on their Advisory Board. Recommended Action: Pending discussion, provide direction regarding Advisory Board Membership for Economic Development Corporation of Manatee Chamber of Commerce.

Commr. Siekmann moved to approve membership in the EDC of Manatee Chamber of Commerce. The motion was seconded by Commr. Brenner.

Commr. Brenner noted the next meeting of the EDC Board is on February 10, 2011 and commented on issues to be considered.

The motion carried unanimously on voice vote.

9. Consideration of Appointment to Economic Development Corporation (EDC) of Manatee Chamber of Commerce Advisory Board

The EDC of the Manatee Chamber of Commerce has requested that the Town commit \$5,000 as a Trustee Investment which will provide Longboat Key a seat on the EDC of Manatee Chamber of Commerce Advisory Board. In the event the Commission approves that request, the Town Commission will consider an appointment to the EDC of Manatee Chamber of Commerce Advisory Board. Recommended Action: Pending discussion, provide direction to Manager.

Mayor Spoll opened the floor to nominations.

9. Consideration of Appointment to Manatee Chamber EDC of Manatee Chamber of Commerce Advisory Board

Commr. Larson nominated Commr. Brenner to serve as the Town's representative on the EDC of the Manatee Chamber of Commerce Advisory Board, seconded by Commr. Siekmann.

Commr. Lenobel inquired as to residency requirements to serve on the Manatee County Board and Mayor Spoll noted that residency requirements were not stipulated in the correspondence.

As no other nominations were submitted, Mayor Spoll closed the nominations and the motion to appoint Commr. Brenner to serve as the Town's representative carried unanimously by voice vote.

TOWN COMMISSION COMMENTS

A. Public Works

Commr. Brenner commented on previous discussions relating to animal control issues and suggested that a representative of the Florida Fish and Wildlife Conservation (FWC) Commission be invited to attend the next meeting to provide information on how the issues are being handled.

Town Manager Bruce St. Denis advised that a discussion was scheduled for February 17, 2011, and that Staff would contact the FWC to determine availability.

Individual comments followed.

B. Planning, Zoning, and Building Department

Commr. Siekmann noted Ms. Pamela Coleman was in attendance and Town Manager Bruce St. Denis advised that he had received a Staff report however had not had the opportunity to review the report with the Town Attorney.

C. Town Commission

Mayor Spoll commented on his attendance at the Sarasota County Economic Development Summit earlier this year and requested that a discussion item be scheduled for the next Regular Workshop (February 17, 2011) pertaining to an Economic Development Plan for the Town.

TOWN ATTORNEY COMMENTS - No items were presented.

TOWN MANAGER COMMENTS

A. Town Administration

Town Manager Bruce St. Denis advised of the completion of the Citizens' Academy, noted the next session would be offered from March 16, 2011 through April 6, 2011. Town Manager St. Denis suggested that the Commissioners attend the sessions to view the Staff presentations in lieu of scheduling on future Workshop agendas.

TOWN MANAGER COMMENTS - Continued

B. Public Works/Beaches

Commr. Brenner noted the Beach 101 Presentations scheduled and inquired as to the meeting schedule. Town Manager Bruce St. Denis advised that they will hold several presentations weekly prior to the March 15, 2011, General Election.

Mayor Spoll noted the presentations at the Federation of Condominiums and the PIC (Public Interest Committee) meetings and commended Staff on their efforts.

PRESS TO BE HEARD - No items were presented.

ADJOURNMENT

Mayor Spoll adjourned the February 7, 2011, Regular Meeting at 7:40 p.m.

/s/ Trish Granger
Trish Granger, Town Clerk

/s/ George Spoll
George Spoll, Mayor

Minutes Approved: 03/07/2011