

**MINUTES  
LONGBOAT KEY TOWN COMMISSION  
SPECIAL MEETING  
JUNE 17, 2010 - 5:15 P.M.**

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

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

**CALL TO ORDER**

Mayor Spoll called the Special Meeting of the Longboat Key Town Commission to order at 5:15 p.m., in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida.

**5. Amendments to a 1979 Agreement and 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 amendments to both the 1979 Agreement and 1992 Stipulated Final Judgment for the Commission's review and consideration. These amendments were forwarded to the June 17, 2010, Special Meeting for formal action. Recommended Action: Pending discussion, provide direction.

**Mayor Spoll noted that Agenda Item 5 had been withdrawn at the Applicant's request.**

**6. Other Business**

**A. Town Commission Subcommittee**

**Following comments, Commr. Larson moved to add the issue of the re-establishment of the Wayfinding Sign subcommittee to the agenda. The motion was seconded by Commr. Younger.**

**Subsequent to discussion on the intent of Vice Mayor Brown meeting with Staff and the Contractor to review the approved design, the motion was withdrawn.**

**ORDINANCES - FIRST READING**

**1. 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 first reading and discussion, forward Ordinance 2010-27 to the July 12, 2010 Regular Meeting for second reading and public hearing.

1. Ordinance 2010-27, Utility Rate Reduction

Town Clerk Trish Granger placed Ordinance 2010-27 on record for first reading by title only.

**Commr. Younger moved to adopt Ordinance 2010-27 on first reading and to forward to the July 12, 2010, Regular Meeting for second reading and public hearing. The motion, seconded by Commr. Brenner, carried by a 7-0 roll call vote, as follows: Younger, aye; Brenner, aye; Larson, aye; Brown, aye; Spoll, aye; Lenobel, aye; Siekmann, aye.**

**RESOLUTIONS**

2. Resolution 2010-29, Budget Transfer in the Amount of \$165,000 to Provide Funding for Additional Geotechnical Work for the Upcoming Beach Project

At the June 7, 2010 Regular Meeting the Town Commission provided direction to utilize sand from the Port Dolphin corridor as well as the .18 mm/Munsell 8 sand in the upcoming beach nourishment project. Resolution 2010-29 provides for funding to proceed with additional geotechnical work for permitting and design based on these project parameters

Recommended Action: Pending discussion, pass Resolution 2010-29.

Town Clerk Trish Granger placed Resolution 2010-29 on record for first reading by title only.

**Commr. Larson moved to pass Resolution 2010-29. The motion was seconded by Vice Mayor Brown.**

**Town Manager Bruce St. Denis requested deletion of the fifth "Whereas" clause, without objection.**

**The motion to pass Resolution 2010-29, as amended, carried by a 7-0 roll call vote, as follows: Larson, aye; Brown, aye; Lenobel, aye; Spoll, aye; Siekmann, aye; Younger, aye; Brenner, aye.**

**NEW BUSINESS**

3. Overview of Process Regarding Petition to the Town Challenging Recently Adopted Zoning Code Amendments (Ordinance 2010-16)

On June 3, 2010 Attorney Michael J. Furen, on behalf of Islandside Property Owners Coalition, LLC filed a petition challenging the recently adopted amendments to the Town's Land Development Code (Ordinance 2010-16). This item is placed on the June 17, 2010 Special Meeting in order determine if the Town Commission wishes to take any action. Recommended Action: Pending discussion, provide direction.

**Subsequent to comment by Town Attorney David Persson on the Commission's available action, Mayor Spoll advised that no action was taken on the petition.**

4. Request for Letter of Support for Sarasota County Application for Edward Byrne Memorial Justice Assistance Grant (JAG) Program

Each year Sarasota County seeks a letter of support for their Countywide JAG Program application for criminal justice projects within the County. This item is placed on the June 17, 2010 Special Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

**Following comments, Vice Mayor Brown moved to approve the correspondence for the Mayor's signature as included in the Agenda packet. The motion, seconded by Commr. Younger, carried by a 7-0 voice vote.**

6. Other Business - Continued

B. Government Agencies

Commr. Brenner noted the request from Sarasota County Economic Development Corporation relating to the proposed Ballot question relating to tax incentives for businesses and requested consideration that the item be included on the July 12, 2010, Regular Meeting agenda for formal action.

**There was consensus to include the item on the July 12, 2010, Regular Meeting Agenda.**

C. Town Commission

Commr. Lenobel requested consideration for the Town Manager to research the use of the i-Pad in lieu of printed agenda material as recently done in Winter Haven, Florida. Subsequent to individual comments, Town Manager Bruce St. Denis advised he would report back on the feasibility.

D. Town Commission

Commr. Larson inquired on the time frame for appointing Commissioners to the Town Operations Subcommittee.

Town Manager Bruce St. Denis advised that the Resolution establishing the subcommittee would be included on the July 12, 2010, Regular Meeting Agenda for formal action.

**ADJOURNMENT**

**Mayor Spoll adjourned the June 17, 2010, Special Meeting at 5:28 p.m.**

s/s/ Trish Granger  
Trish Granger, Town Clerk

/s/ George Spoll  
George Spoll, Mayor

Minutes Approved: 09/13/2010