

**MINUTES  
LONGBOAT KEY TOWN COMMISSION  
SPECIAL MEETING  
APRIL 15, 2010 - 5:35 P.M.**

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

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

**CALL TO ORDER**

The Special Meeting of the Longboat Key Town Commission was called to order at 5:35 p.m., in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida.

**ORDINANCE – FIRST READING**

**1. Ordinance 2010-14, Repealing Ordinance 2009-24 Regarding Potable Water Sub-Element of the Town's Comprehensive Plan**

To consider Ordinance 2010-14 to repeal Ordinance 2009-24 relating to the Potable Water Sub-Element of the Comprehensive Plan. The Town Commission adopted Ordinance 2009-24 amending the Comprehensive Plan to enact a 10-year potable water supply plan as required by Florida Statutes. The Florida Department of Community Affairs (DCA) requires Comprehensive Plan amendments enacting water supply plans to be proposed to DCA in the same manner as typical Plan amendments. Thus, Ordinance 2010-14 will repeal the original work plan ordinance and the water supply plan will be proposed through Resolution 2010-12. Recommended Action: Pending first reading and discussion, forward Ordinance 2010-14 to the May 3, 2010 Regular Meeting for second reading and public hearing.

Town Clerk Trish Granger placed Ordinance 2010-14 on record by title only.

**Commr. Siekmann moved to pass Ordinance 2010-14 on first reading and to forward to the May 3, 2010, Regular Meeting for second reading and public hearing. The motion was seconded by Commr. Brenner.**

**As no one wished to be heard, the motion carried by a 7-0 roll call vote, as follows: Siekmann, aye; Brenner, aye; Larson, aye; Jaleski, aye; Brown, aye; Spoll, aye; Lenobel, aye.**

**ORDINANCE – SECOND READING AND PUBLIC HEARING**

**2. Ordinance 2010-15, Budget Transfer in the Amount of \$96,500 for Equipment for New Fire Apparatus**

Public hearing to consider Ordinance 2010-15, a budget transfer in the amount of \$96,500.00. Ordinance 2010-15 provides for a budget transfer in the amount of \$96,500 for funding to equip the new Longboat Key Fire/Rescue apparatus that was recently purchased through proceeds from the Sarasota County Infrastructure Surtax funds. Recommended Action: Pending second reading, public hearing and discussion, adopt Ordinance 2010-15.

2. Ordinance 2010-15, Budget Transfer / Fire Apparatus Equipment - Continued

Town Clerk Trish Granger placed Ordinance 2010-15 on record by title only for second reading and public hearing.

**Commr. Jaleski moved to adopt Ordinance 2010-15 on second reading and public hearing. The motion was seconded by Commr. Siekmann.**

**Mayor Spoll opened the public hearing. As no one wished to be heard, the public hearing was closed.**

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

**RESOLUTION AND PUBLIC HEARING**

3. Resolution 2010-12, Authorizing Transmission of a Proposed Comprehensive Plan Amendment Supporting a 10-Year Potable Water Supply Plan to the Florida Department of Community Affairs (DCA)

Public hearing to consider Resolution 2010-12 providing for transmittal of the proposed Comprehensive Plan Amendment enacting a 10-year potable water supply plan to the Department of Community Affairs (DCA) for their Objections, Recommendations and Comments (ORC) Report. Recommended Action: Pending public hearing and discussion, pass Resolution 2010-12.

Town Clerk Trish Granger placed Resolution 2010-12 on record by title only.

**Commr. Siekmann moved to pass Resolution 2010-12. The motion was seconded by Commr. Larson.**

**Mayor Spoll opened the public hearing. As no one wished to be heard, the public hearing was closed.**

Commr. Siekmann noted that if Amendment 4 to the State Constitution is passed in November, all Comprehensive Plan Amendments, including housekeeping issues as this item, will have to be included on a ballot for voter approval.

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

4. Resolution 2010-15, Reallocating Phase II Infrastructure Surtax Project Amounts to Increase the Public Safety Functional Category

Public hearing to consider Resolution 2010-15 to reallocate Phase II Infrastructure Surtax Funds. Based on a service level enhancement recommended by the Fire Chief the Town Manager is recommending an increase to the original Phase II Infrastructure Surtax to increase the Public Safety Functional Category by \$96,500. This allocation increase provides for the purchase of equipment and tools for the Fire/Rescue Department to equip and make a third apparatus available for structure fires. Recommended Action: Pending public hearing and discussion, pass Resolution 2010-15.

4. Resolution 2010-15, Reallocating Infrastructure Surtax Funds - Continued

Town Clerk Trish Granger placed Resolution 2010-15 on record by title only.

**Commr. Siekmann moved to pass Resolution 2010-15. The motion was seconded by Commr. Larson.**

**Mayor Spoll opened the public hearing. As no one wished to be heard, the public hearing was closed.**

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

### **RESOLUTIONS**

#### **5. Resolution 2010-16, Budget Transfer to Fund Pension Study**

To consider Resolution 2010-16, a budget transfer required to fund a comprehensive study of the Pension Plans. The Town Manager has recommended a comprehensive study of the Town's pension plans to analyze the costs to the Town of pension alternatives going forward. In addition to costing out plan options the Town's financial advisor will provide an analysis of the investment and credit markets to determine financial feasibility and timing of any recommended change. Resolution 2010-16 provides funding for the Pension Study. Recommended Action: Pending discussion, pass Resolution 2010-16.

**Mayor Spoll noted that this item will be deferred from consideration.**

#### **6. Resolution 2010-22, Budget Transfer in the Amount of \$225,000 to Fund Emergency Dune Restoration in the Vicinity of Periwinkle/Longbeach Condominium**

To consider Resolution 2010-22, a budget transfer to fund emergency dune restoration. Resolution 2010-22 provides for a budget transfer to fund dune restoration in the vicinity of the Periwinkle Building in the Longbeach Condominiums. The Resolution is being forwarded for Commission consideration at the April 15, 2010 Special Meeting. Recommended Action: Pending discussion, pass Resolution 2010-22.

Town Clerk Trish Granger placed Resolution 2010-22 on record by title only.

**Commr. Jaleski moved to pass Resolution 2010-22. The motion was seconded by Commr. Siekmann.**

**As no one wished to speak, the motion carried by a 7-0 roll call vote, as follows: Jaleski, aye; Siekmann, aye; Brenner, aye; Lenobel, aye; Larson, aye; Brown, aye; Spoll, aye.**

#### **7. Other Business - Ordinances**

Town Manager Bruce St. Denis advised and distributed a revised draft Ordinance to be considered at the April 16, 2010, Special Workshop.

**ADJOURNMENT**

**Mayor Spoll adjourned the April 15, 2010, Special Meeting at 5:46 p.m.**

s/s/ Trish Granger  
Trish Granger, Town Clerk

/s/ George Spoll  
George Spoll, Mayor

Minutes Approved: 09/13/2010