

**MINUTES
LONGBOAT KEY TOWN COMMISSION
SPECIAL MEETING
FEBRUARY 18, 2010 - 1:30 P.M.**

Present: Mayor Lee Rothenberg, Vice Mayor Robert Siekmann, Commrs. Jim Brown, Gene Jaleski, Hal Lenobel, Peter O'Connor, George Spoll

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

CALL TO ORDER

Mayor Rothenberg called the Special Meeting to order at 1:34 p.m. and Vice Mayor Siekmann led the Pledge of Allegiance.

1. Quasi-Judicial – Resolution 2010-03, Harry's Continental Kitchens Restaurant, Site Plan Amendment Application, 525 St. Judes Drive

Quasi-judicial public hearing to consider Resolution 2010-03, a request from Lynn Christensen, Vice President of Continental Kitchens, Inc. to amend the existing site plan for Harry's Continental Kitchen Restaurant, located at 525 St. Jude's Drive, Longboat Key, to allow for a 459 sq. ft. patio and to place six tables on the patio for outdoor dining. At their January 19, 2010 Regular Meeting the Planning & Zoning (P&Z) Board recommended approval of the site plan amendment application and forwarded it for Town Commission consideration. Recommended Action: The Town Commission will base its decision on competent substantial evidence presented at this public hearing.

Town Clerk Trish Granger administered the Oath to those to present testimony.

Town Attorney David Persson requested disclosure of any ex-parte communication by Commissioners, with no disclosures stated.

Mayor Rothenberg opened the public hearing on Resolution 2010-03 and outlined the process for consideration.

Planning, Zoning, and Building Department Town Planner Ric Hartman, duly sworn, presented an overview of the application and noted the P&Z Board's recommendation for approval.

Ms. Lynn Christenson, co-owner of Harry's Continental Kitchens and duly sworn, introduced Mr. Leo Mills, Agent and duly sworn, offered to respond to any questions on the petition and supported approval.

Following comments, Mayor Rothenberg closed the public hearing.

Town Clerk Granger placed Resolution 2010-03 on record by title only.

Commr. Brown moved to pass Resolution 2010-03. The motion, seconded by Commr. Spoll, carried by a 7-0 roll call vote, as follows: Brown, aye; Spoll, aye; Lenobel, aye; Jaleski, aye; O'Connor, aye; Siekmann, aye; Rothenberg, aye.

2. Resolution 2010-10, Establishing Temporary Parking Closure and No Parking in the Vicinity of the Linley Street Boat Ramp from 10 PM to 6 AM

Due to problems experienced with overnight parking in the vicinity of the Linley Street boat ramp proposed Resolution 2010-10 has been developed to provide for temporary closure of parking in that area from 10 PM to 6 AM. Recommended Action: Pending discussion, pass Resolution 2010-10.

Town Manager Bruce St. Denis noted overnight parking issues in the vicinity of the Linley Street Boat Ramp and that the Resolution was drafted to address the matter on a short-term basis and advised of the intent to draft an Ordinance to incorporate a parking restriction in the Town Code on a permanent basis.

Town Clerk Trish Granger placed Resolution 2010-10 on record by title only.

Vice Mayor Siekmann moved to pass Resolution 2010-10. The motion was seconded by Commr. Brown. Following comments on anchoring and mooring issues, the motion carried by a 7-0 roll call vote, as follows: Siekmann, aye; Brown, aye; O'Connor, aye; Rothenberg, aye; Spoll, aye; Jaleski, aye; Lenobel, aye.

ADJOURNMENT

Mayor Rothenberg adjourned the February 18, 2010, Special Meeting at 1:51 p.m.

/s/ Trish Granger
Trish Granger, Town Clerk

/s/ George Spoll
George Spoll, Mayor

Minutes Approved: 07/12/2010