

**MINUTES
LONGBOAT KEY TOWN COMMISSION
REGULAR MEETING
JANUARY 4, 2010 - 7:00 P.M.**

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

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

Not Present: Commr. Gene Jaleski

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 Rothenberg requested and Commr. Lenobel led the Pledge of Allegiance.

APPROVAL OF MINUTES

1. November 2, 2009 Regular Meeting; November 16, 2009 Special Workshop Meeting; November 19, 2009 Regular Workshop Meeting; and November 19, 2009 Special Meeting.

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

COMMITTEE REPORTS AND COMMUNICATIONS

A. Governmental Agencies

Vice Mayor Siekmann noted the attendance and welcomed Manatee County Commissioner John Chappie.

PUBLIC TO BE HEARD

2. Opportunity for Public to Address Town Commission

A. Town Charter

Ms. Beverly Shapiro, representing PIC (Public Interest Committee), requested consideration to revoke Commission action relating to term limits.

B. Public Hearings

Mr. Ron Johnson commented on the upcoming public hearings for the Longboat Key Club application to be considered by the Town Commission later this week.

ORDINANCES - SECOND READING AND PUBLIC HEARING

6. Ordinance 2009-22, Moore's Stone Crab Restaurant, Comprehensive Plan Amendment

Public hearing and second reading of Ordinance 2009-22, a small scale comprehensive plan amendment for Moore's Stone Crab Restaurant, located at 800 Broadway Street.

6. Ordinance 2009-22, Moore's Stone Crab Restaurant, Comprehensive Plan Amendment - Continued

The applicant, Moore-Hicks, Limited Partnership, LLC, property owner, is requesting consideration of an application for a Small Scale Comprehensive Plan Amendment to the Future Land Use Map for the property located at 800 Broadway Street, currently known as Moore's Stone Crab Restaurant, to amend the Future Land Use designation of the subject property from

Limited Commercial (CL) to High Density Single Family / Mixed Residential (RH-6), limited to four dwelling units per acre. Recommended Action: Pending second reading, public hearing and discussion, adopt Ordinance 2009-22.

Mayor Rothenberg opened the public hearing.

Town Clerk Trish Granger placed Ordinance 2009-22 on record by title only for second reading and public hearing.

Planning, Zoning, and Building Department Town Planner Ric Hartman noted the Applicant's request for a continuance on the petition until a full Commission is present.

Mr. Peter Dailey, representing Moore-Hicks Limited Partnership, confirmed the request for a continuance to the next available meeting date.

Following comments, Vice Mayor Siekmann moved to continue the public hearing to a Special Meeting on January 21, 2010, immediately following the Regular Workshop meeting. The motion was seconded by Commr. Lenobel. Following comments, the motion failed on a 3-3 voice vote with Commrs. Siekmann, O'Connor, and Lenobel voting aye; and Commrs. Rothenberg, Brown, and Spoll voting no.

Subsequent to additional discussion, Commr. Brown moved to continue the public hearing to the February 1, 2010, Town Commission Regular Meeting at 7:00 p.m. The motion, seconded by Vice Mayor Siekmann, carried by a 4-2 roll call vote, as follows: Brown, aye; Siekmann, aye; Spoll, no; Lenobel, aye; O'Connor, aye; Rothenberg, no.

Upon request and recommendation of Town Attorney David Persson, Mayor Rothenberg noted that Ordinance 2009-21 (Agenda Item 7) would be considered separately.

7. Quasi-judicial - Ordinance 2009-21, Moore's Stone Crab Restaurant, Change of Zoning

Quasi-judicial public hearing and second reading of Ordinance 2009-21, a change of zoning request for Moore's Stone Crab Restaurant located at 800 Broadway Street. The applicant, Moore-Hicks, Limited Partnership, LLC, property owner, is requesting a Change of Zoning from Limited Commercial (C-1) to Single-Family High Density Residential (R-6SF), limited to four dwelling units per acre, for the property located at 800 Broadway Street, known as the Moore's Stone Crab Restaurant site. Recommended Action: The Town Commission will base its decision on competent substantial evidence presented at this public hearing.

7. Quasi-judicial - Ordinance 2009-21, Moore's Stone Crab Restaurant, Change of Zoning - Continued

Mayor Rothenberg opened the public hearing and noted the process for consideration of a quasi-judicial petition.

Town Clerk Trish Granger placed Ordinance 2009-21 on record by title only for second reading and public hearing.

Commr. Lenobel moved to continue the public hearing for Ordinance 2009-21 to the February 1, 2010, Town Commission Regular Meeting at 7:00 p.m. The motion was seconded by Vice Mayor Siekmann.

Upon inquiry, Ms. Beverly Shapiro noted her preference to present testimony on this date.

Following comments by Mayor Rothenberg, Town Clerk Granger administered the oath to those individuals wishing to present testimony.

Ms. Shapiro, duly sworn, commented on the application.

Following comments, the motion to continue the public hearing carried by a 4-2 roll call vote, as follows: Lenobel, aye; Siekmann, aye; Spoll, no; Brown, aye; O'Connor, aye; Rothenberg, no.

RESOLUTIONS

10. Quasi-judicial – Resolution 2010-01, Christ Church of Longboat Key, 6400 Gulf of Mexico Drive, Site Plan Amendment

Quasi-judicial public hearing to consider Resolution 2010-01, a site plan amendment for the Christ Church of Longboat Key, 6400 Gulf of Mexico Drive. The Planning and Zoning (P&Z) Board voted to recommend approval of Resolution 2010-01 as presented with staff recommended conditions. The P&Z Board forwarded final site plan approval for Christ Church to the January 4, 2010 Regular Meeting for Town Commission consideration. Recommended Action: The Town Commission will base its decision on competent substantial evidence presented at this public hearing.

Mayor Rothenberg opened the public hearing.

Following comments, Town Attorney David Persson reviewed the requirements of a quasi-judicial hearing and inquired as to any ex-parte communication by the Commissioners. (No statements were made.)

Town Clerk Trish Granger placed Resolution 2010-01 on record for public hearing by title only. Subsequent to comments by Mayor Rothenberg, Town Clerk Granger administered the oath to all individuals wishing to present testimony on the Site Plan Amendment application.

10. Quasi-judicial – Resolution 2010-01, Christ Church of Longboat Key, 6400 Gulf of Mexico Drive, Site Plan Amendment - Continued

Mr. Jules Rauch, Sleepy Lagoon Homeowners Association Church Study Committee Chairman and duly sworn, read and submitted a prepared statement for the record and requested consideration to remand the petition back to the Planning and Zoning (P&Z) Board.

Upon inquiry, Town Attorney Persson advised that the Commission can elect to remand the petition or proceed with the public hearing and make a determination after all testimony is presented.

Planning, Zoning, and Building Department Town Planner Steve Schield, duly sworn, commented on the testimony of Mr. Rauch, discussing the parking waivers granted and advising that the authority for granting waivers is provided to the P&Z Board in the Town Code.

Following comments on parking requirements, Town Manager Bruce St. Denis commented on the utilization of beach access parking for Church purposes and noted that the Town does have a contract with the Florida Department of Environmental Protection (FDEP) relating to beach access parking requirements and dual purpose use.

Discussion ensued with Mr. Schield and Town Manager St. Denis on the requirements for compliance with the FDEP agreement relating to public access parking.

Mr. Schield continued Staff's presentation on Resolution 2010-01 and introduced Mr. R.J. Ezazi, stormwater consultant.

Mr. Ezazi, duly sworn, opined that the stormwater design meets or exceeds the Town Code requirements for the project, reviewed the discharge design system, and noted the presentation was made at the public hearing before the P&Z Board. Discussion ensued on the stormwater discharge system design.

Mr. Schield continued Staff's presentation on the petition. Discussions were held with Mr. Schield and Town Manager St. Denis on the following topics/issues:

- the height of the church tower
- waivers granted
- "green" standards for permeable parking areas/Staff's recommendation for 33% permeable coverage
- options for additional permeable parking areas
- required paved places (handicap parking)
- parking analysis relating to pedestrian/traffic waiver of 18 parking places
- maximum allowed Town Code waiver relating to pedestrian access
- issues debated at the P&Z Board hearing.

10. Quasi-judicial – Resolution 2010-01, Christ Church of Longboat Key, 6400 Gulf of Mexico Drive, Site Plan Amendment - Continued

Mr. Schield concluded his presentation noting the P&Z Board's recommendation for approval with conditions outlined in Resolution 2010-01.

Upon inquiry, Mr. Schield commented on the renderings of the existing building with the tower and Commr. O'Connor opined that the renderings were not consistent with the drawings provided in the Staff report. Discussion ensued on the following topics/issues:

- plans included in the Staff report
- the proposed window type/style (stained glass)
- location of the tower and sanctuary area.

RECESS: 8:32 p.m. - 8:40 p.m.

Dr. Bruce Porter, Christ Church Pastor and duly sworn, commented on the proposed construction and importance of the Church to the community and supported approval of the petition.

Mr. Burton Borgelt, Chairman of the Christ Church Building Program and duly sworn, presented a copy and gave an overview of the proposed Church construction project. Upon inquiry, Mr. Borgelt noted the parking agreement was reached with a neighboring property owner. Discussions were held on the following topics/issues:

- options to make entrance from Gulf of Mexico Drive as one-way entry only
- page 9 of Church presentation
- parking spaces required as outlined on page 8 of Church presentation and waivers granted.

The following individuals, duly sworn, commented on the petition:

Mr. Bill Dilgard, Sleepy Lagoon homeowner
Mr. Fred Langmeyer, Sleepy Lagoon homeowner

Mr. Schield noted that exotic plants and Australian pines were removed in accordance with the Town Code for development.

Mr. Rick Tommell, Engineer of Record and duly sworn, commented on the removal of trees, noted that the development was hydro-seeded however growth has been impeded by recent weather, advised that the black plastic on the property was a Code requirement for erosion control, and noted the tree removal was required in order to do site testing required for the project. Mr. Tommell noted the erosion control barriers will remain throughout the construction project in accordance with Code requirements.

Mr. Julius Rauch, duly sworn, commented on the petition, presented photographs of the existing site conditions following the recent rains, and noted the flooding conditions on General Harris Street during heavy rain events.

10. Quasi-judicial – Resolution 2010-01, Christ Church of Longboat Key, 6400 Gulf of Mexico Drive, Site Plan Amendment - Continued

Upon inquiry, the following individuals relinquished their time to allow Mr. Rauch to continue his presentation:

Ms. Reina Berman, Sleepy Lagoon homeowner
Ms. Diane Mason, Sleepy Lagoon homeowner
Ms. Beverly Rauch, Sleepy Lagoon homeowner
Mr. Robert Krosney, Sleepy Lagoon homeowner

Mr. Rauch continued his presentation pertaining to open space (Ritz Carlton mitigation site), water detention basin, issues to be considered with utilization of beach access parking on General Harris Street, lack of turnaround space for vehicles utilizing General Harris Street, lack of sidewalk requirements on General Harris for Church's estimated pedestrian traffic, traffic and safety concerns at intersection of Gulf of Mexico Drive and General Harris Street, and proposed expansion of the existing building.

Mr. Rauch commended the cooperation of the Town during the construction of the Public Works Department building and suggested that consideration be given to stormwater drainage from the property and landscaping options for the property, discussed concerns for congregation growth and parking needs.

The following individuals, duly sworn commented on the petition:

Mr. Paul Geck, Sleepy Lagoon homeowner
Mr. Jim Eatrides, Sleepy Lagoon homeowner
Mr. Gordon Lyons, resident of Hideaway Bay
Mr. Russ Toussaint, co-owner of Exotica Flower Shop
Ms. Michele Toussaint, co-owner of Exotica Flower Shop
Mr. William Dooley, Sleepy Lagoon homeowner.

Dr. Porter commented on the consideration of the Toussaint property and Mr. Tommell offered rebuttal comments on property drainage and stormwater discharge, proposed church setback, and turn-lane requirements.

Vice Mayor Siekmann requested information on accident occurrences in the area and upon inquiry, Mr. Rauch commented on the calculations of the topography of the lots before removal of vegetation.

Mr. Toussaint commented on the property appraisal performed and the comments made by Church members relating to the value of the Exotica property.

Police Chief Al Hogle, duly sworn, commented on the accidents he was aware of in the area of Wake Island and Gulf of Mexico Drive.

10. Quasi-judicial – Resolution 2010-01, Christ Church of Longboat Key, 6400 Gulf of Mexico Drive, Site Plan Amendment - Continued

Town Manager Bruce St. Denis advised that further details of incidents/accidents in the area could be provided.

Commr. Brown moved to pass Resolution 2010-01. The motion was seconded by Commr. O'Connor.

Upon inquiry, Town Attorney David Persson advised that Section 3 of the Resolution could be relocated to the "Whereas" clause portion of the Resolution.

Commr. O'Connor inquired and Commr. Brown noted agreement to incorporate the language in Section 3 into the "Whereas" clauses.

Discussion ensued on options for consideration of issues raised, drainage concerns and drainage from roadways onto the property, and additional traffic concerns.

Upon inquiry, Mr. Schield advised that the property had met the requirements of the development as outlined in Exhibit A - Conditions Requisite For Approval of Resolution 2010-01, and noted additional restrictions relating to construction vehicle parking during development.

Fire Chief Rich Dickerson, duly sworn, noted review and approval by the Fire Marshal for access to the property for emergency vehicles.

Mayor Rothenberg inquired, and Commr. Brown suggested that Staff work with the applicant to maximize pervious parking areas with a minimum coverage of 50%.

Commr. Brown moved to amend his motion to incorporate the additional language related to pervious parking, seconded by Commr. O'Connor.

Commr. Spoll noted the options for improving the roadway. Town Manager St. Denis noted that the paved area was larger than 21-feet and requested clarification on the intent for improvements to the roadway.

Public Works Director Juan Florensa, duly sworn, noted the road right-of-way for General Harris is approximately 55-60 feet and advised that staff could look at options for improvements on the roadway. Commr. Spoll commented on options for improvements and Mr. Florensa noted that typically the applicant would be required to make improvements for development approval. Discussion ensued on the current parking conditions and sidewalk options.

10. Quasi-judicial – Resolution 2010-01, Christ Church of Longboat Key, 6400 Gulf of Mexico Drive, Site Plan Amendment - Continued

Upon inquiry, Mr. Schield commented on the option to extend the sidewalk and advised that applicant has no objection to stipulate to the additional sidewalk from the multi-purpose path on Gulf of Mexico Drive to the end of the property line on General Harris Street.

Commr. Brown amended his motion to include the extension of the sidewalk, seconded by Commr. O'Connor.

The motion, as amended, carried by a 6-0 roll call vote, as follows: Brown, aye; O'Connor, aye; Lenobel, aye; Spoll, aye; Siekmann, aye; Rothenberg, aye.

RECESS: 10:56 p.m. - 11:08 p.m.

ORDINANCES - FIRST READING

3. Ordinance 2010-06, Budget Transfer in the Amount of \$30,000 from Beach Fund Unappropriated Fund Balance to North Shore Erosion Control Structure Construction Project

First reading of Ordinance 2010-06, a budget transfer in the amount of \$30,000.00, to the North Shore Erosion Control Structure Construction Project account. At the December 7, 2009, Regular Meeting the Town Commission passed Resolution 2009-47. This action was taken to expedite a sand placement project at the North end where critical erosion has occurred. Ordinance 2010-06 is necessary to reimburse the North Shore Erosion Control Structure Construction Project account from the Beach Fund. Recommended Action: Pending first reading and discussion, forward Ordinance 2010-06 to the February 1, 2010 Regular Meeting for second reading and public hearing.

Town Clerk Trish Granger placed Ordinance 2010-06 on record by title only.

Vice Mayor Siekmann moved to pass Ordinance 2010-06 on first reading and to forward to the February 1, 2010, Regular Meeting for second reading and public hearing. The motion was seconded by Commr. Spoll.

Town Manager Bruce St. Denis provided a status report on the placement of 600 yards prior to the holidays and an additional 600 yards placed since that time.

The motion carried by a 6-0 roll call vote, as follows: Siekmann, aye; Spoll, aye; Lenobel, aye; Brown, aye; O'Connor, aye; Rothenberg, aye.

4. Ordinance 2010-07, Utility Bill Appeal Process

First reading of Ordinance 2010-07, to provide a process for handling utility bill appeals. At the December 17, 2009 Regular Meeting the Town Commission forwarded Ordinance 2010-07 to the January 4, 2010 Regular Meeting to change the manner in which utility bill appeals are handled.

4. Ordinance 2010-07, Utility Bill Appeal Process - Continued

The Town Code (Ordinance 2009-07) currently provides for utility bill appeals to be heard by the Town Commission. Ordinance 2010-07 would give the Town Manager the authority to make reasonable adjustments to individual utility bills. Recommended Action: Pending first reading and discussion, forward Ordinance 2010-07 to the February 1, 2010 Regular Meeting for second reading and public hearing.

Town Clerk Trish Granger placed Ordinance 2010-07 on record by title only.

Commr. Lenobel moved to pass Ordinance 2010-07 on first reading and to forward to the February 1, 2010, Regular Meeting for second reading and public hearing. The motion, seconded by Commr. Brown, carried by a 6-0 roll call vote, as follows: Lenobel, aye; Brown, aye; O'Connor, aye; Rothenberg, aye; Siekmann, aye; Spoll, aye.

5. Ordinance 2010-09, Establishing a Town Policy for Mandatory Training in Sunshine Law, Public Records, and Ethics

First reading of Ordinance 2010-09 to establish a Town Policy for mandatory training in Sunshine Law, Public Records laws, and Ethic Standards. At the December 17, 2009, Regular Workshop Meeting the Town Commission forwarded Ordinance 2010-09 providing for newly seated Town Commissioners and all Board and Committee members to receive mandatory training in public records, sunshine law and ethics. Recommended Action: Pending first reading and discussion, forward Ordinance 2010-09 to the February 1, 2010 Regular Meeting for second reading and public hearing.

Town Clerk Trish Granger placed Ordinance 2010-09 on record by title only.

Town Attorney David Persson requested insertion of the words "Town approved" in Section 2, prior to the phrase "Sunshine and Public Records Law class" and discussion ensued on the inclusion of the requirement for newly appointed versus all Board and Committee members and exclusion of Town Commissioners as there is no statutory enforcement for attendance of Commissioners. Subsequent to discussion, Town Attorney Persson suggested the following language modifications to the title block, Section 2, and Section 5 of Ordinance 2010-09 (additions shown as underlined text/deletions shown as ~~strikethrough~~ text):

AN ORDINANCE OF THE TOWN OF LONGBOAT KEY, FLORIDA, MODIFYING AND ESTABLISHING TOWN POLICY REQUIRING ATTENDANCE AT A TOWN APPROVED SUNSHINE LAW, PUBLIC RECORDS LAW, AND ETHICS EDUCATIONAL CLASS FOR ALL NEWLY ELECTED ~~COMMISSIONERS AND APPOINTED~~ BOARD AND COMMITTEE MEMBERS; PROVIDING FOR PROCEDURES IN ACCORDANCE WITH STATE SUNSHINE LAW AND PUBLIC RECORDS LAW; PROVIDING AN EFFECTIVE DATE.

5. Ordinance 2010-09, Town Policy for Mandatory Training - Continued

SECTION 2. Board Members are subject to the Sunshine Law as well as the Public Records Law of the State of Florida. Internet transmissions made in connection with the business of the board upon which each member serves are public records and are subject to the requirements of the Public Records Law. To assist in the preservation of public records, the Town Commission establishes this policy supporting attendance at Town approved Sunshine and Public Records Law classes for all newly elected Town Commissioners and requiring attendance at a Town approved Sunshine and Public Records Law class for all newly ~~elected Commissioners and all~~ appointed Board and Committee members.

SECTION 5. Chapter 158, Zoning Code, Article II, Administration and Administrative Procedures . . .

. . . . No member of the Board of Adjustment shall be an elected official or employee of the Town. A person appointed to this Board may not serve concurrently on any of the following Town Boards: Code Enforcement Board, ~~Ethics Commission~~, or Planning and Zoning Board.

Commr. Lenobel moved to pass Ordinance 2010-09, as amended, on first reading and to forward to the February 1, 2010, Regular Meeting for second reading and public hearing. The motion, seconded by Commr. Brown, carried by a 6-0 roll call vote, as follows: Lenobel, aye; Brown, aye; O'Connor, aye; Rothenberg, aye; Siekmann, aye; Spoll, aye.

ORDINANCES - SECOND READING AND PUBLIC HEARING - Continued

8. Ordinance 2009-27, Amending Chapter 51, Charges, Rates, and Billing

Public hearing and second reading of Ordinance 2009-27, to amend Chapter 51, Charges, Rates, and Billing, of the Town Code. At the December 17, 2009 Regular Workshop Meeting the Town Commission forwarded Ordinance 2009-27 which reconciles discrepancies between charges assessed in the Fee Table and the written text located in Chapter 51, and provides for determination of the correct service fees. Recommended Action: Pending second reading, public hearing and discussion, adopt Ordinance 2009-27.

Town Clerk Trish Granger placed Ordinance 2009-27 on record by title only.

Commr. Spoll moved to pass Ordinance 2009-27 on first reading and to forward to the February 1, 2010, Regular Meeting for second reading and public hearing. The motion, seconded by Commr. Brown, carried by a 6-0 roll call vote, as follows: Spoll, aye; Brown, aye; Lenobel, aye; O'Connor, aye; Rothenberg, aye; Siekmann, aye.

9. Ordinance 2009-28, Codification of Supplement 10 - November 2, 2009

Public hearing and second reading of Ordinance 2009-28, to codify Ordinances adopted by the Town Commission from May 2009 through November 2, 2009. Ordinances adopted by the Town are promulgated each year into the Town Code. Ordinance 2009-28 adopts Supplement 10-2009, which includes Ordinances adopted by the Town Commission through the November 2, 2009 Regular Meeting. Recommended Action: Pending second reading, public hearing and discussion, adopt Ordinance 2009-28.

Town Clerk Trish Granger placed Ordinance 2009-28 on record by title only.

Vice Mayor Siekmann moved to pass Ordinance 2009-28 on first reading and to forward to the February 1, 2010, Regular Meeting for second reading and public hearing. The motion, seconded by Commr. Spoll, carried by a 6-0 roll call vote, as follows: Siekmann, aye; Spoll, aye; Lenobel, aye; Brown, aye; O'Connor, aye; Rothenberg, aye.

RESOLUTIONS - Continued

11. Resolution 2010-02, Budget Transfer in the Amount of \$30,000 for Preliminary Election

To consider Resolution 2010-02, authorizing a budget transfer in the amount of \$30,000.00, to fund the Preliminary election schedule for January 26, 2010. At the December 17, 2009, Regular Workshop meeting, the Town Clerk requested consideration to establish early voting and to fund a preliminary election, if required. On December 21, 2009, three candidates were qualified to run for the District 1 Commission seat. Resolution 2010-02 will provide funding for the required January 26, 2010 Preliminary Election. Recommended Action: Pending discussion, pass Resolution 2010-02.

Town Clerk Trish Granger placed Resolution 2010-02 on record by title only.

Vice Mayor Siekmann moved to pass Resolution 2010-02. The motion, seconded by Commr. O'Connor, carried by a 6-0 roll call vote, as follows: Siekmann, aye; O'Connor, aye; Brown, aye; Lenobel, aye; Spoll, aye; Rothenberg, aye.

12. Resolution 2010-04, Providing for and Establishing Dates for Early Voting

To consider Resolution 2010-04, providing for and establishing the dates for early voting for the Town's elections. At the December 17, 2009 Regular Workshop Meeting there was consensus to provide early voting for citizens of Longboat Key for both the Preliminary Election and the General Municipal Election. Resolution 2010-04 provides for and establishes dates for early voting. Recommended Action: Pending discussion, pass Resolution 2010-04.

12. Resolution 2010-04, Providing / Establishing Dates for Early Voting - Continued
Town Clerk Trish Granger placed Resolution 2010-04 on record by title only.

Vice Mayor Siekmann moved to pass Resolution 2010-04. The motion, seconded by Commr. Spoll, carried by a 6-0 roll call vote, as follows: Siekmann, aye; Spoll, aye; Brown, aye; Lenobel, aye; Rothenberg, aye.

TOWN COMMISSION COMMENTS

A. Organizations

Vice Mayor Siekmann inquired and Commr. Spoll advised that he would provide the next meeting date for the Federation of Condominiums.

B. Town Commission

Vice Mayor Siekmann inquired and Mayor Rothenberg noted the dress code for the public hearings to be held at the Temple facilities.

C. Town Commission

Commr. Spoll requested that a correction be published relating to the Preliminary Election and the results of the vote.

Commr. Brown noted concern in providing information to the public that all registered voters are eligible to vote in the Preliminary Election.

Mayor Rothenberg requested that the Press members present include the information in their weekly publications.

TOWN ATTORNEY COMMENTS

A. Town Commission

Town Attorney David Persson noted the schedule for the Friday, January 8, 2010, Special Meeting and the process to be followed and requested that any Commissioners with questions on the proceedings contact him.

TOWN MANAGER COMMENTS

A. Town Commission

Town Manager Bruce St. Denis requested that the Commissioners allow time to schedule a walk-through of the Temple facilities with him.

Mayor Rothenberg advised that he had taken the walk-through and recommended that Commissioners take advantage of the opportunity prior to January 8, 2010.

Commr. O'Connor inquired, and Town Manager St. Denis noted the parking availability for Commissioners.

TOWN MANAGER COMMENTS - Continued

B. Legislative Delegation

Town Manager Bruce St. Denis advised that the Sarasota County Legislative Delegation had rescheduled their meeting several times and noted that the final hearing date was January 8,

2010 which conflicts with the Islandside ODP public hearing schedule. Town Manager St. Denis confirmed that the Town's Legislative Priority List had been provided but that a Town representative would not be at the meeting.

C. Organizations

Town Manager Bruce St. Denis commented on the Moorings dredging project, noting that the Florida Department of Environmental Protection had approved the project.

PRESS TO BE HEARD - No items were presented.

ADJOURNMENT

Mayor Rothenberg adjourned the January 4, 2010, Regular Meeting at 11:36 p.m.

s/s Trish Granger
Trish Granger, Town Clerk

/s/ Lee Rothenberg
Lee Rothenberg, Mayor

Minutes Approved: 03/01/2020