

**MINUTES
LONGBOAT KEY TOWN COMMISSION
SPECIAL MEETING
JUNE 29, 2012 – 2:00 P.M.**

Present: Mayor Jim Brown, Vice Mayor David Brenner, Commrs. Jack Duncan, Lynn Larson, Phillip Younger, Pat Zunz

Absent: Commr. Hal Lenobel

Also Present: Town Manager David Bullock, Town Attorney David Persson, Deputy Town Clerk Jo Ann Mixon

CALL TO ORDER

Mayor Brown called the Special Meeting to order at 2:00 p.m. in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida.

1. Quasi-judicial - Resolution 2012-15, Dry Dock Waterfront Grill Final Site Plan Approval

Request of Eric Hammersand, Dry Dock Enterprises, Inc., as property owner, seeking site plan amendment approval for the Dry Dock Waterfront Grill, 412 Gulf of Mexico Drive, to allow for construction of a 1,107 square foot addition to their second floor dining area. At their June 19, 2012 Meeting, the Planning & Zoning Board recommended approval and forwarded Resolution 2012-15 (site plan amendment) to the June 29, 2012 Town Commission Special Meeting for Commission consideration. Recommended Action: The Town Commission will base its decision on competent substantial evidence presented at this hearing.

Mayor Brown announced the presentation and speaker time guideline.

Deputy Town Clerk Jo Ann Mixon administered the oath to all presenting testimony.

Town Attorney David Persson reviewed disclosure requirements and inquired as to any conflicts, ex-parte communication on this issue since April 17, 2012, with none stated by Commissioners.

Deputy Town Clerk Mixon placed Resolution 2012-15 on record for public hearing by title only.

Mayor Brown opened the public hearing.

Planning, Zoning, and Building Department Director Robin Meyer, duly sworn, reviewed the Site Plan Amendment, and displayed photos of the area.

Discussion was held on parking spaces and staff monitoring the parking area at the restaurant.

1. Quasi-judicial - Resolution 2012-15, Dry Dock Waterfront Grill Final Site Plan Approval – Continued

Applicant and Dry Dock Waterfront Grill owner Eric Hammersand, duly sworn, submitted certified mail receipts, and identified construction would include an elevator and a second floor addition of a men's restroom.

Discussions were held on the following topics/issues:

- evening use of adjacent parking spaces
- reimbursing the Town for related meeting expenses
- established fee schedule review.

Mr. Hammersand explained the application was approximately \$3,000.00, and expressed no objection to reimbursing the Town for meeting related expenditures, if required.

Mayor Brown closed the public hearing.

Commr. Zunz moved to pass Resolution 2012-15. The motion, seconded by Commr. Younger, carried by a 6-0 roll call vote, as follows: Zunz aye; Younger, aye; Duncan, aye; Larson, aye; Brenner, aye; Brown, aye.

2. Request to Close Bay Isles Road for July 4th FreedomFest Parade between the Hours of 8:30 AM to 11:30 AM

The Longboat Key Chamber of Commerce has requested the Town Commission consider closing Bay Isles Road in order to hold the July 4th parade and festivities scheduled to begin at 9:00 a.m.

Vice Mayor Brenner announced an invitation was received from the Longboat Key Chamber of Commerce requesting all Commissioners arrive at 8:30 a.m.

Comm. Zunz moved to close Bay Isles Road from 8:30 a.m. to 11:00 a.m. on July 4, 2012, for the FreedomFest Parade. The motion, seconded by Commr. Duncan, carried by a 6-0 roll call vote, as follows: Zunz, aye; Duncan, aye; Brown, aye; Brenner, aye; Larson, aye; Younger, aye.

TOWN MANAGER COMMENTS

A. Public Works/Planning, Zoning, & Building//Police Department

Town Manager Dave Bullock provided an update on the following topics/issues:

- Tropical Storm Debby
- placement of rip tide signs at the Longboat Key Beach accesses
- sand movement
- Islander Condominium groins
- Colony property (1620 Gulf of Mexico Drive)
- Longboat Key home burglaries

TOWN MANAGER COMMENTS - Continued

A. Public Works/Planning, Zoning, & Building//Police Department - Continued

Town Manager Bullock noted a complete update on Tropical Storm Debby and The Colony would be provided at the July 2, 2012, Town Commission Regular Meeting.

COMMISSION COMMENTS

A. Town Manager

Following comments, discussion was held on the utilization of a Town vehicle (SUV) during hurricane season by the Town Manager.

Attorney David Persson advised the current contact did not provide for a vehicle.

Following discussion, there was consensus to allow Town Manager Bullock to utilize and take home a Town vehicle during hurricane season.

ADJOURNMENT

Mayor Brown adjourned the June 29, 2012, Special Meeting at 2:23 p.m.

Trish Granger

Trish Granger, Town Clerk

James L. Brown

James L. Brown, Mayor

Minutes Approved: 09-04-2012