

TCRW 03-16-1976

MICROFILMING INFORMATION SHEET

TO: LASON
FROM: Town of Longboat Key
Town Clerk Department
501 Bay Isles Road
Longboat Key, FL 34228

DATE: 10-10-2002

SUBJECT: Microfilming

Please index the attached collection of records utilizing the following language and placing this language in the upper right hand corner of each image.

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COMMISSION DIRECTIONS - MARCH 16, 1976 WORKSHOP

Present: Mayor Kenney, Commissioners Edmundson, Gibbon, McCall, Petrick, Ridyard, Sedwick

Also

Present: Town Manager Allgire, Town Attorney Whitesell, Public Works Director Cox

Agenda Items

Dick Montgomery displayed photocopies of the wording for five historical marker plaques which the Bicentennial Committee proposes to erect on Longboat Key. He discussed possible sites with the Commission and inquired whether there was any conflict with the Town's sign ordinance. Mayor Kenney suggested that the end of Broadway might be a good location for one of the plaques, and there was general agreement that they do not conflict with any of the provisions of the sign ordinance.

The Arvida Corporation had been notified that the signs saying "Bay Isles" which it had erected on two sides of the mobile home sales office were in violation of the sign ordinance and John Siegel, Arvida Vice-President next discussed this with the Commission. Earlier in the day he had met with the Sign Committee. Mr. Siegel said that the two parts of each sign would be placed closer together and would then meet the size requirements. He requested that the Commission grant a variance to allow the continuance of a sign on each of the two sides of the building, inasmuch as the sign ordinance would, by its terms, allow them to have one real estate sign for every 250' of road frontage, but this they had not plans to do along the 4,000+ feet of road frontage. Commissioner Sedwick noted that the Commission could grant a variance on the basis of a practical difficulty, and Commissioner Ridyard suggested that it be granted for a period of 6 months - to tie in with the time limit on the temporary use permit for the trailer on which the signs are located. The Commission directed that the request be forwarded to the March 17 regular meeting agenda for action.

A list of proposed street names had been submitted by Arvida for the proposed streets in the Bayou Section of Bay Isles. The request had been forwarded to the Chief of Police for comment and he had stated it could be confusing under emergency conditions to have every street in that section start with the word "Bayou". After some discussion, the Town Manager pointed out that the matter would again come up during the Subdivision Approval process and could be finally determined at that time.

Mr. Siegel presented a drawing showing the tree removal plan for the mobile home site at Bay Isles, and explained that most of the trees were Australian pines, but the cabbage palms involved would be relocated. The proposed plan would meet the terms of the ordinance and the Manager was directed to place it on the March 17 meeting agenda. Also, they instructed the Town Manager that they wished to interpret the requirement that tree removal plans be submitted to the Town Commission as being submission only, not approval. It was their feeling that the Administration should approve the plans and later apprise the Commission. It was also directed that revision of the tree protection ordinance be placed on the next workshop agenda.

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As requested by the Commission at the last workshop, Public Works Director Cox presented figures to indicate the cost of needed repairs to the streets in Emerald Harbor Subdivision. Known costs would be \$20,000, while other costs he was not able to determine. It was brought out that because of debris having been buried beneath some of the streets during construction conceivably major problems and costs could be encountered at some point in the future. Don Dean, Walter McGuire and Jerry Von Schaumberg, residents of Emerald Harbor, advocated that the Town accept the streets for dedication. The Town Attorney advised that the Town could accept the streets without proviso for maintenance for a specified length of time, or that maintenance could be on an assessable basis. The latter would require an ordinance. Or the streets could be accepted, but not for maintenance and if at a later time the Town felt it did want to do any maintenance it could do so by resolution or ordinance. Mayor Kenney polled the Commission and the consensus was that the concrete work needed should be resolved before the Town accepts the streets, then they should be accepted for normal maintenance with some protection against major problems which might develop. Maintenance would be just on a normal priority basis.

John Grout of Smally, Wellford & Nalven explained to the Commission the difficulties which had been encountered at a manhole at Broadway and Firehouse Rd. He explained that a break had occurred when the tie in had been made for Longbeach Village South and the repairs had been made by Sarasota Excavating Co. The repairs were not to Town specifications and an attempt had been made to secure a cash bond to guarantee the repairs for a period of five years. These negotiations had fallen through, and the Engineers had then attempted to resolve the matter by requiring the prime contractor (Calyton Construction) to do the job properly. They, in turn, denied responsibility and stated they would not do the work without additional compensation. It was the Engineers' recommendation that the Town secure bids and hire a responsible and properly bonded contractor to do the work and then in turn to sue whichever contractor the Attorney feels is appropriate. There was general agreement with this course of action and the Town Manager was directed to make it an agenda item for the March 17 regular meeting. The Commission also stated that any future contractors tapping into the sewer line must be bonded.

Mr. Grout stated he had secured some information at the request of Commissioner McCall as to the acceptability of concrete pilings with steel rods. Mr. Grout stated they are ok for weight bearing, but there is some doubt about their horizontal strength such as in high water situations. He stated this is within the field of structural engineering, but the Commission asked that he get estimates from engineers in that field as to what it would cost to develop this information.

Request for payment had been received from Wm. R. Hough & Co., the Town's fiscal agents, for their participation in preparation of the \$900,000 anticipation notes and the \$5,500,000 Water/Sewer Revenue Bond Issue. Inasmuch as it had developed that the Town sold the bonds to the Farmers Home Administration and did not have to receive bids etc., they had reduced the amount of their fee somewhat. The Commission requested Commissioner Gibbon's opinion and he stated that the fee was based on a standard formula and the fiscal agents had done almost as much work - except for printing the bonds - as if the bond sale had followed the usual procedures, and that they are correct in expecting payment. This item was forwarded to the regular meeting agenda 3/17/76.

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Request for floor elevation variance for 6833 Hughes Street, property owned by Don Moore, was presented and the circumstances explained by the Town Manager. This was placed on the March 17 meeting agenda.

A request had been received from Herb Field to permit construction of four tennis courts at The Buccaneer. Mr. Allgire stated that the courts would meet setback requirements and that the request was before the Commission as an amendment to the site plan. The Commission expressed the feeling that care should be exercised to prevent lights from being a nuisance to residential areas and with this reservation would be permissible. The item was forwarded to the 3/17 agenda for action.

Public Works Director Cox notified the Commission that water service to the south end of the Key would be off Thursday afternoon (3/18) for a few hours during the time a tap was being made into the line by the Arvida Corp. In answer to the question as to why this could not be done at night, Mr. Cox replied that in the event of some unforeseen need for parts they would be readily available in the daytime but not at night. Arvida would distribute notices to all affected residents to warn them in advance.

Commissioner Petrick notified the Commission that the meeting of the Manatee and Sarasota Leagues of Cities scheduled for 10:00 A.M. the following day had been cancelled.

Town Attorney Whitesell presented two proposed ordinances requested by the Commission. One dealt with the limitation of parking on the north end of the key. A few changes were suggested which Mr. Whitesell would make before presentation at the 3/17 regular meeting for first reading. Also to be placed on first reading was the ordinance dealing with temporary use permits.

Police Chief McCammon requested that the Commission prepare an ordinance restricting alcoholic beverage consumption on the beach, prohibiting littering, and to allow closing the beach at night. Town Manager Allgire reported that, as directed at the last meeting, a copy of the ordinance regulating Coquina Beach had been secured. The Commission requested that he also secure the ordinance or ordinances regulating beaches in the City of Sarasota and that the Town Attorney draw up the appropriate ordinance for their study.

Commissioner Sedwick inquired whether anything could be done about the unsightly trash collection bins on the right-of-way of Gulf of Mexico Drive. The Town Manager stated it would take a strengthening of the garbage ordinance to require screening of trash, or containerizing. It was agreed that this ordinance should be reviewed for possible amendment.

Commissioner McCall reported receipt of three bids for trees for the water storage tank site, but that they had not yet been analyzed. The Commission asked that his committee review them, and that the matter be placed on the 3/17 agenda.

Kit Fernald, representing the Bicentennial Committee, reported that they were trying to raise \$2500 for fireworks on the 4th of July. No formal commitment was made, but the unofficial consensus was that the Commission could give financial backing to the project if adequate funds were not obtained through donations.

