WORKSHOP NOTES AND DIRECTIONS - OCTOBER 21, 1975

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1. Mr. McGuire and Mr. Montgomery of the Charter Review Committee presented the Town Commission with copies of the Charter and a draft of proposed amendments. These amendments were discussed with the Town Commission and they centered on an amendment where City ordinances that conflict with County ordinances would prevail over the County ordinances within the City Limits. The second amendment was the creation of special taxing districts and municipal taxing districts. The Town Commission directed the Town Manager to send a copy of our ordinances regarding conflicts with County ordinances to the Charter Review Board to the attention of Mr. Hugh McGuire.

2. The Bicentennial Committee was represented by Dick Montgomery and Roland Smith in the presentation of a flag to the Town Commission. This flag was an American flag that was used at the grave of the Unknown Soldier. The flag was presented to the Town and is presently being used by the Town. Along with the flag, a framed certificate was presented stating the use of the flag. Dick Montgomery also informed the Town Commission of a Patriots' Ball to be held at Holiday Inn on November 14, 1975 in connection with the Bicentennial Celebration.

3. Sewer Connection - Longboat Harbour North. Mr. Buddy Robbins represented I. Z. Mann and Longboat Harbour North in presenting to the Town Commission the additional cost of gravity sewer versus a force main. Town Commission decided that the gravity system would eliminate two lift stations and the connection should be made by gravity. However, they agreed to wait for a period of two years or until a certain number of units have been sold. The time limit was established at two years. An agreement and bond is to be furnished by I.Z. Mann and is to be drawn up by the Town Attorney.

4. The Town Commission next discussed the application for the Longboat Key Club. Mr. John Siegel was present representing Arvida Corp. The discussion centered on the transfer of density and of commercial area between the two portions of the district located on opposite sides of Gulf of Mexico Drive. It was determined that the location of residential units for density and commercial would be decided during the Outline Approval and Site Plan Approval procedure. The Town Manager presented three policy decisions that should be determined prior to the acceptance of the application. First, the problem of whether or not the project was a Development of Regional Impact was discussed. It was agreed that we would await the written opinion of the Attorney for Arvida Corporation prior to acceptance of this application. The Town Attorney would go over this written opinion and instruct the Town Manager as to whether it was acceptable in making a determination as to whether the project was on ta Development of Regional Impact. After a favorable report from our Town Attorney to the Town Manager, the five day limitation on accepting the application would commence. The second question to be decided was the use of a Planning Consultant in the processing of the application and the OUtline Development Plan. The Town Commission instructed the Town Manager to contact Adley and Associates for the performance of this study. The Town Manager was to get a written proposal from Adley & Associates and send a copy of same to John Siegel for his approval prior to proceeding with the consultants. The third question to be decided was whether the Outline Development Plan Application should contain all the area or whether two separate applications should be filed for thatportion of the project on each side of Gulf of Mexico Drive. It was determined by the Town Commission that one Outline Development Plan for this project would be acceptable.

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