

MINUTES OF REGULAR MEETING OF LONGBOAT KEY TOWN COMMISSION, NOVEMBER 5, 1975, 8:00 P.M.

The meeting was called to order by Mayor Kenney at 8:00 P.M.

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

Also Present: Town Manager Allgire, Town Clerk Hager, Acting Town Attorney Miller

Absent: None

There being a quorum present, the meeting was in order.

1. MINUTES APPROVAL

On motion of Sedwick, second of Edmundson, carried unanimously, minutes of regular meeting October 15, special meeting October 21 and special meeting October 29 were approved.

2. CORRESPONDENCE

Mayor Kenney reported receipt of a donation of \$25.00 to the Bicentennial Committee from Mr. & Mrs. Gerald Smith. ✓

3. PROTECTED HIGHWAY FUNDS RESOLUTION (75-38)

At the direction of the Commission Resolution No. 75-38 was read, urging that the Sarasota-Bradenton Urban Area be designated as an urban area which qualifies for protected funds in accordance with the Federal Highway Act. It was moved by Edmundson, seconded by Ridyard that the resolution be adopted. Motion carried unanimously.

4. BUDGET AMENDING ORDINANCE (75-24)

At the direction of the Commission Ordinance No. 75-24, amending the budget of the Town for the fiscal year October 1, 1975 - September 30, 1976; appropriating excess revenues and budgeting increased expenses and capital expenditures, was placed on second reading by title only. Town Manager Allgire explained this was an ordinance amending the budget in order to renovate four lift stations acquired by the Town, funded by the Utility Fund in the amount of \$35,000. Pursuant to published notice, public hearing on the Ordinance was opened. No one wished to appear and the hearing was closed. It was moved by Gibbon, seconded by Petrick that the ordinance be passed on second reading and finally adopted. Motion carried. Edmundson, aye; Gibbon, aye; McCall, aye; Petrick, aye; Ridyard, aye; Sedwick, aye; Kenney, aye.

5. SALES OFFICE APPROVAL DEFERRED

The Town Manager explained that the agenda item to approve location of a sales office for Longboat Harbour North would have to be postponed for receipt of information on flood insurance from HUD. Further, that it is the responsibility of the Town to see that they comply with such requirements.

6. SITE PLAN CHANGES

Request by Shenkel's Restaurant to make internal changes in their floor plan had been discussed at work session. It was moved by Petrick, seconded by McCall that approval for the changes be given subject to moving their mail box, and landscaping

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