

MICROFILMING INFORMATION SHEET

TO: LASON
FROM: Town of Longboat Key
Town Clerk Department
501 Bay Isles Road
Longboat Key, FL 34228
DATE: 04-01-2003
SUBJECT: Microfilming

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11-17-1998 TCRW

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Addition: Item 15 (renumbering of remaining three items)

Revision: Item 16 Recommended Action clarified

(See Bolded Print)

Town of Longboat Key Town Commission

Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
(941) 316-1999
(FAX) 316-1942
INFOLINE: 361-6411

-REVISED AGENDA - REGULAR WORKSHOP MEETING

1:00 PM

November 17, 1998

Pledge of Public Conduct

- We may disagree, but we will be respectful of one another.
- We will direct all comments to issues.
- We will avoid personal attacks.

Committee Reports and Communications

1. Manatee County Special Liaison Report
2. Sarasota County Special Liaison Report
3. Other Reports:

Tom Davenport, Ph.D., Director, Workforce Development Services,
Manatee Community College, Presentation on Institute of Government

Dr. Davenport will present the goals of Manatee Community College's Institute of Government (IOG) to assist organizations in enhancing the skill level of their workforce.
Recommended Action: Informational only.

4. Citizens Relations Committee (CRC) - 1999 Town Service Survey:
Additional Questions of Timely Interest

A Town Service Survey was approved by consensus on July 16, 1998 by the Town Commission to be mailed in January 1999. The group to be surveyed will be a 15% sampling of all Longboat Key registered voter households and non-voter property owners who have a Longboat Key mailing address. The purpose of this survey is basically for tracking purposes with the same questions used as in the 1991 and 1994 surveys. The Commission has this opportunity to add any additional questions to the survey that are of a timely nature. Recommended Action: Forward approval of survey with any additional questions to the December 7, 1998 Regular Meeting.

Public to be Heard

November 17, 1998

Regular Workshop Agenda

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Items for Consideration of the Town Commission**5. Update Report - Chamber of Commerce Art Show - Request to Close Bay Isles Road**

Chamber members will be present to answer any questions during the discussion of their request to close Bay Isles Road for the upcoming event. Staff will present information at the meeting in response to Commission questions at the October 19, 1998 Regular Workshop concerning property owner permission for the utilization of property during the art show. Recommended Action: Pending discussion.

6. Update Report - Islander Club Beach Design (2295 Gulf of Mexico Drive)

Town Manager, Dr. Cliff Truitt and Coastal Planning and Engineering consultants will present their evaluation and alternative solutions to the beach erosion at this location. Recommended Action: Direction to Manager.

7. November 1999 Beach Referendum

An open discussion on beach issues that will need to be addressed prior to the November 1999 referendum will take place at this meeting. The purpose of this item is to provide direction to the Manager as to how the Commission wishes to proceed with this issue. Recommended Action: Pending discussion.

8. Fire Department Status Report and Briefing

Current Fire Department operations have been evaluated and a review of strategic plans being implemented to enhance the service of the Fire Department to Longboat Key residents will be presented by the Manager and Deputy Fire Chiefs at this Workshop. Recommended Action: None.

9. Canal Dredging Report

In response to Commission questions regarding financing options for a proposed canal dredging project, a report will be given by the Manager and Finance Director on one and two year ad valorem options for the 880 canal front parcel owners. The previous report outlined a comparison of 20 and 30 year bond options with a breakdown of ad valorem taxes to cover each bond issue. Recommended Action: Pending discussion.

10. Canal Dredging Follow-up: Proposal re. Spoil Site/Lyons Lane

Community Services Director will present a proposal of the Sarasota Ritz Carlton representatives to secure the Town's approval for use of the Town's Lyons Lane parcel for off-site restoration and enhancement mitigation activities in concert with the canal dredging program use of this property for a spoil material de-watering and staging site. Recommended Action: Pending discussion, direction to Manager and Community Services Director.

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Regular Workshop Agenda

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11. Proposed Resolution Amending Personnel Rules and Regulations to Adopt a Drug Free Workplace Policy

The Manager and Staff will present the proposed Drug Free Workplace policy for Commission consideration. Recommended Action: Forward resolution to December 7, 1998 Regular Meeting.

12. Florida Panhandle Hurricane Georges Report

Community Services Director will present a PowerPoint presentation on damages sustained from Hurricane Georges in the panhandle area of the State. Recommended Action: Informational only.

13. Staff Report - Voting Process for Appointment of Board Members by Town Commission

At the request of Commission members, Staff will present previous voting processes utilized by past Town Commissions for appointment of board members. Recommended Action: Pending discussion.

14. Update Report - Village Study

Community Services Director and staff have been meeting on a regular basis with Village residents to discuss the study. Staff presents this update report for Commission information. Recommended Action: Informational only.

15. Fire Union Contract

The Manager will present the proposed union contract between the Town and the International Association of Fire Fighters Local 2546. Recommended Action: If approved, forward for ratification at November 17, 1998 Special Meeting.

**Items for Consideration of the Town Commission
CONSENT AGENDA**

The purpose of the "Workshop Consent Agenda", like the Regular Meeting Consent Agenda, is to expedite those items on an agenda that appear to be of a routine nature. The reason for incorporating items under the Workshop Consent Agenda is to meet the Town Code requirement of having all items presented in a Workshop meeting. Any item on the Consent Agenda can be removed and placed on the Workshop Agenda by any member of the Town Commission or by the Town Manager. All items remaining on the Consent Agenda will be declared by the Mayor as approved for scheduling on a subsequent formal meeting for discussion and action.

16. Sarasota County Solicitation of Input by Municipalities to the Sarasota County Public Private Competition Advisory Committee on Jail Privatization

Steven H. Foster, Sarasota County Criminal Justice Policy Coordinator, forwarded the request by Sarasota County for input from affected municipalities to this County

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committee. Manager St. Denis recommends Police Chief Kintz be designated as the Town's representative before the Committee. Recommended Action: Designation by consent (approval of the Consent Agenda will include this designation).

17. Proposed Ordinance 98-29, Adopting Town Code Supplement 15 (1998)

Codification of ordinances adopted by the Town Commission since the previous codification incorporates ordinances into the Town Code. Recommended Action: Forward Ordinance 98-29 to December 7, 1998 Regular Meeting for first reading.

18. Update Report - Sign Code

The Sign Code was revised in 1995 in an effort to reduce the proliferation of signs. A three-year period for compliance was incorporated into the Code for those 1995 signs that did not meet the new Code. This report gives an accounting of staff's progress in this regard. Recommended Action: None.

Town Commission Comments

Town Manager Comments

Town Attorney Comments

Press to be Heard

/dhs

**MINUTES OF THE REGULAR WORKSHOP OF THE LONGBOAT KEY TOWN COMMISSION,
NOVEMBER 17, 1998, 1:00 PM**

Present: Mayor Lenobel, Vice-Mayor Redgrave, Commissioners Patterson, Johnson, Metz, Legler, Haglund

Also Present: Town Manager St. Denis, Town Attorney Persson, Town Clerk Arends, Community and Development Services Director Black, Deputy Clerk-Minutes Dunay-Mixon

Call to Order

The Regular Workshop of the Longboat Key Town Commission was called to order at 1:00 PM, at the Town Commission Chamber, Town Hall, 501 Bay Isles Road, Longboat Key, Florida.

Committee Reports and Communications

1. Manatee County Special Liaison Report

2. Sarasota County Special Liaison Report

Sarasota County Department Reorganization

Vice-Mayor Redgrave advised that he attended a Sarasota County Board of County Commissioners Meeting where Jim Ley, Sarasota County Administrator, detailed the reorganization of the County offices.

Waste Management Reorganization

Vice-Mayor Redgrave stated Waste Management had reorganized, as well as purchased additional companies; routing mechanisms were being reviewed. Marty Black, Community and Development Services Director, reported Longboat Key would not be affected by the reorganization, since Longboat Key routes would not change.

Other Reports

3. Manatee Community College (MCC) - Institute of Government (IOG)

Tom Davenport, Ph.D., Director, Workforce Development Services, MCC, IOG, highlighted the available programs, on-site training classes, as well as off-site (distance learning) credited classes. He encouraged continued education for Commissioners and staff.

4. Citizens Relations Committee (CRC) - 1999 Town Service Survey

Mr. St. Denis advised the Town Commission had approved by consensus the proposed 1999 Town Services Survey. Since it was scheduled to be mailed out in January 1999, the CRC wished to know if the Commission wished additional questions of a timely nature to be included in the survey. Commissioner Patterson referred to Question 3 and suggested the list of choices regarding critical issues include beach renourishment, canal dredging, and zoning. Commissioner Johnson suggested the survey reflect a specific deadline date for return of the surveys.

REGULAR WORKSHOP (CONT.)

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There was a consensus to amend the 1999 Town Services Survey by adding beach renourishment, canal dredging, and zoning to Question 3, as well as a specific date for returning the survey.

There was a consensus to forward the amended survey for approval at the 12-7 Regular Meeting.

Public to be Heard**Items for Consideration of the Town Commission**

5. Update Report - Chamber of Commerce Art Show - Request to Close Bay Isles Road
Mr. St. Denis advised the Longboat Key Chamber of Commerce (Chamber) had approached the Town and requested approval to close Bay Isles Road on January 23 and 24, 1999. He reported a number of meetings were held with the Chamber to address the permit process.

John Kintz, Police Chief, displayed a map which highlighted the area affected by the requested to close Bay Isles Road. He reviewed the available parking and traffic flow patterns. Chief Kintz pointed out the specific areas where off-duty police officers would be stationed to secure minimal inconvenience to adjacent businesses and parishioners of All Angels Episcopal Church (563 Bay Isles Road) and Temple Beth Israel (567 Bay Isles Road). Chief Kintz explained ample signage and off-duty police officers would provide efficient traffic control for the Bay Isles Road area; however, the Chamber and promoter would be responsible for assuring the proper location for vendor tents and associated equipment. Discussions were held pertaining to the schedule of events, parking availability, parking permits, traffic flow plans, and the duties and responsibilities of the Chamber.

Betty Blair, 560 Putter Lane, urged the Commission to carefully consider this request; thousands of people could attend and Longboat Key was too small for this type of event. She urged the Commission to deny the request to close Bay Isles Road.

Frank Cunningham, 4350 Chatham Drive, stated the Longboat Key Center for the Arts had discussed the Chamber-sponsored Art Festival and favored this event.

Terry Uphaus, Publix Supermarket Manager, Avenue of the Flowers, stated he was confident the event would be successful and voiced his support.

Chief Kintz indicated the Town would participate with the Art Festival; three tents would be provided, by the promoter, so that the Police Department Community Policing Unit, Fire Department, and the Tennis Center could distribute information to residents.

There was a consensus to forward the request to close Bay Isles Road for the Chamber-sponsored Art Festival on 1-23 and 1-24-99 for approval at the 12-7 Regular Meeting.

REGULAR WORKSHOP (CONT.)

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6. Update Report - Islander Club Beach Design (2295 Gulf of Mexico Drive)

Mr. St. Denis presented an overview of previous Town Commission action pertaining to the status of the request for assistance to maintain the beach in front of the Islander Club Condominiums.

Cliff Truitt, Beach Consultant, presented an evaluation and explained the area in front of the Islander Club was unusual; the "rock-out cropping" in front of the Islander Club may have caused the beach erosion. He explained the volumetric change was reviewed, as well as a detailed wave refraction analysis. Dr. Truitt referred to the agenda packet material and displayed a graphic highlighting the off-shore area in front of the Islander Club. Discussions were held pertaining to volumetric contours, wave interactions, and off-shore bar formations.

Dr. Truitt pointed out alternatives that could be implemented to improve the beach conditions. He explained T-head groins were breakwater structures attached to the seaward end of a groin; the T-head acted as a headland barrier and affected both offshore transport and alongshore transport within the adjacent headlands. He advised two options were developed to reduce beach erosion: 1) construct a groin field consisting of seven T-head groins in the area north of and in front of the Islander Club; 2) modify the two existing groins and add one T-head groin to the area in front of the Islander Club. Discussions were held regarding the condition of the area, construction of a T-head groin field, transport behind the structures, and project phasing.

Dr. Truitt reviewed the cost estimates for the alternatives discussed: 1) \$1.7 million - using stone filled groins and T-heads; 2) \$200,000 - utilizing sand filled geotextile tubes and T-heads. He noted the estimates excluded beach fill. Discussion ensued concerning the upcoming beach renourishment program, alternative technologies, other locations (hot spots) on Longboat Key with similar conditions as the Islander Club, short-term structural solutions, and monitoring regulations. Commissioner Haglund suggested the Commission support the Coastal Planning and Engineering recommendation of adding one temporary T-head groin to the existing groins in front of the Islander Club.

Richard Kanner, 2295 Gulf of Mexico Drive (GMD), Islander Club Board of Directors representative, explained a dangerous situation had developed at the Islander Club; the ground level condominiums could be adversely affected by a storm surge. He urged the Commission to address this situation in a timely fashion; waiting until the year 2002 would not be beneficial.

Lester Ageloff, 2301 GMD, urged the Commission to move forward with the Islander Club Condominium project; during storm events water and sand were deposited in the lobby.

Helen Holt, 608 Bayview, stated in 1993 groins were removed to protect property and the beach. She inquired as to the risk connected with placing and removing groins.

Commissioner Patterson inquired as to the total number of T-head groins needed to address the shoreline hot spots. Mayor Lenobel noted three hot spots were identified.

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REGULAR WORKSHOP (CONT.)

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Rainer Josenhanss, 6669 GMD, expressed concern with allocating funds for an experimental project. He urged the Commission to further review this issue; all alternatives should be examined.

Stan Roy, 2295 GMD, stated this project should not be delayed – 200 people reside at the Islander Club Condominium.

Betty Blair, 561 Putter Lane, inquired as to whether the property owners at the Islander Club Condominium would pay for the installation of T-head groins.

There was a consensus for the Town Manager to provide a detailed cost estimate and potential funding source for the Islander Club Condominium T-head groin project at the 12-17 Regular Workshop.

Mr. St. Denis advised plans and specifications, permitting, and the bid process were not included in the cost estimates. He explained to proceed with the project it was necessary to expend \$40,000. Further discussion was held concerning estimated project cost, identified hot spots along the shoreline, and the continued beach management program.

Mr. St. Denis advised hot spots and funding sources would be identified and discussed at the 12-17 Regular Workshop.

A recess was called at 3:05 PM; the 11-17 Regular Workshop reconvened at 3:20 PM.

7. November 1999 Beach Referendum

Mr. St. Denis advised the bond issuance referendum for the beach renourishment program was tentatively scheduled for November 1999; a number of issues needed to be examined in order to develop a complete package of information for registered voters. Discussion ensued pertaining to the appointment of a seven member advisory committee (each Commissioner would appoint one member) to work with Town consultants to identify issues and report back to the Town Commission. Mr. St. Denis advised the Commission should disband the Town Manager Beach Advisory Task Force.

There was a consensus to disband the existing Town Manager Beach Advisory Task Force and to appoint a Beach Advisory Committee that would report directly to the Town Commission.

Town Clerk Arends inquired as to the scope of responsibilities to be assigned to the Beach Advisory Committee. She advised that dependent on the Committee's functions (regarding land use, natural resources and zoning), it may be necessary for members to file a Statement of Financial Interests (FD-1 Form) with the State Ethics Commission. Mr. Persson suggested the previous committees' responsibilities be reviewed and modified if necessary.

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REGULAR WORKSHOP (CONT.)

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Betty Blair, 561 Putter Lane, urged the Commission to postpone until March 2000 the referendum for issuance of bonds for the beach renourishment program.

Rainer Josenhanss, 6669 GMD, stated the bond issuance referendum for Town facilities would be held in March 1999; therefore, he suggested holding the bond issuance referendum for the beach renourishment program in March 2000.

Appointment of a Beach Advisory Commission was forwarded to the 12-7 Regular Meeting.

8. Fire Department Status Report and Briefing

Terry Conover, Deputy Fire Chief, explained the philosophy of the Fire Rescue Department and highlighted the direction in which the Department wished to move. He advised the presentation consisted of four areas: 1) Fire Department Administration; 2) Emergency Medical Services (EMS); 3) Training; 4) Public Education and Fire Prevention.

Deputy Fire Chief Conover highlighted the administrative plan, the development of a two-month planning calendar, the desire to shared existing facilities (conference rooms) with the Police Department, and the establishment of a Public Information Officer position.

Sam Fitzmorris, Deputy Fire Chief, presented a brief overview of the programs utilized to enhance the existing services. He discussed programs that allowed personnel exchanges with Sarasota County Fire Rescue, hospital and trauma center rotations, and community health care.

Pat Carden, Deputy Fire Chief, discussed training sessions. He reviewed EMS protocols, airway intubations, and mannequin scenarios used during training. He explained the Fire Rescue Department utilized an incident command system that was nationally recognized as a management tool during emergency situations. He noted courses were developed to address hazardous materials, driver training, and water rescue.

Carroll Mooneyhan, Fire Marshall, reviewed the existing fire inspection program and noted 686 inspections were completed during this calendar year; 674 violations were corrected. He discussed the public education and awareness programs available to the residents of Longboat Key that addressed fire protection, right-to-know laws, fire alarm system, and hurricane preparedness. Discussion ensued regarding smoke detectors, EMS responses, training issues, advanced life support certifications, and customer service levels.

9. Canal Dredging Report

Mr. St. Denis presented an overview of previous Town Commission action. He reviewed the financing options.

Discussion ensued pertaining to a possible Town-wide two-year tax, issuance of bonds and the possible creation of two canal dredging districts. Following the discussion pertaining to canal dredging financing, Commissioner Legler suggested a two-year Town-wide tax be

REGULAR WORKSHOP (CONT.)

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considered wherein canal property owners continued the tax payment for two additional years. Further discussion was held regarding infrastructure, benefits connected to canal dredging, and financing alternatives.

There was a consensus to further discuss the canal dredging financing alternatives at the 12-17 Regular Workshop.

10. Canal Dredging Follow-up: Proposal re. Spoil Site/Lyons Lane

Marty Black, Community and Development Services Director, advised representatives from the proposed Sarasota Ritz-Carlton Hotel project had met with staff to discuss the possible use of the Lyons Lane parcel for an off-site wetlands restoration to mitigate impacts that would occur on the property to be developed in downtown Sarasota. He explained Town Commission approval to enter into negotiations on behalf of the Town was necessary. Mr. Black advised preliminary discussions with the Florida regulatory agencies indicated that the Lyons Lane property could be jointly utilized for the Sarasota Ritz-Carlton project and the Town's canal dredging project.

Susan Johnson Velez, Attorney with the Tampa law firm of Fowler, White, Gillen, Boggs, Villareal and Baker, P.A., indicated that she represented the developer of the proposed Sarasota Ritz-Carlton hotel project (Core Development, Inc.). She summarized the request to utilize the Lyons Lane parcel.

Trisha Hopkins, Biological Research Associates, advised approximately one-half acre of impacts would result, and the Southwest Florida Water Management District required the mitigation be performed on Sarasota Bay. She indicated the activities at the Lyons Lane parcel would include removal of exotic vegetation, creation or restoration of wetland habitat, and enhancement of existing wetland areas.

Discussion ensued pertaining to the use of the Lyons Lane parcel, the estimated cost savings (\$50,000 to \$75,000), and the canal dredging project.

Cliff Truitt, Town Consultant, reported the Town's canal dredging project may require mitigation; the Lyons Lane site could be utilized for the Town's mitigation. He suggested a portion of the Lyons Lane site be reserved for utilization by the Town if mitigation were necessary. Further discussions were held pertaining to spoil sites, zoning, upland wetland areas, and the scope of the project.

There was a consensus to forward this issue for approval of Town negotiations with representatives of the Ritz Carlton hotel project at the 12-7 Regular Meeting.

11. Proposed Resolution Amending Personnel Rules and Regulations to Adopt a Drug Free Workplace Policy

Kathy Robinson, Personnel Officer, explained the benefits connected to establishing a Drug Free Workplace Policy for the Town of Longboat Key. She highlighted the safety and health benefits, as well as the financial savings the Town would realize on the insurance rates.

REGULAR WORKSHOP (CONT.)

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Discussion ensued pertaining to the development of the proposed policy, testing procedures, whether random testing would be conducted, and reasonable-suspicion testing.

There was a consensus to forward Res. 98-25 for adoption at the 12-7 Regular Meeting.

Town Manager St. Denis requested the Agenda order be changed to address the Fire Union Contract. There was a consensus to change the order of the Agenda and discuss Item 15 at this time.

15. Ratify Fire Contract.

Mr. St. Denis reviewed the Fire Union contract and highlighted the medical leave language, retirement multiplier amendment (3% multiplier effective 10-01-2000), overtime, and disability (automatic 3% multiplier when calculating a disability pension) amendments. Mr. St. Denis recommended it would be advisable to amend the Police employees' benefits to reflect an automatic 3% multiplier for Police personnel if a disability pension were approved by the Pension Board of Trustees.

There was a consensus to accept the Fire Union Contract and amend the pension disability benefits for Police employees. The Fire Union Contract was forwarded for approval at the 11-17 Special Meeting at 5:00 PM.

A recess was called at 4:55 PM; the Regular Workshop reconvened at 5:15 PM.

12. Florida Panhandle Hurricane Georges Report

Mr. St. Denis advised a PowerPoint presentation was prepared in conjunction with this report; however, the computer equipment had malfunctioned. He suggested this report be forwarded for presentation at the 12-7 Regular Meeting.

There was a consensus to forward the Florida Panhandle Hurricane Georges report for presentation at the 12-7 Regular Meeting.

13. Staff Report-Voting Process for Appointment of Board Members by Town Commission

Town Clerk Arends reported the voting procedure developed and used for the past several years (a preference number system) enabled appointments to each of the Town boards with single ballots; this was utilized to address multiple candidates for few seats; however, the Town Commission had the option to use whatever process they wished (as long as it was not a secret ballot).

Discussion ensued pertaining to the drawbacks of various voting methods. Vice-Mayor Redgrave stated the Sarasota County Board of County Commissioners utilized a procedure whereby each Commissioner would present a person for appointment and the Commission would vote on each candidate. He acknowledged that multiple votes were necessary.

There was a consensus to follow the procedure suggested by Vice-Mayor Redgrave for the next board appointment.

BOOK _____

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REGULAR WORKSHOP (CONT.)

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14. Update Report - Village Study

Marty Black, Community and Development Services Director, advised the community support aspect of the Village Study would be finalized between November 1998 and January 1999. Mr. Black advised a series of recommendations may require funding, as well as ordinances for Town Code amendments.

Items for Consideration of the Town Commission - Consent Agenda**16. Sarasota County Solicitation of Input by Municipalities to the Sarasota County Public Private Competition Advisory Committee on Jail Privatization****17. Proposed Ordinance 98-29, Adopting Town Code Supplement 15 (1998)****18. Update Report - Sign Code**

There was a consensus to forward the Consent Agenda (Items 16, 17, and 18) for approval at the 12-7 Regular Meeting.

Town Commission Comments**19. Sarasota County Seminar - Roberts Rules of Order**

Vice-Mayor Redgrave stated Sarasota County had scheduled a seminar for 12-3-98 to review parliamentary procedure; the Town Commission was invited to attend. He suggested the Town Clerk also attend this seminar.

20. Monthly Finance Report

Vice-Mayor Redgrave suggested the finance report book reflect only three reports: 1) final fiscal year report from FY1997-98; 2) FY 1998-99 beginning report; 3) current monthly report.

21. Poker Run to Support the 17th Street Daycare Center (Sarasota)

Vice-Mayor Redgrave expressed thanks to Police Chief Kintz for his efforts and contributions toward the success of the Poker Run (motorcycle brigade) in support of the 17th Street Daycare Center.

Town Manager Comments**22. Status Report - Gulf of Mexico Drive Irrigation Project**

Mr. St. Denis reported staff mailed 61 follow-up letters regarding the GMD Irrigation project; 39 responses were received and four areas completed irrigation work; a number of responses indicated that no irrigation work would be performed.

The Town Manager was asked to consider requesting the *Longboat Observer* to publish an article promoting this project by naming the participants.

23. American Coastal Coalition Membership

Mr. St. Denis inquired as to whether the Commission wished to continue membership in the American Coastal Coalition Association. Discussion ensued.

REGULAR WORKSHOP (CONT.)

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There was a consensus to continue membership in the American Coastal Coalition Association.

24. National League of Cities Membership

Mr. St. Denis inquired as to whether the Commission wished to join the National League of Cities Association. Discussion ensued.

There was a consensus not to join the National League of Cities Association.

25. Tiger Bay Club Meeting

Mr. St. Denis reported the Sarasota Tiger Bay Club was hosting a forum for the local city managers at Noon on 4-22-99; however, this was in conflict with the scheduled Town Commission Regular Workshop. He asked if the Commission wished to change the time of the Workshop on that date so that the Town Manager could participate.

There was a consensus to commence the 4-22 Regular Workshop at 2:00 PM.

Town Attorney Comments

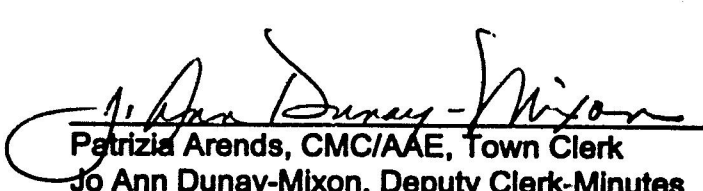
26. Administrative Hearing - John Ringling Bridge Replacement

Mr. Persson advised the motion for the Town to intervene was granted; the administrative hearing was scheduled for 2-22-99.

Press to be Heard

Adjournment

The Regular Workshop was adjourned at 5:35 PM.


Patrizia Arends, CMC/AEE, Town Clerk
Jo Ann Dunay-Mixon, Deputy Clerk-Minutes