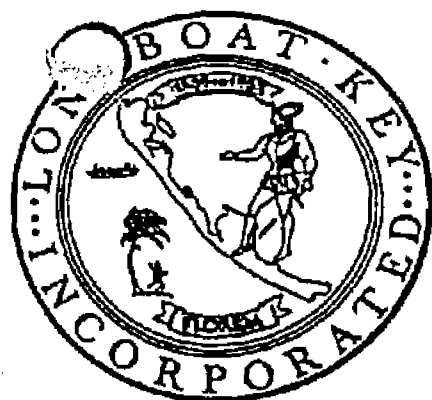




Town of Longboat Key Town Commission

Town Hall
501 Bay Isles Road
Longboat Key, FL 34228

(941) 316-1999
(FAX) 316-1942
INFOLINE: 381-6411

- AGENDA -

SPECIAL MEETING

4:45 PM

5:00 PM

DECEMBER 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.

Call to Order

Notice is hereby given that the Mayor of Longboat Key has called a Special Meeting on Thursday, December 17, 1998 at 5:00 PM in the Commission Chambers located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following item:

Ordinances - First Reading

1. Ordinance 98-33, Amending Chapter 34, *Employment Policies*, §34.26 (A)(3), *Benefits Amounts and Eligibility, Retirement Date, Firefighters, Providing for a Retirement Incentive Program*

Town Manager and staff presented this document for Commission review at the 12-17-98 workshop meeting. The Retirement Incentive Program affects active members who have or will have attained age 50 with 15 or more years of service with the Town or age 45 with 20 or more years of service with the Town on or before April 30, 1999 and who make an irrevocable written election within 30 days of the adoption of this ordinance to retire. The incentive includes an unreduced benefit equal to three percent of average final compensation times years of service at the date of termination of employment. This program will not apply to any members of the plan who do not meet the age and service criteria or to members who retire after April 30, 1999. Recommended Action: Forward to January 11, 1999 Regular Meeting for Second Reading and Public Hearing.

Ordinances - Second Reading and Public Hearing

2. Ordinance 98-32, Providing Language to Place Charter Revisions on the March 1999 Ballot

Following Charter Review Committee and Town Commission review of the Charter, proposed Charter amendments are forwarded to the public for review and balloting. This ordinance adopts language for this process. Recommended Action: Adoption.

Hal Lenobel, Mayor; John R. Redgrave Vice-Mayor
Kennedy Legler, District 1; Gordon Haglund, District 3; Raymond W. Metz, District 5
Jim Patterson, At Large; Ron Johnson, At Large

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Resolutions

3. Resolution 98-26, Calling for a Special Referendum to Authorize the Financing of a \$4,075,000* Facilities Program

[This item was forwarded from the December 7, 1998 Regular Meeting in order to allow additional staff time to prepare documents. *The bond issue amount is for construction of facilities in an amount of \$3,979,900 plus the cost of bond financing.]

A referendum question will be placed on the March ballot, if this resolution is approved, for the registered voters of Longboat Key to authorize the bonding of a facilities program. The program recommendations made to the Town Commission by the Facilities Advisory Committee include the demolition and replacement of facilities for the Public Works Department at its current location of 610 General Harris Street; a new facility for the Police Department to be located south of the North Fire Station (5490 Gulf of Mexico Drive) on Town-owned property; and the razing and replacement of the lower portion and modifications to the upper portion of the current Town Hall. In addition, an alternate recommendation was made for the Town to investigate, negotiate and purchase an existing building(s) provided the purchase resulted in a cost savings to the Town over the construction costs. Recommended Action: Adoption.

4. Resolution 98-27, Endorsing the Concept of the Expansion of the Longboat Key Center for the Arts

Mr. Stewart Stearns, President and CEO of the Community Foundation of Sarasota County, defined a stipulation to the Longboat Key Center for the Arts concerning the grant in which they are named through the Leslie and Margaret Weller Fund. A condition of the bequest is for the Town of Longboat Key to endorse the expansion of the Center for the Arts before the end of the 1998 year. This resolution is forwarded for your consideration at this time. Recommended Action: Pending discussion, adoption of resolution.

Items for Consideration by the Town Commission

5. Canal Dredging: Approval of Mitigation Site/Lyons Lane

Community Services Director presented a proposal of 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. A meeting was held with residents and property owners on Lyons Lane and representatives will be at the meeting to discuss their concerns. Recommended Action: Approval of staff recommendations.

6. Beach Erosion Control Report

Town Manager and Dr. Cliff Truitt will update the Commission at the Regular Workshop prior to this meeting on T-groins for erosion control in hot spots along the Key and will also present cost estimates. Recommended Action: Pending workshop discussion this item was forwarded to 12-17-98 Special Meeting for direction to the Manager.

7. Longboat Key Public Tennis Center Parking (590 Bay Isles Road)

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Town Manager and staff presented a report on parking issues at the tennis center and requested the Commission to provide direction on parking. Staff recommends 15 on-site parking spaces be approved to alleviate traffic congestion and other parking related issues. Recommended Action: Approval of construction of selected parking as shown on approved site plan.

8. Citizen Relations Committee (CRC) Appointments of Two (2) Additional Members

The CRC requested the appointment of two (2) additional members to the committee. Anne Bussells and Fred Myers are forwarded for appointment to the committee. Recommended Action: Appointment of Anne Bussells and Fred Myers as additional members to CRC.

Adjournment

If any person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, a record of the proceedings will be needed. For such purpose that person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.
/dhs

98-33

MINUTES OF THE SPECIAL MEETING OF THE LONGBOAT KEY TOWN COMMISSION,
DECEMBER 17, 1998, 4:45 PM

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

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 Special Meeting of the Longboat Key Town Commission was called to order at 4:45 PM at the Town Commission Chamber, Town Hall, 501 Bay Isles Road, Longboat Key, Florida.

Request to Hold Special Meeting (Attorney-Client Session)

Town Attorney Persson requested an Attorney-Client Session be conducted pursuant to Section 286.11(8) Florida Statutes, as amended in 1993, for the purpose of obtaining direction from the Town Commission. He advised in accordance with Town Code Section 30.01(C)(2) the written notice requirement for a Special Meeting could be waived by the Town Commission if an unanimous decision were reached.

It was moved by Metz, seconded by Johnson, to waive the Special Meeting written notice requirement in accordance with Town Code Section 30.01(C)(2). Motion carried unanimously on roll call vote: Metz, aye; Johnson, aye; Patterson, aye; Legler, aye; Redgrave, aye; Lenobel, aye; Haglund, aye.

It was moved by Patterson, seconded by Redgrave, to grant the request of the Town Attorney for an Attorney-Client Session. Motion carried unanimously.

A recess was called at 4:50 PM to conduct an Attorney-Client Session; the Special Meeting reconvened at 5:00 PM.

Ordinances - First Reading

1. Ordinance 98-33, Amending Chapter 34, Employment Policies, §34.26 (C), Benefits Amounts and Eligibility, Retirement Incentive Program
Ord. 98-33 was placed on first reading by title only.

It was moved by Metz, seconded by Johnson, to pass Ord. 98-33 on first reading. Motion carried unanimously on roll call vote: Metz, aye; Johnson, aye; Haglund, aye; Lenobel, aye; Redgrave, aye; Legler, aye; Patterson, aye.

Ord. 98-33 was forwarded for second reading and public hearing at the 1-11-99 Regular Meeting.

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SPECIAL MEETING (CONT.)

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Ordinances - Second Reading and Public Hearing

2. Ordinance 98-32, Providing Language to Place Charter Revisions on the 3-9-99 Ballot Ord. 98-32 (Draft 2) was placed on second reading and public hearing by title only.

Pursuant to published notice, the public hearing was opened. No one wished to be heard, and the public hearing was closed.

It was moved by Legler, seconded by Metz, to adopt Ord. 98-32. Motion carried unanimously on roll call vote: Legler, aye; Metz, aye; Patterson, aye; Lenobel, aye; Redgrave, aye; Haglund, aye; Johnson, aye.

Resolutions

3. Resolution 98-26, Calling for a Special Referendum to Authorize the Financing of a \$4,075,000 Facilities Program

Mr. Persson suggested minor amendments to Res. 98-26. He referred to Page 2 and explained the ballot questions should reflect Resolution Number 98-26 and the correct language should read: "For Bonds" or "Against Bonds".

It was moved by Patterson, seconded by Johnson, to pass Res. 98-26 as amended. Motion carried unanimously on roll call vote: Patterson, aye; Johnson, aye; Metz, aye; Legler, aye; Lenobel, aye; Haglund, aye; Redgrave, aye.

4. Resolution 98-27, Endorsing the Concept of the Expansion of the Longboat Key Center for the Arts

It was moved by Metz, seconded by Patterson, to pass Res. 98-27.

Commissioner Legler pointed out the Town Commission should support the proposed expansion of the Longboat Key Center for the Arts. He suggested amending Res. 98-27 by adding the word "proposed" before the word "expansion" in three areas: 1) title; 2) third "Whereas" clause; 3) Section 1.

A friendly amendment to add the word "proposed" to Res. 98-27 as Commissioner Legler suggested was agreed to by Commissioners Metz and Patterson. Motion to pass Res. 98-27, as amended, carried unanimously on roll call vote: Metz, aye; Patterson, aye; Legler, aye; Redgrave, aye; Johnson, aye; Lenobel, aye; Haglund, aye.

Items for Consideration by the Town Commission

5. Canal Dredging: Approval of Mitigation Site/Lyons Lane

During the 12-17-98 Regular Workshop this issue was not forwarded for Town Commission action at this time.

6. Beach Erosion Control Report

During the 12-17-98 Regular Workshop this issue was not forwarded for Town Commission action at this time.

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SPECIAL MEETING (CONT.)

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7. Longboat Key Public Tennis Center Parking (590 Bay Isles Road)

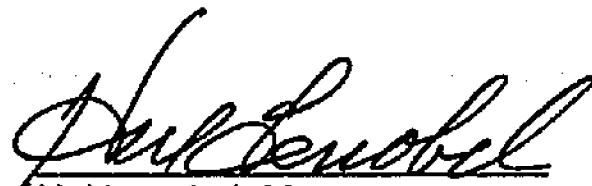
It was moved by Haglund, seconded by Redgrave, to construct the Tennis Center parking lot as approved on the site plan. Motion carried unanimously.

8. Citizen Relations Committee (CRC) Appointments of Two (2) Additional Members

It was moved by Metz, seconded by Redgrave, to reappoint Anne Bussells and Fred Myers to the Citizens Relations Committee. Motion carried unanimously.

Adjournment

The Special Meeting was adjourned at 5:15 PM.


Hal Lenobel, Mayor


Patricia Arends, CMC/A&E, Town Clerk
Jo Ann Dunay-Mixon, Deputy Clerk-Minutes

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