



Town of Longboat Key Town Commission

Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
(941) 316-1999
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- AGENDA - REGULAR WORKSHOP MEETING

1:00 PM

May 20, 2010

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 and Pledge of Allegiance

Committee Reports and Communications

1. Manatee County Special Liaison Report
2. Sarasota County Special Liaison Report
3. Other Reports
4. Proclamation – Mote Marine Laboratory Week – June 13 through 19, 2010

Public to be Heard

5. Opportunity for Public to Address Town Commission

At each meeting the Town Commission sets aside a time for the public to address issues that are not on the agenda.

Consent Items for Consideration of the Town Commission

6. Manatee County School Facilities Planning Interlocal Agreement (ILA)

The Manatee County local governments and School Board adopted the State required Interlocal Agreement for School Facilities Planning in 2008. Since its adoption, several amendments to the existing Interlocal Agreement have been suggested and agreed upon by the staff representing the various local governments and the School Board of Manatee County. Recommended Action: Approval of the Consent Agenda will forward the Interlocal Agreement to the June 7, 2010 Regular Meeting Consent Agenda for formal action.

7. Proposed Resolution 2010-24, Providing for Emergency Authorization for Town Manager

Hurricane season occurs during a time when many of our residents, including Commissioners, are away. Resolution 2010-24 provides methods to obtain a quorum or gives the Town Manager authority to expend funds and take emergency action in the event a quorum of the Commission is not available. Recommended Action: Approval of the Consent Agenda will forward Resolution 2010-24 to the June 7, 2010 Regular Meeting for formal action.

8. Commission Pre-Authorization for Expenditures for Storm and/or Environmental Cleanup

Each year the Town Commission sets aside funding from Town Commission Contingency to be used for cleanup in the event the Town experiences a red tide or storm event. This year the Town Manager recommends modifying the authorization to provide for environmental cleanup as a result of the potential for oil spill impacts that could affect Longboat Key. Recommended Action: Approval of the Consent Agenda will forward this item to the June 7, 2010 Regular Meeting Consent Agenda for formal action.

9. Cancellation of July and August Workshop Meetings and August Regular Meeting

As provided for in Article II, Section 13 of the Town Charter, the Town Commission will consider the possible cancellation of the July and August Workshops and the August Regular Meeting. Recommended Action: Approval of the Consent Agenda will forward this item to the June 7, 2010 Regular Meeting Consent Agenda for formal action.

10. Redistricting Commission District Boundaries

In accordance with the Town Charter, Article II, Section 1, Commission Districts, an update and audit of the Town's registered voters has been completed to determine whether the number of registered voters in any Commission district exceeds the number of registered voters in any other district by 20%. The audit reveals that redistricting is not required for the current year. Recommended Action: None, informational only.

11. Request for Authorization to Execute Fleet Maintenance Agreement with Sarasota County

Interim Fire Chief Dezzi has been working with Sarasota County to develop and negotiate a fleet maintenance agreement for the Longboat Key Fire/Rescue Department vehicles. Recommended Action: Approval of the Consent Agenda will forward this item to the June 7, 2010 Regular Meeting Consent Agenda for formal action.

12. Proposed Ordinance 2010-21, Change of Start Time for Regular Workshop Meetings from 2:00 PM to 1:00 PM

At the May 3, 2010 Regular Meeting the Commission directed staff to prepare Ordinance 2010-21 to formalize changing all Regular Workshop Meeting times from 2:00 PM to 1:00 PM. Proposed Ordinance 2010-21 has been placed on the May 20, 2010 Regular Workshop Consent Agenda for consideration. Recommended Action: Approval of the Consent Agenda will forward proposed Ordinance 2010-21 to the June 7, 2010 Regular Meeting for first reading.

13. Proposed Resolution 2010-25, Budget Transfer in the Amount of \$150,000 from Commission Contingency to Town Attorney; Transfer of Funds Within the Town Attorney Budget in the Amount of \$15,000 from Professional Services – Other to Contractual Services

At the May 5, 2010 Special Workshop, the Finance Director discussed the Town Attorney Budget and recommended a transfer of \$150,000 from Commission Contingency to amend the budget to cover the overage. Proposed Resolution 2010-25 transfers \$150,000 from Commission Contingency and reallocates budgeted funds in the amount of \$15,000 from Town Attorney, Professional Services- Other to Town Attorney, Contractual Services. Recommended Action: Approval of the Consent Agenda will forward Resolution 2010-25 to the May 20, 2010 Special Meeting for formal action.

14. Proposed Resolution 2010-26, Reallocation of Phase II Infrastructure Surtax Funds from Utility to Beach Functional Area

At the May 5, 2010 Special Workshop Meeting the Town Manager updated the Commission on the Town's effort to obtain a Joint Coastal Permit (JCP) to address erosion impacts on the North end of Longboat Key. As part of that discussion, the need to reallocate funding to beach related accounts was identified and there was consensus to forward a series of budget transfers to facilitate funding of the beach projects to the May 20, 2010 Regular Workshop Meeting. Recommended Action: Approval of the Consent Agenda will forward Resolution 2010-26 to the May 20, 2010 Special Meeting for formal action.

15. Proposed Resolution 2010-27, Reallocation of Funds – Beach Projects in the Amount of \$2,700,000

At the May 5, 2010 Special Workshop Meeting the Town Manager updated the Commission on the Town's effort to obtain a Joint Coastal Permit (JCP) to address erosion impacts on the North end of Longboat Key. As part of that discussion, the need to reallocate funding to beach related accounts was identified and there was consensus to forward a series of budget transfers to facilitate funding of the beach projects to the May 20, 2010 Regular Workshop Meeting. Recommended Action: Approval of the Consent Agenda will forward Resolution 2010-27 to the May 20, 2010 Special Meeting for formal action.

16. Proposed Ordinance 2010-24, Budget Transfer in the Amount of \$800,000 from Phase II Infrastructure Surtax Funds to Beach Capital Projects Fund

At the May 5, 2010 Special Workshop Meeting the Town Manager updated the Commission on the Town's effort to obtain a Joint Coastal Permit (JCP) to address erosion impacts on the North end of Longboat Key. As part of that discussion, the need to reallocate funding to beach related accounts was identified and there was consensus to forward a series of budget transfers to facilitate funding of the beach projects to the May 20, 2010 Regular Workshop Meeting. Recommended Action: Approval of the Consent Agenda will forward Ordinance 2010-24 to the May 20, 2010 Special Meeting for first reading.

17. Proposed Ordinance 2010-25, Budget Transfer in the Amount of \$1,500,000 from Unbudgeted Unallocated Funds in the Beach Capital Projects Fund to the North End JCP Interim Beach Nourishment Project Account

At the May 5, 2010 Special Workshop Meeting the Town Manager updated the Commission on the Town's effort to obtain a Joint Coastal Permit (JCP) to address erosion impacts on the North end of Longboat Key. As part of that discussion, the need to reallocate funding to beach related accounts was identified and there was consensus to forward a series of budget transfers to facilitate funding of the beach projects to the May 20, 2010 Regular Workshop Meeting. Recommended Action: Approval of the Consent Agenda will forward Ordinance 2010-25 to the May 20, 2010 Special Meeting for first reading.

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 before scheduling for approval in a formal 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.

Discussion Items for Consideration of the Town Commission

18. Interim Sand Search Results and Implications for Island Wide Beach Nourishment

Tom Campbell, Beau Suthard, and Doug Mann of Coastal Planning & Engineering, Inc. (CP&E) will discuss interim results of their sand search efforts for the upcoming beach nourishment project and seek Commission direction regarding sand options. Recommended Action: Pending discussion, provide direction to Manager.

19. Development of a Local Response Plan for Oil Contamination

On Tuesday, April 20, 2010 an offshore oil drilling platform, Deepwater Horizon, exploded in the Gulf of Mexico near Louisiana. In order to be prepared for a potential oil contamination situation, Coastal Planning & Engineering, Inc. (CPE) is being asked to develop a local response plan that will be presented for consideration of this item. Recommended Action: Pending discussion, provide direction to Manager.

20. Vision Plan Implementation and Discussion Regarding Comprehensive Plan

At the April 8, 2010 Town Commission Goals & Objectives Workshop Meeting there was consensus to place discussion regarding implementation of the Vision Plan on the May 20, 2010 Regular Workshop Meeting for Commission review and consideration. In an e-mail dated May 7, 2010 Commissioner Brenner asked that the discussion be expanded to include the Comprehensive Plan. Recommended Action: Pending discussion, provide direction to Manager.

21. Discussion Regarding Economic Development Opportunities on Longboat Key

At the Town Commission Goals & Objectives Workshop Meeting the Commission requested that a discussion item regarding economic development opportunities on Longboat Key be added to a future workshop meeting. Recommended Action: Pending discussion, provide direction to Manager.

22. FY 2010-2011 Preliminary Budget Discussion

The Town Manager and Finance Director will present preliminary information regarding the FY 2010-2011 Budget for Commission consideration. A summary of organizational changes and cost saving measures undertaken over the past few years will be reviewed. Recommended Action: Pending discussion, provide direction to Manager.

Town Commission Comments**Town Attorney Comments****Town Manager Comments****Press to be Heard**

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Fla. Stat.).

In accordance with the Americans with Disabilities Act and Section 286.26, F.S., persons needing a special accommodation to participate in this proceeding should contact the Town Clerk's office at 941-316-1999 forty-eight (48) hours in advance of this proceeding. If you are hearing impaired, please call 941-373-7002.