



Town of Longboat Key Town Commission

Town Hall

501 Bay Isles Road
Longboat Key, FL 34228

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- AGENDA - REGULAR MEETING

7:00 PM

October 5, 2009

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

Public to be Heard

1. 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.

Closing and Action on Consent Agenda

2. 2009-2010 Holiday Schedule

Each year the Town Commission approves a list of scheduled holidays in accordance with the Town's Personnel Rules and Regulations and Resolution 99-19. Resolution 99-19 provides that the Town Commission may approve one additional holiday, usually the day before or after Christmas. This year Christmas falls on Friday; the Manager recommends the additional holiday as Thursday, December 24th. Recommended Action: Approval of the Consent Agenda will approve the 2009-2010 Holiday Schedule.

The purpose of the Consent Agenda is to expedite those items on an agenda that appear to be of a routine nature. Any item on the Consent Agenda can be removed from the Consent Agenda and placed on the Regular Agenda by any member of the Town Commission without having to make a motion, receive a second, or submit to a vote; otherwise, all items on the Consent Agenda are voted upon in their totality by one action (motion, second and vote) and are not subject to discussion. A vote in the affirmative on the Consent Agenda is a vote of confirmation to the action noted in each item.

Ordinances - First Reading

3. Ordinance 2009-17, Budget Transfer in the Amount of \$450,000 for Transfer from Road and Bridge Fund to General Fund for Streets Maintenance Costs.

Ordinance 2009-17 provides for a transfer in the FY 2008-2009 Budget from the Road and Bridge Fund to the General Fund for wages and other expenses related to eligible costs of transportation expenditures for FY 2008-2009. Recommended Action: Pending discussion forward proposed Ordinance 2009-17 to the November 2, 2009 Regular Meeting for second reading, public hearing, and discussion.

Resolutions**4. Resolution 2009-31, Florida Department of Transportation (FDOT) Federal Stimulus Project – Gulf of Mexico Drive Landscape Grant Landscape Maintenance and Installation Agreements**

Resolution 2009-31 provides for the Mayor, or his Designee, to execute all future amendments to the FDOT Agreements related to the Gulf of Mexico Drive Landscape Project as approved at the May 4, 2009 Regular Meeting. The agreements (Manatee and Sarasota County portions of Longboat Key) are also forwarded for review. The project agreements may continue to be amended as the project moves forward with each phase. Recommended Action: Pending discussion, pass Resolution 2009-31.

5. Resolution 2009-40, Pledged Revenue for State Revolving Fund (SRF)

As part of the SRF loan process attached Resolution 2009-35, approved by the Commission on July 6, 2009, needs to be amended to comply with Department of Environmental Protection requirements regarding the revenues pledged to repay the debt. Resolution 2009-40 changes the pledged revenues from Ad-Valorem taxes to Gross Revenues of the utility system. Recommended Action: Pending discussion, pass Resolution 2009-40.

6. Resolution 2009-41, Opposing Oil Drilling in the Gulf of Mexico off the Coast of Florida

At the Florida Shore and Beach Preservation Association (FSBPA) Conference the Town Commission heard several presentations regarding the likelihood of State action being taken to allow oil drilling off the West Coast of Florida. Resolution 2009-41 will be considered for formal action and forwarded to the Governor, the Cabinet, and State Legislative delegation. Recommended Action: Pending discussion, pass Resolution 2009-41.

7. Request from Sarasota Bay Watch for Support of Grant Application for Environmental Restoration in the Vicinity of Sister Keys

Representatives of Sarasota Bay Watch have asked the Town Commission to partner in support of their efforts to acquire a grant for environmental restoration in the vicinity of Sister Keys. At this time we are investigating the nature of the support required. Recommended Action: Pending discussion, provide direction to Manager.

New Business**8. Legislative Delegation Issues**

Each year Sarasota and Manatee Counties host legislative delegation meetings to identify issues of local importance for the upcoming legislative sessions. This item is placed on the Town Commission agenda to provide an opportunity to discuss and forward items of interest to Longboat Key to the respective County Legislative Delegation. Recommended Action: Pending discussion, forward list of Longboat Key legislative issues for consideration at Sarasota and Manatee Legislative Delegation Meetings.

9. Appointment of Commission Appointed Trustee to Firefighters' Retirement System Board of Trustees – Seat 2

A vacancy exists on the Firefighters' Retirement System Board of Trustees, Seat 2, Commission Appointed Trustee, due to the term expiration of Mr. Fred Smith. An appointment was made at the September 14, 2009 Regular Meeting however, the Commission appointee declined the appointment. This item is placed on the October 5, 2009 Regular Meeting for Commission action. Recommended Action: Pending discussion, make appointment to the Firefighters' Retirement System Board of Trustees.

Town Commission Comments**Town Attorney Comments****Town Manager Comments**

Press to be Heard

Adjournment

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.