



Town of Longboat Key Town Commission

Town Hall

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Longboat Key, FL 34228

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- AGENDA - REGULAR WORKSHOP MEETING

2:00 PM

September 24, 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

1. Manatee County Special Liaison Report
2. Sarasota County Special Liaison Report
3. Other Reports
4. Representative Bill Galvano – Legislative Update

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. 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 forward the 2009-2010 Holiday Schedule to the October 5, 2009 Regular Meeting Consent Agenda for formal action.

7. Election Schedule for 2010 Town of Longboat Key Municipal Election

At the September 14, 2009 Regular Meeting Vice-Mayor Siekmann requested an outline of the 2010 Town of Longboat Key Municipal Election calendar. The Town Clerk will provide a schedule for the 2010 Municipal Election at the September 24, 2009 Regular Workshop Meeting. Recommended Action: None, informational only.

8. Proposed 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: Approval of the Consent Agenda will forward Resolution 2009-40 to the October 5, 2009 Regular Meeting for formal action.

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**9. Florida Department of Transportation (FDOT) Federal Stimulus Project – Gulf of Mexico Drive Entryway and Wayfinding Signs Design**

The Town was awarded a Federal Stimulus Project grant that includes entryway and wayfinding signs to be placed in the FDOT or Town rights-of-way along Gulf of Mexico Drive. The Commission will consider options for signage at the September 24, 2009 Regular Workshop Meeting. Recommended Action: Pending discussion, provide direction to Manager.

10. Proposed 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: Forward Resolution 2009-31 and Agreements to the October 5, 2009 Regular Meeting for formal action.

11. Discussion Regarding Proposal for 9-11 Memorial

At the September 14, 2009 Regular Meeting Mr. John Pol advised the Commission of the availability of steel artifacts from the World Trade Center Towers for use in erecting 9-11 Memorials. The Town Manager will meet with Mr. Pol about this project and report back to the Town Commission. Recommended Action: Pending discussion, provide direction to Manager.

12. Request from Representatives of Christ Church for Parking Agreement

The Town Commission received a letter from representatives of Christ Church asking for consideration of a parking agreement that would provide for shared parking facilities with the Town's Public Works facility. Vice-Mayor Siekmann and Commissioner Brown asked that this item be placed on the September 24, 2009 Regular Workshop Meeting for consideration. Recommended Action: Pending discussion, provide direction to Manager.

13. Land Acquisition Discussion – Proposal for Town to Purchase Lots in Longbeach Village

Commissioner Jaleski requested that a proposal for the Town to purchase several undeveloped lots in the Longbeach Village Subdivision be placed on the September 24, 2009 Regular Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

14. Utility Bill Appeal

At the May 4, 2009 Regular Meeting the Town Commission adopted Ordinance 2009-07, Utility Account Charges and Penalties providing for the Town Manager, or Finance Director, to extend payment terms to customers but not to adjust the bill amount. This appeal, seeking a reduction in the amount of a utility bill, is being forwarded for Town Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

15. Unfunded Pension Liability Update

Vice-Mayor Siekmann requested that an update regarding the status of the unfunded pension liability for the Town's three Retirement Systems be presented at the September 24, 2009 Regular Workshop Meeting. The Town Manager and Finance Director will provide a brief history of how we got to this point, and a projection of the recent settlement on future investments and taxes. Recommended Action: Pending discussion, provide direction to Manager.

16. Use Of Public Funds For Referendum Matters

The Town Attorney advised the Commission on recent changes in State law regarding utilization of public funds for referendum matters. Commissioner O'Connor requested that this item be presented for discussion at the September 24, 2009 Regular Workshop Meeting. Recommended Action: None, informational only.

17. Ordinance 2009-11, Telecommunications

Ordinance 2009-11, amending Chapter 158 of the Town Code regarding telecommunications was forwarded from the May 4, 2009 Regular Meeting for further discussion. Recommended Action: Pending discussion, provide direction to Manager.

18. Proposed 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 2009-2010. Recommended Action: Pending discussion forward proposed Ordinance 2009-17 to the October 5, 2009 Regular Meeting for first reading.

19. Discussion Regarding Electronic Agenda Management Applications

Commissioner Jaleski requested that the subject of electronic agenda management applications be placed on the September 24, 2009 Regular Workshop Meeting for discussion. Recommended Action: Pending discussion, provide direction to Manager.

20. 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 legislative delegations. Recommended Action: Pending discussion, provide direction to Manager.

21. Proposed 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 forwarding to the Governor, the Cabinet, and State Legislative delegation. Recommended Action: Pending discussion, forward Resolution 2009-41 to the September 29, 2009 Special Meeting for formal action.

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.