

MINUTES OF REGULAR MEETING OF LONGBOAT KEY TOWN COMMISSION, JUNE 6, 1973, 8:00 P.M.

Present: Mayor Gibbon, Commissioners Jones, Kenney, Lee, Petrick, Ridyard, Sedwick

Also

Present: Town Manager Allgire, Town Attorney Whitesell, Town Clerk Hager

Absent: None

Meeting called to order at 8:00 P.M.

1. MINUTES APPROVAL

Minutes of Special Meeting of May 29, 1973 were approved as written.

2. DEVELOPMENT PLANS APPROVAL

Town Manager Allgire stated that request had been received for approval of final development plans; consideration of granting variance from 12 feet to 10 feet for minimum floor elevation; and temporary use permit for a trailer on the site of Phase III of The Shores. He stated that, under the new procedures, some few things were missing, but they had met the requirements of the old procedures. It was moved by Kenney, seconded by Petrick that the minimum floor elevation variance be granted because their plans had been submitted and approved prior to adoption of the minimum floor height ordinance. Motion carried unanimously. It was moved by Ridyard, seconded by Kenney that the amended plot plan for Phase III of The Shores be approved subject to approval by the Town's engineers of the foundation plans and Commission approval of landscaping plans. Motion carried unanimously. It was moved by Kenney, seconded by Petrick that the Town Manager be authorized to approve a Temporary Use Permit for a construction trailer on the site, for one year, back as far as possible from the road. Motion carried unanimously.

3. GENERAL OBLIGATION BONDS RESOLUTION (73-5-a)

At the direction of the Commission, resolution was read setting the date, maturity schedule and redemption provisions for the \$2,765,000 General Obligation Sewer Bonds of the Town of Longboat Key, Florida, dated July 1, 1973; and authorizing the sale of said bonds. It was moved by Kenney, seconded by Lee that the resolution be adopted. Motion carried. Jones, aye; Kenney, aye; Lee, aye; Petrick, aye; Ridyard, aye; Sedwick, aye; Gibbon, aye.

4. ORDINANCE 73-13

At the direction of the Commission, Ordinance No. 73-13 adopting by reference the National Fire Code of the National Fire Protection Association was placed on first reading. It was moved by Lee, seconded by Ridyard that the ordinance be passed on first reading. Motion carried. Jones, aye; Kenney, aye; Lee, aye; Petrick, aye; Ridyard, aye; Sedwick, aye; Gibbon, aye.

5. FEDERAL REVENUE SHARING FUNDS ASSIGNMENT

Town Manager Allgire explained that the new regulation dealing with Federal Revenue Sharing Funds required that the money be put into a separate trust fund and that the Commission go on record as to priority expenditures for which the fund would be allocated.

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It also must be accounted for out of separate funds and would be subject to periodic audit. The intent and purpose for which the funds would be used must be published, as well as financial statements later as to how the funds were disbursed in accordance with what they were pledged for. The last form received stated that proof of the action of the Commission in pledging the funds, and certification of publication would have to be submitted by June 20. Therefore, action should be taken to specify priority expenditures for these funds. Mr. Allgire read the list of allowable projects for which such funds could be expended as follows: Public safety, environmental protection, public transportation, health, recreation, libraries, social services for aged and poor, financial administration. After discussion, a motion was made by Kenney, seconded by Ridyard to adopt as a resolution the following motion: BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LONGBOAT KEY: That the Commission assign the Federal Revenue Sharing Funds to the Police Department for increased Public Safety. Motion to adopt the resolution carried unanimously. Town Attorney Whitesell was asked to review this action, and the Town Manager to incorporate it in the amended budget ordinance to be presented June 20.

6. SUMMER COMMISSION MEETING DATES

The Commission stated the following summer meeting dates had been determined in the work session: Regular meeting June 20, work session July 10, Regular meeting July 11, Meeting July 31 to receive bids on the bonds, work session August 21, and Regular meeting August 22, work session September 11, Regular meeting September 12.

7. CORRESPONDENCE

Mayor Gibbon reported receipt of letters from the Longboat League. One was in support of a mid-key bridge and Mr. Gibbon suggested it should be presented to the Department of Transportation. The other was in support of submission of Beer Can Island, Jewfish Key, and Sister Keys as environmentally endangered lands for preservation and recreation.

Letter had been received from the Department of Natural Resources stating they were open to approving what the town wanted to do about beach protection, but would require a number of things, including a topographical survey.

8. ORDINANCE AMENDMENT DISCUSSED

It was brought out that Ordinance No. 73-9 adopted on May 16 contained incorrect references to Chapter 7 of the Town Code and should be corrected. It was agreed that the Town Attorney would have to advise the Commission on the matter.

9. OFF SHORE DRILLING MEETING REPORT

Town Manager Allgire reported he had attended a meeting in the Sarasota County Commission Chambers, which was a follow-up meeting of a symposium held in Panama City by the Department of the Interior, to answer questions and give information to representatives

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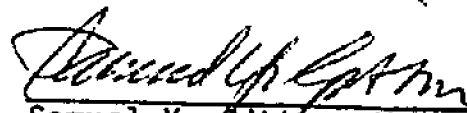
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of Gulf Coast communities about off-shore oil drilling. It was determined at the meeting that communities should pass local resolutions requesting that proper safeguards be written into contracts when and if offshore drilling becomes a reality. He recommended that when any action of this nature is taken, the Town of Longboat Key join in.

10. ADJOURNMENT

Mayor Gibbon declared the meeting adjourned.


Samuel Y. Gibbon, Mayor

The foregoing minutes were produced from a tape of the proceedings of the Commission meeting, Town of Longboat Key, June 6, 1973.


Jane Pool, Deputy Town Clerk

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