

## MINUTES OF REGULAR MEETING OF THE LONGBOAT KEY TOWN COMMISSION, SEPTEMBER 18, 1974, 8:00 P.M.

Present: Mayor Kenney, Commissioners Edmundson, Gibbon, Lee, Petrick, Ridyard

Also

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

Absent: Commissioner Sedwick

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

1. MINUTES APPROVED

On motion of Gibbon, second of Ridyard, carried unanimously, minutes of Regular Meetings August 7, 1974, January 5, 1972, January 19, 1972, February 2, 1972, February 16, 1972, March 1, 1972, March 15, 1972, and Special Meetings August 13, 1974, January 11, 1972, and April 26, 1972 were approved.

2. CORRESPONDENCE

The Commission noted receipt of a letter from Frank J. Conrad dated September 11, 1974 inquiring what zoning decision had been made for Lots 26-31, Block 22, Longbeach; letter from attorneys in regard to rezoning of the Jerome Ansel property, Lots 11 and 12, and Lots 17-21, Longboat Key Subdivision; and notification from Johnson Savary, attorney, and C, Blk 42, Revised Longbeach Sub. owned by Paul Kirstein.

3. COMMITTEE REPORTSCHARTER REVISION

Commissioner Gibbon reported the Charter Revision Committee had received a draft of the proposed Charter from the attorney, John Scheb, and after a meeting the following day, the Committee's suggestions would be incorporated into a second draft for Commission study and suggestions. There would then be a third draft for public hearings, and if need be, a fourth and final draft for referendum.

DOUBLE TAXATION

Vice-Mayor Petrick reported he had attended a meeting of municipalities in Manatee County to discuss double taxation. Examination of the County budget revealed the municipalities should be receiving a substantial amount of money in lieu of services. Further, that Mayors from the municipalities in Sarasota County were prepared to make a formal request that the County provide either services or funds.

OIL SPILL CLEANUP

Vice-Mayor Petrick reported there would be a test the following day of cleaning oil from the seawalls which had resulted from an oil leak into Sarasota Bay. Steam cleaning without detergents - with Coast Guard approval - would be tried. Boats would be cleaned also, and the project was expected to take about two months.

FINANCE COMMITTEE

Commissioner Gibbon stated unofficial word had been received that the State Pollution Control Board had approved the Town's request to extend the \$4,000,000 sewer loan to the three year limit, thus allowing the Town an additional two years for long term financing to be arranged.

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**BUDGET**

Mayor Kenney stated the Commission had been working on the proposed budget for the next fiscal year and with suggested changes it appeared the tax millage on the sewer program, approved by referendum three years ago at  $3\frac{1}{2}$  mills, would be about 1.7 mills. For the General Fund it appeared to be about 2 or  $2\frac{1}{4}$  mills, the exact figure was not yet determined. The total tax, therefore, would probably be in the area of 3.7 to 3.9 mills. Town Attorney Whitesell noted the public hearing on the proposed millage would be October 2.

**3. ORDINANCES**

Town Clerk Hager presented Proof of Publication for Ordinances 74-27 and 74-28. The Commission had not had an opportunity to review No. 74-27, amending Chapter 20, Subdivisions and Other Divisions of Land, and no action was taken. At Commission direction, Ordinance No. 74-28 amending Section 8-5, Town Manager May Waive Requirements in Certain Cases of the Town Code, was placed on second reading by title only, and hearing was opened. No one wished to appear and the hearing was closed. It was moved by Ridyard, seconded by Gibbon that the ordinance be passed on second reading and finally adopted. Motion carried. Edmundson, aye; Gibbon, aye; Lee, aye; Petrick, aye; Ridyard, aye; Kenney, aye.

**4. CONDITIONAL CERTIFICATE OF OCCUPANCY - COLONY BEACH**

Town Manager Allgire stated request had been received from Colony Beach and Tennis Club for a Conditional Certificate of Occupancy for a six story building, located directly in front of their restaurant, which would be the last part of the development to receive a Certificate of Occupancy. A performance bond of \$97,500 would guarantee completion of the parking lot and disposal of some nonconforming buildings. A revised plan would have to be filed with the Commission for approval of these two items prior to completion of the project. Mr. Allgire recommended approving the Conditional C.O. It was moved by Gibbon, seconded by Petrick that the Conditional Certificate of Occupancy be granted. Motion carried unanimously.

**5. FLOOR ELEVATION VARIANCES**

Requests had been received for floor elevation variances from 12 feet to  $8\frac{1}{2}$  feet for Lot 106, Unit 2, Emerald Harbor (John Kennedy) and Lot 40, Emerald Harbor (L. Auslander). The Building Department had reported the lots met requirements for variance. It was moved by Lee, seconded by Ridyard that the variances be approved. Motion carried unanimously.

**6. CONFERENCE REMINDERS**

Town Manager Allgire called Commission attention to the upcoming meeting of the Florida Shore & Beach Preservation Assn. at the Longboat Key Holiday Inn October 2-4. He also noted that the Florida League of Cities Conference would be held in Tampa, October 24-26 and that reservations had been made for each Commissioner. The Commission was in agreement that whatever arrangements necessary should be made to provide transportation for the Beaches & Shores Group to visit the Ringling Museums.

**7. ADJOURNMENT**

Mayor Kenney declared the meeting adjourned.

*E. Jane Pool*

E. Jane Pool, Deputy Town Clerk

*William J. Kenney*

William J. Kenney, Mayor

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