

MINUTES OF REGULAR MEETING OF LONGBOAT KEY TOWN COMMISSION, JULY 9, 1975, 7:30 P.M.

The meeting was called to order by Mayor Kenney at 7:30 P.M.

Present: Mayor Kenney, Commissioners Edmundson, Gibbon, McCall, Petrick, Sedwick, Ridyard

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

Absent: None

There being a quorum present, the meeting was in order.

1. APPROVAL OF MINUTES

On motion of McCall, second of Gibbon, minutes of regular meeting, June 18, 8 P.M. and special meeting June 25, 4 P.M. were unanimously approved.

2. WASTEWATER RATES ORDINANCE (75-12)

At the direction of the Commission, Ordinance No. 75-12 adopting monthly wastewater rates; providing for wastewater connection fees; requiring payment of wastewater connection fees with respect to existing buildings; providing for refund of wastewater connection fees under certain circumstances; amending Section 2 of Ord. No. 73-4, was placed on second reading by title only. Pursuant to published notice, public hearing on the ordinance was opened. Commissioner Gibbon briefly explained the status of construction and financing of the sewer system and the amount of proposed wastewater rates. Town Manager Allgire pointed out certain changes had been made in the ordinance at first reading and other changes discussed but not yet included. The Commission decided on no further change at this time, with future amendment a possibility. No one else wished to be heard and the hearing was closed. It was moved by McCall, seconded by Gibbon that the ordinance be passed on second reading and finally adopted. Motion carried. Edmundson, aye; Gibbon, aye; McCall, aye; Petrick, aye; Sedwick, aye; Ridyard, aye; Kenney, aye.

3. I.D. CARDS ORDINANCE (75-10)

At the direction of the Commission, Ordinance No. 75-10, amending Chapter 11, Health and Sanitation, of the Town Code, Section 11-12 applicability of article, was placed on second reading by title only. Pursuant to published notice, public hearing on the ordinance was opened. Mayor Kenney explained the ordinance was being passed at the request of the Chief of Police to add several categories to those which require identification cards for certain types of work on Longboat Key. No one wished to be heard and the hearing was closed. The Mayor suggested that copies be distributed to hotels and condominiums. It was moved by Ridyard, seconded by Sedwick that the ordinance be passed on second reading and finally adopted. Motion carried. Edmundson, aye; Gibbon, aye; McCall, aye; Petrick, aye; Sedwick, aye; Ridyard, aye; Kenney, aye.

4. YOUTH CENTER DONATION

The Commission had discussed at work session the request from the Longboat Key Youth Center for a donation. It was moved by Petrick, seconded by Sedwick that the Town donate \$2,000 to the Longboat Key Youth Center. Motion carried unanimously.

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5. CHANGE ORDERS APPROVAL

The Commission had discussed at work session two change orders, and it was moved by McCall, seconded by Ridyard to approve Change Order #1, in the amount of \$750.00 on the water storage reservoir. Motion carried unanimously.

The Commission discussed whether the Town should properly be asked to pay the cost of changing voltages in lift stations A & B from 480 to 240 volts as reflected in Change Order #5 on Clayton Construction Corp. contract #201. It was moved by McCall, seconded by Petrick that the \$2,309.10 for Change Order #5 be paid, and the Town Manager asked to determine whether this amount could be billed to someone else. Motion carried unanimously.

6. WIDELL ARBITRATION DISCUSSION DEFERRED

Letter had been received from the Town's consulting engineers pertaining to arbitration of the Contract for sewer construction with Carl E. Widell & Sons. The Commission deferred the matter for discussion at a work session.

(Meeting was recessed at 7:57 and reconvened at 8:00 P.M. to comply with the advertised time for public hearing on the following:)

7. CABLE TV RATE INCREASE CONTINUED HEARING

Hearing on a request by Storer Cable TV for a rate increase had been recessed on June 4 to this date. Mayor Kenney stated that Storer had requested the Commission put off making any decision in the matter until a later date. Further, that this would probably not occur before some time in September at the earliest. The public hearing was opened and Robert Blanchard asked that he be allowed to represent Country Club Shores Unit IV at the next public hearing. It was moved by Ridyard, seconded by Sedwick to close the public hearing and table any action on Storer's rate increase; and that there will be another public hearing which will be advertised in advance. Motion carried unanimously.

8. BAY ISLES DEVELOPMENT-PUBLIC HEARING

Mayor Kenney stated a public hearing had been called to consider the preliminary plot plan for the Arvida Corporation's proposed Bay Isles Planned Development. Further, that the plan had been reviewed by the Planning & Zoning Board, the Town Commission had discussed it at work sessions, and recommendations had been made by the Administration and by the planning consultant firm. The public hearing was opened and John Siegel, Vice-President of Arvida Corp., introduced other members of the firm, attorneys, engineers, and planners involved with the project, and discussed procedures which had been followed to bring the project to this stage. A slide presentation was made by Arvida's land planner, Calvin Platt, to show diagrams, and concepts similar to those, proposed for Bay Isles. The following people had questions or comments which were duly noted by the Commission for later consideration: Ethel Domer, Lincoln Burrows (who read and presented for the record a letter dated July 8, 1975), Tom Jones, Fremont Webb, Harold Jenkins, Mrs. Bernard Lieberman, Louis Bernstein, R. P. Rosengren, W. V. Cadmus, and Roger Brett. No one else wished to be heard and the hearing was closed.

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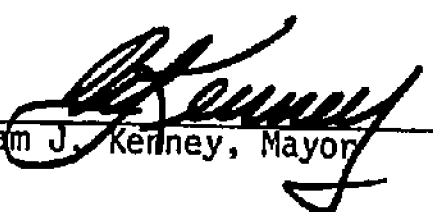
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9. FLORIDA POWER & LIGHT CO. BILLING PROCEDURES

The Commission called to the attention of those present that the practice being followed by Florida Power & Light Co. for the past two months of showing a sum under the heading "City Tax and/or Franchise Charge" does not represent any new tax by the Town. On the contrary, this represents a franchise fee which has been in effect since 1956, but due to State regulations must now be set out on billings.

10. RECESS

Mayor Kenney declared the meeting recessed to 9:30 A.M. the following day (July 10):


William J. Kenney, Mayor
E. Jane Pool, Deputy Town Clerk7/9/75 Page 3
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