

TCRW 09-14-1976

MICROFILMING INFORMATION SHEET

TO: LASON  
FROM: Town of Longboat Key  
Town Clerk Department  
501 Bay Isles Road  
Longboat Key, FL 34228

DATE: 10-04-2002

SUBJECT: Microfilming

Please index the attached collection of records utilizing the following language and placing this language in the upper right hand corner of each image.

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The database should include the following fields:

TCM045

Roll# 86

Image# 472

This collection of records should be placed on the following film type:

X 16 mm

   35 mm

Total number of pages in this collection: 3

If there are questions regarding the collection of records that are to be microfilmed please contact Jo Ann Dunay-Mixon, Deputy Clerk Records, at 941-316-1999.

COMMISSION DIRECTIONS - SEPTEMBER 14, 1976 WORKSHOP

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

Absent: Commissioners Ochs, Sedwick

Also

Present: Town Manager Allgire, Town Attorney Whitesell

Mrs. Raymond of DeNarvaez Drive, accompanied by several other residents of the area, complained that the canal between their street and Juan Anasco had never been cleaned out thoroughly by the sewer contractor as had been promised. The Town Manager reported that John Grout of Smally, Wellford & Nalven had looked into the situation and he contends that the remaining sediment is normal and that dumped by the contractor was removed by backhoe. It was decided to request that John Grout (and perhaps whoever was the inspector in that area) attend the next workshop meeting and explain their findings, then let the Commission decide whether they think further cleaning by the contractor is called for. There was also a complaint about the canal between DeNarvaez and Bayview and it was agreed to discuss that also. George Roan and Ned Wagner were going to try to bring the contractor who dredged the canal for Mr. Wagner in 1970 and any evidence they might be able to supply of the depth of the canal at that time.

Town Manager Allgire stated that the Administration had reviewed the amended site plans for Four Winds Beach Resort and questions concerning the parking plan. It had been determined that that when a facility is enlarged only the 'additional' parking must meet all the requirements of the zoning ordinance. There had been an additional question about parking to take into account change of an existing dining room to a banquet/meeting room which changes the calculations for the parking. However, this too had been resolved to the satisfaction of the Staff and therefore he recommended that the amended site plan with attached conditions be forwarded to the September 15 regular meeting agenda for Commission action.

The Town Manager discussed with the Commission the question of overtime pay for policemen and firemen brought forward from the last work session. Memos on the subject had been written by Commissioner Ochs, & the Chief of Police. The Staff recommendation was that Public Works, Public Safety, and Utilities & Roads be placed on a 40 hour week. This would increase the budget and computations are being increased accordingly. The Town Manager did not recommend that the Town offices work a 40 hour week. He stated that a policy decision is needed concerning required training for Policemen and Firemen. Also, some training is required for people in the Utilities Department. The decision needed is whether the Commission is willing to pay time and a half for training outside of regular hours. Chief McCammon pointed out that some police training is done on Town time, and the training to meet Police Standards is done on the person's own time. Mr. Allgire recommended that if the Town is going to reimburse employees for required training courses over 40 hours, it be a written policy. No decision was made at this time as it was felt this was a matter for the full Commission.

Amended site plan for Seaplace South was presented and John Siegel of Arviva stated it had been decided that to comply with density requirements for the two Seaplace units, North and South, Seaplace South would be reduced by 14 units. He asked that the revised site plan be filed at this time, subject to the reduction by 14 units. Mr. Allgire stated that certain conditions would

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be attached to the resolution approving the amended site plan. Further, that he thought all questions in the Staff report had been answered as to parking, the 14 unit reduction, the bathhouse construction without a building permit, and the road computed as a deduction and deducted from density. He recommended the Commission forward the matter to the regular meeting the following night for adoption of a resolution of approval, with attached conditions. Mr. Siegel stated that Arvida is willing to buy a building permit now, after the fact, and that the site plan won't actually need to be changed, just the number of units in the garden apartments will be adjusted.

Town Manager Allgire reported that a letter had been received from American Sign Co. requesting a variance in the height of the sign erected at Colony Beach & Tennis Club, as discussed at the last work session. He reiterated that giving every benefit of doubt, the sign still is too high. The Commission had discussed possible amendment of the ordinance as to where the height is measured from, but that Herb Lovett of the Building Department had stated there is no problem measuring with the ordinance as it is now. Vice-Mayor Petrick stated he had personally looked at the sign and agrees with the Town Manager completely that no variance should be granted. The matter was forwarded to the 9/15 agenda.

It was agreed to hold discussion of fees for the water and sewer system until the next meeting when the consulting engineers will be present.

There was unanimous agreement that the Town did not wish to consider the offer from Widell & Sons to settle the balance of contract #203 for \$58,632.25. (The Town had offered \$31,282.25).

The Town Manager presented a list of people who were delinquent in connecting to the Town's wastewater system which was forwarded to the 9/15 agenda for instruction to the Town Attorney as to what action to take.

Town Attorney Whitesell presented a letter from the attorney in the Kirstein case with an offer of settlement, and this too was forwarded to the 9/15 agenda for Commission consideration and direction to the Town Attorney.

The Manager reminded members of the Finance Committee that a meeting was set for 9:30 A.M. the following day.

Mr. Allgire stated he had received phone calls opposing the proposed change in the traffic pattern for St. Armand's Key by the City of Sarasota. The Commission asked that a resolution be put on the following evening's agenda asking for further study of the proposed change.

Mr. Allgire reported that Covert II had now presented a proposed parking plan which would meet the 10' width requirements and he recommended acceptance of the plan. This item was forwarded to the 9/15 agenda.

Copies of a street survey showing costs for needed street and drainage work prepared by the Town Staff was presented to the Commission. They asked that the Staff make priority recommendations for both streets and drainage.