

Commission Contingency Account for Utility Fund

Town Manager St. Denis explained during the next five-years the Utility Fund would be utilized to complete a series of projects that were estimated at \$15.9 million. He noted having a contingency account in the Utility Fund would allow the Town Commission to review and approve budget changes based on actual bids received and allow transfer with a single Town Commission vote.

Resurface Bayfront Recreation Center Tennis Courts

Town Manager St. Denis advised the two tennis courts needed resurfacing to allow for better playability and safety. (\$9,500)

Longboat Key Public Tennis Center Facility

Town Manager explained this issue was requested at the Goals and Objectives Meeting; in preparation for the USTA sanctioned tournament; Town funds would be utilized to complete a brick paver walkway to reduce shell tracked into the clay, to resurface six tennis courts and to improve landscaping and ground maintenance. (\$25,000)

Discussion was held regarding tennis court maintenance.

Hazard Mitigation

Town Manager St. Denis noted the allocated fund would be utilized for matching grants to harden certain Town structures; funds could be used to replace old windows coverings in the PZB building and harden windows and doors at Fire Station 1. (\$25,000)

Discussion was held with respect to protecting Town-owned facilities from storm events, existing Florida building code requirements, hardening lift stations, identifying needs and obtaining grant funds.

There was consensus for the Town Manager to develop a priority list and present additional information to the Town Commission at the July 10, 2006, Regular Meeting.

Town Manager Vehicle

Town Manager St. Denis reported the current vehicle lease would expire in 2007. He noted average monthly cost may be reduce if the Town purchased a new vehicle as opposed to entering into a new lease or extending the current lease. (\$34,000)

Discussion was held regarding acquiring a new vehicle for the Town Manager.

Grants and Programs

Town Manager St. Denis identified existing grants as:	(\$51,000)
• S.T.A.R.T.	\$25,000
• S.C.O.P.E.	2,300
• Longboat Key Center for the Arts Mayor's Exhibit	3,700
• Sarasota Bay Estuary Program	15,000
• Economic Development Council	5,000