



Town of Longboat Key Town Commission

Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
(941) 316-1999
(FAX) 316-1942
WWW.LONGBOATKEY.ORG

- AGENDA - REGULAR WORKSHOP MEETING

2:00 PM

October 21, 2004

Pledge of Public Conduct

- We may disagree, but we will be respectful of one another.
- We will direct all comments to issues.
- We will avoid personal attacks.

Committee Reports and Communications

1. Manatee County Special Liaison Report
2. Sarasota County Special Liaison Report
3. Other Reports

Public to be Heard

Discussion Items for Consideration of the Town Commission

4. Discussion Regarding Filling Vacancy of District 1 Town Commission Seat Due to Resignation of Commissioner Legler

On October 11, 2004 Commissioner Ken Legler submitted a letter of resignation for the District 1 Commission Seat effective October 15, 2004. The Town Charter provides options to fill the vacancy. Recommended Action: Pending discussion, forward to October 21, 2004 Special Meeting for formal action.

5. Beach Renourishment Project Discussion

Because of recent events there are a number of items on which the Town Commission must make a decision prior to the Town moving forward with bidding the beach renourishment project. Information will be presented at the Workshop that will allow the Town Commission to make these decisions as early as the Special Meeting scheduled immediately after the Workshop. If the Town Commission is not ready to make the decisions at that time this item can be scheduled for a future agenda. Recommended Action: Pending discussion, provide direction to Manager.

6. New Pass and Longboat Pass Dredging Options

The Town Manager will provide an update regarding future New Pass and Longboat Pass dredging options. Recommended Action: Pending discussion, provide direction to Manager.

7. Utility Rate Pass-Through Discussion

On July 12, 2004 the Town Commission adopted a tiered rate structure for water and sewer charges. The provisions of Ordinance 04-11 include a pass-through provision that allows the Town to adjust rates by the proportional amount of increase caused by Manatee County wholesale rate adjustments. Recommended Action: Pending discussion, provide direction to Manager.

8. Discussion of Bonding for Utility Capital Projects

At the June 7, 2004 Regular Workshop meeting the Town Commission requested that a discussion of the feasibility of bonding utility capital projects be forwarded to the October 21, 2004 Regular Workshop meeting. Recommended Action: Pending discussion, provide direction to Manager.

9. Evaluation and Appraisal Report (EAR) - Comprehensive Plan Update

Florida Statutes dictate that the Town must update its Comprehensive Plan every seven years and during the process identify major issues to be addressed. The Evaluation and Appraisal Report provides the mechanism through which the Comprehensive Plan Update is organized. Pam Truitt, AICP of Truitt Consulting, Inc. will discuss the EAR and seek input from the Town Commission. Recommended Action: Pending discussion, provide direction to Manager.

10. Legislative Delegation Issues

Each year Sarasota and Manatee Counties host legislative delegation meetings to identify issues of local importance for the upcoming legislative sessions. This item is placed on the Town Commission agenda to provide an opportunity to discuss and forward items of interest to Longboat Key to the legislative delegations. Recommended Action: Pending discussion, provide direction to Manager.

11. St. Armand's Drainage Status Report

The Town Manager will present an update regarding the St. Armands Stormwater Improvement Project. The project is designed to alleviate the chronic flooding conditions at St. Armands Circle. Recommended Action: Informational only.

12. Florida Power & Light Contact Request

Commissioner Whatmough has suggested the Town establish a central contact point so that the Town can report power outages directly to FPL. Recommended Action: Pending discussion, provide direction to Manager.

13. Request for Manatee and Sarasota County Tax Appropriation for Projects Affecting Longboat Key

Commissioner Whatmough seeks Town Commission discussion regarding a request for Manatee and Sarasota County to make available a specific portion of the Town's tax dollars paid to each county each year to be spent at the Town Commission's direction, and if not spent to be carried forward to the next year. Recommended Action: Pending discussion, provide direction to Manager.

Consent Items for Consideration of the Town Commission

14. Holiday Calendar

Each year the Town Manager approves a list of scheduled holidays in accordance with the Town's Personnel Rules and Regulations and Resolution 99-19. Res. 99-19 provides that the Town Commission may approve one additional holiday, usually the day before or after Christmas. This year Christmas falls on Saturday which will be observed on December 24; the Manager recommends the additional holiday as Thursday, December 23rd. Recommended Action: Approval of the Consent Agenda will forward this item to the November 8, 2004 Regular Meeting Consent Agenda for formal action.

15. Request to Change Date of November Regular Workshop Meeting from November 18 to November 15

This item is placed on the agenda for Commission consideration of a November Regular Workshop meeting date change due to Town Commission conflict for Commissioners attending the FLC Legislative Policy Committee Meetings. Recommended Action: Approval of the Consent Agenda will forward this item to the November 8, 2004 Regular Meeting Consent Agenda for formal action.

The purpose of the "Workshop Consent Agenda", like the Regular Meeting Consent Agenda, is to expedite those items on an agenda that appear to be of a routine nature. The reason for incorporating items under the Workshop Consent Agenda is to meet the Town Code requirement of having all items presented in a Workshop meeting before scheduling for approval in a formal meeting. Any item on the Consent Agenda can be removed and placed on the Workshop Agenda by any member of the Town Commission or by the Town Manager. All items remaining on the Consent Agenda will be declared by the Mayor as approved for scheduling on a subsequent formal meeting for discussion and action.

Town Commission Comments**Town Attorney Comments****Town Manager Comments****Press to be Heard**

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Fla. Stat.).

In accordance with the Americans with Disabilities Act and Section 286.26, F.S., persons needing a special accommodation to participate in this proceeding should contact the Town Clerk's office at 941-316-1999 forty-eight (48) hours in advance of this proceeding. If you are hearing impaired, please call 941-373-7002.

Hankin, Persson, Davis, McClenathen & Darnell

Attorneys and Counselors At Law
A Partnership of Professional Associations
1820 Ringling Boulevard
Sarasota, Florida 34236

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Andrew H. Cohen

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acohen@sarasotalawfirm.com

October 14, 2004

*Board Certified Real Estate

Handwritten initials: bgr

The Honorable Ronald A. Johnson, Mayor
and Members of Town Commission
Town of Longboat Key
501 Bay Isles Road
Longboat Key, FL 34228

Re: Jewfish Key Speed Zone

Dear Mayor Johnson and Commissioners:

The Town Commission enacted Ordinance 03-09 establishing a "slow speed-minimum wake zone" in the area near Jewfish Key. With the help of Chief Hogle and Officer Dennis Silverio, I submitted an application to the Florida Fish and Wildlife Conservation Commission ("FWC") to authorize the placement of markers to establish the subject zone. I am pleased to report that the FWC has granted a temporary permit for the placement of the markers (see enclosed documentation). The granting of the temporary permit will allow the Town to move forward with the establishment of the zone. As soon as the final as-built marker list is received by the FWC, the final permit should then issue.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Respectfully,

Handwritten signature of Andrew H. Cohen

Andrew H. Cohen

AHC:krc
Enclosures

Cc: Bruce F. St. Denis, Town Manager ✓
Albert F. Hogle, Police Chief
Officer Dennis Silverio
David P. Persson, Esq.

FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION



RODNEY BARRETO
Miami

SANDRA T. KAUPÉ
Palm Beach

H.A. "HERKY" HUFFMAN
Enterprise

DAVID K. MEEHAN
St. Petersburg

KATHY BARCO
Jacksonville

RICHARD A. CORBETT
Tampa

BRIAN S. YABLONSKI
Tallahassee

KENNETH D. HADDAD, Executive Director
VICTOR J. HELLER, Assistant Executive Director

DIVISION OF LAW ENFORCEMENT
COLONEL JULIE JONES, Director
LT. COLONEL DON HOLWAY, Deputy Director
LT. COLONEL JIM McCALLISTER, Deputy Director
LT. COLONEL MIKE WIWI, Deputy Director
(850)488-6251, TDD (850)488-9541

October 14, 2004

Mr. Andrew H. Cohen, Attorney
Hankin, Persson, Davis, McClenathen & Darnell
1820 Ringling Boulevard
Sarasota, Florida 34236



RE: File Number: 0405-0458-029BS
Location: Jewfish Key – Town of Longboat Key

Dear Mr. Cohen:

The Boating and Waterways Section is in receipt of your request for placement of uniform waterway markers on behalf of the Town of Longboat Key.

We received your message yesterday afternoon regarding the desire to expand the proposed Slow Speed Minimum Wake zone as shown by the location of the red grid overlay. We have also provided a map indicating the approximate location of the markers, based upon the map provided via facsimile.

By copy of this letter, the Boating and Waterways Section is issuing this temporary authorization for placement of sixteen (16) uniform waterway markers. These markers must be installed as shown in the accompanying drawing and have been inserted into the Florida Waterway Marker Application for your addition of the "as-built" coordinates.

As you and your client may be aware, the areas in and around Jewfish Key are within a state manatee protection zone. This zone will be posted during the upcoming months. Therefore, it will be necessary to ensure correct installation of your markers is accomplished including the installation of appropriate state manatee markers. The marker shown, as Side B should be installed at locations 1 and 4.

Mr. Andrew H. Cohen, Attorney
Hankin, Persson, Davis, McClenathen & Darnell
October 14, 2004
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As promised I have already contacted Mr. Joe Embres, inquiring about the possible use of existing United States Coast Guard aids to navigation markers to place of a regulatory marker on their red daymark. If this cannot be accomplished, the Town will have to install an additional pile to support the regulatory marker.

This temporary authorization will be in effect through January 31, 2005. If you foresee an extension of this temporary authorization being required, the request must be received in writing, at least two weeks prior to expiration. This request may be submitted via electronic mail tara.alford@myfwc.com

Upon receipt of the "as-built" latitude/longitude markers, the Boating and Waterways Section will immediately proceed with the issuance of the final permit.

As always, should you have any questions, do not hesitate to contact me at 850-410-0656, extension 17169 or tara.alford@myfwc.com

Sincerely,

Tara Alford /e-signature

Ms. Tara Alford, Management Analyst
Boating and Waterways Section
Division of Law Enforcement

/tra

Enclosure

cc: Mr. Joe Embres, USCG
Mr. Harry Michaels, DEP
Captain Andy Krause, FWC
TARA2000\NONICW\JEWFIKEY1.DOC

Mr. Joe Bachelor, USCOE
Major Bruce Hamlin, FWC
Ms. Dawn Griffin, FWC

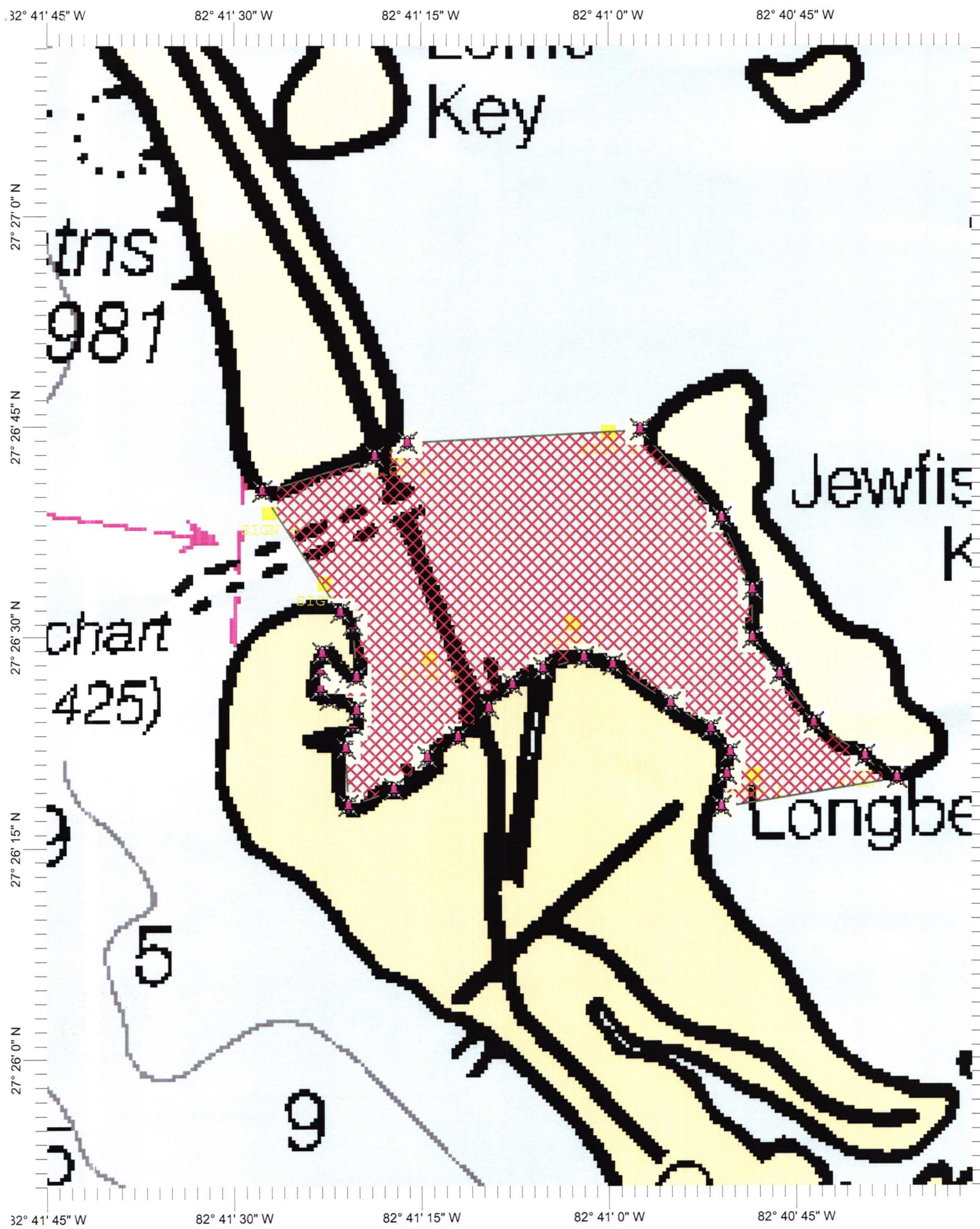


Chart Name: LEMON BAY TO PASSAGE KEY INLET
Chart ID: 11424_1
Top Left: 27° 27' 12" N 82° 41' 45" W
Bottom Right: 27° 25' 50" N 82° 40' 30" W

82° 42' 0" W

82° 41' 15" W

82° 40' 30" W

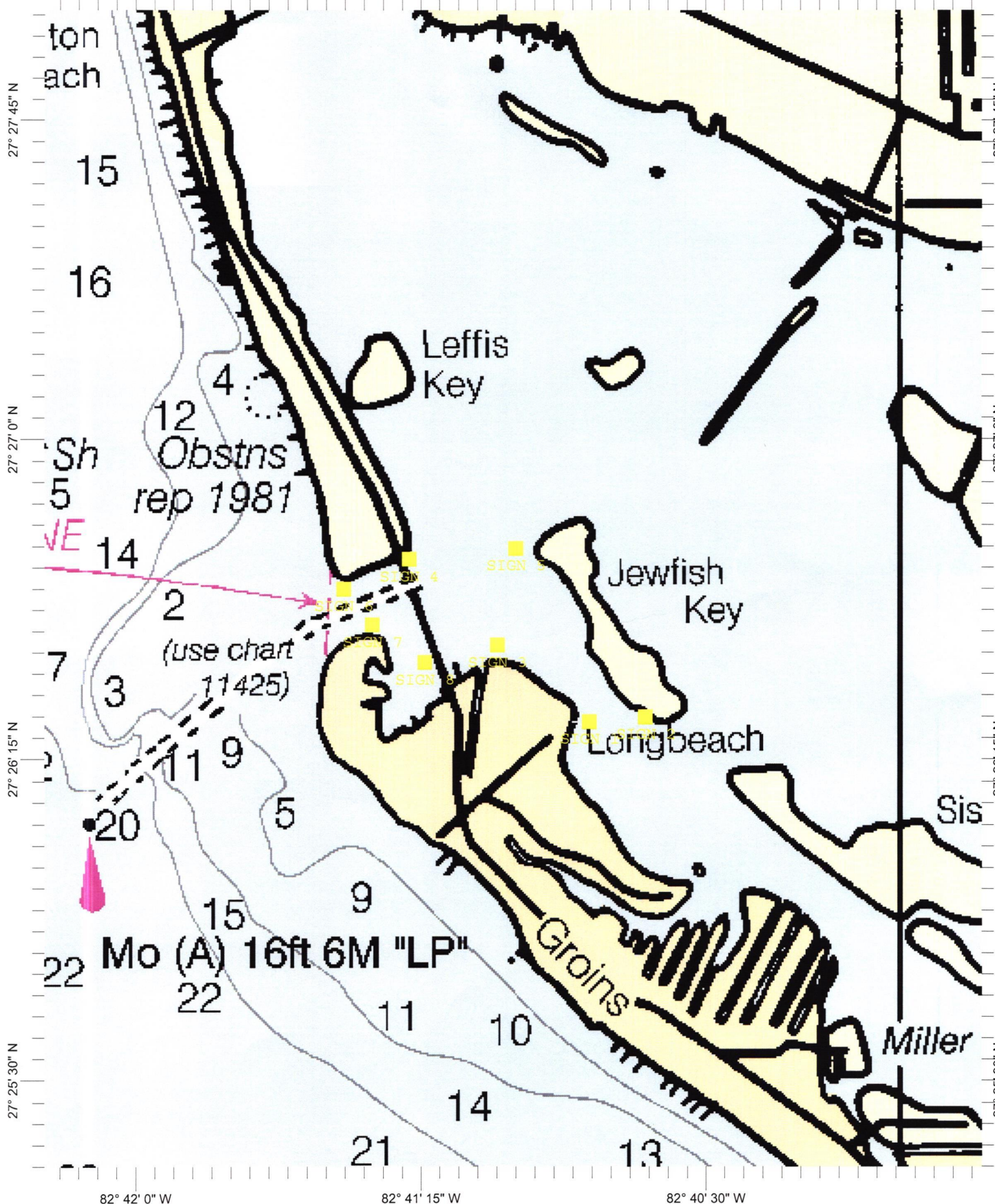


Chart Name:

LEMON BAY TO PASSAGE KEY INLET

Chart ID:

11424_1

Top Left:

27° 28' 0" N 82° 42' 14" W

Bottom Right:

27° 25' 17" N 82° 39' 46" W

© MAPTECH, IN

Markers must have white reflective background with international orange border and geometric symbol. Characters are to be black block, a minimum of 1" in height.

Markers shall extend a minimum of 36" above the mean high water mark

Any changes to these specifications without notification of this office, will result in the revocation of your permit. While not a requirement, we recommend the placement of two bands of white reflective tape be affixed to each pile as shown for increased visibility.

