

MINUTES OF REGULAR MEETING OF LONGBOAT KEY TOWN COMMISSION, DECEMBER 5, 1973, 8:00 P.M.

Present: Mayor Gibbon, Commissioners Jones, Kenney, Lee, Petrick, Ridyard, Sedwick

Also Present: Town Manager Allgire, Acting Town Attorney Karp, Town Clerk Hager

Absent: None

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

1. COMMITTEE REPORTS

Commissioner Ridyard reported that a scheduled meeting with some commercial fishermen to rewrite the Town's fishing ordinance had been postponed to a later date by the fishermen.

2. ZONING BOARD OF ADJUSTMENT APPOINTMENTS

Mayor Gibbon stated the appointments of Harry Lamberton and Clarence Wegman to the Zoning Board of Adjustment would expire December 12 and he recommended to the Commission their reappointment for three year terms. It was moved by Lee, seconded by Sedwick that both men be reappointed as stated. Motion carried unanimously. Mayor Gibbon recommended, in accordance with the policy of rotating the Chairmanship of the Board annually, that Louis Dean be appointed Chairman for the following year. It was moved by Ridyard, seconded by Petrick that Mr. Dean be appointed Chairman for one year. Motion carried unanimously.

3. AMENDED DEVELOPMENT PLAN DEFERRED

Town Manager Allgire reported the amended development plan for two tennis courts had not yet come in from Longboat Beach and Tennis Club and suggested that it be placed on the next agenda.

4. STREET DEDICATION RESOLUTION

It was moved by Ridyard, seconded by Lee to adopt as a resolution the following motion: BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LONGBOAT KEY: That dedication of the streets in Unit 5, Country Club Shores be accepted by the City, and the Town Attorney directed to record the deed of dedication. Motion carried unanimously.

5. COMPREHENSIVE PLAN & ZONING REVIEW CONTRACT RESOLUTION

Proposal had been submitted by Adley and Associates for updating the Town's Comprehensive Plan and review of the Zoning Ordinance. Mayor Gibbon explained what would be involved and provided under their proposal for a cost of \$22,400. It was moved by Kenney, seconded by Jones to adopt as a resolution the following motion: BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LONGBOAT KEY: That the proposal be accepted and the contract awarded to Adley & Associates. In answer to question from the Commission, Town Manager Allgire stated the contract could be financed by surplus funds on hand at the beginning of the budget year, and that some type of instrument to authorize payment would have to be formulated. Motion carried unanimously.

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6. REFUSE COLLECTION SERVICE AGREEMENT ADOPTED

Refuse collection service by Longboat Disposal had been studied by an ad hoc committee and the Town Manager for several months and discussed at work sessions. The resultant proposal and agreement was discussed. Under the proposal the Town would pay the major part of the cost for single family residences and the equivalent amount for other dwelling units. Minor changes in the proposal were made, and it was moved by Petrick, seconded by Kenney that the agreement be adopted. Motion carried unanimously.

7. FIRE DEPARTMENT CONTRACT APPROVED

Contract was presented between the Town of Longboat Key and the Volunteer Fire Department. Commissioner Petrick explained that the Fire Department with their surplus funds would pay off the mortgage and all expenses except \$33,000 which the Town would take over in exchange for a \$38,000 pumper, and that all new equipment would be purchased by the Town. The Volunteer Fire Department would remain an entity unto itself, would maintain ownership of the Fire Department building on Firehouse Rd., and would continue as a firefighting and social group. Contract would be renewable annually for ten years. In paragraph 4, page 2, the words, "approval of the Town" were changed to, "written consent of the Town", along with other minor changes in wording. It was moved by Petrick, seconded by Kenney to enter into this agreement with the understanding that the payment called for in paragraph 2 would be made the following day - December 6. Motion carried unanimously. It was moved by Lee, seconded by Jones, that the Town Manager be authorized to make the payment out of surplus funds. Motion carried unanimously.

8. TEMPORARY CERTIFICATE OF OCCUPANCY APPROVED

Request had been received for Temporary Certificate of Occupancy for Phase I of Sea Place for a building (G-3) located on the Gulf. Mr. Allgire stated the Arvida Corp. was aware there were certain things not completed and a listing of these items had been furnished to them earlier in the day. Further, that it was Arvida's hope to finish the items and move residents in before the next Commission meeting. A telegram had been received from the bonding company saying they were covered by a completion bond, but the form would have to be approved upon receipt by the Town Attorney. It was moved by Kenney, seconded by Petrick that a Temporary Certificate of Occupancy be issued on the one building facing the Gulf at Seaplace, subject to completion of all the items on the checklist and furnishing of a bond approved by the Town Attorney. Motion carried unanimously.

9. WAREHOUSE RENTAL RATE INCREASE PAYMENT AUTHORIZED

The Commission had discussed at the workshop meeting a proposed increase in the rental rate paid by the Town from \$80 to \$100 per month for rental of warehouse space in a commercial district at the north end of the island. Town Manager Allgire requested authorization to continue renting the building at the new rental rate for the remainder of the budget year. It was moved by Jones, seconded by Petrick that such authorization be granted. Motion carried unanimously. The feeling was expressed that this was a rather high rental rate and that the Town should investigate ways and means of providing its own storage space. Commissioner Kenney stated there were Federal programs which might help along this line.

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10. TEMPORARY CERTIFICATE OF OCCUPANCY APPROVED

Request for Temporary Certificate of Occupancy for a building consisting of 14 units in Phase I of Pelican Harbor was reported by the Town Manager. He stated that completion bond for tennis courts, swimming pool, and landscaping had been supplied, and that the Building Department had inspected the building and found it ready for occupancy. It was moved by Ridyard, seconded by Lee that the Temporary Certificate of Occupancy be issued. Motion carried unanimously.

11. TEMPORARY CERTIFICATES OF OCCUPANCY DISCUSSED

The Commission discussed the fact that for almost every building constructed a request was received for a Temporary Certificate of Occupancy, and that this was not the intent of the ordinance. Commissioner Kenney suggested that, inasmuch as no requests were pending, the Commission should henceforth require, as stated in the ordinance, that to grant a Temporary C.O., the applicant be required to show hardship or peculiar difficulties. It was brought out that the hardship could be on the part of prospective residents who were unable to move in and had to stay in motels. There was general feeling that hardship should be present, but that the Commission would have to decide each case individually.

12. MEETING SCHEDULE DISCUSSED

The Commission agreed to hold workshop sessions the following Tuesday December 11 and December 18 at 2 P.M. and to hold another Commission meeting December 19. Further, that meetings would be held January 2 and 16, 1974, with January work shop dates to be determined later.

13. ELECTION FILING REMINDER

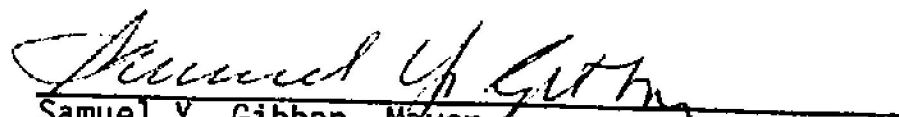
Town Clerk Hager reminded the Commission that the deadline for filing for Commission Seats 1, 3, 5, and one of the Districts at Large was 12:00 Noon, January 2. Further, that new State Election Statutes were in effect and petitions should be secured from the Clerk.

14. SHORE & BEACH PRESERVATION MEETING REMINDER

Mayor Gibbon read a letter reporting that the next annual meeting of the Florida Shore and Beach Preservation Assn. would be on Longboat Key at a date not yet specified.

15. ADJOURNMENT

Mayor Gibbon declared the meeting adjourned.


Samuel Y. Gibbon, Mayor

The above minutes were produced from a tape of the proceedings of the Town Commission, December 5, 1973.


Jane Pool, Deputy Town Clerk

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