

MINUTES OF REGULAR MEETING OF LONGBOAT KEY TOWN COMMISSION, JULY 17, 1974, 8:00 P.M.

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

Also
Present: Town Manager Allgire, Town Attorney Whitesell

Absent: None

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

1. MINUTES APPROVED

It was moved by Sedwick, seconded by Gibbon that the minutes of the regular meeting of July 3, 1974 be approved. Motion carried unanimously.

2. COMMITTEE REPORTS

Commissioner Petrick reported he had been in touch with Sarasota County Commission Chairman John Saba to relay Public Works Director Cox' suggestion that the County allot approximately \$8,000 to the Town for mosquito spraying three times. Although Mr. Saba had stated he would talk to Mel Williams, Director of Mosquito Control, and call Mr. Petrick back he had heard nothing further from him. However, the Herald-Tribune had called him to say the request had been turned down. The paper had further quoted Mr. Williams as saying that mosquitoes were no longer a problem on Longboat Key, that they had fogged once and would fog again by truck. Mr. Saba had also said it was the County's intention to include funds in next year's budget for four airplanes for fogging. The consensus of the Commission was that the Town should not expend its own funds for fogging, and Mr. Petrick was asked to follow up on the matter with Sarasota County.

3. MOVING OF BUILDINGS ORDINANCE (74-23)

At the direction of the Commission, Ordinance No. 74-23 amending Chapter 6, Buildings, of the Town Code, regulating the moving of buildings was placed on first reading by title only. It was moved by Lee, seconded by Gibbon that the ordinance be passed on first reading. Motion carried. Edmundson, aye; Gibbon, aye; Lee, aye; Petrick, aye; Ridyard, aye; Sedwick, aye; Kenney, aye.

4. FIRE CODE AMENDING ORDINANCE (74-24)

At the direction of the Commission, Ordinance No. 74-24 adopting changes and additions to the National Fire Code, 1972-73 of the National Fire Protection Association adopted by the Town by Ord. No. 73-13; providing for definition of certain terms; requiring automatic fire fighting detection and prevention equipment throughout certain buildings; defining such equipment; and providing for certain construction design requirements, was placed on first reading by title only. It was moved by Sedwick, seconded by Petrick that the ordinance be passed on first reading. There was discussion of the advisability of retaining the requirement for sprinklers in three story buildings. Motion carried. Edmundson, aye; Gibbon, no; Lee, aye; Petrick, aye; Ridyard, aye; Sedwick, aye; Kenney, aye.

5. CERTIFICATES OF OCCUPANCY ORDINANCE (74-25)

At the direction of the Commission, Ordinance No. 74-25 amending Section 6-15, Application, of the Town Code to provide for the issuance of Certificate of Occupancy in accordance

7/17/74
BOOK 3 PAGE 208

002462

7/17/74 Page 2

with the approved development plan; amending Section 6-17, invalidation of permit was placed on first reading by title only. Town Attorney Whitesell explained that the purpose of the ordinance was to enable the Commission to issue Certificates of Occupancy for a multi-phase project as each phase was completed. There was considerable discussion as to whether the ordinance would adequately serve the purpose and it was ultimately decided to change Section 1 (c) paragraph 3 so that the word "development" would become "plot" and to drop all that portion of the paragraph after the word "Commission". It was moved by Ridyard, seconded by Gibbon that the ordinance with the noted changes be passed on first reading. Motion carried. Edmundson, aye; Gibbon, aye; Lee, aye; Petrick, aye; Ridyard, aye; Sedwick, aye; Kenney, aye.

6. WATERING BAN RESCINDING ORDINANCE (74-26)

At the direction of the Commission, Ordinance No. 74-26 repealing Ord. No. 74-10 which restricted the use of water from public mains for watering lawns, landscaping and similar out-of-door uses was placed on first reading. It was moved by Sedwick, seconded by Edmundson that the ordinance be passed on first reading. Motion carried. Edmundson, aye; Gibbon, aye; Lee, aye; Petrick, aye; Ridyard, aye; Sedwick, aye; Kenney, aye.

7. SEWER REVOLVING LOAN RESOLUTION ADOPTED

Town Manager Allgire explained that at the time the Town made application for a revolving loan for sewer construction from the State, former Mayor Gibbon, former Vice-Mayor Kenney and Mr. Allgire had been designated as the people to act on behalf of the Town for the revolving loan. In accordance with Commission direction, he had been in touch with the Department of Pollution Control to attempt to have the term of the loan extended from 13 months to three years. Indications were that the request would probably be granted, but the Department of Pollution Control had requested the resolution be amended to authorize signatures of the currently serving Mayor and Vice Mayor (and Town Manager). It was moved by Gibbon, seconded by Sedwick that the following motion be adopted as a resolution: BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LONGBOAT KEY that the following officers of the Town of Longboat Key - Town Manager G. Wayne Allgire, Mayor William J. Kenney, or in his absence Vice-Mayor Edward J. Petrick - the same are hereby authorized to represent the Town of Longboat Key and are hereby authorized and directed to execute the necessary agreement with the Department of Pollution Control on behalf of the Town of Longboat Key to renew, extend, or modify the existing loan between the Town of Longboat Key and the Department of Pollution Control. This resolution shall take effect immediately. Adopted this 17th day of July, 1974. Motion carried unanimously.

8. YOUTH CENTER FUNDS REQUEST - LETTER AUTHORIZED

Letter had been received from the Longboat Key Youth Center requesting that the Town contribute funds. It was brought out that \$2,000 had been included in the budget for this purpose, and Commissioner Lee recommended that the money be released to them. There was discussion and agreement that it would not be appropriate to release the funds until such time as the Commission had been supplied a Youth Center financial statement for the past 12 months. The Town Manager was directed to write a letter to the Youth Center reporting the Commission's feelings and asking that they forward such a statement.

9. EASEMENT AGREEMENT CHANGE CONDITIONALLY AUTHORIZED

The Town Manager stated that a request had been received from the Bayou Hammock Property

7/17/74 Page 2
BOOK 3 PAGE 207

7/17/74 Page 3

Owners Association to change the easement agreement which had been recorded in favor of the Town in 1970. The present easement was for public highway, street drainage, and utility purposes, and the request was to delete the public highway and street drainage uses from the easement, retaining the utility use. After discussion, it was moved by Gibbon, seconded by Ridyard that the Town accept an amended easement agreement, subject to approval by the Town Attorney that it does not interfere with the Town's easement for utilities. There was general agreement that this be done, but no vote was taken.

10. DEVELOPMENT PLAN PER COPY CHARGE SET

In reference to setting an appropriate price to be charged for copies of the Town's officially adopted Development Plan, it was moved by Sedwick to set a charge of \$25.00. Town Manager Allgire recommended that it be no less than \$25.00, and Gibbon seconded the motion. Motion carried unanimously.

11. CONSTRUCTION TRAILERS PERMITS APPROVED

Request had been received from the Arvida Corp. for permits for three construction trailers - two at Seaplace and one in Bayport Subdivision. It was moved by Gibbon, seconded by Sedwick, and carried unanimously, that the Town Manager be authorized to issue the permits for six months.

12. MEETING APPROPRIATION APPROVED

Inasmuch as the Florida Shore and Beach Association will hold its annual meeting at the Longboat Key Holiday Inn in October, it was moved by Petrick, seconded by Edmundson that an appropriation of \$250 be approved for use in connection with arrangements for hosting the meeting. Motion carried unanimously.

13. JULY 24TH MEETING DISCUSSED

The Commission discussed procedures for conducting the public hearing July 24th to consider adoption of the proposed Zoning Ordinance. It was decided that persons wishing to speak should fill out cards stating whether they were pro or con and how long they wished to speak. Those wishing to make the shortest presentations would be heard first, and a timer would be used to limit them to their requested time. If they wished to continue they would be allowed to speak again after all others had been heard once. It was also a near certainty that holding the workshop session with the Planning and Zoning Board would enable the Commission to announce at the beginning of the meeting what revisions were contemplated, and it was felt this would answer some of the complaints and eliminate some of the presentations. The Commission agreed that the meeting would be closed at 11:30 (unless it was deemed to be within 20 or 30 minutes of completion), and continued at 10:00 A.M. the following day. Town Manager Allgire stated that Adley Associates had attended more meetings than provided for in their contract and that additional costs would need to be authorized by the Commission.

14. QUESTION & ANSWER PERIOD

Meeting was opened for questions, and reporters from the St. Petersburg Times and The Bradenton Herald asked clarifying questions about actions in the meeting.

7/17/74 Page 3

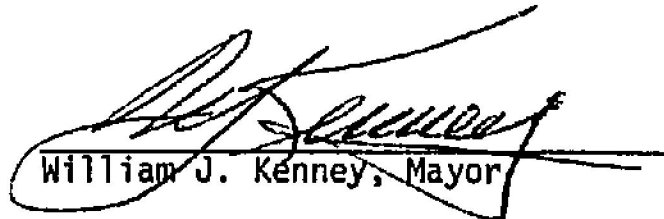
BOOK 3 PAGE 206

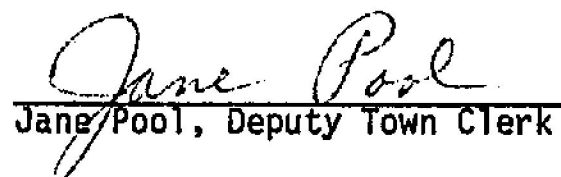
002464

7/17/74 Page 4

15. ADJOURNMENT

The Mayor declared the meeting adjourned at 9:55 P.M.


William J. Kenney, Mayor


Jane Pool, Deputy Town Clerk

7/17/74 Page 4

BOOK 3 PAGE 205

002465