

TCRW 06-29-1976

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:

TCM051

Roll# 86

Image# 492

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

X 16 mm

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Total number of pages in this collection: 4

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 - JUNE 29, 1976, WORKSHOP

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

Absent: None

Also

Present: Town Manager Allgire, Town Attorney Whitesell, Public Works Director Cox

Mr. John Grout and David Weage of the firm of Smally, Wellford & Nalven were present and discussed the need with the Town Commission for stacks for venting at the two main lift stations and the necessity for the cost of these stacks. It was recommended by both that this correction to the wastewater system was needed and was due to normal growth. They also stated that in their judgment that the growth factor was the problem and necessitated the venting as opposed to engineering design problems. It was also stated that the design was in accordance with generally accepted engineering standards meeting all state and federal requirements for the wastewater system.

A discussion followed regarding the need for the venting system to the wastewater system and whether it was due to engineering design or to the judgment factor of the engineers and the growth of the island. It was determined by the Town Commission that the explanation would be accepted and that the cost would be borne by the Town of Longboat Key.

The Town Commission discussed with John Grout the request of the Farmers Home Administration regarding the closing of the supervised bank account for financing the sewer system. The discussion was based upon a request by John Hill of FHA for a meeting for final inspection of the system the last week in July. John Grout reported that he was waiting for Clayton Construction Co. and settlement of their claim prior to closing out the account. John Grout reported that the costs on the Clayton contract had been settled, but Widell is unknown at this time as to final cost. It was requested by the Town Commission that John Grout contact the Town Attorney regarding the progress of the settlement of the claim by Widell & Sons. John Grout was also requested to determine if Clayton can be ready for this meeting during the last week of July. After discussion regarding the Town forces inspections of the wastewater system by means of television camera it was determined that any corrections that needed to be made to the system as a result of this inspection would come under the maintenance bond and not the final payment on the contract.

The Mayor next discussed an alleged challenge by the Town Commission with the Chamber of Commerce regarding a three inning baseball game to be held during the 4th of July Bicentennial picnic. It was decided that the challenge, if actually made, would be withdrawn.

A letter from the Longboat Island Chapel inviting participation by the Town Commission at special ceremonies involving the Bicentennial celebration was also discussed. Some members of the Town Commission indicated that they would be present at the ceremonies.

A request for a joint meeting with the Charter Review Board and the Town Commission of the Town of Longboat Key was discussed. Ed Petrick recommended that the joint meeting be held. The Town Commission authorized Commissioner Ed Petrick to contact the Charter Review Committee regarding this public hearing to be held on their own at Longboat Key. Commissioner Sedwick recommended that

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we get input from the Town Attorney regarding this meeting. Also, a report was made on a letter from Sarasota County regarding the sharing of costs of updating the double taxation study.

Commissioner Sid Ochs reported on a proposed meeting with the Department of Transportation on matters in common between the Department of Transportation and the Town of Longboat Key. It was stated that this meeting was tentatively set for July 13, 1976, and additional information would be supplied at a later date.

The Town Commission was presented with a copy of the Rules and Regulations for employees by the Town Manager and a discussion followed regarding these provisions and the impact of a recent supreme court decision that municipal, county, and state employees were not to be included under the Fair Labor Standards Act. After some discussion, the Town Commission indicated that the Rules and Regulations were satisfactory and instructed the Town Manager to forward same to the Town Attorney for preparation in ordinance form.

The Town Commission next discussed a request for variances for two buildings located on the Longboat Key Golf Course in regards to whether they should or should not be connected to the Town's wastewater system. The buildings involved were the halfway house and the maintenance shed. After discussing the problems connected with each building and the location of the sewer lines that would serve these buildings, it was decided by the Town Commission that the maintenance shed would not have to connect to the system, but the halfway house would. The Commission directed that the halfway house be connected during the off season and within the time span allowed for the renovation of the existing lift stations on Longboat Key Rd.

Commissioner Ted Sedwick discussed new legislation which required bonding by tax collectors in an amount sufficient to protect municipalities. Ted Sedwick recommended that representatives to the Leagues of Cities urge both leagues to require tax collectors to increase their bonds rather than the Town of Longboat Key continuing to pay for supplemental protection for monies to be collected by the tax collectors.

The Town Commission discussed with John Siegel and Attorney George Dietz the remainder of the development known as Seaplace. The Town Commission was presented with plans for this undeveloped section by the Town Manager and the Town Manager requested direction from the Town Attorney as to the method for checking these plans. It was determined that the undeveloped area was a new project and that the Town Administration was to proceed with the checking of these plans under our present zoning ordinance. It was also decided that, since this was one project, that the boundary line distinguishing the existing project from the proposed project would not be used in computing setback requirements for buildings and/or parking spaces.

The Town Commission also discussed with the developer, John Siegel, and his attorney, George Dietz, the subdivision plat known as the Bayou Section of the Bay Isles PUD. The Staff discussed with the Town Commission the recommendations of the Planning and Zoning Board and the recommendations of the Staff regarding this project. It was determined that this project should be forwarded on to the next regular agenda of July 21 and that a resolution approving same should be prepared with the recommendations as discussed and approved by the Town Commission. The Staff recommended that the names of the streets be changed

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to distinguish them from other sections on the island referred to as Bayou Section and to eliminate the continuance of the use of the word Bayou on each of the streets in the subdivision. The Staff urged the Town Commission to reconsider the naming of these streets as recommended by the Police Chief and the Fire Chief. After discussion of these proposed changes, it was determined by the Town Commission that the similarity of names in the Bayou section would not be detrimental and they were allowed to remain as stated on the preliminary plat.

A proposal by the Planning Consulting firm of Adley Associates regarding the state statute requirements for a Comprehensive Plan was discussed by the Town Commission and Harry Adley. It was pointed out by the Planning Consultant that certain steps and elements of a Comprehensive Plan would have to be completed by the Town of Longboat Key by the summer of 1979. Mr. Adley stated that it also included these steps and a requirement by the State that the plans be economically feasible. There was a long discussion of the elements of a Comprehensive Plan and the nature and use of a Capital Improvements Program and Budget.

The Town Commission was urged by the Town Manager to proceed with a Capital Improvements Program and Budget in order that the future needs of the Town could be determined and also the possibilities and alternatives of financing these future needs. The Town Manager also pointed out that a Comprehensive Plan was required under our Town Charter as well as a Capital Improvements Program. After considerable discussion, it was determined by the Town Commission that they would read the proposal offered by Adley Associates and discuss same at a future workshop meeting.