



## Town of Longboat Key Town Commission

Town Hall

501 Bay Isles Road  
Longboat Key, FL 34228

(941) 316-1999

[WWW.LONGBOATKEY.ORG](http://WWW.LONGBOATKEY.ORG)

### - AGENDA - REGULAR MEETING

7:00 PM

January 7, 2013

#### 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.

#### **Call to Order and Pledge of Allegiance**

#### **Public to be Heard**

##### 1. Opportunity for Public to Address Town Commission

At each meeting the Town Commission sets aside a time for the public to address issues that are not on the agenda.

#### **Approval of Minutes**

2. September 24, 2012, Regular Workshop Meeting; October 1, 2012, Regular Meeting; October 15, 2012, Regular Workshop Meeting; October 15, 2012, Special Meeting; November 5, 2012, Regular Meeting; November 12, 2012, Regular Workshop Meeting; December 3, 2012, Regular Meeting; December 10, 2012, Regular Workshop Meeting Minutes.

#### **Committee Reports and Communications**

#### **Ordinances - First Reading**

##### 3. Ordinance 2013-02, Providing for Homestead Exemption of \$50,000 for Qualifying Seniors

At the December 10, 2012 Regular Workshop Meeting the Finance Director reported on recent changes to Florida Statutes Section 196.075(2) providing for an additional Senior Homestead Exemption as a "flat" amount of \$50,000. The current Town Code provides for a \$25,000 exemption which now conflicts with Florida Statutes. Ordinance 2013-02 is placed on the January 7, 2013 Regular Meeting for Commission consideration. Recommended Action: Pending first reading and discussion, forward Ordinance 2013-02 to the January 22, 2013 Special Meeting for second reading and public hearing.

##### 4. Ordinance 2013-06, Providing for Additional Homestead Exemption of \$250,000 for Qualifying Low Income Seniors

At the December 10, 2012 Regular Workshop Meeting the Finance Director presented information regarding the recent adoption of Amendment 11 by Florida voters. The Amendment, allowing local governments to grant an additional homestead exemption to qualifying low-income seniors, was approved in the November 6, 2012 General election. The Town Commission directed staff to develop Ordinance

2013-06 for consideration at the January 7, 2013 Regular Meeting. Recommended Action: Pending first reading and discussion, forward Ordinance 2013-06 to the February 4, 2013 Regular Meeting for second reading and public hearing.

#### 5. Ordinance 2013-05, Establishing the Date for the 2013 General Municipal Election and Early Voting Schedule

The Town's Charter establishes the date for the Town's General Municipal Election as the third Tuesday in March but provides for an option to align the Town's election with any other County administered election. Ordinance 2013-05 is placed on the January 7, 2013 Regular Meeting to establish March 12, 2013 as the Town's General Municipal Election date and to establish the early voting schedule. Recommended Action; Pending first reading and discussion, forward Ordinance 2013-05 to the January 22, 2013 Special Meeting for second reading and public hearing.

### **Ordinances - First Reading and Public Hearing**

#### 6. Ordinance 2013-01, Budget Transfer in the Amount of \$25,000 for Street Lighting Modifications Along Gulf of Mexico Drive

Each year during sea turtle nesting season the Town turns off most of the street lights along Gulf of Mexico Drive. Many citizens lodge complaints that public safety is compromised due to darkened intersections and stretches of road and they request that lights be turned on. Staff is conducting a comprehensive review to determine which lights may need modification in order to stay on during future turtle seasons. Proposed Ordinance 2013-01 provides funding to retrofit non-compliant lights prior to May 1, 2013. Recommended Action: Pending first reading, public hearing and discussion, forward Ordinance 2013-01 to the February 4, 2013 Regular Meeting for second reading and public hearing.

### **Ordinances - Second Reading and Public Hearing**

#### 7. Ordinance 2012-23, Amending Chapter 30, Meetings

At the November 5, 2012 Regular Meeting the Town Commission adopted the 2013 Town Commission Meeting Schedule. Ordinance 2012-23, amending Chapter 30 to provide for the change to scheduled workshop meetings was considered at the November 12, 2012 Regular Workshop Meeting and forwarded to the December 3, 2012 Regular Meeting for first reading. Ordinance 2012-23 also incorporates amendments to the agenda material preparation requirements and clarifies addressing the Commission. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2012-23.

### **Resolutions**

#### 8. Resolution 2013-01, Budget Transfer in the Amount of \$23,000 for Planning Consultant

The Town has contracted with Spikowski Planning Associates to provide consulting services for short term and long term changes to the Town Code. Resolution 2013-01 provides for a budget transfer of \$25,000 from Commission Contingency to replenish the Planning & Zoning Professional Services account. Recommended Action: Pending discussion, pass Resolution 2013-01.

#### 9. Resolution 2013-02, Budget Transfers for FY 2011-2012 Year End Reconciliation

The Town Charter requires that sufficient budgets are available in each general ledger account to cover expenditures charged to the account. Each year staff prepares the required budget transfer documentation to balance surplus accounts and those with shortfalls. Resolution 2013-02, provides a complete listing of recommended transfers for individual accounts, as well as the reason for surplus or shortfall, and is presented for Commission consideration. Recommended Action: Pending discussion, pass Resolution 2013-02.

### 10. Resolution 2013-03, Budget Transfer for Tennis Center in the Amount of \$67,470 for FY 2011-2012 Year End Reconciliation

The Town Charter requires that sufficient budgets are available in each general ledger account to cover expenditures charged to the account. Each year staff prepares the required budget transfer documentation to balance surplus accounts and those with shortfalls. Resolution 2013, 03, provides for a budget transfer to bring the Tennis Center budget into compliance and includes a complete listing of recommended transfers for individual accounts within the Tennis Center. Recommended Action: Pending discussion, pass Resolution 2013-03.

### 11. Resolution 2013-04, Expressing Town Commission Support for Police and Firefighter Pension Reform

At the December 3, 2012 Regular Meeting the Town Commission expressed support for a Resolution formalizing Town Commission support for State-wide police and firefighter pension reform. Resolution 2013-04 is placed on the January 7, 2013 Regular Meeting for Commission consideration. Recommended Action: Pending discussion, pass Resolution 2013-04.

### 12. Resolution 2013-05, Budget Transfer in the Amount of \$100,000 from Commission Contingency for Planning Consultant

At the February 16, 2012 Regular Workshop Meeting the Town Commission discussed the process for review and amendments to the Town's Zoning Code and Comprehensive Plan. Staff was directed to work with the Planning & Zoning Board, as well as others to develop and issue a RFP for Planning Consultants. On December 14, 2012 a Selection Committee evaluated two proposers. Prior to award of contract, adequate funds must be in place. Resolution 2013-05 provides for a budget transfer to establish funding for a Planning Consultant. Recommended Action: Pending discussion, pass Resolution 2013-05.

## New Business

### 13. Ratification of Contract Between the Town of Longboat Key and International Association of Firefighters (IAFF) Local 2546

The Town Commission will consider ratification of the proposed Contract between the Town and the IAFF Local 2546. Recommended Action: Pending discussion, provide direction to Manager.

## Town Commission Comments

## Town Attorney Comments

## Town Manager Comments

## Press to be Heard

## Adjournment

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.