



Town of Longboat Key Town Commission

Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
(941) 316-1999

WWW.LONGBOATKEY.ORG

- AGENDA - SPECIAL MEETING

January 22, 2013 - Immediately following conclusion of the Regular Workshop Meeting

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

Notice is hereby given that the Mayor of Longboat Key has called a Special Meeting on Monday, January 22, 2013 immediately following conclusion of the January 22, 2013 Regular Workshop Meeting in the Commission Chamber located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following items:

Ordinances - Second Reading and Public Hearing

1. 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 was forwarded from the January 7, 2013 Regular Meeting for second reading, public hearing, and discussion. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2013-02.

2. 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 was forwarded from the January 7, 2013, Regular Meeting to establish March 12, 2013, as the Town's General Municipal Election and to establish the early voting schedule, ballot layout, and authorization for the required advertising. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2013-05.

New Business

3. Confirmation of March 20, 2013 as Regular Workshop Meeting Date

At the January 22, 2013 Special Meeting the Commission confirmed March 12, 2013 as the 2013 General Municipal Election date and established an early voting schedule. The Statutory Meeting is scheduled for March 19, 2013 for certification of election results and to administer the Oath of Office to newly seated Commissioners. The Town Commission elected to move the March Workshop Meeting date from March 18, to March 20, 2013 in order for newly seated Commissioners to participate in the Regular Workshop discussion. Recommended Action: Pending discussion, confirm March 20, 2013 as the March Regular Workshop Meeting date.

Jim Brown, Mayor; Dave Brenner, Vice-Mayor;
Lynn Larson, District 1; Jack Duncan, District 2; Pat Zunz, District 5;
Terry Gans, At-Large; Phill Younger, At-Large

4. Ratification of Contract Between the Town of Longboat Key and International Association of Firefighters (IAFF) Local 2546 and Related Pension Issues

If the proposed contract has been ratified by the Union 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.

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.