



Town of Longboat Key Town Commission

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

WWW.LONGBOATKEY.ORG

- AGENDA - REGULAR MEETING

7:00 PM

February 4, 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. January 7, 2013 Regular Meeting; and January 18, 2013 Convocation of Governments Meeting; January 22, 2013 Regular Workshop Meeting; and January 22, 2013 Special Meeting Minutes

Committee Reports and Communications

Ordinances - First Reading and Public Hearing

3. Ordinance 2012-27, Annual Update to the Capital Improvements Element of the Comprehensive Plan

At their November 20, 2012 meeting, the Planning and Zoning (P&Z) Board recommended approval of Ordinance 2012-27, which provides for adoption of the annual update to the Town's Capital Improvements Element of the Comprehensive Plan. At their January 22, 2013 Regular Workshop Meeting the Town Commission considered Ordinance 2012-27 and forwarded it to February 4, 2013 Regular Meeting for first reading and public hearing. Recommended Action: Pending first reading, public hearing, and discussion, forward Ordinance 2012-27 to the March 4, 2013 Regular Meeting for second reading and public hearing.

4. Ordinance 2013-07, Amending Chapter 158.180, Distribution of 250 Tourism Units

At the January 15, 2013 Planning & Zoning Board (P&Z) Board Meeting discussion was held regarding amendments to Chapter 158.180, which provides for distribution of 250 tourism units. The Town Commission forwarded Ordinance 2013-07 to the February 4, 2013 Regular Meeting for Commission first reading and public hearing. Recommended Action: Pending first reading, public hearing, and discussion, forward Ordinance 2013-07 to March 4, 2013 Regular Meeting for second reading and public hearing.

Ordinances - Second Reading and Public Hearing

5. 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. Ordinance 2013-01 provides funding to retrofit non-compliant lights prior to May 1, 2013. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2013-01.

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

At the January 22, 2013 Special Meeting the Town Commission adopted Ordinance 2013-02, providing for a \$50,000 exemption for qualifying seniors. Local governments may also grant an additional homestead exemption to qualifying low-income seniors. The Town Commission directed staff to develop Ordinance 2013-06 which was forwarded to the February 4, 2013 Regular Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2013-06.

Resolutions

7. Resolution 2013-06, Budget Transfer in the Amount of \$20,580 for Police Chief Cumming's Contribution to 401a

At the time of his promotion, Chief Cumming was given two retirement options: remain in the Police Officers' Retirement System or, opt-out of the defined benefit plan whereupon the Town would contribute 16% of his salary to a defined contribution plan (401a). Funds are available within the Police Department budget however, the Manager's transfer authority is capped at \$10,000. Resolution 2013-06, provides authorization for a budget transfer to Chief Cumming's 401a. Recommended Action: Pending discussion, pass Resolution 2013-06.

New Business

8. Discussion Regarding Selection Process for Town Attorney

At the December 3, 2013 Regular Meeting Town Attorney David Persson announced his resignation as Town Attorney effective no later than June 2013. The Town Manager will outline a proposed selection process for hiring a Town Attorney and seek Commission direction. Recommended Action: Pending discussion, provide direction to Manager.

9. Urban Land Institute (ULI) Presentation

At the January 22, 2013 Regular Workshop Meeting the Commission expressed interest in hearing a presentation by ULI. This item is included on the February 4, 2013 Regular Meeting in the event the ULI team can attend on this date. Members of the P&Z Board will be invited to attend and participate in the event this presentation is scheduled. 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.