



Town of Longboat Key Town Commission

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

WWW.LONGBOATKEY.ORG

- AGENDA - REGULAR WORKSHOP MEETING

1:00 PM

February 19, 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.

Committee Reports and Communications

2. Manatee County Special Liaison Report
3. Sarasota County Special Liaison Report
4. Other Reports

Consent Items for Consideration of the Town Commission

5. Proposed Resolution 2013-08, Solid Waste, Yard Trash and Recycling Annual CPI and Fuel Adjustments

Section 6 of Ordinance 06-24, the Town's franchise agreement with Waste Management Inc. of Florida, provides for an annual consumer price increase (CPI) and fuel adjustment for collection and disposal of solid waste, yard trash and recyclable materials. The annual rate increase is effective as of April 1, 2013. The net change in the base rates result in an increase of \$0.33 from \$19.20 to \$19.53 for residential customers. Recommended Action: Approval of the Consent Agenda will forward Resolution 2013-08 to the March 4, 2013 Regular Meeting for formal action.

6. Establishing the Town Commission's Position Supporting the Tax Exempt Status of Municipal Bonds

In an effort to address Federal budget issues some legislators propose to eliminate the tax exempt status of municipal bonds. If the tax exempt status is lost, Longboat Key taxpayers would pay higher taxes on water/sewer rates, as well as for other infrastructure improvements for which bonds are routinely issued. This item is placed on the February 19, 2013 Regular Workshop Meeting Consent Agenda to formally establish the Commission's position supporting the tax exempt status of municipal bonds. Recommended Action: Approval of the Consent Agenda will authorize the Mayor to sign a letter stating the Town Commission's position supporting the tax exempt status of municipal bonds.

The purpose of the "Workshop Consent Agenda", like the Regular Meeting Consent Agenda, is to expedite those items on an agenda that appear to be of a routine nature. The reason for incorporating items under the Workshop Consent Agenda is to meet the Town Code requirement of having all items presented in a Workshop meeting before scheduling for approval in a formal meeting. Any item on the Consent Agenda can be removed and placed on the Workshop Agenda by any member of the Town Commission or by the Town Manager. All items remaining on the Consent Agenda will be declared by the Mayor as approved for scheduling on a subsequent formal meeting for discussion and action.

Discussion Items for Consideration of the Town Commission

7. Proposed Ordinance 2013-08, Amending Chapter 74, Parking Schedules

At the December 3, 2012 Regular Meeting the Town Commission adopted Ordinance 2012-30, which temporarily extended the restricted parking hours of 9:00 PM – 5:00 AM to 11:00 PM – 5:00 AM on Broadway, between Lois Avenue and Bayside Drive. The Commission directed staff to place this item on the February 19, 2013 Regular Workshop Meeting to consider whether to make the revised parking schedule permanent. Recommended Action: Pending discussion, provide direction to Manager.

8. Proposed Ordinance 2013-09, Amending the FY 2012-13 Budget to Provide Funds for a Wage Increase for Non-Represented Employees

The Town Manager will discuss a proposal to provide a wage increase for non-represented employees and for the increases in the tentatively approved IAFF contract. It excludes employees eligible to vote in the PERC election which determines whether AFSCME will be their exclusive bargaining agent, and excludes employees represented by PBA. Funds for amending the budget would be from unbudgeted, unallocated reserves which requires an ordinance and two public hearings. 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. The first date that ULI team members were available to address the Commission was the February 19, 2013 Regular Workshop Meeting. Members of the P&Z Board have been invited to attend and participate in the discussion. 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.