



## 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

March 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**

#### **Proclamations and Special Presentations**

##### 1. Update on *Aging In Paradise* on Longboat Key

Dick Pelton of Longboat Island Chapel's *Aging in Paradise* program will update the Commission on recent initiatives and outreach efforts.

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

##### 2. 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**

##### 3. February 4, 2013, Regular Meeting Minutes and February 19, 2013, Regular Workshop Minutes.

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

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

##### 4. 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. Ordinance 2013-08 was forwarded to the March 4, 2013 Regular Meeting for first reading. Recommended Action: Pending discussion, provide direction to Manager.

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

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

At their February 19, 2013 Regular Workshop Meeting the Commission forwarded Ordinance 2013-09 to the March 4, 2013 Regular Meeting for first reading and public hearing. The Ordinance amends the FY 2012-13 Budget to provide a wage increase for non-represented employees and for the increases in the ratified IAFF contract. It excludes employees eligible to vote in the PERC election which determines whether AFSCME will

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

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 first reading, public hearing, and discussion, forward Ordinance 2013-09 to the April 1, 2013 Regular Meeting for second reading and public hearing.

### Ordinances - Second Reading and Public Hearing

#### 6. 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 February 4, 2013 Regular Meeting the Town Commission held first reading and public hearing, and forwarded Ordinance 2012-27 to the March 4, 2013 Regular Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2012-27.

#### 7. 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. At their February 4, 2013 Regular Meeting the Town Commission held first reading and public hearing, and forwarded Ordinance 2013-07 to the March 4, 2013 Regular Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2013-07.

### Resolutions

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

At the February 19, 2013 Regular Workshop Meeting the Town Commission forwarded Resolution 2013-08 to the March 4, 2013 Regular Meeting for formal action. 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: Pending discussion, pass Resolution 2013-08.

#### 9. Appointment to Police Officers' Retirement System Board of Trustees

A vacancy exists on the Police Officers' Retirement System Board of Trustees (Seat 2) due to the resignation of Mr. Joseph Iannello. The Town Commission will consider applications seeking appointment at the March 4, 2013 Regular Meeting. Recommended Action: Pending discussion, appoint Trustee to Police Officers' Retirement System Board of Trustees.

### Town Commission Comments

### Town Attorney Comments

Response to Request for Clarification on Chamber of Commerce Appointments

### 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.