



## 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 WORKSHOP MEETING

1:00 PM

March 20, 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

#### Discussion Items for Consideration of the Town Commission

##### 5. Proposed Ordinance 2012-25, Amending Chapter 158.153, Height Regulations

Proposed Ordinance 2012-25 was considered at the November 12, 2012 Regular Workshop Meeting and remanded to staff for further review and recommendations regarding height for parapet walls. Staff has concluded their research and provided additional information for Commission consideration at the March 20, 2013 Regular Workshop Meeting. Recommended Action: Pending discussion, provide direction to Manager.

##### 6. Proposed Ordinance 2013-04, Providing for Adoption of the 10-year Potable Water Supply Work Plan

The Planning and Zoning (P&Z) Board recommended approval of proposed Ordinance 2013-04, which provides for adoption of a 10-year water supply plan and amends the Infrastructure Element of the Comprehensive Plan. This item is placed on the March 20, 2013 Regular Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

##### 7. Proposed Resolution 2013-07, Amending the Comprehensive Plan, Future Land Use Element

At their February 19, 2013 Regular Meeting the Planning & Zoning (P&Z) Board considered amendments to the TRC-6 high density tourist resort/commercial future land use category of the Comprehensive Plan. Proposed Resolution 2013-07 provides for the proposed amendments' transmittal to the State Department of Community Affairs (DCA) for review and comment. The Resolution is placed on the March 20, 2013 Regular

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

Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

**8. Discussion Regarding Chapter 158.017 - Parks and Open Space Land Acquisition**

The Town Manager will outline standards within the Town's Land Development Code and Comprehensive Plan related to parks and open space land acquisition. The Commission will be asked to review options and provide direction to adopt consistent standards in the Town's Land Development Code and Comprehensive Plan. Recommended Action: Pending discussion, provide direction to Manager.

**9. Proposed Ordinance 2013-11, Amending the FY 2012-13 Budget to Provide Funds for a 3% Wage Increase for General Employees Not Included in Ordinance 2013-09 and Employees Represented By the Police Benevolent Association (PBA)**

At the March 4, 2013 Regular Meeting the Town Commission held first reading and public hearing on Ordinance 2013-09, amending the FY 2012-13 Budget to provide a wage increase for non-represented employees and for increases included in the ratified IAFF contract. The Town Manager will discuss a proposal to provide a similar wage increase to the remainder of the General Employees group, as well as employees covered by the PBA contract. Recommended Action: Pending discussion, provide direction to Manager.

**10. Proposed Ordinance 2013-12, Amending Chapter 34.45, Composition of Firefighters' Retirement System Board of Trustees**

Proposed Ordinance 2013-12 provides for a change to the composition of the current Firefighters' Retirement System Board of Trustees. The Commission will consider this Ordinance and the proposed membership and structure of the Board of Trustees at the March 20, 2013 Regular Workshop Meeting. Recommended Action: Pending discussion, provide direction to Manager.

**11. Annual Review and Continuation of Ad Hoc Committee(s)**

Pursuant to Resolution 2000-05, the Town Commission shall review the list of ad hoc committees at either a special workshop, or the first regular workshop, following the annual General Municipal Election each March for determination of which ad hoc committees shall be continued. If no formal action is taken to continue the committee, the committee automatically sunsets. Committees for review and consideration are the Finance Committee and the Community Center Advisory Committee. Recommended Action: Pending discussion, provide direction to Manager.

**12. Commission Appointments to Committees Named in Town Code and to Outside Agencies**

Each year following the General Municipal Election the Town Commission considers appointments of its members to committees named in the Town Code or as required by outside agencies. A list of last year's appointments is provided for review and consideration for appointment or reappointment. 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.