Town of Longboat Key Town Commission
Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
(941) 316-1999
(941) 316-1656
WWW.LONGBOATKEY.ORG

- AGENDA -

REGULAR MEETING

7:00 PM	April 1, 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. Proclamation – April 2013 - Water Conservation Month

Tara Poulton, Southwest Florida Water Management District Government Affairs Program Manager, will be present to accept the Proclamation

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 28, 2013 Special Workshop; March 4, 2013 Regular Meeting; March 19, 2013 Statutory Meeting; and March 20, 2013 Regular Workshop Meeting Minutes

Committee Reports and Communications

Closing and Action on Consent Agenda

4. Confirmation of Meeting Date Change for Town Commission Goals & Objectives Workshop from April 15, 2013 to May 20, 2013 at 10:00 AM

At the March 20, 2013 Regular Workshop Meeting the Town Manager requested a meeting date change for the Town Commission Goals & Objectives Workshop to accommodate an Executive Session on April 15, 2013. The Goals & Objectives Workshop Meeting date will be moved to May 20, 2013 at 10:00 AM. Recommended Action: Approval of the Consent Agenda will confirm Goals & Objectives Workshop Meeting date change to May 20, 2013 at 10:00 AM.

The purpose of the Consent Agenda is to expedite those items on an agenda that appear to be of a routine nature. Any item on the Consent Agenda can be removed from the Consent Agenda and placed on the Regular Agenda by any member of the Town Commission without having to make a motion, receive a second, or submit to a vote; otherwise, all items on the Consent Agenda are voted upon in their totality by one action (motion, second and vote) and are not subject to discussion. A vote in the affirmative on the Consent Agenda is a vote of confirmation to the action noted in each item.

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

Ordinances - First Reading

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

Ordinance 2013-12 provides for a change to the composition of the current Firefighters' Retirement System Board of Trustees. At their March 20, 2013 Regular Workshop Meeting the Commission considered membership and structure of the Board of Trustees and forwarded Ordinance 2013-12 to the April 1, 2013 Regular Meeting for first reading. Recommended Action: Pending first reading, and discussion, forward Ordinance 2013-12 to the April 15, 2013 Special Meeting for second reading and public hearing.

Ordinances - First Reading and Public Hearing

6. 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 was forwarded from the March 20, 2013 Regular Workshop Meeting for first reading and public hearing. Recommended Action: Pending first reading, public hearing, and discussion, forward Ordinance 2013-04 to the May 6, 2013 Regular Meeting for second reading and public hearing.

7. 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. At the March 20, 2013 Regular Workshop Meeting the Town Manager presented Ordinance 2013-11 which provides a similar wage increase to the remainder of the General Employees group, as well as employees covered by the PBA contract. The ordinance was forwarded to the April 1, 2013 Regular Meeting for first reading and public hearing. Recommended Action: Pending first reading, public hearing, and discussion, forward Ordinance 2013-11 to the April 15, 2013 Special Meeting for second reading and public hearing.

Ordinances - Second Reading and Public Hearing

8. 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. At their March 4, 2013 Regular Meeting the Commission held first reading on Ordinance 2013-08 which would make the revised parking schedule permanent. The Ordinance was forwarded to April 1, 2013 Regular Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2013-08.

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

At the March 4, 2013 Regular Meeting the Commission held first reading and public hearing on Ordinance 2013-09 and forwarded the Ordinance to the April 1, 2013 Regular Meeting for second 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 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 second reading, public hearing, and discussion, adopt Ordinance 2013-09.

Resolutions and Public Hearing

10. 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. Resolution

2013-07 provides for the proposed amendments' transmittal to the State Department of Community Affairs (DCA) for review and comment. The Resolution was considered at the March 20, 2013 Regular Workshop Meeting and forwarded to the April 1, 2013 Regular Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2013-07.

Resolutions

11. Resolution 2013-10, Providing for Continuation of Finance Committee

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. Resolution 2013-10, providing for continuation of the Finance Committee, was forwarded from the March 20, 2013 Regular Workshop Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2013-10.

12. Resolution 2013-11, Providing for Continuation of Community Center Advisory Committee

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. Resolution 2013-11, providing for continuation of the Community Center Advisory Committee, was forwarded from the March 20, 2013 Regular Workshop Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2013-11.

New Business

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

At the March 20, 2013 Regular Workshop Meeting the Town Commission considered appointments of its members to committees named in the Town Code or as required by outside agencies. This item was forwarded from the March 20, 2013 Regular Workshop Meeting for formal action confirming appointments. Recommended Action: Approval of the Consent Agenda will formalize appointments of Commissioners to Committees and Outside Agencies.

14. Discussion Regarding Town Attorney Selection

On March 20, 2013 the Town held bid openings for the Town Attorney RFP that was issued on February 20, 2013. There were five respondents to the RFP. The Town Manager and Commission will review and discuss proposals for Town Attorney at the April 1, 2013 Regular Meeting. 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.