



## 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

April 15, 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.

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

##### 2. Citation Presented by Mayor and Fire Chief to Jason Schmidt, Public Works

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

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

#### **Consent Items for Consideration of the Town Commission**

##### 6. Proposed Resolution 2013-13, Providing for Emergency Authorization for Town Manager

Hurricane season occurs during a time when many of our residents, including Commissioners, are away. Proposed Resolution 2013-13 provides methods to obtain a quorum or gives the Town Manager authority to expend funds and take emergency action in the event a quorum of the Commission is not available. Recommended Action: Approval of the Consent Agenda will forward Resolution 2013-13 to the May 6, 2013 Regular Meeting for formal action.

*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.*

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

<b>Discussion Items for Consideration of the Town Commission</b>
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**7. Discussion Regarding Sarasota County Proposal to Provide Consolidated Dispatch Services for Police and Fire Services**

Sarasota County Administrator Randall Reid proposed the County provide consolidated dispatch services for municipalities located within Sarasota County. The Town Manager will discuss issues and opportunities related to consolidated dispatch services and seek Commission direction regarding the Town's interest. Recommended Action: Pending discussion, provide direction to Manager.

**8. Authorization for Mayor to Execute Sovereignty Submerged Lands Easement between Board of Trustees of the Internal Improvement Trust Fund of the State of Florida and Town**

As a permit condition for the Town's 10-year Joint Coastal Permit, the Florida Department of Environmental Protection (FDEP) has requested the Mayor sign the proposed easement for use of six offshore borrow areas. Recommended Action: Pending discussion, forward to the April 15, 2013 Special Meeting for formal action.

**9. Proposed Resolution 2013-14, Commission Policy Regarding Electronic Meeting Attendance and Participation**

At the April 1, 2013 Regular Meeting staff was asked to investigate options for Commissioners to participate in meetings when they were unable to attend in person. The Town Attorney recommended the Commission adopt a policy for meeting attendance and participation via electronic means. Proposed Resolution 2013-14 is placed on the April 15, 2013 Regular Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, forward Resolution 2013-14 to the April 15, 2013 Special Meeting for formal action.

<b>Public to be Heard</b>
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**10. Opportunity for Public to Address Town Commission**

Town Code Section 30.01.1(B) provides that when the Town Commission conducts a Workshop Meeting wherein a Special Meeting immediately follows, the floor shall be opened for the public to be heard at the conclusion of the Workshop Meeting.

<b>Town Commission Comments</b>
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<b>Town Attorney Comments</b>
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Confirmation of Lawsuit Regarding BP Oil Spill

<b>Town Manager Comments</b>
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<b>Press to be Heard</b>
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<b>Adjournment</b>
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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.