



## 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 - SPECIAL MEETING

Immediately following conclusion of April 15, 2013 Regular Workshop Meeting

#### 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

Notice is hereby given that the Mayor of Longboat Key has called a Special Meeting on Monday, April 15, 2013 immediately following conclusion of the April 15, 2013, Regular Workshop Meeting in the Commission Chambers located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following items:

#### Ordinances – Second Reading and Public Hearing

1. 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 April 1, 2013 Regular Meeting the Town Commission passed Ordinance 2013-11 on first reading and public hearing and adopted Ordinance 2013-09 which amended the Fiscal Year 2012-13 Budget to provide a wage increase to non-represented general employees and for increases included in the ratified IAFF contract. Ordinance 2013-11 provides for a similar wage increase to the remainder of the General Employees group, as well as employees covered by the PBA contract which were not included in Ordinance 2013-09. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2013-11.

2. 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. The Commission held first reading of Ordinance 2013-12 at the April 1, 2013 Regular Meeting and forwarded to the April 15, 2013 Special Meeting for second reading, and public hearing. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2013-12.

#### Resolutions

3. 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. Resolution 2013-14 was forwarded from the April 15, 2013 Regular Workshop Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2013-14.

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

## **New Business**

### **4. Appointments to Firefighters' Retirement System Board of Trustees**

Ordinance 2013-12 provides for a change in the composition of Firefighters' Retirement System Board of Trustees. The Commission will consider appointment of 5 members, which includes the Chair and Vice-Chair at the April 15, 2013 Special Meeting. The Town Manager will appoint the remaining two members. Recommended Action: Pending discussion, appoint members to Firefighters' Retirement System Board of Trustees.

### **5. 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, authorize Mayor to execute Sovereignty Submerged Lands Easement.

### **6. Request for Authorization to File Lawsuit Regarding BP Oil Spill**

At the April 15, 2013 Regular Workshop Meeting the Town Attorney updated the Commission regarding the status of the BP Oil Spill Lawsuit. This item is placed on the April 15, 2013 Special Meeting to provide the Commission an opportunity to take formal action. Recommended Action: Pending discussion, provide direction to Town Attorney.

## **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.