



Town of Longboat Key Town Commission

Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
(941) 316-1999

WWW.LONGBOATKEY.ORG

- AGENDA - REGULAR WORKSHOP MEETING

1:00 PM

May 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 - Planning & Zoning (P&Z) Board Report – B.J. Webb, Chair
5. Proclamation – National Public Works Week - May 19-25, **Because of Public Works**
6. Employee Awards:
 - Mr. Brad Sicard - Public Works Employee of the Year
 - Mr. Daniel Shtuka - 15 years of Service

Consent Items for Consideration of the Town Commission

7. Cancellation of July and August Workshop Meetings and August Regular Meeting

As provided for in Article II, Section 13 of the Town Charter, the Town Commission will consider the possible cancellation of the July and August Workshops and the August Regular Meeting. Recommended Action: Approval of the Consent Agenda will forward this item to the June 3, 2013, Regular Meeting for formal action.

8. Redistricting Commission District Boundaries

In accordance with the Town Charter, Article II, Section 1, Commission Districts, an update and audit of the Town's registered voters has been completed to determine whether the number of registered voters in any Commission district exceeds the number of registered voters in any other district by 20%. The audit reveals that redistricting is not required for the current year. Recommended Action: None, informational only.

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

Discussion Items for Consideration of the Town Commission**9. Proposed Ordinance 2013-13, Amending Chapter 34, Employment Policies**

Proposed Ordinance 2013-13, amends Chapter 34, Employment Policies and provides for a freeze of the Firefighters' Retirement System defined benefit plan effective September 30, 2013. Current and future firefighters will be enrolled in the Florida Retirement System (FRS). Recommended Action: Pending discussion, forward Ordinance 2013-13 to the May 20, 2013 Special Meeting for first reading.

10. Proposed Emergency Ordinance 2013-21, Providing for the Town of Longboat Key to Withdraw from Participation Under Chapter 175, Florida Statutes

Through Collective Bargaining the Town is enrolling all future firefighters in the Florida Retirement System (FRS) and withdrawing participation under Chapter 175. Proposed Ordinance 2013-21, withdraws the Town from participation under Chapter 175 and from all previously adopted ordinances and resolution imposing the premium tax authorized by F.S., Section 175.101. Recommended Action: Pending discussion, forward Ordinance 2013-21 to the May 20, 2013 Special Meeting for formal action.

11. Proposed Ordinance 2013-14, Amending Chapter 34, Section 34.75, Composition of General Employees' Retirement System Board of Trustees

Proposed Ordinance 2013-14 provides for a change to the composition of the current General Employees' Retirement System Board of Trustees. The Commission will consider this Ordinance and the proposed membership and structure of the Board of Trustees at the May 20, 2013 Regular Workshop Meeting. Recommended Action: Pending discussion, forward Ordinance 2013-14 to the May 20, 2013 Special Meeting for first reading.

12. Proposed Ordinance 2013-15, Amending Chapter 34, Employment Policies

Proposed Ordinance 2013-15, provides for a freeze of the General Employees' Retirement System defined benefit plan effective September 30, 2013. Current and future employees will be enrolled in a defined contribution plan administered by ICMA. Recommended Action: Pending discussion, forward Ordinance 2013-15 to the May 20, 2013 Special Meeting for first reading.

13. Proposed Ordinance 2012-26, Property Maintenance Code

At their March 19, 2013 Regular Meeting the Planning & Zoning (P&Z) Board recommended approval and forwarded proposed Ordinance 2012-26 to the Town Commission for consideration at their May 20, 2013 Regular Workshop Meeting. Recommended Action: Pending discussion, provide direction to Manager.

14. Proposed Resolution 2013-09, Comprehensive Plan Amendment, Future Land Use Element, Telecommunications

At their April 16, 2013 Regular Meeting the Planning & Zoning (P&Z) Board recommended approval of Resolution 2013-09 as written. The Resolution authorizes transmittal of proposed Comprehensive Plan amendments to the Future Land Use Element policies 1.1.10 and 1.6.4 regarding personal wireless facilities. Pending Department of Economic Opportunity (DEO) comments, the Town Commission This item was forwarded to the May 20, 2013 Regular Workshop Meeting for Town Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

15. Discussion Regarding Process for Town Commission to Declare Conditions Exist for Condemnation

At the April 24, 2013 Special Workshop Meeting the Town Commission requested the Town Attorney and staff to prepare information regarding the process of declaring condemnation of a nuisance or dangerous property. The Town Attorney and staff will outline the required steps for a condemnation process under provisions of the Town Code and Florida Statutes.

a. Pursuant to Town Code, Sections 150.21 and 150.22

b. Pursuant to Florida Statutes, Sections 166.401 and 166.411

Recommended Action: None, discussion only.

16. Discussion Regarding Referendum to Redistribute Colony Tourism Units

At the May 6, 2013, Regular Meeting, the Longboat Key Revitalization Task Force submitted a recommendation to allow the extension granted to the Colony property to expire, allowing the non-conforming tourism units (134) to be considered for inclusion in the tourism units "pool" passed by voter referendum. The Revitalization Task Force suggested that a referendum vote be scheduled for the registered voters of Longboat Key to determine if this would be a viable use of any units lost by the expiration of the Commission granted "grandfathering" extension. Recommended Action: Pending discussion, provide direction to Manager.

17. Fiscal Year (FY) 2013-2014 Preliminary Budget Discussion

The Town Commission scheduled a May 20, 2013, Special Workshop Meeting to discuss the FY 2013-2014 Preliminary Budget. This item serves as a placeholder in the event Commissioners request supplemental information or wish to have additional discussion regarding the FY 2013-2014 Preliminary Budget. Recommended Action: Pending discussion, provide direction to Manager.

18. Urban Land Institute (ULI) – Scope of Work and Proposed Contract

At the February 19, 2013 Regular Workshop Meeting the Town Commission directed staff to proceed with contract negotiations with ULI. The Town Manager and Town Attorney have developed a scope of work and proposed contract for Commission consideration at the May 20, 2013 Regular Workshop Meeting. Recommended Action: Pending discussion, provide direction to Manager.

19. Review of Proposed Contract with Town Attorney

At the May 6, 2013, Regular Meeting, the Town Commission selected Attorney Maggie Mooney-Portale with the firm of Persson and Cohen, P.A., to serve as the Town Attorney and directed the Town Manager to draft a contract for Commission consideration at the May 20, 2013 Regular Workshop Meeting. Recommendation: Pending discussion, forward the proposed Town Attorney Contract to the May 20, 2013 Special Meeting for formal action.

Public to be Heard

20. 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.

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.