



Town of Longboat Key Town Commission

Town Hall
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- AGENDA - SPECIAL MEETING

May 20, 2013 Immediately Following Conclusion of 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, May 20, 2013, immediately following conclusion of the Regular Workshop Meeting in the Commission Chambers located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following item:

Ordinances - First Reading

1. Ordinance 2013-13, Amending Chapter 34, Employment Policies

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). The ordinance was considered at the May 20, 2013 Regular Workshop Meeting and forwarded to the May 20, 2013 Special Meeting for first reading. Recommended Action: Pending first reading and discussion, forward Ordinance 2013-13 to the June 3, 2013 Regular Meeting for second reading and public hearing.

2. 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. 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. The ordinance was considered at the May 20, 2013 Regular Workshop Meeting and forwarded to the May 20, 2013 Special Meeting for adoption. Recommended Action: Pending first reading and discussion, adopt Ordinance 2013-21.

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

Ordinance 2013-14 provides for a change to the composition of the current General Employees' Retirement System Board of Trustees. The Commission considered this Ordinance and the proposed membership and structure of the Board of Trustees at the May 20, 2013 Regular Workshop Meeting. The ordinance was forwarded to the May 20, 2013 Special Meeting for first reading. Recommended Action: Pending first reading and discussion, forward Ordinance 2013-14 to the June 3, 2013 Regular Meeting for second reading and public hearing.

4. Ordinance 2013-15, Amending Chapter 34, Employment Policies

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. The ordinance was considered at the May 20, 2013 Regular Workshop Meeting and forwarded to the May 20, 2013 Special Meeting for first reading. Recommended Action: Pending first reading and discussion, forward Ordinance 2013-15 to the June 3, 2013 Regular Meeting for second reading and public hearing.

Resolution and Public Hearing

5. Resolution 2013-17, Declaring the Buildings and Structures of 1620 Gulf of Mexico Drive, Outparcel B (Maintenance Area) per Town Code Section 150.22(H) as a Public Nuisance

At the May 6, 2013, Regular Meeting the Town Commission discussed conditions at The Colony property and passed Resolution 2013-16, setting a public hearing date for May 20, 2013 to determine if the buildings and structures located on Outparcel B and Unit A at 1620 Gulf of Mexico Drive are to be declared as a public nuisance, in accordance with Section 150.22, of the Town Code. Resolution 2013-17 provides for the abatement of the conditions outlined in Section 150.22(H) located on Outparcel B. Recommended Action: Pending public hearing and discussion, pass Resolution 2013-17.

6. Resolution 2013-18, Declaring the Buildings and Structures of 1620 Gulf of Mexico Drive, Unit A (Restaurant) per Town Code Section 150.22(H) as a Public Nuisance

At the May 6, 2013, Regular Meeting the Town Commission discussed conditions at The Colony property and passed Resolution 2013-16, setting a public hearing date for May 20, 2013 to determine if the buildings and structures located on Outparcels and Unit A at 1620 Gulf of Mexico Drive are to be declared as a public nuisance, in accordance with Section 150.22, of the Town Code. Resolution 2013-18 provides for the abatement of the conditions outlined in Section 150.22(H) on Unit A. Recommended Action: Pending public hearing and discussion, pass Resolution 2013-18.

New Business

7. Authorization to Execute 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. The proposed Contract was forwarded from the May 20, 2013, Regular Workshop Meeting for formal action. Recommendation: Pending discussion, authorize execution of the contract between the Town and Attorney Mooney-Portale.

8. Discussion of Reconsideration of Resolution 2013-12, Site Plan Approval for Mar Vista.

At the request of Commissioner Younger, this matter is being placed on the May 20, 2013 Special Meeting agenda for discussion and possible action. Discussion must be confined to whether the Commission wants to re-notice and reschedule a public hearing to further consider the Mar Vista site plan application. The motion must come from someone who voted in the majority. Recommended Action: Pending discussion, provide direction to Manager.

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.