



Town of Longboat Key Town Commission
Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
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- AGENDA -
REGULAR MEETING

7:00 PM

July 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. Florida Department of Transportation (FDOT) Pedestrian Study

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. April 24, 2013, Special Workshop Meeting (Colony); May 6, 2013, Special Workshop Meeting (Meet and Greet); May 6, 2013, Regular Meeting; May 20, 2013, Special Workshop Meeting (Budget); May 20, 2013, Special Workshop Meeting (Goals & Objectives); May 20, 2013, Regular Workshop Meeting; May 20, 2013, Special Meeting; June 3, 2013, Special Workshop Meeting (Meet and Greet); June 3, 2013, Special Meeting (ULI), June 3, 2013, Regular Meeting Minutes.

Committee Reports and Communications

Closing and Action on Consent Agenda

4. 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. The contract was approved at the June 3, 2013 Regular Meeting. This item is placed on the July 1, 2013 Regular Meeting to incorporate minor changes that were inadvertently omitted in the final draft approved at the June 3, 2013 Regular Meeting. Recommendation: Approval of the Consent Agenda will authorize execution of the contract between the Town and Attorney Mooney-Portale.

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.

Ordinances - Second Reading and Public Hearing

5. Ordinance 2012-26, Property Maintenance Code, Establishing Town Code Chapter 104

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. First reading, public hearing and discussion, was held at the June 17, 2013 Special Meeting and forwarded to July 1, 2013 Regular Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2012-26.

6. 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 second reading, public hearing, and discussion, adopt Ordinance 2013-13.

7. 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 second reading, public hearing, and discussion, adopt Ordinance 2013-15.

Resolutions

8. Resolution 2013-22, Establishing Urban Land Institute (ULI) Advisory Committee

At the June 17, 2013 Regular Workshop Meeting there was Commission consensus to formally continue the ULI Advisory Committee to provide input for staff to develop a Briefing Book for the ULI panel. Resolution 2013-22 formalizes the ULI Advisory Committee pursuant to Town Charter, Article II, Section 20. Recommended Action: Pending discussion, pass Resolution 2013-22.

New Business

9. Appointment of Members to Urban Land Institute (ULI) Advisory Committee

At the June 17, 2013 Regular Workshop Meeting the Town Commission approved the formation of a committee to recommend proposed questions for the upcoming ULI study. The focus group met on June 10 and June 14 to finalize draft questions for Commission consideration at their June 17, 2013 Workshop Meeting and for approval at the June 17, 2013 Special Meeting. The Commission elected to formalize the appointment to provide input on the development of the ULI Briefing Book. Recommended Action: Pending discussion, appoint members to the ULI Advisory Committee.

10. Setting of Maximum Millage

- a. Discussion Regarding Beach Nourishment Funding Options
- b. Setting of Maximum Millage Rate

In accordance with Florida Statutes the Town must establish a proposed maximum millage rate in July so that it can be included in the Notice of Proposed Property Taxes mailed in August by each County.

Although it can be reduced in later budget hearings, these millage rates cannot be increased. Recommended Action: Set Maximum Millage Rates and forward ordinances to adopt millage rates and budget based on these tentative rates to September 3, 2013 Regular Meeting for first reading and public hearing.

11. Consideration of Easement Agreement Regarding Seawall Construction and Maintenance on Town’s Right-of-Way Adjacent to 6600 Bayou Hammock Road

The Town Commission will consider a Grant of a Non-Exclusive Easement between the Town of Longboat Key and Michael L. Morris and Michelle G. Morris for construction, maintenance, repair, and replacement of a seawall on the Town’s right-of-way on the property adjacent to 6600 Bayou Hammock Road. The costs associated with the seawall construction and perpetual maintenance will be at the Grantee’s sole cost and expense. This item was discussed at the June 17, 2013 Special Meeting with direction to the Town Attorney to add a termination clause and forward to the July 1, 2013 Regular Meeting for further consideration. 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.