



## 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

9:30 AM

August 14, 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**

Notice is hereby given that the Mayor of Longboat Key has called a Special Meeting on Wednesday, August 14, 2013 at 9:30 AM in the Commission Chambers located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following items:

#### **Ordinance - Second Reading and Public Hearing**

##### 1. 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. Second reading and public hearing was held at the July 1, 2013 Regular Meeting at which time the Commission requested amendments to the Ordinance as well as additional information for consideration. The public hearing was continued to the August 14, 2013 Special Meeting. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2013-15.

#### **Resolutions**

##### 2. Resolution 2013-24, Authorization for Agreement Providing for Membership in Florida Retirement System

Over the last several months the Town has taken steps to freeze the Firefighters' current defined benefit plan and enroll current and future firefighters in the Florida Retirement System (FRS) effective October 1, 2013. Resolution 2013-24 provides authority to the Town Manager to execute an Agreement with Department of Management Services for coverage of eligible firefighters in FRS. Recommended Action: Pending discussion, pass Resolution 2013-24.

##### 3. Resolution 2013-25, Establishing General Employees' Defined Contribution Plan through ICMA-RC

Over the last several months the Town has taken steps to freeze the General Employees' current defined benefit plan and enroll current and future employees in a defined contribution plan administered by ICMA effective October 1, 2013. Resolution 2013-25 authorizes establishment of the General Employees' defined contribution plan through ICMA-RC. Recommended Action: Pending discussion, pass Resolution 2013-25.

##### 4. Request for Consideration of Resolution 2013-26, Support for Repeal of House Bill 883 - F.S. 509.032(7)(b)

Commissioner Duncan serves as the Town's representative to the ManaSota League of Cities and has been serving as their Acting President. At their September 12, 2013 Meeting, ManaSota League will consider a resolution supporting repeal of F.S. 509.032 (7)(b) which prohibits local government restrictions on vacation rentals. This item is placed on the August 14, 2013 Special Meeting at the request of Commissioner Duncan who is seeking Commission direction regarding the Town's position on this legislation. Recommended Action: Pending discussion, provide direction.

**New Business**

**5. Authorization for Special Environmental Legal Counsel for Florida Department of Environmental Protection (FDEP) Administrative Hearing**

On June 28, 2013 the FDEP issued a Notice of Intent to Issue Permit (File No. 0300119-004-JC) for the Longboat Key North End Stabilization Structures Project. On July 5, 2013 a Petition for an administrative proceeding (hearing) was filed. The Town Manager will request Commission authorization for retaining special environmental legal counsel to assist with the Town's response to the administrative challenge. Pending Commission approval, the appropriate budget transfer will be placed on a future meeting for Commission action. Recommended Action: Pending discussion, provide direction to Town Attorney and Manager.

**6. Summary of 2013 Legislation (House Bills 537 and 7019), Construction of the Town Charter, Options and Request for Authorization**

The Town Manager and Town Attorney will discuss impacts of recently adopted House Bills 537 and 7019. They will also review a timeline of the legislation that has been adopted by the State and Town regarding House Bills 537 and 7019 and other related actions. Recommended Action: Pending discussion, provide direction to Town Attorney and Manager.

**7. Request from Sarasota County for Funding Assistance for Development of Strategic Action Plan to Address Homelessness**

The Gulf Coast Foundation and Community Foundation brought Dr. Robert Marbut to Sarasota County to evaluate local area homeless issues. Sarasota County and the City of Sarasota plan to engage Dr. Marbut to develop a Strategic Action Plan to address homelessness in our area. Municipalities have been asked to consider sharing the cost of this effort as it is a community-wide and community planning initiative. Recommended Action: Pending discussion, provide direction to Manager.

**8. Town Manager's Update - Status of Negotiations with Police Benevolent Association**

The Town Manager will provide a verbal report on the current status of Contract negotiations with the Police Benevolent Association. Recommended Action: None, informational only.

**Town Commission Comments**

**Town Attorney Comments**

**Town Manager Comments**

**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.