



Town of Longboat Key Town Commission

Town Hall

501 Bay Isles Road

Longboat Key, FL 34228

(941) 316-1999

WWW.LONGBOATKEY.ORG

- AGENDA -

SPECIAL WORKSHOP MEETING

6:00 PM

September 3, 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

Notice is hereby given that the Mayor of Longboat Key has called a Special Workshop Meeting on Tuesday, September 3, 2013, at 6:00 PM in the Commission Chamber located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following items:

Consent Items

1. Proposed Resolution 2013-27, Annual Beach Funding Resolution

The State of Florida Beach Funding Management Program has been a recurring source of funding for the Town's beach maintenance projects. Each year the Town Commission passes a beach funding resolution in order to remain eligible for State grants. Resolution 2013-27 must accompany applications for beach project funding submitted to the Florida Department of Environmental Protection. Recommended Action: Approval of the Consent Agenda will forward Resolution 2013-27 to the September 3, 2013 Regular Meeting for formal action.

2. Proposed Resolution 2013-28, Inlet Management Plan Funding Resolution-Joint Project with Manatee County for the Dredging of Longboat Pass

The Town will be submitting an original application for State grants related to the future maintenance dredging of Longboat Pass. A funding resolution must accompany the joint application for the Inlet Management Plan funding submitted to the Florida Department of Environmental Protection. Resolution 2013-28 provides for the Town to be jointly eligible along with Manatee County for State funding assistance. Recommended Action: Approval of the Consent Agenda will forward Resolution 2013-28 to the September 3, 2013 Regular Meeting for formal action.

3. Proposed Resolution 2013-29, Inlet Management Plan Study Improvements Funding Resolution

Resolution 2013-29 is a request to the State of Florida to fund improvements the Town may undertake on its own that are strictly related to the Inlet Management Plan Study. The funding under this category has a potential reimbursement of 50-75%. A separate application and funding resolution is required for this funding request. Recommended Action: Approval of the Consent Agenda will forward Resolution 2013-29 to the September 3, 2013 Regular Meeting for formal action.

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**4. Proposed Ordinance 2013-16, Amending Chapter 34, Employment Policies (General)**

Ordinance 2013-16, amending Chapter 34, Employment Policies provides for consistency with newly adopted Internal Revenue Code (IRC) and Treasury Department regulations. Ordinance 2013-16 must be adopted by September 30, 2013 for the Plan to comply with all required applicable IRC changes and updates. Ordinance 2013-16 is housekeeping in nature and does not substantively modify the General Employees' Retirement System or provisions of the Plan. Recommended Action: Pending discussion, forward Ordinance 2013-16 to the September 3, 2013 Regular Meeting for first reading and discussion.

5. Proposed Ordinance 2013-17, Amending Chapter 34, Employment Policies (Police)

Ordinance 2013-17, amending Chapter 34, Employment Policies provides for consistency with newly adopted Internal Revenue Code (IRC) and Treasury Department regulations. Ordinance 2013-17 must be adopted by September 30, 2013 for the Plan to comply with all required applicable IRC changes and updates. Ordinance 2013-17 is housekeeping in nature and does not substantively modify the Police Officers' Retirement System or provisions of the Plan. Recommended Action: Pending discussion, forward Ordinance 2013-17 to the September 3, 2013 Regular Meeting for first reading and discussion.

6. 2013-2014 Legislative Priorities

Each year the Town of Longboat Key develops and submits a list of legislative priorities for consideration in the upcoming legislative session. The Sarasota County Legislative Delegation Meeting and Public Hearing is scheduled for September 18, 2013. The Manatee County Legislative Delegation will meet on December 4, 2013. This item is placed on the September 3, 2013 Regular Meeting for Commission consideration of legislative issues to present at these public meetings. 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.