



Town of Longboat Key Town Commission

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

WWW.LONGBOATKEY.ORG

- AGENDA - REGULAR MEETING

7:00 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 and Pledge of Allegiance

Proclamations and Special Presentations

1. Recognition of Firefighter/Paramedic Brian Kolesa for Receiving Florida's 16th District Congressional Fire and Rescue/ EMS Award for Above and Beyond the Call of Duty

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. June 17, 2013 Special Workshop (Budget); June 17, 2013 Regular Workshop; June 17, 2013 Special Meeting; July 1, 2013 Regular Meeting; and August 14, 2013, Special Meeting Minutes.

Committee Reports and Communications

Ordinances - First Reading

4. 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 23, 2013 Regular Meeting for second reading and public hearing.

5. 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 23, 2013 Regular Meeting for second reading and public hearing.

Ordinances - First Reading and Public Hearing**6. Ordinance 2013-22, Adopting Millage Rates for the Town of Longboat Key for Fiscal Year Beginning October 1, 2013 and Ending September 30, 2014**

Fiscal Year 2013-14 operating millage rates for the town of Longboat Key will be established pending discussion at the September 3, 2013 Regular Meeting scheduled for 7:00 PM. Second reading and public hearing on this Ordinance will occur at a Special Meeting scheduled for September 23, 2013 at 5:01 PM.

7. Ordinance 2013.23, Adopting a Budget for the Town of Longboat Key for the Fiscal Year Beginning October 1, 2013 and Ending September 30, 2014

Following discussion on July 1, 2012 the Town Commission and Town Manager have forwarded proposed millages (Ordinance 2013-22) and a proposed budget (Ordinance 2013-23) to be adopted for Fiscal Year 2013-14. In accordance with State law, two separate motions are required. Discussion of the millage rates and the budget must be heard in the following format:

a. Discussion of rolled-back millage rate

b. Ordinance 2013-22:

Motion on adoption of millage rate for Town

c. Ordinance 2013-23:

Motion on Town's Budget

Recommended Action: Pending first reading public hearing, and discussion, forward Ordinances 2013-22 and 2013-23 to the September 23, 2013 Special Meeting for second reading and public hearing.

Resolutions**8. 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 erosion/nourishment 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: Pending discussion, pass Resolution 2013-27.

9. 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 project 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: Pending discussion, pass Resolution 2013-28.

10. 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: Pending discussion, pass Resolution 2013-29.

New Business**11. Legislative Priorities**

Each year the Town establishes legislative priorities for submittal to the Sarasota County Legislative Delegation, Manatee County Legislative Delegation, and the Manasota League of Cities. The Town Manager will seek Commission direction regarding issues to be brought forward for consideration during this legislative session. 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.