



***This meeting will be live-streamed via the Town's website
Audio available on website within 48 hours***

Town of Longboat Key Town Commission

Town Hall

**501 Bay Isles Road
Longboat Key, FL 34228**

WWW.LONGBOATKEY.ORG

- AGENDA - SPECIAL MEETING

5:01 PM

September 23, 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 Meeting on Monday, September 23, 2013 at 5:01 PM in the Commission Chambers located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following items:

Ordinance – First Reading

1. Ordinance 2013-29, Temporary Extension of Collection Franchise Agreement with Waste Management

The Town's current franchise agreement with Waste Management expires on December 13, 2013. The Town intends to put solid waste and recycling franchise collection agreement through a competitive procurement process in September. In order to ensure adequate time to bid, go through the selection process, and negotiate a contract, staff recommends a short extension to the current agreement of no longer than 6 months. Recommended Action: Pending first reading and discussion, forward Ordinance 2013-29 to the October 7, 2013 Regular Meeting for second reading and public hearing.

Ordinances – Second Reading and Public Hearing

2. 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 second reading, public hearing, and discussion, adopt Ordinance 2013-16.

3. 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 second reading, public hearing, and discussion, adopt Ordinance 2013-17.

4. 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. First reading, public hearing and discussion was held at the September 3, 2013 Regular Meeting and forwarded to the September 23, 2013 Special Meeting for formal action.

5. 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 first reading, public hearing, and discussion at the September 3, 2013 Regular Meeting 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 second reading, public hearing, and discussion, adopt Ordinance 2013-22 and Ordinance 2013-23.

New Business

6. Appointment to the Sarasota County Public School Facility Citizens' Oversight Committee

A vacancy exists on the Sarasota County Public School Facility Citizens' Oversight Committee for Facility Planning for a Longboat Key representative. Advertisements for citizens interested in serving were placed in the Longboat Key Observer and Longboat Key News and the Town Clerk's Office has received one application seeking appointment to this seat from a qualified resident. This item is placed on the September 23, 2013 Special Meeting Agenda for formal action. Recommended Action: Pending discussion, formalize the appointment to the Committee.

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.