

***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
(941) 316-1999**

WWW.LONGBOATKEY.ORG

- AGENDA - REGULAR MEETING

7:00 PM

October 7, 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. Special Presentation - Students Working Against Tobacco
2. Proclamation – National Planning Month, October 2013

Public to be Heard

3. 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

4. September 3, 2013, Attorney-Client Special Meeting; September 3, 2013, Special Workshop Meeting; September 3, 2013, Regular Meeting; September 16, 2013, Regular Workshop Meeting; September 17, 2013 Joint Meeting with Sarasota County; September 23, 2013, Special Workshop; and September 23, 2013, Special Meeting Minutes

Committee Reports and Communications

Closing and Action on Consent Agenda

5. Fiscal Year 2013-2014 Holiday Schedule

Each year the Town Commission approves a list of scheduled holidays in accordance with the Town's Personnel Rules and Regulations and Resolution 99-19. Resolution 99-19 provides that the Town Commission may approve one additional holiday, usually the day before or after Christmas. This year Christmas falls on Wednesday, and as such Town offices will be closed on Wednesday, December 25th. The Manager recommends the additional holiday as Tuesday, December 24th. Recommended Action: Approval of the Consent Agenda will approve the Fiscal Year 2013-2014 Holiday Schedule.

6. Interlocal Agreement with Sarasota County for Monitoring of Municipal Separate Storm Sewer System (MS4) National Pollution Discharge Elimination for Stormwater (NPDES) Permit Conditions and Terms

The NPDES Monitoring Interlocal Agreement with Sarasota County incorporates reimbursement rates to the County for costs incurred for water quality monitoring of stormwater runoff under this permitted program. The new agreement also includes changes in the language to reflect new FDEP monitoring requirements, new time period and increased costs. This item was forwarded from the September 16, 2013 Regular Workshop Meeting for formal action. Recommended Action: Approval of the Consent Agenda will authorize execution of the Interlocal Agreement with Sarasota County.

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 - First Reading and Public Hearing

7. Ordinance 2013-26, Amending the Comprehensive Plan, Telecommunications

At their September 17, 2013 Regular Meeting the Planning & Zoning (P&Z) Board held a public hearing on Ordinance 2013-26, providing for amendments to Policies 1.1.10 and 1.6.4 of the Future Land Use Element and related supplemental data and analysis. The Ordinance was forwarded to the October 7, 2013 Regular Meeting for first reading, public hearing, and discussion. Recommended Action: Pending first reading, public hearing, and discussion, forward to November 4, 2013 Regular Meeting for second reading and public hearing.

8. Ordinance 2013-30, Amending the FY 2012-2013 Budget to Provide Funds for an Assistant Town Manager and for Paid Accrued Vacation and Medical for Employees that Retired or Entered Deferred Retirement Option Program (DROP)

The Town Commission held first reading and public hearing for adoption of the Fiscal Year (FY) 2013-2014 Recommended Budget at the September 3, 2013 Regular Meeting. During discussion the Town Manager advised that a budget amendment for the FY 2012-13 Adopted Budget would be required to provide funds for the Assistant Town Manager position and for paid accrued vacation and medical costs associated with employees that retired or entered the DROP. Recommended Action: Pending first reading, public hearing and discussion, forward to November 4, 2013 Regular Meeting for second reading and public hearing.

Ordinances - Second Reading and Public Hearing

9. 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 started the competitive procurement process for a solid waste and recycling franchise collection agreement in September 2013. 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 second reading, public hearing and discussion, adopt Ordinance 2013-29.

Resolution and Public Hearing

10. Resolution 2013-31, Reallocating Phase III Infrastructure Surtax Project Amounts for the Purchase of Police Vehicles and Radio Equipment

Sarasota County Phase III Infrastructure Surtax referendum provides authority for each governing body to reallocate funds for eligible projects by holding a public hearing to modify the infrastructure project list. The purchase of public safety equipment is an eligible use of infrastructure surtax funds. Resolution

2013-31 provides reallocation of funds to purchase police vehicles and radio equipment. Recommended Action: Pending discussion, pass Resolution 2013-31.

Resolutions

11. Resolution 2013-33, Amending Commission Policy Regarding Electronic Meeting Attendance and Participation

At the September 16, 2013 Regular Workshop Meeting the Town Commission held discussion regarding provisions of Resolution 2013-14 which establishes Commission policy regarding electronic meeting attendance and participation. There was consensus to amend the Commission's current policy to clarify levels of participation and ability to vote at specific types of meetings. Recommended Action: Pending discussion, pass Resolution 2013-33.

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.