



*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**

October 21, 2013 immediately following conclusion of the Regular Workshop Meeting

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, October 21, 2013 immediately following conclusion of the Regular Workshop Meeting in the Commission Chambers located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following items:

Ordinance – First Reading and Public Hearing

1. Ordinance 2013-27, Amending the 2012-2013 Budget Transfer from Road and Bridge Fund to General Fund for Streets Maintenance Costs of \$762,000

The FY 2012-2013 Adopted Budget allocated a year end budget transfer to Streets Department Operating Fund from the Road and Bridge Fund of \$679,000. During the 2013-2014 budget process an additional amount of \$83,000 was identified. This amount is comprised of staff salaries of \$125,000 and removing a budgeted trolley subsidy of \$42,000 that is no longer required. Ordinance 2013-27 amends the 2012-2013 Adopted Budget by transferring \$762,000 from the Road and Bridge Fund to Streets Department. This item was forwarded from the September 16, 2013 Regular Workshop Meeting for first reading and public hearing. Recommended Action: Pending first reading, public hearing and discussion, forward ordinance 2013-27 to the November 4, 2013 Regular Meeting for second reading and public hearing.

2. Ordinance 2013-28, Budget Transfer in the Amount of \$337,814 from the Road and Bridge Fund to Reimburse the Beach Fund for Construction of the North Shore Road Seawall

Due to extreme erosion at the North end of Longboat Key the Town constructed a seawall to protect North Shore Road from additional erosion and exposure to storm vulnerability. This expense was not anticipated nor budgeted for FY 2012-13. The Road and Bridge Fund is an appropriate funding source for this project. Ordinance 2013-28 provides for a budget transfer to reimburse the Beach Fund for this project. This item was forwarded from the September 16, 2013 Regular Workshop Meeting for first reading and public hearing. Recommended Action: Pending first reading, public hearing and discussion, forward ordinance 2013-28 to the November 4, 2013 Regular Meeting for second reading and public hearing.

New Business

3. Request for Termination of Permanent Beach Restoration Easements

On September 6, 2013 the Town Manager received a request for termination of a permanent beach easement granted to the Longboat Key Beach Erosion Control District A. The corresponding easement issued to the Town was terminated on April 26, 2002. The title insurance underwriter who is processing documents associated with the pending sale of the property requires termination of the second permanent beach easement held by the Town. Recommended Action: Pending discussion, provide direction to Manager.

4. Request for Authorization to Pursue Litigation Regarding HB 537 and Ratification of Engagement of Special Litigation Counsel

At the September 3, 2013 Regular Meeting the Town Attorney advised that Special Litigation Counsel had been engaged to evaluate the legal issues resulting from adoption of HB 537 and its impact on Town Charter provisions regarding density referenda. The Town Attorney will discuss the litigation options recommended by Special Litigation Counsel and seeks specific Commission authorization to initiate (2) separate litigation proceedings relating to density referenda. The Commission will also be asked to ratify the retention and engagement of Special Litigation Counsel in this matter. Recommended Action: Pending discussion, provide direction to Manager and Town Attorney.

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.