



This meeting will be live-streamed via the Town's website

Town of Longboat Key Town Commission

**Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
(941) 316-1999
(FAX) 316-1942**

WWW.LONGBOATKEY.ORG

- AGENDA - REGULAR WORKSHOP MEETING

1:00 PM

November 13, 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

Public to be Heard

1. 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.

Committee Reports and Communications

2. Manatee County Special Liaison Report
3. Sarasota County Special Liaison Report
4. Other Reports

Consent Items for Consideration of the Town Commission

5. Proposed Ordinance 2013-25, Amending Chapter 154, Flood Control

Adoption of the 2010 Florida Statewide Building Code and the Federal Emergency Management Agency (FEMA) flood map modernization process, communities who participate in the National Flood Insurance Program (NFIP) are required to review and update their local Flood Control ordinances for compliance with Florida Building Code, Code of Federal Regulations and FEMA and NFIP regulations. Recommended Action: Approval of the Consent Agenda will forward Ordinance 2013-25 to the December 2, 2013 Regular Meeting for first reading.

6. Proposed Resolution 2013-37, Establishing Police Officers' Defined Contribution Plan through ICMA-RC

Through collective bargaining the Town will be taking actions to freeze the current Chapter 185 pension plan for police officers and enrolling all current and future police officers in a defined contribution retirement plan. Resolution 2013-37 authorizes establishment of the Police Officers' Defined Contribution Plan through ICMA-RC. Recommended Action: Approval of the Consent Agenda will forward Resolution 2013-37 to the November 13, 2013 Special Meeting for formal 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

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.

Discussion Items for Consideration of the Town Commission

7. Proposed Ordinance 2013-03, Amending Chapter 72, Section 72.06, Restrictions on Parking and Use of Travel Trailers

At their September 17, 2013 Regular Meeting the Planning & Zoning (P&Z) Board forwarded proposed Ordinance 2013-03 to the November 13, 2013 Regular Workshop Meeting for Commission consideration. The Ordinance allows the parking of trailers and boat trailers within side or rear yards that are screened from view. Trailers or boat trailers will be allowed to continue to be temporarily parked on public streets during the day and can be parked in driveways located in street yards up to five days in a 30 day period. Recommended Action: Pending discussion, provide direction to Manager.

8. Proposed Ordinance 2013-18, Amending Chapter 158, Zoning Code, Personal Wireless Service Facilities

At their September 17, 2013 Regular Meeting the Planning & Zoning (P&Z) Board held a public hearing on Ordinance 2013-18 which amends Chapter 158, Zoning Code relating to personal wireless service facilities. Ordinance 2013-18 was forwarded to the November 13, 2013 Regular Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, forward to December 2, 2013 Regular Meeting for first reading and public hearing.

9. Discussion Regarding the Town's Noise Ordinance

At the October 7, 2013 Regular Meeting the Town Commission directed staff to investigate how other communities regulate the noise level associated with lawn maintenance equipment. Staff will present an analysis of the Town's current noise ordinance and discuss objective criteria used by other municipalities for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

10. Discussion Regarding Special Exception Expirations

Conflict has been found within the Town's Zoning Code between the expiration of Special Exceptions provided for in Chapter 158.126(B) and Site Plan Expiration dates in Chapter 158.099(F)(3). The Town Commission will consider options to reconcile conflicts and determine whether a revision to the Town Code is advisable. Recommended Action: Pending discussion, provide direction to Manager.

11. Discussion Regarding Options for Zoning Board of Adjustment (ZBA) Membership and Obtaining a Quorum for Meetings

At the September 3, 2013 Regular Meeting the Town Manager noted the difficulty in obtaining a quorum for ZBA Meetings. The Commission requested the Manager to investigate options for Commission consideration. This item is placed on the November 13, 2013 Regular Workshop Meeting for discussion. Recommended Action: Pending discussion, provide direction to Manager.

12. Authorization for Mayor to Execute Sovereignty Submerged Lands Easement 41558 for the Town's Subaqueous Water Main

Authorization for the execution of Florida Department of Environmental Protection Easement 41558, Permit Exemption 41-0316192-001, is a requirement for the permit application process for the subaqueous water main crossing at Longboat Pass. This project is part of the on-going rehabilitation and renovation of the Town's water distribution system. Recommended Action: Pending discussion, forward this item to the November 13, 2013 Special meeting for formal action.

13. Establishing the Date for the 2014 General Municipal Election and Early Voting Schedule

The Town Commission will consider establishing March 25, 2014 as the date for the 2014 General Municipal Election and also discuss options for an early voting period. Pending Commission direction, Town staff will develop an ordinance establishing dates for the 2014 General Municipal Election and early voting for first reading at the December 2, 2013 Regular Meeting. Recommended Action: Pending discussion, provide direction to Manager.

14. Proposed Ordinance 2014-01, Providing for the Town of Longboat Key to Withdraw from Participation Under Chapter 185, Florida Statutes

Through collective bargaining the Town will be freezing the current Chapter 185 pension plan for police officers and enrolling all current and future police officers in a defined contribution retirement plan. By freezing the current police pension plan and establishing a defined contribution plan for police officers, the current pension plan will no longer be eligible for premium tax revenues under Chapter 185. Ordinance 2014-01, withdraws the Town from participation under Chapter 185 and from all previously adopted ordinances and resolutions imposing the premium tax authorized by Chapter 185. Recommended Action: Pending discussion, forward Ordinance 2014-01 to the December 2, 2013 Regular Meeting for first reading.

15. Town Manager's Annual Performance Evaluation

A provision of the Town Manager's employment agreement is for the Commission to review and evaluate the job performance of the Town Manager at least once, annually, for each year of the employment agreement. The agreement also states that the Town Commission shall define the goals and objectives of the Town Manager at least annually. Recommended Action: Pending discussion, provide direction to Manager.

Public to be Heard

16. Opportunity for Public to Address Town Commission

Town Code Section 30.01.1(B) provides that when the Town Commission conducts a Workshop Meeting wherein a Special Meeting immediately follows, the floor shall be opened for the public to be heard at the conclusion of the Workshop Meeting.

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.