



***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**

[WWW.LONGBOATKEY.ORG](http://WWW.LONGBOATKEY.ORG)

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### **- AGENDA - SPECIAL MEETING**

**November 13, 2013 - Immediately Following Conclusion of 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 Wednesday, November 13, 2013, immediately following conclusion of the November 13, 2013 Regular Workshop Meeting in the Commission Chambers located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following items,

#### **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.

#### **Ordinance – Second Reading and Public Hearing**

2. 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 2012-2013 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. First reading and public hearing of Ordinance 2013-30 was held on October 7, 2013 and forwarded to the November 13, 2013 Special Meeting for second reading, public hearing and adoption. Recommended Action: Pending second reading, public hearing and discussion, adopt Ordinance 2013-30.

#### **Resolutions**

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

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. Resolution 2013-37 authorizes establishment of the Police Officers' Defined Contribution Plan through ICMA-RC and was forwarded from the November 13, 2013 Regular Workshop Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2013-37.

**New Business****4. 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 of 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, authorize Mayor to execute Sovereignty Submerged Lands Easement 41588.

**5. Ratification of Peter Kasdan, Police Officers' Retirement System Board of Trustees**

The term of office for the Police Officers' Retirement System Board of Trustees, At-Large member expired on October 31, 2013. Pursuant to the operating rules of the retirement plan, upon selection of the At-Large member, the Town Commission shall, as a ministerial duty, ratify the appointment of the member to the Board of Trustees as its fifth Trustee. Rabbi Peter Kasdan's appointment is being presented to the Commission for ratification at their November 13, 2013 Special Meeting. Recommended Action: Pending discussion, ratify Rabbi Peter Kasdan as the Police Officers' Retirement System Board of Trustee At-Large member.

**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.