



This meeting will not be live-streamed via the Town's website.

Town of Longboat Key Town Commission

Town Hall

501 Bay Isles Road

Longboat Key, FL 34228

WWW.LONGBOATKEY.ORG

- AGENDA - SPECIAL MEETING

November 18, 2013 Immediately following conclusion of 3:30 PM Meet & Greet

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, November 18, 2013 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.

Resolutions

2. Resolution 2013-38, Establishing the ULI Implementation Advisory Committee and Providing for a Mission Statement

At the November 4, 2013 Regular Meeting the Town Commission discussed the need for a Committee to assist with projects related to implementation. The Manager was directed to develop a mission statement for the ULI Implementation Advisory Committee for consideration at the November 18, 2013 Special Meeting. Resolution 2013-38, provides for establishment of the committee and provides for a mission statement. Recommended Action: Pending discussion, pass Resolution 2013-38.

New Business

3. Appointment of Members to ULI Implementation Advisory Committee

At the November 4, 2013 Regular Meeting the Town Commission requested staff and media to advise residents of the opportunity to be considered for membership on the ULI Implementation Advisory Committee. The Town Commission will consider appointments to the ULI Implementation Advisory Committee at the November 18, 2013 Special Meeting following a Special Workshop Meeting – Meet & Greet for applicants. Recommended Action: Pending discussion, appoint members to ULI Implementation Advisory 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.