



*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

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

### - AGENDA - REGULAR MEETING

7:00 PM

December 2, 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. Sarasota Bay Estuary Program Update on RESTORE Act

#### **Public to be Heard**

2. 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**

3. November 4, 2013 Special Meeting; November 4, 2013 Regular Meeting Minutes.

#### **Committee Reports and Communications**

4. ULI Implementation Advisory Committee Report

#### **Ordinances - First Reading**

5. 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: Pending first reading and discussion, forward Ordinance 2013-25 to the January 6, 2014, Regular Meeting for second reading and public hearing.

6. 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 first reading and discussion, forward Ordinance 2014-01 to the January 6, 2014, Regular Meeting for second reading and public hearing.

**7. Ordinance 2014-04, Establishing the Date for the 2014 General Municipal Election and Early Voting Schedule**

At the November 13, 2013, Regular Workshop Meeting the Commission directed Town staff to develop an Ordinance establishing March 25, 2014 as the General Municipal Election date and to provide options for early voting. The Commission will establish the early voting period at the December 2, 2013, Regular Meeting and hold first reading and discussion of Ordinance 2014-04. Recommended Action: Pending first reading and discussion, forward Ordinance 2014-04 to the January 6, 2014, Regular Meeting for second reading and public hearing.

**8. Ordinance 2014-05, Providing for Referendum Question for a Charter Amendment Regarding the Requirement to Maintain the Zoning Board of Adjustment as a Permanent Town Board**

Pursuant to Commission direction, the Town Clerk developed Ordinance 2014-05 to place a referendum question on the March 2014 General Municipal Election ballot addressing the existing Charter requirement for the Town to maintain a Zoning Board of Adjustment as a permanent Town Board. Recommended Action: Pending first reading and discussion, forward Ordinance 2014-05 to January 6, 2014, Regular Meeting for second reading and public hearing.

**Ordinances - Second Reading and Public Hearing**

**9. Ordinance 2013-31, Amending Chapter 74, Parking Schedules**

In May 2010, the Town Commission formally adopted a no-parking zone at the ingress/egress of Town Hall. Due to increased parking on the North and South sides of Bay Isles Road during early voting and election season and associated pedestrian hazards, additional parking restrictions were recommended. Ordinance 2013-31 provides for extension of the no-parking zones during the early voting period and election day. This item was forwarded from the November 4, 2013, Regular Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2013-31.

**10. Ordinance 2013-33, Amending the FY 2012-2013 Budget to Provide for Year End Reconciliation**

The Town Charter states that if during the fiscal year the Town Manager certifies there are available for appropriation revenues in excess of those estimated in the budget, the Town Commission, by ordinance, may make supplemental appropriations for the year up to the amount of such excess. Ordinance 2013-33, provides for a budget amendment to appropriate revenues in excess of those estimated in the FY 2012-2013 Budget. This item was forwarded from the November 4, 2013, Regular Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 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.