

***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)

### **- AGENDA - REGULAR WORKSHOP MEETING**

1:00 PM

December 11, 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
  - A. ULI Implementation Advisory Committee Status Update

#### **Discussion Items for Consideration of the Town Commission**

5. Consideration of Request for Temporary Closure of Roadways in the Village for a Holiday Parade

The Town has received correspondence from Mr. Michael Drake requesting that the Town Commission consider closing various roadways on December 14, 2014, between the hours of 3:30 p.m. and 4:15 p.m. in order to hold a Holiday Parade within the Village. The roadways identified by Mr. Drake include Broadway Street, Longboat Drive North, Longboat Court, Longboat Drive East, Russell Street, and Bayside Drive. Recommended Action: Pending discussion, forward the request to the December 11, 2013, Special Meeting for formal action.

6. Discussion Regarding Public Alleys in the Village / Longboat Key Bay Access Inventory / Durante Park Property Line

Town staff will provide a report and overview of platted public alleys/rights-of-ways located in the Longbeach Village, and an inventory and condition of the Town's Bay accesses, and will identify the property lines of the Joan M. Durante Park. Recommended Action: Pending discussion, provide direction to Manager.

## 7. Canal Dredging Report

Town staff will present a canal dredging report that provides information on the condition of the canals. The report includes historical background, past project costs for design, permitting, construction, funding sources, options, collected data, and magnitude of current conditions. Recommended Action: Pending discussion, provide direction to Manager.

## 8. Status Report on Sarasota County Proposal to Provide Dispatch Services

At the April 15, 2013, Regular Workshop Meeting, the Town Manager presented a proposal from Sarasota County to provide public safety dispatch services to municipalities located within Sarasota County. There was Commission consensus for staff to proceed with due diligence in evaluating the proposal. Staff will provide a status report at the December 11, 2013, Regular Workshop Meeting. Recommended Action: Pending discussion, provide direction to Manager.

## 9. Proposed Ordinance 2014-02, Amending Chapter 34, Composition of Police Officers' Retirement System Board of Trustees

Proposed Ordinance 2014-02 provides for a change to the composition of the current Police Officers' Retirement System Board of Trustees. The Commission will consider this Ordinance and the proposed membership and structure of the Board of Trustees at the December 11, 2013, Regular Workshop Meeting. Recommended Action: Pending discussion, forward Ordinance 2014-02 to the December 11, 2013, Special Meeting for first reading.

## 10. Proposed Ordinance 2014-03, Amending Chapter 34, Employment Policies

Proposed Ordinance 2014-03 provides for a freeze of the Police Officers' Retirement System defined benefit plan effective January 25, 2014. Current and future Police Officers will be enrolled in a defined contribution plan administered by ICMA. Recommended Action: Pending discussion, forward Ordinance 2014-03 to the January 6, 2014. Regular Meeting for first reading.

## 11. Proposed Ordinance 2014-06, Amending the Capital Improvements Element (CIE) of the Town of Longboat Key Comprehensive Plan

With adoption of the 2011 Community Planning Act, the Florida Legislature revised the procedural requirements for updating the CIE on an annual basis. Proposed Ordinance 2014-06 provides for an update to the five year schedule of capital improvements. Staff will review the proposed Ordinance 2014-06 and the updated CIE at the December 11, 2013, Regular Workshop Meeting. Recommended Action: Pending discussion, provide direction to Manager.

## 12. Proposed Resolution 2013-41, Modifying the Town Board and Committee E-Mail Policy

As part of the Town's continued diligence in ensuring observance of State Sunshine Laws and Public Records Laws proposed Resolution 2013-41 is presented for Commission consideration at the December 11, 2013. Regular Workshop Meeting. The Resolution strengthens and reinforces the e-mail policy for members of the Town Boards and Committees. Recommended Action: Pending discussion, forward Resolution 2013-41 to the December 11, 2013, Special Meeting for formal action.

## 13. Discussion regarding Comprehensive Plan and Land Development Code

Town Staff will discuss current revisions and a path forward in light of the Urban Land Institute recommendations. Recommended Action: Pending discussion, provide direction to Manager.

<b>Public to be Heard</b>
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## 14. 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.