



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

- AGENDA - SPECIAL MEETING

December 11, 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, December 11, 2013, immediately following conclusion of the December 11, 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 – First Reading

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

Ordinance 2014-02 provides for a change to the composition of the current Police Officers' Retirement System Board of Trustees. The Commission considered Ordinance 2014-02 and the proposed membership and structure of the Board of Trustees at the December 11, 2013 Regular Workshop Meeting and forwarded the Ordinance to the December 11, 2013 Special Meeting for first reading. Recommended Action: Pending first reading and discussion, forward Ordinance 2014-02 to the January 6, 2014 Regular Meeting for second reading and public hearing.

Quasi-Judicial Resolution and Public Hearing

3. **Quasi-judicial** – Resolution 2013-39, Request from the Colony Beach and Tennis Club Association, Inc. for Extension of Time to Comply with Regulations Governing Nonconforming Uses and Structures

Chapter 158.138(B)(8)(b) of the Town's Zoning Code provides for property owners to file a petition with the Town Commission seeking a time extension for legally nonconforming land use and structures. A nonconforming use or structure not used for a period of one year is considered abandoned unless an extension is granted by the Town Commission. At the September 24, 2012, Special Meeting, the Commission adopted Resolution 2012-07 providing the Colony Beach and Tennis Club Association, Inc., with an extension of time until December 31, 2013, regarding its nonconforming uses and structures. On November 17, 2013, the Colony Beach and Tennis Club Association, Inc. petitioned the Town Commission to extend the deadline from December 31, 2013 through September 30, 2014. Discussion of this request, and consideration of Resolution 2013-39, is scheduled for the December 11, 2013 Special Meeting. Recommended Action: The Town Commission will base its decision on competent substantial evidence presented at this public hearing.

Resolutions**4. Resolution 2013-40, Providing for Public Hearing Date to Determine Whether a Public Nuisance Exists on Property Located at 1620 Gulf of Mexico Drive, Longboat Key, Florida**

Chapter 150.22(A) provides procedures for setting a public hearing date to determine whether a public nuisance exists on property located at 1620 Gulf of Mexico Drive. Resolution 2013-40 provides for a date for public hearing as provided for in Section 150.22(D). Recommended Action: Pending discussion, pass Resolution 2013-40.

5. 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 Resolution 2013-41 was presented for Commission consideration at the December 11, 2013 Regular Meeting and forwarded to the December 11, 2013 Special Meeting for formal action. The Resolution strengthens and reinforces the e-mail policy for Town Boards and Committees. Recommended Action: Pending discussion, pass Resolution 2013-41.

New Business**6. Request to Close Portions of Roadways Within the Village for a Holiday Parade From 3:30 P.M. to 4:00 P.M.**

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 4:00 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, approve the request for December 14, 2013, temporary road closures within the Village.

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.