

***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)

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

7:00 PM

January 6, 2014

#### 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**

#### **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.

#### **Approval of Minutes**

2. November 13, 2013 Regular Workshop Meeting; November 13, 2013 Special Meeting; November 18, 2013 Special Workshop Meeting; November 18, 2013 Special Meeting Minutes

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

3. ULI Implementation Advisory Committee Status Update

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

4. Ordinance 2013-03, Amending Chapter 72, Section 72.06, Restrictions on Parking and Use of Travel Trailers

At the November 13, 2013 Regular Workshop Meeting the Town Commission directed staff to remove language contained within proposed Ordinance 2013-03 that addresses boat and boat trailer parking. The revised Ordinance was forwarded to the January 6, 2014 Regular Meeting for first reading. Recommended Action: Pending first reading and discussion, forward Ordinance 2013-03 to the February 4, 2014 Regular Meeting for second reading and public hearing.

5. Ordinance 2014-03, Amending Chapter 34, Employment Policies

Ordinance 2013-15, provides for a freeze of the Police Officers' Retirement System defined benefit plan effective January 25, 2014. Current and future employees will be enrolled in a defined contribution plan administered by ICMA. Recommended Action: Pending first reading and discussion, forward Ordinance 2014-03 to the January 22, 2014 Special Meeting for second reading and public hearing.

<b>Ordinances - Second Reading and Public Hearing</b>
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**6. 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 second reading, public hearing and discussion, adopt Ordinance 2013-25.

**7. 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 2013-35, 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 second reading, public hearing and discussion, adopt Ordinance 2014-01.

**8. 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 this Ordinance and the membership and structure of the Board of Trustees at the December 11, 2013 Regular Workshop Meeting and held first reading at the December 11, 2013 Special Meeting. Recommended Action: Pending second reading, public hearing and discussion, adopt Ordinance 2014-02.

**9. 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 considered establishing March 25, 2014 as the General Municipal Election date and discussed options for early voting. The Commission confirmed March 25, 2014 as the General Municipal Election date and confirmed an early voting schedule at the December 2, 2013 Regular Meeting. Ordinance 2014-04 was forwarded to the January 6, 2014 Regular Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing and discussion, adopt Ordinance 2014-04.

**10. 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. The Town Commission held first reading and discussion at the December 2, 2013 Regular Meeting and forwarded to January 6, 2014 Regular Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing and discussion, adopt Ordinance 2014-05.

**Quasi-judicial - Resolution and Public Hearing****11. Quasi-judicial - Resolution 2014-02, Site Plan Amendment for Hilton Hotel, 4711 Gulf of Mexico Drive**

At their December 17, 2013 Regular Meeting the Planning & Zoning Board (P&Z) Board recommended approval of the site plan amendment application subject to an additional condition that a deceleration/tapered lane be constructed at the Southbound entrance of the hotel. Resolution 2014-02, was modified to include provisions for the additional condition and is presented for Commission consideration at the January 6, 2014 Regular Meeting. Recommended Action: The Town Commission will base its decision on competent substantial evidence presented at this meeting.

**Resolutions****12. 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 Workshop Meeting and forwarded to the January 6, 2014 Regular 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****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.