



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

- AGENDA - REGULAR MEETING

7:00 PM

February 3, 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

1. Benderson Rowing Center Presentation - Paul Blackletter

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. December 2, 2013 Regular Meeting; December 11, 2013 Regular Workshop Meeting Minutes

Committee Reports and Communications

4. ULI Implementation Advisory Committee Update

Ordinances - Second Reading and Public Hearing

5. 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 second reading, public hearing, and discussion, adopt Ordinance 2013-03.

New Business

6. Appointments to Police Officers' Retirement System Board of Trustees

Ordinance 2014-02 was adopted at the January 6, 2014 Regular Meeting and provides for a change in the composition of Police Officers' Retirement System Board of Trustees. The

Jim Brown, Mayor; Dave Brenner, Vice-Mayor;
Lynn Larson, District 1; Jack Duncan, District 2; Pat Zunz, District 5;
Terry Gans, At-Large; Phill Younger, At-Large

Commission will consider appointment of 5 members, which includes the Chair and Vice-Chair, at the February 3, 2014 Regular Meeting. The Town Manager will appoint the remaining two members. Recommended Action: Pending discussion, appoint members to Police Officers' Retirement System Board of Trustees.

7. Fiscal Year 2013-2014 Budget Update

The Town Manager and Finance Director will provide an update on the status of the Fiscal Year 2013-2014 Budget. Recommended Action: None, informational only.

8. Consideration of Land Acquisition at 6541 Gulfside Road, Longboat Key, FL

At a Special Meeting held on January 31, 2014 the Town Commission considered a proposal for land acquisition at 6541 Gulfside Road, Longboat Key, FL. The Commission forwarded the item to the February 3, 2014 Regular Meeting for further consideration. Recommended Action: Pending discussion, provide direction to Manager.

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.