



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
(FAX) 316-1942
WWW.LONGBOATKEY.ORG**

- AGENDA - REGULAR WORKSHOP MEETING

1:00 PM

March 17, 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

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. Manasota League of Cities Report
5. Other Reports

Discussion Items for Consideration of the Town Commission

6. Discussion Regarding Level of Service for Solid Waste Collection

The Town recently issued a Request For Proposals (RFP) for solid waste collection which included proposals for our current collection system, plus two other options. The Town Manager will review the three available options and seek Commission direction regarding the level of service desired for residential solid waste collection. Recommended Action: Pending discussion, provide direction to Manager.

7. Proposed Ordinance 2014-13, Florida Power & Light (FPL) Franchise Agreement

The 30-year Franchise Agreement between the Town of Longboat Key and Florida Power & Light (FPL) will expire on May 29, 2014. For the past several months representatives of the Town and FPL have been negotiating a new Franchise Agreement which will be considered by the Town Commission at their March 17, 2014 Regular Workshop Meeting. Proposed Ordinance 2014-13 provides for adoption of the new Franchise Agreement. Recommended Action: Pending discussion, forward Ordinance 2014-13 to the April 7, 2014 Regular Meeting for first reading.

8. Proposed Resolution 2014-11, Re-Establishing the Erosion Control Line (ECL) at North End of Longboat Key

The Town has received a permit from the Florida Department of Environmental Protection to construct groins on the North end of Longboat Key. One of the permit conditions prior to construction is re-establishment of an erosion control line (ECL) in the area near the groins. Proposed Resolution 2014-11 confirms Town Commission support for re-establishing the ECL. Following passage of the Resolution, a public workshop and hearing will be scheduled by the State and Town to receive comments from affected property owners and the public. Recommended Action: Pending discussion, forward Resolution 2014-11 to the April 7, 2014 Regular Meeting for formal action.

9. Proposed Ordinance 2014-15, Establishing Fees for Lien Search Services

The Town Clerk and Finance Director receive numerous requests for lien searches on properties located within the Town’s municipal boundaries. In an effort to establish a procedure to accommodate these requests staff has developed a system and recommended fee structure for Commission consideration. Proposed Ordinance 2014-15 establishes a fee structure for lien searches that is consistent with other governmental agencies. Recommended Action: Pending discussion, provide direction to Manager.

10. Legal Services Discussion

The Mayor will lead Town Commission discussion regarding legal services. Recommended Action: Pending discussion, provide direction.

Town Commission Comments

Town Attorney Comments

Town Manager Comments

West Coast Inland Navigation District (WCIND) Dredging and Sand Placement

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.