



***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)**

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

1:00 PM

May 19, 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

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

#### 6. Cancellation of July and August Workshop Meetings and August Regular Meeting

As provided for in Article II, Section 13 of the Town Charter, the Town Commission will consider the possible cancellation of the July and August Regular Workshop Meetings and the August Regular Meeting. Recommended Action: Approval of the Consent Agenda will forward this item to the June 2, 2014, Regular Meeting for formal action.

#### 7. Proposed Resolution 2014-12, Providing for Emergency Authorization for Town Manager

Hurricane season occurs during a time when many of our residents, including Commissioners, are away. Proposed Resolution 2014-12 provides methods to obtain a quorum or gives the Town Manager authority to expend funds and take emergency action in the event a quorum of the Commission is not available. Recommended Action: Approval of the Consent Agenda will forward Resolution 2014-12 to the June 2, 2014 Regular Meeting for formal action.

#### 8. Proposed Resolution 2014-18, Annual Beach Funding Resolution

The State of Florida Beach Management Funding Assistance Program (formerly the Beach Erosion Control Program) has been a recurring source of funding for the Town's beach erosion/nourishment projects. Each year the Town Commission passes a beach funding resolution in order to remain eligible for State grants. Resolution 2014-18 must accompany applications for beach project funding submitted to the Florida Department of Environmental Protection. Recommended Action: Approval of the Consent Agenda will forward Resolution 2014-18 to the June 2, 2014 Regular Meeting for formal action.

Jim Brown, Mayor; Jack Duncan, Vice-Mayor;  
Lynn Larson, District 1; Terry Gans, District 3;  
Pat Zunz, District 5; Phill Younger, At-Large; Irwin Pastor, At-Large

## 9. Proposed Resolution 2014-19, Longboat Pass Maintenance Dredging and Beneficial Sediment Use Project

Resolution 2014-19 is a request to the State of Florida to fund improvements the Town may undertake on its own that are strictly related to the Inlet Management Plan Study. The funding under this category has a potential reimbursement of 50-75%. A separate application and funding resolution is required for this funding request. Recommended Action: Approval of the Consent Agenda will forward Resolution 2014-19 to the June 2, 2014 Regular Meeting for formal action.

## 10. Proposed Resolution 2014-20, Inlet Management Plan Funding Resolution—Joint Project with Manatee County for the Longboat Pass Dredging

The Town submitted an original application for State grant funding related to the future maintenance dredging of Longboat Pass in 2013. A funding request will be submitted this year and a funding resolution must accompany the joint application. Resolution 2014-20 provides for the Town to be jointly eligible along with Manatee County for State funding assistance. Recommended Action: Approval of the Consent Agenda will forward Resolution 2014-20 to the June 2, 2014 Regular Meeting for formal action.

*The purpose of the "Workshop Consent Agenda", like the Regular Meeting Consent Agenda, is to expedite those items on an agenda that appear to be of a routine nature. The reason for incorporating items under the Workshop Consent Agenda is to meet the Town Code requirement of having all items presented in a Workshop meeting before scheduling for approval in a formal meeting. Any item on the Consent Agenda can be removed and placed on the Workshop Agenda by any member of the Town Commission or by the Town Manager. All items remaining on the Consent Agenda will be declared by the Mayor as approved for scheduling on a subsequent formal meeting for discussion and action.*

### Discussion Items for Consideration of the Town Commission

#### 11. Florida Power & Light Feeder Hardening Project Update

At the May 5, 2014 Regular Meeting the Town Commission adopted Ordinance 2014-13 providing for a 30-year Franchise Agreement with Florida Power & Light (FPL). FPL External Affairs Manager Rae Dowling will present information regarding their upcoming feeder hardening project that will commence late Summer 2014. Recommended Action: Pending discussion, provide direction to Manager.

#### 12. Wireless Workgroup - Report and Recommendations

The citizens committee, Wireless Workgroup, has been researching telecommunications issues on Longboat Key and possible technology solutions. The workgroup requested an opportunity to present their findings and recommendations to the Town Commission at the May 19, 2014 Regular Workshop Meeting. Recommended Action: None, informational only.

#### 13. Discussion Regarding Town Code Chapter 38, Purchasing Procedures

The Town Attorney's office and Town staff are proposing changes to Town Code Chapter 38, Purchasing Procedures. The changes center around the need for better definition and structure of purchasing procedures. Recommended Action: Pending discussion, provide direction to Manager.

#### 14. Sarasota County Right-of-Way Solicitation Ordinance

Sarasota County has provided a copy of a draft ordinance being considered by the County to curtail solicitation in public rights-of-ways. The County Commission is seeking collaboration with the municipalities for a county wide ordinance regarding this issue. Mr. Jon Mast, Sarasota County Land Development Services Manager, will present an overview of the proposed ordinance and update the Town Commission on the collaborative effort. 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.