



*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](http://WWW.LONGBOATKEY.ORG)

### - AGENDA - REGULAR MEETING

7:00 PM

June 2, 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. Representative Jim Boyd – Legislative Update
2. Proclamation - Flood and Hurricane Awareness Month June 2014

#### **Public to be Heard**

3. 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**

4. May 5, 2014 Special Workshop (Meet and Greet); and May 5, 2014 Regular Meeting Minutes

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

5. Manatee County Special Liaison Report
6. Sarasota County Special Liaison Report
7. ManaSota League of Cities Report
8. Other Reports

#### **Closing and Action on Consent Agenda**

9. 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 Workshops and the August Regular Meeting. This item was forwarded from the May 19, 2014, Regular Workshop Meeting Consent Agenda for formal action. Recommended Action: Approval of the Consent Agenda will cancel the July and August Workshop Meetings and the August Regular Meeting.

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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

The purpose of the Consent Agenda is to expedite those items on an agenda that appear to be of a routine nature. Any item on the Consent Agenda can be removed from the Consent Agenda and placed on the Regular Agenda by any member of the Town Commission without having to make a motion, receive a second, or submit to a vote; otherwise, all items on the Consent Agenda are voted upon in their totality by one action (motion, second and vote) and are not subject to discussion. A vote in the affirmative on the Consent Agenda is a vote of confirmation to the action noted in each item.

### **Ordinances - First Reading**

#### **10. Ordinance 2014-24, Amending Chapter 38, Purchasing Procedures**

At the May 19, 2014 Regular Workshop Meeting the Town Commission considered Town staff and Town Attorney recommended changes to the Town's purchasing procedures. There was consensus to forward Ordinance 2014-24 to the June 2, 2014 Regular Meeting for first reading. Recommended Action: Pending first reading and discussion, forward to the July 7, 2014 Regular Meeting for second reading and public hearing.

### **Ordinances - First Reading and Public Hearing**

#### **11. Ordinance 2014-23, Amending the FY 2013-2014 Budget to Account for Related Revenue and Expenditure for West Coast Inland Navigation District (WCIND) Grant**

At the May 22, 2014 Special Workshop Meeting the Town Commission forwarded Ordinance 2014-23 to the June 2, 2014 Regular Meeting for first reading and public hearing. The Ordinance provides for an amendment to the FY 2013-2014 Budget to provide for equal adjustments to the revenue and expenditure line items for WCIND grant funds. Recommended Action: Pending first reading and public hearing, forward to the July 7, 2014 Regular Meeting for second reading and public hearing.

### **Ordinances - Second Reading and Public Hearing**

#### **12. Ordinance 2014-08, Amending Chapter 158, Establishing Procedures for Zoning Board of Adjustment (ZBA) Petitions to be Heard**

At the February 18, 2014 Regular Workshop Meeting the Town Commission considered Ordinance 2014-08, amending Chapter 158, Zoning Code, 158.026, Zoning Board of Adjustment to provide a method for petitions to be heard in the event a quorum cannot be reached, to reduce the number of members from seven to five and to update the provision regarding serving concurrently on other Town boards. Ordinance 2014-08 is placed on the June 2, 2014 Regular Meeting for first reading and public hearing. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2014-08.

#### **13. Ordinance 2014-14, Site Plan Approval Authority**

At their April 10, 2014 Regular Meeting the Planning & Zoning (P&Z) Board considered proposed Ordinance 2014-14 which would place final site plan approval authority with the P&Z Board. Ordinance 2014-14 was forwarded to the April 21, 2014 Regular Workshop Meeting for Commission discussion; May 5, 2014 Regular Meeting for first reading and public hearing; and to the June 2, 2014 Regular Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2014-14.

### **Resolutions**

#### **14. 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. 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. This item was forwarded from the May 19, 2014, Regular Workshop Meeting Consent Agenda for formal action. Recommended Action: Pending discussion, pass Resolution 2014-12.

#### **15. 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. This item was forwarded from the May 19, 2014, Regular Workshop Meeting Consent Agenda for formal action. Recommended Action: Pending discussion, pass Resolution 2014-18.

#### 16. 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. This item was forwarded from the May 19, 2014, Regular Workshop Meeting Consent Agenda for formal action. Recommended Action: Pending discussion, pass Resolution 2014-19.

#### 17. Resolution 2014-20, Comprehensive Inlet Management Plan – North End Structures

The Town submitted an original application for State grant funding related to the future maintenance of Longboat Pass in 2013. A funding request will be submitted this year and a funding resolution must accompany the joint application. This item was forwarded from the May 19, 2014, Regular Workshop Meeting Consent Agenda for formal action. Recommended Action: Pending discussion, pass Resolution 2014-20.

<b>Town Commission Comments</b>
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<b>Town Attorney Comments</b>
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<b>Town Manager Comments</b>
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<b>Press to be Heard</b>
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<b>Adjournment</b>
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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.