



*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

October 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**

### **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. September 8, 2014 Special Workshop Meeting; September 8, 2014 Regular Meeting; September 15, 2014 Regular Workshop Meeting; September 22, 2014 Special Meeting.

### **Committee Reports and Communications**

3. Manatee County Special Liaison Report
4. Sarasota County Special Liaison Report
5. Manasota League of Cities Report
6. Other Reports

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

7. 2015 Town Commission Meeting Schedule

Each year the Town Commission establishes their annual meeting schedule for the upcoming calendar year. The 2015 Town Commission Meeting Schedule was considered at the September 15, 2014 Regular Workshop Meeting and forwarded to the October 6, 2014 Regular Meeting Consent Agenda for formal action. Recommended Action: Approval of the Consent Agenda will approve the 2015 Town Commission Meeting Schedule.

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****8. Ordinance, 2014-29, Establishing Gulfside Beach District A, and Bayside Beach District B, Amending Chapter 92, Parks, Public Beaches and Public Beach Accesses**

The Town's Comprehensive Plan identifies the important objectives for maintaining a healthy beach. Staff, the Town Attorney, and Town's consultants have developed a fiscally responsible, long-term, beach management plan which includes establishment of special taxing districts for future beach maintenance project funding. Detailed information regarding this plan and the resulting Ordinance 2014-29 was presented at the September 15, 2014 Regular Workshop with consensus to forward Ordinance 2014-29 to the October 6, 2014 Regular Meeting for first reading. Recommended Action: Pending first reading and discussion, forward Ordinance 2014-29 to the November 3, 2014 Regular Meeting for second reading and public hearing.

**9. Ordinance 2014-31, Amending Chapter 74, Parking Schedules – Longbeach Village Parking**

At the April 21, 2014 Regular Workshop Meeting discussion was held regarding parking issues in Longbeach Village. As a result of discussion held by Commission and recommendations proposed by Village residents, staff was directed to develop recommendations to address the parking issues to a future workshop meeting. Ordinance 2014-31 provides for amendments to Town Code, Chapter 74 to address concerns raised by residents and was presented for Commission consideration at the September 15, 2014 Regular Workshop Meeting. There was consensus to forward Ordinance 2014-31 to the October 6, 2014 Regular Meeting for first reading. Recommended Action: Pending first reading and discussion, forward Ordinance 2014-31 to the November 3, 2014 Regular Meeting for second reading and public hearing.

**10. Ordinance 2014-32, Establishing the Dates for the Town's Preliminary and General Municipal Elections and Early Voting Schedule**

The Town Charter establishes the Town's General Municipal Election for the third Tuesday in March with an option to align the Town's election with any other County administered election. Ordinance 2014-32 was drafted for Commission consideration to confirm the Preliminary, (if required), General Municipal, and early voting dates for 2015 Town elections and was forwarded from the September 15, 2014 Regular Workshop Meeting for first reading. Recommended Action: Pending first reading and discussion, forward Ordinance 2014-32 to the November 3, 2014 Regular Meeting for second reading and public hearing.

**Resolutions****11. Resolution 2014-26, Providing for Reimbursement of Capital Expenditures for Water and Wastewater Utility System from Future Tax-Exempt Financing Proceeds**

The Town intends to issue bonds for the upcoming Subaqueous Pipeline project and may incur preparatory costs related to the project, such as professional consulting services, engineering and planning. Resolution 2014-26 provides for the Town to be reimbursed for eligible project costs upon bond issuance. Recommended Action: Pending discussion, pass Resolution 2014-26.

**12. Resolution 2014-27, Providing for Reimbursement of Capital Expenditures for Beach Maintenance from Future Tax-Exempt Financing Proceeds**

The Town intends to issue bonds for the upcoming beach maintenance project and may incur preparatory costs related to the project, such as professional consulting services, engineering and planning. Resolution 2014-27 provides for the Town to be reimbursed for eligible project costs upon bond issuance. Recommended Action: Pending discussion, pass Resolution 2014-27.

**13. Resolution 2014-29, Amending Section 15, Holidays of the Personnel Rules and Regulations (PRRs)**

Resolution 2002-05 provides for the holiday schedule for Town Employees. The Town's Personnel Rules and Regulations, provides that "one other day, before or after December 25, may be designated as a holiday by the Town Manager with approval of the Town Commission". Resolution 2014-29 was forwarded from the September 15, 2014 Regular Workshop Meeting to incorporate previous Commission action regarding

Veterans' Day (in lieu of a birthday holiday) and to authorize the Town Manager to designate the additional day before or after Christmas as a holiday. Recommended Action: Pending discussion, pass Resolution 2014-29.

<b>New Business</b>
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**14. Town of Longboat Key 2014-2015 Legislative Priorities**

Each year the Town establishes legislative priorities for submittal to the Sarasota County Legislative Delegation, Manatee County Legislative Delegation, and the ManaSota League of Cities. At the September 15, 2014 Regular Workshop Meeting the Town Manager requested Commission direction regarding issues to be brought forward for consideration during this legislative session. This item was forwarded to the October 6, 2014 Regular Meeting for formal action. Recommended Action: Pending discussion, approve 2014-2015 Legislative Priorities and provide to Legislative Delegations, ManaSota League of Cities, and other interested parties.

<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.