



***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)**

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

Immediately following conclusion of the November 12, 2014 Special Meeting

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. Florida Department of Environmental Protection (FDEP) Beach Management Funding Assistance Program Grant Agreement No. 14ME2

The Florida Legislature allocates cost share funding for beach nourishment projects based upon annual Local Government Funding Requests submitted by the various entities throughout the State that have inlet or beach management programs. Agreement No. 14ME2 will provide \$601,918 of State monies for specific aspects of the Town's upcoming planned projects. Recommended action: Approval of the Consent Agenda will forward this item to the December 1, 2014 Regular Meeting Consent Agenda for consideration.

*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**

7. Status Report on Emergency Dispatch Service Options

Town staff will present information to the Town Commission regarding the status of the due diligence being conducted for Emergency Dispatch Service options for the Town of Longboat Key. This issue is still in the investigative and options analysis phase. Staff is not seeking Commission direction at this time. Recommended Action: None, informational only.

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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

## 8. Proposed Ordinance 2014-30, Amending Chapters 70 and 72, Parking (Enforcement)

A review of the Town Code related to towing and parking revealed a need to update Chapters 70 and 72 for compliance with Florida Statutes and consistency with current Town practices. The Town Attorney and Police Chief have developed proposed Ordinance 2014-30, which provides for parking enforcement, citations, towing, and consistency with other provisions of the Town Code. Recommended Action: Pending discussion, provide direction to Manager.

## 9. Interim Sand Placement Options

At the October 20, 2014 Regular Workshop Meeting, Olsen Associates Inc. (OAI) presented the Commission with a beach project update. Following the presentation the Commission asked that staff review current conditions of the South shoreline beaches, specifically Longboat Key Towers. Town staff will present an update regarding sand placement options for Commission consideration at the November 12, 2014 Regular Workshop Meeting. Recommended Action: Pending discussion, provide direction to Manager.

## 10. Annual Evaluation of Town Manager

A provision of the Town Manager's employment agreement provides for a review and job performance evaluation by the Town Commission at least once annually. The agreement also states that the Commission shall define the goals and objectives of the Town Manager at least annually. Recommended Action: Pending discussion, provide direction to Manager.

## 11. Annual Evaluation of Town Attorney

The Town Attorney's contract provides for an annual evaluation which is scheduled for the November 12, 2014 Regular Workshop Meeting. The Town Commissioners have completed evaluations which were provided to the Town Attorney for review and consideration. Recommended Action: Pending discussion, provide direction to Town Attorney.

<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.