



***This meeting will be live-streamed via the Town's website***

## **Town of Longboat Key Town Commission**

**Town Hall**

**Town Hall, 501 Bay Isles Road**

**Longboat Key, FL 34228**

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

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

7:00 PM

December 1, 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. November 3, 2014 Regular Meeting; November 12, 2014 Special Meeting; and November 12, 2014 Regular Workshop Meeting Minutes

#### **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. 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. This item was considered at the November 12, 2014 Regular Workshop Meeting and forwarded to the December 1, 2014 Regular Meeting Consent Agenda for formal action. Recommended action: Approval of the Consent Agenda will authorize FDEP Grant Agreement No. 14ME2.

8. Florida Department of Environmental Protection (FDEP) Beach Management Funding Assistance Program Grant Agreement No. 14ME3

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. 14ME3 will provide \$57,381 of State monies for specific aspects of the Town's implementation of the Longboat Pass Inlet Management Plan projects. Recommended action: Approval of the Consent Agenda will authorize FDEP Grant Agreement No. 14ME3.

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**

#### **9. 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 Ordinance 2014-30, which provides for parking enforcement, citations, towing, and consistency with other provisions of the Town Code. Ordinance 2014-30 was presented at the November 12, 2014 Regular Workshop Meeting and forwarded to the December 1, 2014 Regular Meeting for first reading. Recommended Action: Pending first reading and discussion, forward to January 5, 2015 Regular Meeting for second reading, public hearing and discussion.

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

#### **10. Ordinance 2014-22, Rezoning of 5810 Gulf of Mexico Drive from Single-Family Low-Medium Density Mixed Residential District (R-3SF) to Open Space – Conservation (OS-C), and 4110 Gulf of Mexico Drive from Limited Commercial (C-1) to Open Space – Active (OS-A)**

The Town-owned property at 5810 Gulf of Mexico Drive (GMD) is designated as Open Space-Conservation in the Future Land Use Map (FLUM) and the Town-owned property at 4110 Gulf of Mexico Drive is designated Open Space-Active in the FLUM. Ordinance 2014-22 provides for re-zoning the properties to be consistent with the FLUM designation. At their September 16, 2014 Regular Meeting the Planning & Zoning (P&Z) Board recommended approval of the rezoning of 5810 and 4110 Gulf of Mexico Drive. The Town Commission held first reading and public hearing at the November 3, 2014 Regular Meeting and forwarded Ordinance 2014-22 to the December 1, 2014 Regular Meeting for second reading, public hearing, and adoption. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2014-22.

#### **11. Ordinance 2014-35, Amending the Fiscal Year 2013-2014 Building Fund Budget to Increase the Reimbursement Rate to the General Fund for Direct and Indirect Costs Related to Building Fund Activities**

The Finance Department has recalculated the indirect cost allocation of Building Department overhead costs contained within the General Fund operating departments, resulting in an increase in the annual transfer from the Building Department to the General Fund. Ordinance 2014-35 provides for a budget amendment to increase the reimbursement rate to the General Fund for Building Fund activities. The Town Commission held first reading and public hearing at the November 3, 2014 Regular Meeting and forwarded Ordinance 2014-35 to the December 1, 2014 Regular Meeting for second reading, public hearing, and adoption. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2014-35.

#### **12. Ordinance 2014-36, Amending the Fiscal Year 2013-2014 Budget for Tennis Center in the Amount of \$ \$30,112 from General Services' Red Tide Contingency**

Tennis Center expenditures exceeded budgeted appropriations by \$86,676 of which \$56,564 are covered by additional Tennis Center revenues. The remaining shortfall of \$30,112 is recommended to be covered by a transfer from General Services' Red Tide Contingency. Ordinance 2014-36 amends the FY 2013-2014 Budget for the Tennis Center and does not affect the fund balance in the General Fund. The Town Commission held first reading and public hearing at the November 3, 2014 Regular Meeting and forwarded Ordinance 2014-36 to the December 1, 2014 Regular Meeting for second reading, public hearing, and adoption. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2014-36.

**Resolutions**

13. Resolution 2014-31, Amending the Fiscal Year 2014-2015 Budget in the Amount of \$30,000 for Consulting Services for Undergrounding Utilities from Commission Contingency

At the November 12, 2014 Special Meeting the Town Commission directed staff to further evaluate options and costs to undergrounding utilities on Longboat Key. The Town Manager advised that additional funds for consultant services would be necessary and has forwarded Resolution 2014-31, providing for a \$30,000 budget transfer from Commission Contingency for those services. Recommended Action: Pending discussion, adopt Resolution 2014-31.

**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.