



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

- AGENDA - REGULAR MEETING

7:00 PM

February 2, 2015

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. January 5, 2015 Regular Meeting; January 16, 2015 Joint Meeting School Board Convocation; and January 20, 2015 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

Ordinances - First Reading and Public Hearing

7. Ordinance 2015-02, Amending Town Comprehensive Plan Future Land Use Element (FLUE), Policy 1.1.5 and 1.1.6 (Nonconforming Properties)

At their December 16, 2014 Regular Meeting the P&Z Board recommended approval of Ordinance 2015-02, with minor modifications. The Ordinance amends the Town's Comprehensive Plan FLUE to address redevelopment issues with nonconforming properties. Ordinance 2015-02, as amended by the P&Z Board, was placed on the January 20, 2015 Regular Workshop Meeting for Town Commission consideration, then forwarded to the February 2, 2015 Regular Meeting for first reading and public hearing. Recommended Action: Pending first reading, public hearing, and discussion, authorize staff to forward Ordinance 2015-02 to the Department of Economic Opportunity prior to holding second reading, and public hearing.

8. Ordinance 2015-06, Amending the Fiscal Year (FY) 2014-2015 Road & Bridge Special Revenue Fund to Use Fund Balance for Expenses Related to Roundabout Feasibility Study at Longboat Club Road and Gulf of Mexico Drive and at Broadway and Gulf of Mexico Drive

At the December 10, 2014 Regular Workshop Meeting the Town Commission directed staff to perform a feasibility study to install a roundabout at Broadway and Gulf of Mexico Drive. Pursuant to Florida Statutes §206.605, this type of expense is an eligible use of gas taxes deposited into the Town's Road & Bridge Fund. Ordinance 2015-06

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

is required to create a line item for this expense in the Special Revenue Fund and was forwarded from the January 20, 2015 Regular Workshop Meeting for first reading and public hearing. Recommended Action: Pending first reading, public hearing, and discussion, forward Ordinance 2015-06 to the March 2, 2015 Regular Meeting for second reading, public hearing, and discussion.

Ordinances - Second Reading and Public Hearing

9. Ordinance 2015-04, Amending Chapter 34, Employment Policies and Chapter 35, General Policy

Ordinance 2015-04 is necessary for clarification of leave payout provisions; deleting references to Chapters 175 and 185 Florida Statutes; and indemnification language modifications for the Consolidated Retirement System Board of Trustees. Ordinance 2015-04 was placed on the January 5, 2015 Regular Meeting for first reading and forwarded to the February 2, 2015 Regular Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2015-04.

10. Ordinance 2015-05, Amending Chapter 74, Parking Schedule I, Prohibited Parking; and Schedule II, Restricted Parking

At the December 3, 2013, Regular Meeting the Town Commission adopted Ordinance 2013-31, which provided for restricted parking along Bay Isles Road during the month of March. At the December 10, 2014 Regular Workshop Meeting the Town Commission directed staff to develop Ordinance 2015-05, which amends Chapter 74, Parking Schedules I and II, to restrict parking from entrances to Town Hall along Bay Isles Road only during voting days. The Town Commission held first reading at the January 5, 2015 Regular Meeting and forwarded Ordinance 2015-05 to the February 2, 2015 Regular Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing, and discussion adopt Ordinance 2015-05.

Resolutions

11. Resolution 2015-01, Budget Transfer in the Amount of \$66,315 Within the Utility Capital Fund for a New Utility Manager Position

Resolution 2015-01 amends the FY 2014-2015 Budget by reducing the Budget line item for Sliplining Gravity Sewer Lines in the amount of \$66,315 and reallocating it toward salary and benefit lines for a new position in the Utility Division of the Public Works Department. This item was considered at the January 20, 2015 Regular Workshop Meeting and forwarded to the February 2, 2015 Regular Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2015-01.

New Business

12. Consolidated Retirement System Board Update

At their September 8, 2014 Regular Meeting the Town Commission adopted Ordinance 2014-26 which established a Consolidated Retirement System Board of Trustees charged with the task of consolidating the three existing pension plans into one fund by October 1, 2015. The Commission will be provided an update on that process as well as a recommendation for a Pension Administrator to assist with pension administrative tasks. Recommended Action: Pending discussion, provide direction to Manager.

13. Appointment to Fill Vacancy on the Code Enforcement Board (CEB)

Due to the resignation of Mr. James McGuire, a vacancy exists on the Code Enforcement Board (CEB). Mr. McGuire indicated in his resignation letter that he was relocating and would no longer be a Longboat Key resident. Advertisements were placed in the Longboat Observer and Longboat Key News seeking interested citizens to serve on the CEB and Mr. Melvyn Sherrow submitted an application expressing his interest to serve. This item is placed on the February 2, 2015, Regular Meeting for Commission consideration. 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.