

*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

March 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. February 2, 2015 Regular Meeting; February 17, 2015 Joint Meeting with Manatee County Board of County Commissioners; and February 17, 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 - Second Reading and Public Hearing**

##### 7. 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 for installation of 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 is required to create a line item for this expense in the Special Revenue Fund. First reading and public hearing was held at the February 2, 2015 Regular Meeting and then forwarded to the March 2, 2015 Regular Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2015-06.

**Resolutions****8. Resolution 2015-02, Budget Transfer in the Amount of \$100,000 from Commission Contingency to General Services for Utilities Undergrounding Study**

At the February 17, 2015 Regular Workshop Meeting the Town Commission directed staff to expand the study for undergrounding utilities to include a parcel by parcel special assessment analysis. The Town Manager advised that budget transfer in the amount of \$100,000 is required to perform the required work. Resolution 2015-02 is placed on the March 2, 2015 Regular Meeting for Commission consideration and action. Recommended Action: Pending discussion, pass Resolution 2015-02.

**New Business****9. Bayfront Park Improvements – Final Concept**

The Town Manager, staff, and consultants will present the final plan for development of Bayfront Park. The update will include a timeline and anticipated project costs. Recommended Action: Pending discussion, provide direction to Manager.

**10. 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. This item is placed on the March 2, 2015 Regular Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

**11. Projects Review – Town Project Anticipated Schedules**

The Town Manager will review planned major capital projects and anticipated schedules. Recommended Action: None, informational only.

**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.