



***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 WORKSHOP MEETING**

1:00 PM

April 20, 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 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. Proposed Resolution 2015-08, Solid Waste Franchise Agreement, Annual Service Rate Adjustment

The Town's Solid Waste Franchise Agreement (Ordinance 2014-21) provides for annual adjustments to the collection fee components using the Consumer Price Indexes and a formula provided for in the Agreement. Such adjustments are effective beginning July 1, 2015 and calculated annually thereafter through the term of the Agreement. Proposed Resolution 2015-08, provides for the July 1, 2015 annual service rate adjustment. Recommended Action: Approval of the Consent Agenda will forward Resolution 2015-08 to the May 4, 2015 Regular Meeting for formal action.

##### 7. Cancellation of July Workshop and August Meetings

As provided for in Article II, Section 13 of the Town Charter, the Town Commission will consider the possible cancellation of the July and August Regular Workshop Meetings and the August Regular Meeting. Recommended Action: Approval of the Consent Agenda will forward this item to the May 4, 2015 Regular Meeting Consent Agenda for formal action.

##### 8. Proposed Resolution 2015-10, Providing for Emergency Authorization for Town Manager

Hurricane season occurs during a time when many of our residents, including Commissioners, are away. Proposed Resolution 2015-10 provides methods to obtain a quorum or gives the Town Manager authority to expend funds and take emergency action in the event a quorum of the Commission is not available. Recommended Action: Approval of the Consent Agenda will forward Resolution 2015-10 to the May 4, 2015 Regular Meeting for formal action.

Jack Duncan, Mayor; Terry Gans, Vice-Mayor;  
Lynn Larson, District 1; Jack Daly, District 4; Pat Zunz, District 5;  
Phill Younger, At-Large; Irwin Pastor, At-Large

*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**

#### **9. Mobility Plan and Mobility Fee Presentation**

Sarasota County Staff will provide a presentation regarding a proposed Mobility Plan and Mobility Fee under consideration by the Sarasota County Board of County Commissioners. Recommended Action: None, informational only.

#### **10. Presentation of Inflow & Infiltration (I&I) Study**

Staff will present an update on the recent I&I Study, as well as an update regarding the wastewater gravity rehabilitation efforts. Assistant Town Manager Ross and Laura Baumberger, Carollo Engineers' representative, will present the study, project status, and future plans. Recommended Action: None, informational only.

#### **11. Proposed Ordinance 2015-10, Comprehensive Plan Amendments, Future Land Use Element**

At their March 17, 2015 Regular Meeting the Planning & Zoning Board recommended approval of Ordinance 2015-10 with revisions to a 'Whereas' clause. This Comprehensive Plan amendment modifies future land use categories into more general groupings focused on opportunity areas identified throughout the Town. The proposed Ordinance was forwarded to the April 20, 2015 Regular Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

#### **12. Proposed Ordinance 2015-15, Amending the FY 2014-15 Budget in the Amount of \$100,000 to Provide for Canal Survey and Feasibility Study**

The Town Commission directed staff to evaluate canal conditions, depths, the need for dredging, and to also identify funding options to include a hybrid approach of special districts, and/or the use of ad valorem funds. To fully develop these evaluations and options staff needs to procure professional services for this study. Proposed Ordinance 2015-15 provides for funding in the amount of \$100,000. Recommended Action: Pending discussion, provide direction to Manager.

#### **13. Proposed Resolution 2015-09, Budget Transfer in the Amount of \$25,000 from Commission Contingency to Police, Wages/Overtime**

Due to vacancies in Police Dispatch, the Police Department has cross-trained Officers to perform dispatch functions in an overtime capacity. The Finance Department anticipates that another \$25,000 will be required to provide funding for Dispatch operations through the end of FY 2014-2015. Recommended Action: Pending discussion, provide direction to Manager.

#### **14. Discussion Regarding Composition of Planning & Zoning Board**

At the December 10, 2014 Regular Workshop Meeting there was consensus to place this discussion item on the April 20, 2015 Regular Workshop Meeting for consideration of reducing the current membership of nine (9) to a lesser number. Recommended Action: Pending discussion, provide direction to Manager.

#### **15. Recommendation to Amend the Town Code to Address Applicable Law Relating to Mangrove Regulation**

Florida State Statutes sets forth a comprehensive regulatory program regarding alteration and trimming of mangroves within the State of Florida. This regulatory program is administered by the Florida Department of Environmental Protection (FDEP). The Town Attorney is recommending the Commission consider amending provisions of Chapters 98, 104, 151, and 154 of the Town Code to remove provisions that conflict with State Statutes. Recommended Action: Pending discussion, provide direction to Town Attorney to draft an Ordinance amending the Town Code to align with State Statutes for consideration at the May 4, 2015 Regular Meeting.

16. Update Regarding Town Center Planning Efforts

Town staff will provide a brief update on planning efforts to date and next steps. Recommended Action: None, informational only.

17. Amendment to Town Attorney Contract

The Town Commission will consider an amendment to the Town Attorney contract. Recommended Action: Pending discussion, provide direction.

**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.