



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 -
SPECIAL MEETING

1:00 P.M.

May 18, 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

Notice is hereby given that the Mayor of Longboat Key has called a Special Meeting on Monday, May 18, 2015, at 1:00 PM in the Commission Chamber, located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following items:

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.

Certification of Election

2. Results of the Special Referendum Election

Town Clerk Presents Results of Special Referendum Election
Town Commission Declares the Election Results

Ordinances – Second Reading and Public Hearing

3. Ordinance 2015-16, Amending Town Code Chapter 33, Boards and Commissions

At the April 20, 2015, Regular Workshop Meeting the Commission directed staff to prepare an Ordinance to reduce the number of Planning & Zoning (P&Z) Board members to seven and to develop a process for appointment of the seven member Board. At the May 4, 2015, Regular Meeting the Commission considered and amended Ordinance 2015-16 to establish the seven member Board and provide for term limits. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2015-16.

New Business

4. Appointments to Town Boards and Committees

Appointments to the Planning & Zoning (P&Z) Board will be considered at the May 18, 2015, Special Meeting. Recommended Action: Pending discussion, appoint members to Planning & Zoning Board.

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.

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