



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 WORKSHOP MEETING**

Immediately following conclusion of the 1:00 PM, May 18, 2015 Special Meeting

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.

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
 - Proclamation - National Public Works Week, May 17 – 23, 2015
 - Recognition of Jason Schmidt as the 2015 Public Works Team Member of the Year

Consent Items for Consideration of the Town Commission

6. Proposed Resolution 2015-13, Inlet Management Plan Funding Resolution—Joint Project with Manatee County for the Longboat Pass Dredging

The Town submitted an original application for State grant funding related to the future maintenance dredging of Longboat Pass in 2013. A funding request will be submitted this year and a funding resolution must accompany the joint application. Proposed Resolution 2015-13 provides for the Town to be jointly eligible along with Manatee County for State funding assistance. Recommended Action: Approval of the Consent Agenda will forward this item to the June 1, 2015 Regular Meeting for formal action.

7. Proposed Resolution 2015-14, Annual Beach Funding Resolution

The State of Florida Beach Management Funding Assistance Program (formerly the Beach Erosion Control Program) has been a recurring source of funding for the Town's beach erosion/nourishment projects. Each year the Town Commission passes a beach funding resolution in order to remain eligible for State grants. Proposed Resolution 2015-14 must accompany applications for beach project funding submitted to the Florida Department of Environmental Protection. Recommended Action: Approval of the Consent Agenda will forward this item to the June 1, 2015 Regular Meeting for formal action.

8. Proposed Resolution 2015-15, Longboat Pass Maintenance Dredging and Beneficial Sediment Use Project

Proposed Resolution 2015-15 is a request to the State of Florida to fund improvements the Town may undertake on its own that are strictly related to the Inlet Management Plan Study. The funding under this category has a potential reimbursement of 50-75%. A separate application and funding resolution is required for this funding request. Recommended Action: Approval of the Consent Agenda will forward this item to the June 1, 2015 Regular Meeting for formal action.

9. Consideration of Contract Extension with the Town's Financial Advisor, PFM Asset Management LLC

PFM Asset Management LLC has been contracted as the Town's Financial Advisor since 2007 with the contract expiring on June 30, 2015. As there are still significant projects in progress, the Town Manager recommends a contract extension for a period of one year. Recommended Action: Approval of the Consent Agenda will forward the PFM Asset Management LLC Contract Extension to the June 1, 2015 Regular meeting Consent Agenda for formal action.

10. Consideration of Request for Temporary Closure of Bay Isles Road for July 4, 2015 Freedom Festival

The Longboat Key Chamber of Commerce has requested Commission consideration for temporary closure of Bay Isles Road on July 4th between the hours of 8:30 and 11:30 AM to hold the annual Freedom Festival parade and festivities scheduled to begin at 9:00 AM. Recommended Action: Approval of the Consent Agenda will forward this item to the June 1, 2015 Regular Meeting Consent Agenda for formal action.

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

11. Consideration of Code Enforcement Board Administrative Order Relative to Case Number 15-01

At their May 11, 2015 Regular Meeting the Code Enforcement Board heard Case Number 15-01 and executed an Administrative Order requesting the Town Commission to take formal action on this Case. Code Enforcement Officer Elbon and the Town Attorney have provided a report and background information regarding this item for Commission consideration. Recommended Action: Pending discussion, provide direction.

12. Discussion Regarding Peafowl

At the March 23, 2015 Regular Workshop Meeting the Commission requested this item be placed on a future Regular Workshop Meeting agenda for Commission review. Staff has provided an update on previous Commission action on this subject for consideration at the May 18, 2015 Regular Workshop Meeting. Recommended Action: Pending discussion, provide direction to Manager.

13. Proposed Resolution 2015-12, Budget Transfer in the Amount of \$19,944 from Contingency to Finance Department for Purchasing Manager and Part-Time Position.

The Finance Department's Finance Specialist has resigned effective May 15, 2015 which provides an opportunity to reorganize positions within the Department. The Town Manager is requesting a supplemental appropriation for wages and related employee benefits for a Purchasing Manager position, and to fund a permanent, part-time position to perform other non-purchasing functions. Proposed

Resolution 2015-12 provides for a budget transfer in the amount of \$19,994 to fund these positions within the FY 2014-2015 budget. Recommended Action: Pending discussion, provide direction to Manager.

14. Proposed Ordinance 2015-18, Amending Chapter 38, Purchasing

The Town Attorney has drafted proposed Ordinance 2015-18 which provides for a Purchasing Manager, and other changes recommended by the Town Attorney and Town Manager. This item is forwarded for Commission consideration at the May 18, 2015 Regular Workshop Meeting. 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.