



***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 or Immediately Following Conclusion of the 11:00 AM, June 15, 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

#### **Consent Items for Consideration of the Town Commission**

6. Authorization for Mayor to Execute Sovereignty Submerged Lands Easement #41743 for Beach Nourishment and Maintenance Dredging at Longboat Pass

Authorization for the execution of Florida Department of Environmental Protection Easement #41743, Permit Authorization #0298107-004-JC, is a requirement for the permit application process for the Joint Manatee County and Town of Longboat Key, Longboat Pass Maintenance Dredging and Sand Placement Project. Recommended Action: Approval of the Consent Agenda will forward this item to the July 6, 2015 Regular Meeting for formal action.

7. Proposed Resolution 2015-17, Pass-Through Rate Increase for Solid Waste Tipping Fees

The Town was notified by Manatee County that Tipping Fees may increase \$4.00/ton increasing the rate from \$36.00/ton to \$40.00/ton on October 1, 2015. In accordance with our Franchise Agreement, Ordinance 2014-21, the Town will pay a blended rate of \$45.00/ton due to the 25% premium we pay for the Sarasota County portion of Longboat Key. Proposed Resolution 2015-17, to be effective October 1, 2015, provides for the pass-through rate increase and is presented for Commission consideration. Recommended Action: Approval of the Consent Agenda will forward Resolution 2015-17 to the September 9, 2015 Regular Meeting 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*

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

*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**

#### **8. Discussion Regarding Town Code Chapter 130.02, Sound Regulations**

At the March 23, 2015 Regular Workshop Meeting the Town Commission directed staff to prepare a report regarding regulation of sound. The Police Chief and Deputy Chief have prepared a PowerPoint presentation for the June 15, 2015 Regular Workshop Meeting providing an overview of the Town Code provisions regulating sound, responses to complaints, options to modify the current Town Code, and staff recommendation. Recommended Action: Pending discussion, provide direction to Manager.

#### **9. Proposed Resolution 2015-16, Budget Transfer in the Amount of \$160,000 from Utility Contingency for Utility Manhole**

A manhole collapse located near Lift Station E, 3700 Gulf of Mexico Drive, required full replacement on an emergency basis and included bypass pumping and piping from the next upstream manhole. The Wetwell and Manhole Repair line item was insufficient to cover the costs. Proposed Resolution 2015-16 provides for a budget transfer in the amount of \$160,000 to cover the costs associated with this emergency work. The Utility Contingency line was established for unforeseen construction issues such as this emergency manhole repair. Recommended Action: Pending discussion, forward Resolution 2015-16 to the July 6, 2015 Regular Meeting for formal action.

#### **10. Request for Authorization to Execute a Memorandum of Understanding (MOU) Between the Town of Longboat Key and State College of Florida for Continuity of Operations (COOP) and Continuity of Government (COG)**

Representatives from State College of Florida and Town staff have coordinated to develop a Memorandum of Understanding (MOU) for Commission consideration at the June 15, 2015 Regular Workshop Meeting. The MOU provides assurance that Longboat Key Town staff can continue to provide government services and perform essential functions following a hurricane or other disaster. The agreement provides the Town a temporary location for emergency management, disaster response, relief, and recovery efforts. The MOU provides for: classroom/office space for employees to continue municipal operations; facilities to hold Town Commission public meetings and/or press conferences; access to wi-fi; and other anticipated needs of the Town if operations are not feasible on the island. 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 941-373-7022.