



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

- AGENDA - SPECIAL MEETING

11:00 AM

June 15, 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, June 15, 2015, at 11:00 AM in the Commission Chamber located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following:

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.

Ordinances - First Reading

2. Ordinance 2015-21, Providing for Bond Referendum on November 3, 2015

Ordinance 2015-21 provides for a bond referendum regarding the issuance of bonds and/or notes by the Town in an amount not to exceed \$25,250,000 for undergrounding electrical, communications, and other utilities, and installation of street lighting, relating to Gulf of Mexico Drive to be held in conjunction with other General Municipal Elections on November 3, 2015. This item was placed on the June 15, 2015 Special Workshop Meeting for Commission consideration and forwarded to the June 15, 2015 Special Meeting for first reading. Recommended Action: Pending first reading and discussion, forward Ordinance 2015-21 to the June 29, 2015 Special Meeting for second reading and public hearing.

Resolutions

3. Resolution 2015-15, Budget Transfer in the Amount of \$87,000 from General Services: Commission Contingency and General Services: Professional Services Accounts to General Services: Professional Services-Underground Utilities Project

Resolution 2015-15 amends the General Fund Budget to move unencumbered funds within the General Services Department for the continued consulting and legal costs associated with preparing for referendum on Utilities Undergrounding on Longboat Key. Should an undergrounding referendum pass and a project pursued, these planning expenditures will be reimbursed through the project bonding process. This item was forwarded from the June 15, 2015, Special Workshop Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2015-15.

4. Resolution 2015-18, Providing for the Longboat Key Town Commission's Participation in a Special Joint Meeting with the Cities of Sarasota, North Port, and Venice

The City of Sarasota invited the Town Commission to participate in a Special Joint Meeting on July 1, 2015 with other Sarasota County cities. Florida Statutes, Section 166.0213, allows the governing body of a municipality to hold joint meetings to receive, discuss, and act upon matters of mutual interest with the governing body of another municipality at such time and place as shall be prescribed by ordinance or resolution. Resolution 2015-18 provides for such participation at the July 1, 2015, Special Joint Meeting. This item was forwarded from the June 15, 2015 Special Workshop Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2015-18.

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.