



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 MEETING

7:00 PM

September 9, 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 that are not on the agenda.

Approval of Minutes

2. June 29, 2015 Special Meeting; July 1, 2015 Joint Meeting with Sarasota County Municipalities; July 6, 2015 Special Meeting; and July 6, 2015 Regular Meeting Minutes

Committee Reports and Communications

3. Manatee County Special Liaison Report
4. Sarasota County Special Liaison Report
5. ManaSota League of Cities Report
6. Other Reports
7. Proclamation – Suncoast Campaign for Grade Level Reading – Attendance Awareness Month, September 2015
8. Proclamation – National Drive Electric Week - September 12-20, 2015

Closing and Action on Consent Agenda

9. Annual Town Commission District Audit

In accordance with the Town Charter, Article II, Section 1, Commission Districts, an update and audit of the Town's registered voters has been completed to determine whether the number of registered voters in any Commission district exceeds the number of registered voters in any other district by 20%. The audit reveals that redistricting is not required for the current year. Recommended Action: None, informational only.

The purpose of the Consent Agenda is to expedite those items on an agenda that appear to be of a routine nature. Any item on the Consent Agenda can be removed from the Consent Agenda and placed on the Regular Agenda by any member of the Town Commission without having to make a motion, receive a second, or submit to a vote; otherwise, all items on the Consent Agenda are voted upon in their totality by one action (motion, second and vote) and are not subject to discussion. A vote in the affirmative on the Consent Agenda is a vote of confirmation to the action noted in each item.

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

Ordinances - First Reading and Public Hearing**10. Ordinance 2015-22, Adopting Millage Rates for the Town of Longboat Key for Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016**

Fiscal Year 2015-2016 operating millage rates for the Town of Longboat Key were established pursuant to Town Commission direction at the July 6, 2015 Regular Meeting and forwarded to the September 9, 2015 Regular Meeting for first reading and public hearing.

11. Ordinance 2015-23, Adopting a Budget for the Town of Longboat Key for the Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016

Following discussion at the July 6, 2015 Regular Meeting the Town Commission and Town Manager forwarded proposed millages (Ordinance 2015-22) and a proposed budget (Ordinance 2015-23) to be adopted for Fiscal Year 2015-2016. In accordance with State law, three separate motions are required. Discussion of the millage rates and the budget must be heard in the following format:

a. Discussion of rolled-back millage rate

b. Ordinance 2015-22:

Motion on approval of millage rates for the Beach Erosion Control Districts

Motion on adoption of millage rate for Town

c. Ordinance 2015-23:

Motion on Town's Budget

Recommended Action: Pending first reading, public hearing, and discussion, forward Ordinance 2015-22 and Ordinance 2015-23 to the September 28, 2015 Special Meeting for second reading and public hearing.

12. Ordinance 2015-27, Amending the Fiscal Year 2014-2015 General Fund Budget to Appropriate an Additional \$300,000 Contribution to the Pension Trust Fund and Adjust Assignment of Fund Balance to Pensions

At the July 6, 2015 Regular Meeting the Town Commission directed staff to prepare an Ordinance amending the FY 2014-2015 Budget to place \$300,000 of the Fund Balance into the Pension Trust Fund. Recommended Action: Pending first reading, public hearing, and discussion, forward to September 28, 2015 Special Meeting for second reading and public hearing.

Resolutions**13. 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. Resolution 2015-17, to be effective October 1, 2015, provides for the pass-through rate increase and was presented for Commission consideration at the June 15, 2015 Regular Workshop Meeting. This item was forwarded to the September 9, 2015 Regular Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2015-17.

New Business**14. Discussion Regarding BP Funds**

The Town has confirmed deposit of \$967,931.82 which represents the BP Funds awarded to the Town pursuant to the settlement agreement approved by the Town Commission. Currently the funds reside in the Town's reserves and like all Town funds, must be used for a public purpose. This item is placed on the September 9, 2015 Regular Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

15. Resolution 2015-20, Investment Policy

At the July 6, 2015, Regular Meeting the Commission directed staff to have the Town's Investment Advisor, PFM (PFM Asset Management, LLC), be present at the September 9, 2015, Regular Meeting to discuss a proposal for a second investment policy to provide a more defined investment strategy. Mr. Steve Alexander will discuss the Town's Investment Policy and this proposed concept at the September 9, 2015, Regular Meeting. Recommended Action: Pending discussion, provide direction to Manager.

16. Consolidated Retirement System Board of Trustees Update

Consolidated Retirement System Board Chair Steve Branham will provide an update on the progress to date in consolidating operations and assets for the three frozen defined benefit pension plans (Firefighters', General Employees' and Police Officers' Retirement Systems). Recommended Action: None, informational only.

17. New Pass Bridge Presentation

RADM (Ret.) Steve Branham conducted a review of past actions related to bridge openings, analysis of current traffic patterns, bridge opening schedules, and frequency of openings. He was asked to report his findings for Commission information at the September 9, 2015 Regular Meeting. Recommended Action: None, informational only.

18. Discussion Regarding the Town's 2016 Legislative Priorities

The Manatee County Legislative Delegation Hearing was held on August 24, 2015, and the Sarasota County Legislative Delegation Hearing is October 2, 2015 at 9:00 AM. Due to Manatee County's early date and lack of Commission meetings prior to the deadline, the Mayor, Town Manager, Assistant Town Manager, and Town Attorney developed a proposed list of the Town's Legislative Priorities. These priorities were based on previous Town priorities, input and preliminary information from Sarasota County Staff, Manatee County Staff, Lobbyist Dave Ramba's office, ManaSota League of Cities, and Florida League of Cities. This item is placed on the September 9, 2015 Regular Meeting for Commission consideration of the Town's Legislative Priorities for presentation at the Sarasota County Legislative Delegation Hearing on October 2, 2015. 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.