



***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](http://WWW.LONGBOATKEY.ORG)

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**- AGENDA -**  
**SPECIAL MEETING**

November 9, 2015 immediately following the 1:00 PM Regular Workshop 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.
- Audience members wishing to speak must be recognized by the Chair.
- Speaking without being recognized will be considered as "Out of Order".

**Call to Order**

Notice is hereby given that the Mayor of Longboat Key has called a Special Meeting on Monday, November 9, 2015 immediately following the 1:00 PM Regular Workshop Meeting 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

**New Business**

**3. Interlocal Agreement with Sarasota County for Bayfront Park Maintenance and Use**

The Town of Longboat Key and Sarasota County Commissions have approved a concept plan for expansion and improvements of Bayfront Park. An Interlocal Agreement is required to formalize the relationship between the Town and County regarding operations, maintenance, and use of the portion of Bayfront Park to be developed on County-owned land. Recommended Action: Pending discussion, authorize Mayor to execute Interlocal Agreement with Sarasota County for Bayfront Park Development.

**4. Joint Project Agreement with Sarasota County for the Expansion and Development of Bayfront Park**

The Town of Longboat Key and Sarasota County Commissions have approved a concept plan for expansion and improvements of Bayfront Park as discussed in the item above. A Joint Project Agreement is required to set forth the respective obligations and responsibilities of the Town and County for design, engineering, and construction of the Sarasota County-owned portion of Bayfront Park. Recommended Action: Pending discussion, authorize Mayor to execute Joint Project Agreement with Sarasota County for expansion and development of Bayfront Park.

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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

## **Ordinance – First Reading**

### **5. Ordinance 2015-30, Providing for Funding of Capital Improvements and Essential Services Through Imposition of Special Assessments**

Ordinance 2015-30 is presented for Commission consideration and provides for the framework for funding capital improvements and essential services through imposition of special assessments. This item is placed on the November 9, 2015, Special Meeting for first reading. Recommended Action: Pending first reading and discussion, forward Ordinance 2015-30 to the December 7, 2015, Regular Meeting for second reading and public hearing.

## **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.