



***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**

December 14, 2015 immediately following conclusion of the 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, December 14, 2015 immediately following conclusion of the Regular Workshop Meeting in the Commission Chambers 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.

**Ordinances – First Reading and Public Hearing**

**2. Ordinance 2016-01, Establishing a Gulf of Mexico Drive Undergrounding Fund and Budget**

On November 3, 2015, the Town's electors voted to authorize the Town's borrowing of up to \$25,250,000 for the undergrounding of utilities along Gulf of Mexico Drive. Ordinance 2016-01 establishes a new capital fund and budget to account for all revenue sources and expenditures associated with this new capital project. Ordinance 2016-01 was presented for Commission consideration at the December 14, 2015 Regular Workshop Meeting and forwarded to the December 14, 2015 Special Meeting for first reading and public hearing. Recommended Action: Pending first reading, public hearing and discussion, forward Ordinance 2016-01 to the January 4, 2016 Regular Meeting for second reading, public hearing and discussion.

**3. Ordinance 2016-02, Provides Funding for Pre-Referendum Work For Utilities Undergrounding Project for Neighborhoods and Side Streets**

Following approval of the referendum for undergrounding utilities along the Gulf of Mexico Drive corridor, the Town Commission directed staff to move forward with preparations for a second referendum question for undergrounding utilities within neighborhoods and on side streets. Ordinance 2016-02 provides for funding for the pre-referendum work relating to the second referendum. Ordinance 2016-02 was presented for Commission consideration at the December 14, 2015 Regular Workshop Meeting and forwarded to the December 14, 2015 Special Meeting for first reading and public hearing. Recommended Action: Pending first reading, public hearing and discussion, forward Ordinance 2016-02 to the January 4, 2016 Regular Meeting for second reading, public hearing, and discussion.

**4. Ordinance 2016-05, Providing for Referendum to Underground Utilities in Neighborhoods and Side Streets**

Ordinance 2016-05 provides for the second referendum question and debt authorization relating to the Neighborhood and Side Streets Utility Undergrounding Project anticipated to be posed to the Town's electorate in March 2016. Ordinance 2016-05 was presented for Commission consideration at the

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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

December 14, 2015 Regular Workshop Meeting and forwarded to the December 14, 2015 Special Meeting for first reading and public hearing. Recommended Action: Pending first reading, public hearing, and discussion, forward Ordinance 2016-05 to the January 4, 2016 Regular Meeting for second reading, public hearing and discussion.

### **Resolutions**

#### **5. Resolution 2016-01, Gulf of Mexico Utility Undergrounding Bond Resolution**

On November 3, 2015, the Town's electors voted to authorize the Town's borrowing of up to \$25,250,000 for the undergrounding of utilities and street lighting relating to Gulf of Mexico Drive. A Master Bond Resolution is required to move forward with the Gulf of Mexico Drive Undergrounding Project. Resolution 2016-01 was presented to complete the requirement for the Master Bond Resolution. This item was forwarded from the December 14, 2015 Regular Workshop Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2016-01.

#### **6. Resolution 2015-28, Providing for Funding for Peafowl Removal in Longbeach Village**

The Town Commission directed staff to undertake reduction of peafowl within the Longbeach Village area of Longboat Key. No funding was provided for peafowl removal within the FY 2015-2016 Budget. Resolution 2015-28 provides for a budget transfer from Town Commission Contingency to General Services to create a line item providing for payment of peafowl removal services. This item was forwarded from the December 14, 2015 Regular Workshop Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2015-28.

### **New Business**

#### **7. Interlocal Agreement with Leon County Sheriff's Office for IT Support Services**

IT Director Jason Keen proposes renewal of an interlocal agreement with Leon County Sheriff's Office which expires on December 31, 2015. The interlocal agreement provides for continuation of services for access to FDLE data and services until such time the Dispatch Consolidation with Sarasota County is complete. Recommended Action: Pending discussion, authorize execution of interlocal agreement with Leon County Sheriff's Office for IT Support Services.

### **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.