



This meeting will be live-streamed via the Town's website

Town of Longboat Key Town Commission

501 Bay Isles Road

Longboat Key, FL 34228

WWW.LONGBOATKEY.ORG

- AGENDA -

SPECIAL MEETING

8:30 AM

February 16, 2016

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 Tuesday, February 16, 2016 at 8:30 AM in the Commission Chambers located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following items:

Request for Shade Meeting

1. The Town Attorney requests Town Commission direction relating to pending litigation in the matter of *Jaleski v. Town Commission of Longboat Key*, Case No. FEC 15-420, currently pending before the State of Florida's Election Commission.

If the Town's Legal Counsels' request is granted pursuant to Section 286.011(8) Florida Statutes, the Attorney-Client Session shall occur immediately thereafter in the Town's Antechamber. The subject of the Attorney-Client Session meeting shall be confined to the topics allowed by Florida Statutes 286.011(8). It is anticipated that the Attorney-Client Session will last approximately 30 minutes. Those who will attend the Attorney-Client Session will be announced at the beginning of the public meeting in the Commission Chambers, to include the following named persons:

Jack Duncan, Mayor
Terry Gans, Vice Mayor
Lynn Larson, Commissioner
Phill Younger, Commissioner
Pat Zunz, Commissioner
Irwin Pastor, Commissioner
Jack Daly, Commissioner
Dave Bullock, Town Manager
Maggie Mooney-Portale, Town Attorney
Christopher Roe, Esq. – Special Litigation Counsel (Bryant Miller Olive)
Certified Court Reporter

A certified court reporter will be in attendance. A transcript shall be made part of the public record upon conclusion of the pending litigation. At the conclusion of the Attorney-Client Session, the Special Meeting will be reopened to the public in the Commission Chambers and the termination of the Attorney- Client Session shall be announced.

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

9:00 AM

Public to be Heard

2. 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.

Discussion Items

3. The Town Attorney Requests Commission Direction Relating to Pursuit of Recovery of Legal Fees in the Matter of *Jaleski v. Town Commission of Longboat Key*, Case No. FEC 15-445 that was dismissed by Florida's Election Commission.

The Town Attorney requests Commission discussion and direction relating to the pursuit of the recovery of legal fees expended defending against the matter of *Jaleski v. Town Commission of Longboat Key*, Case No. FEC 15-445, that was dismissed by the State of Florida's Election Commission on January 29, 2016. Recommended Action: Pending discussion, provide direction to Town Attorney.

4. Discussion Regarding Utility Undergrounding for Neighborhoods and Side Streets

At the February 1, 2016 Regular Meeting the Town Manager provided a status of the utility undergrounding for neighborhoods and side streets. Additional information will be presented for Commission consideration at the February 16, 2016 Special Meeting. Materials for this item will be distributed to Commissioners, and placed on the Town website, as soon as they are available. Recommended Action: Pending discussion, provide direction to Manager.

5. Discussion Regarding Options for Build Out of Dark Fiber

At the January 19, 2016 Regular Workshop Meeting the Town Commission heard a presentation from the Town's consultants, Magellan Advisors regarding build out options, build out models, and potential uses for the fiber network. A representative of Magellan Advisors will attend the February 16, 2016 Special Meeting to discuss more detailed options for the build out of a dark fiber network. Recommended Action: Pending discussion, provide direction to Manager.

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.