



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

March 7, 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 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. January 15, 2016, Joint Meeting, Convocation of Governments; January 19, 2016, Regular Workshop; January 19, 2016, Special Meeting; February 1, 2016, Regular Meeting; February 16, 2016, Special Meeting; February 16, 2016, Regular Workshop; and February 22, 2016, Special Meeting

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

Closing and Action on Consent Agenda

7. Authorization for Mayor to Execute Subgrant Agreement for West Coast Inland Navigation District (WCIND) Project #S-295 Award for Town of Longboat Key Bayfront Park Living Shoreline Improvements

The Town Commission is requested to authorize the Mayor to execute a subgrant agreement with Sarasota County to provide \$50,000 in WCIND grant award funding for development of Bayfront Park improvements. This item was forwarded from the February 16, 2016 Regular Workshop Meeting Consent Agenda for formal action. Recommended Action: Approval of the Consent Agenda will authorize the Mayor to execute WCIND Project #S-295 Subgrant Agreement.

8. Authorization for Town Manager to Execute Agreements Implementing Collection of Non-Ad Valorem Assessments for Undergrounding Projects

Resolution 2015-31 has been forwarded to the Sarasota and Manatee County Property Appraisers and Tax Collectors. The Property Appraisers and Tax Collectors require the execution of interlocal agreements with their respective offices to implement the non-ad valorem assessments related to the undergrounding projects. The Town Manager is requesting authority to execute any such agreements with Sarasota and Manatee County Property Appraiser and/or Tax Collector, or other agency as needed, to implement the non-ad valorem

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

assessments related to the undergrounding projects. Recommended Action: Approval of the Consent Agenda will authorize the Town Manager to execute agreements necessary for implementing collection of non-ad valorem assessments for Utility Underground Projects.

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.

Ordinances - First Reading

9. Ordinance 2016-11, Providing for Referendum for Properties Located at 6990, 6960, 6920, 6916, and 6910 Gulf of Mexico Drive and 6931, 6927, and 6919 Palm Drive

At the December 14, 2015 Regular Workshop Meeting the Town Commission heard a request for referendum from Floridays' representative Mr. James Brearley seeking density increase of certain properties located on Gulf of Mexico Drive and Palm Drive. Staff was directed to work with Mr. Brearley to develop Ordinance language to set forth the full text of the proposed referendum for consideration. Recommended Action: Pending first reading, forward Ordinance 2016-11 to the April 4, 2016 Regular Meeting for second reading and public hearing.

Ordinances - First Reading and Public Hearing

10. Ordinance 2016-13, Amending Chapter 158, Zoning Code, Status of Nonconformities

At their January 19, 2016 Regular Meeting the Planning & Zoning (P&Z) Board recommended approval of proposed Ordinance 2016-13, with amendments. The Ordinance amends Zoning Code Section 158.138, Status of nonconformities, regarding extensions of nonconformities and the requirements regarding surety bonds or other security for properties granted extensions by the Town Commission. Recommended Action: Pending first reading, public hearing and discussion, forward Ordinance 2016-13 to the April 4, 2016 Regular Meeting for second reading and public hearing.

Resolutions

11. Resolution 2016-04, Adopting the Sarasota County Local Mitigation Strategy (LMS)

The Town participates in both Sarasota and Manatee County Local Mitigation Strategy (LMS) Work Groups. The focus is to reduce risks associated with all types of disaster events and to ensure the Town is eligible for post-disaster mitigation grant funds. Resolution 2016-04 formally adopts the most current revised and FEMA approved version of the Sarasota County LMS. This item was forwarded from the February 16, 2016 Regular Workshop Meeting Consent Agenda for formal action. Recommended Action: Pending discussion, pass Resolution 2016-04.

New Business

12. Ratification of Contract and Memorandum of Understanding (MOU) between the Town of Longboat Key (Town) and the Southwest Florida Police Benevolent Association (PBA)

On February 25, 2016 the Town's Bargaining Unit and the PBA reached agreement for a 3 year contract effective October 1, 2016 through September 30, 2019. The Contract and MOU are being presented at the March 7, 2016 Regular Meeting for Town Commission ratification. Recommended Action: Pending discussion, ratify Contract and MOU between the Town and PBA.

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.