



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

(941) 316-1999

WWW.LONGBOATKEY.ORG

- AGENDA -

REGULAR WORKSHOP MEETING

1:00 PM

March 23, 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.

Committee Reports and Communications

2. Manatee County Special Liaison Report
3. Sarasota County Special Liaison Report
4. Manasota League of Cities Report
5. Other Reports

Consent Items for Consideration of the Town Commission

6. Annual Review of Current Ad Hoc Committees

Pursuant to Resolution 2000-05, the Town Commission shall review the list of ad hoc committees at either a special workshop, or the first regular workshop, following the annual General Municipal Election each March for determination of which ad hoc committees shall be continued. If no formal action is taken to continue the committee, the committee automatically sunsets. Committees for review and consideration are the Finance Committee and the Community Center Advisory Committee (CCAC). Recommended Action: Approval of the Consent Agenda will forward Resolution(s) for reconstituting the Finance Committee and/or the CCAC to the April 4, 2016, Regular Meeting for formal action.

The purpose of the "Workshop Consent Agenda", like the Regular Meeting Consent Agenda, is to expedite those items on an agenda that appear to be of a routine nature. The reason for incorporating items under the Workshop Consent Agenda is to meet the Town Code requirement of having all items presented in a Workshop meeting before scheduling for approval in a formal meeting. Any item on the Consent Agenda can be removed and placed on the Workshop Agenda by any member of the Town Commission or by the Town Manager. All items remaining on the Consent Agenda will be declared by the Mayor as approved for scheduling on a subsequent formal meeting for discussion and action.

Discussion Items for Consideration of the Town Commission

7. Presentation Regarding Proposed Amendments to Chapter 100, Marine Turtle Protection (Proposed Ordinance 2016-15)

As result of discussion at the April 20, 2016 Goals & Objectives Workshop, the Commission directed staff to explore options for expanded protections and enforcement of Town Codes related to marine turtles and other protected wildlife. Town staff has worked with stakeholder groups, Mote Marine, Florida Fish and Wildlife Conservation Commission (FWC), and other agencies to develop proposed amendments to Chapter 100, Marine Turtle Protection. Recent permit discussions also resulted in recommendations from regulatory agencies. Recommended Action: Pending discussion, provide direction to Manager.

8. Proposed Longboat Key Library Second Amendment to Lease

The current Longboat Key Library lease expires June 15, 2016. Town staff is recommending a five year extension with a provision for termination with one year's notice by either party. This item is placed on the March 23, 2016 Regular Meeting for Commission consideration. Recommended Action: Pending discussion, forward to April 4, 2016 Regular Meeting Consent Agenda for formal action.

9. Discussion Regarding Code Enforcement Board

At the January 4, 2016 Regular Meeting the Town Commission expressed interest in discussing the status and role of the Town's Code Enforcement Board (CEB). Staff has developed material that includes the current status of the CEB, Town Charter requirements, Town Code and Florida State Statute provisions, as well as how other communities handle code enforcement. Recommended Action: Pending discussion, provide direction to Manager.

10. Proposed Ordinance 2016-14, Franchise Agreement with Peoples Gas System, A Division of Tampa Electric Company (TECO)

The Town's 30-year franchise agreement with Peoples Gas system expired on December 2, 2015. Ordinance 2016-14 incorporates the franchise agreement and provides for renewal, with a provision of a 2% increase in the franchise fee. Recommended Action: Pending discussion, forward Ordinance 2016-14 to the April 4, 2016 Regular Meeting for first reading.

11. Sign Code Update

At the September 28, 2015 Special Meeting the Town Attorney discussed the Supreme Court opinion regarding Clyde Reed, et al v. Town of Gilbert, Arizona and how that decision impacted sign codes across the Country, including Longboat Key. Staff will update the Commission on staff efforts to conduct a review and rewrite of the Town's existing Sign Code. Recommended Action: None, informational only.

12. Discussion Regarding Intent to Use Uniform Collection Method for the Neighborhood Undergrounding Assessment and Proposed Resolution 2016-05

At the December 7, 2015 Regular Meeting the Commission adopted Resolution 2015-31 establishing their intent to use a uniform method of collecting non-ad valorem assessments for the undergrounding utilities project for both the Gulf of Mexico Drive and Neighborhood utility undergrounding projects. The Sarasota and Manatee County Property Appraisers request a separate resolution for each assessment project. The Town Attorney is working with legal counsels for the Property Appraisers to resolve this issue. In the event a separate resolution is needed to resolve the administrative issues, Resolution 2016-05 will be presented at a future meeting for formal action. Recommended Action: Pending discussion, provide direction to Town Attorney.

13. The Town Attorney Requests Commission Direction Relating to Legal Fees in the Matter of *Jaleski v. Town Commission of Longboat Key*, Case No. FEC 15-420 that was dismissed by Florida's Election Commission.

The Town Attorney requests Commission discussion and direction relating to legal fees expended defending against the matter of *Jaleski v. Town Commission of Longboat Key*, Case No. FEC 15-420, that was dismissed by the State of Florida's Election Commission on February 24, 2016. Recommended Action: Pending discussion, provide direction to Town Attorney.

14. Commission Appointments to Committees Named in Town Code and to Outside Agencies

Each year following the General Municipal Election, the Town Commission considers appointments of its members to committees named in the Town Code or as required by outside agencies. A list of last year's appointments is provided for review and consideration for appointment or reappointment. This item is placed on the March 23, 2016 Regular Workshop Meeting for Commission nominations for appointment. Recommended Action: Pending discussion, forward to the April 4, 2016, Regular Meeting Consent Agenda for formal action.

15. Requesting Ratification and Consent for Designation of Jim Linn, Lewis Longman & Walker as Special Counsel to Provide Legal Counsel to the Town in Pension Matters Associated with Collective Bargaining Negotiations

The Town Attorney is requesting ratification and consent to the engagement of Jim Linn, Lewis Longman & Walker as Special Counsel on pension matters associated with collective bargaining negotiations with both

Police and Fire bargaining units. Recommended Action: Pending discussion, forward Letter of Engagement to the April 4, 2016 Regular Meeting Consent Agenda for formal action.

16. Requesting Consent for Designation of Ronald J. Cohen as Assistant Town Attorney to Provide Legal Counsel to the Town's Consolidated Retirement System Board of Trustees

The Town Attorney is requesting designation of Ronald J. Cohen as Assistant Town Attorney. A Request for Proposals (RFP) resulted in three firms responding, with the Selection Committee recommendation of Mr. Ronald J. Cohen forwarded to the Town Manager for approval. Mr. Cohen will provide legal counsel for the Town's Consolidated Retirement System Board of Trustees. Recommended Action: Pending discussion, forward Letter of Engagement to the April 4, 2016 Regular Meeting Consent Agenda for formal action

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.