



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

2:00 PM

May 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 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 Liaison Report
5. Other Reports
6. Employee Service Awards
 - ❖ Marie Cordasco, Planning, Zoning, & Building Department - 20 Years of Service
 - ❖ Jo Ann Mixon, Town Clerk's Department - 20 Years of Service

Consent Items for Consideration of the Town Commission

7. Cancellation of July Workshop and August Meetings

As provided for in Article II, Section 13 of the Town Charter, the Town Commission will consider the possible cancellation of the July and August Regular Workshop Meetings and the August Regular Meeting. Recommended Action: Approval of the Consent Agenda will forward this item to the June 6, 2016 Regular Meeting Consent Agenda for formal action.

8. Proposed Resolution 2016-11, Providing for Emergency Authorization for Town Manager

Hurricane season occurs during a time when many of our residents, including Commissioners, are away. Proposed Resolution 2016-11 provides methods to obtain a quorum or gives the Town Manager authority to expend funds and take emergency action in the event a quorum of the Commission is not available. Recommended Action: Approval of the Consent Agenda will forward Resolution 2016-11 to the June 6, 2016 Regular Meeting for formal action.

9. Proposed Resolution 2016-13, Inlet Management Plan Funding Resolution Joint Project with Manatee County for the Longboat Pass Dredging

Consistent with the Town's Joint Inlet Management Plan with Manatee County, an annual funding request will be submitted to Florida Department of Environmental Protection. This resolution is an application requirement that confirms the funding ability of the Town. Proposed Resolution 2016-13 provides for the Town to be jointly eligible along with Manatee County for State funding assistance. Recommended Action: Approval of the Consent Agenda will forward Resolution 2016-13 to the June 6, 2016 Regular Meeting for formal action.

10. Proposed Resolution 2016-14, Annual Beach Funding Resolution

The State of Florida Beach Management Funding Assistance Program is a recurring source of funding for the Town's beach erosion/nourishment projects. Each year the Town Commission passes a beach funding resolution in order to remain eligible for State grants. Proposed Resolution 2016-14 must accompany applications for beach project funding submitted to the Florida Department of Environmental Protection. Recommended Action: Approval of the Consent Agenda will forward Resolution 2016-14 to the June 6, 2016 Regular Meeting for formal action.

11. Consideration of Request for Temporary Closure of Bay Isles Road for July 4, 2016 Freedom Festival

The Longboat Key Chamber of Commerce has requested Commission consideration for temporary closure of Bay Isles Road on July 4th between the hours of 8:30 and 11:30 AM to hold the annual Freedom Festival parade and festivities scheduled to begin at 9:00 AM. Recommended Action: Approval of the Consent Agenda will forward this item to the June 6, 2016 Regular Meeting Consent Agenda 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

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

At the March 23, 2016, and April 18, 2016 Regular Workshop Meetings the Town Commission directed staff to provide additional information and data as it relates to the proposed amendments to Chapter 100, Marine Turtle Protection. Recommended Action: Pending discussion, provide direction to Manager.

13. Proposed Ordinance 2016-12, Amending Chapter 158, Zoning Code Relating to Personal Wireless Services

At their April 19, 2016 Regular Meeting the Planning & Zoning (P&Z) Board recommended approval of proposed Ordinance 2016-12 and forwarded it for Commission consideration at the May 16, 2016 Town Commission Regular Workshop Meeting. Recommended Action: Pending discussion, forward to the June 6, 2016 Regular Meeting for first reading and public hearing.

14. Discussion Regarding Code Enforcement Board

At the March 23, 2016 Regular Workshop Meeting the Town Commission expressed interest in further discussing the role and alternatives to the current structure of the Code Enforcement Board (CEB). Staff was directed to provide additional information based on surrounding jurisdictions for consideration. Recommended Action: Pending discussion, provide direction to Manager.

15. Proposed Resolution SDA 2016-01, Amending and Restating Resolution SDA 2011-12, Authorizing the Issuance of a General Obligation Bond in an Amount Not to Exceed \$10,800,000 for Beach Erosion Control

On January 6, 2011 the Town's electorate approved two referenda authorizing District A to issue General Obligation bonds in an amount not-to-exceed \$16,000,000 for beach erosion control projects. Proposed Resolution SDA 2016-01, accepts the bid proposed from Capital One Public Funding on a borrowing not to exceed \$10,800,000 for the purposes of financing the beach renourishment project, and incorporates the terms and conditions of their proposal. Recommended Action: Pending discussion, forward Resolution SDA 2016-01 to the June 6, 2016 Regular Meeting for formal action. (The Town Commission convene and take formal action as the governing board of District A.)

16. Discussion Regarding State of Florida and Town Ethics Code

In 1990 the Town adopted a Code of Ethics (Town Code Chapter 39) which was last amended in 1999. The Florida Code of Ethics for Public Officers and Employees is found in Chapter 112, Part III, Florida Statutes. Many provisions are identical, some unique to the Town or, in some cases, conflict with State law. At the September 28, 2015 Special Meeting the Town Attorney discussed her concerns regarding the variations and conflicts between the State Statute and Town Code. The Town Commission requested additional information

prior to amending the Town's Ethics Code and requested the item be brought back for additional consideration. Recommended Action: Pending discussion, provide direction to Town Attorney and Town Manager.

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.