



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

June 20, 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
6. Employee Service Awards – Donna Spencer 25 years / Mark Richardson 10 years

Consent Items for Consideration of the Town Commission

7. Request for Temporary Closure of Bay Isles Road for Veterans' Day Parade

The Longboat Key Rotary Club requests the temporary closure of Bay Isles Road for approximately 2 hours on November 11, 2016 to hold a Veterans' Day Parade. A public forums permit has been approved for the event conditioned upon this approval. Recommended Action: Approval of the Consent Agenda will forward this item to the June 20, 2016 Special Meeting for formal action.

8. Proposed Resolution 2016-16, Solid Waste Franchise Agreement, Annual Service Rate Adjustment

The Town's Solid Waste Franchise Agreement (Ordinance 2014-21) provides for annual adjustments to the collection fee components using the Consumer Price Indexes and a formula provided for in the Agreement. Such adjustments are effective beginning July 1, 2016 and calculated annually thereafter through the term of the Agreement. Proposed Resolution 2016-16, provides for the July 1, 2016 annual service rate adjustment. Recommended Action: Approval of the Consent Agenda will forward Resolution 2016-16 to the June 20, 2016 Special Meeting for formal action.

9. Interlocal Agreement Between Manatee County and the Town of Longboat Key for Renewal of CDBG/HOME Cooperation Agreement with Manatee County

Due to our size and demographic the Town of Longboat Key is not eligible to apply for CDBG or HOME grant funds. However, through interlocal agreement beginning in 2001, the Town assigned its population to Manatee County to make application for, and receive, CDBG and HOME funds directly for the County's eligible residents. This interlocal agreement would continue the Town's participation with Manatee County for the upcoming cycle of CDBG/HOME programs. This item is placed on the June 20, 2016 Regular Workshop Meeting for

Jack Duncan, Mayor; Terry Gans, Vice-Mayor;
Armando Linde, District 1; Jack Daly, District 4; Ed Zunz, District 5;
Phill Younger, At-Large; Irwin Pastor, At-Large

consideration. Recommended Action: Approval of the Consent Agenda will forward the Interlocal Agreement to the June 20, 2016 Special 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

10. Subaqueous Wastewater Force Main Conditions Assessment Report

The Town Commission directed staff to engage a consultant to assess the condition of the sole effluent subaqueous wastewater system. Greeley and Hansen, LLC was contracted to perform this work. The Greeley and Hansen team will attend the July 20, 2016 Regular Workshop Meeting to present their findings. Recommended Action: Pending discussion, provide direction to Manager.

11. Proposed Ordinance 2016-22, Amending Chapter 34, Providing an Election for Refund of Accumulated Contributions or Actuarial Present Value of Frozen Accrued Benefit

Proposed Ordinance 2016-22 amends Town Code Section 34, pertaining to pension cash out provisions to provide employees with greater than ten years of service a one-time election to exit the frozen Defined Benefit Pension Plan and take a lump sum cash payment. The Ordinance also amends the definition of Actuarial Equivalent to be in line with the actuarial rate of return assumption. Recommended Action: Pending discussion, forward Ordinance 2016-22 to the June 20, 2016 Special Meeting for first reading.

12. Referendum for Manatee County Infrastructure Surtax

Manatee County is pursuing a referendum for a ½ cent sales surtax for infrastructure. The surtax can provide a significant capital project revenue stream for all local governments in Manatee County, including the Town of Longboat Key. The Town Manager is seeking input from the Town Commission in order to develop a list of eligible projects to be funded by the infrastructure surtax in the event the referendum passes. Recommended Action: Pending discussion, provide direction to Manager.

13. Zika Virus Update

Due to the spread of the Zika Virus into the Continental United States and its threat to Florida, Town staff has been proactive in developing information for residents' awareness and protective measures. Staff will provide a PowerPoint presentation to the Commission at the June 20, 2016 Regular Workshop Meeting. Recommended Action: None, informational only.

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.