



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 - SPECIAL MEETING

June 20, 2016 – Immediately following conclusion of Regular Workshop Meeting

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 Monday, June 20, 2016, immediately following conclusion of the Regular Workshop Meeting, in the Commission Chambers located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following items:

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.

Closing and Action on Consent Agenda

2. 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. This request was considered and forwarded from the June 20, 2016 Regular Workshop Meeting for formal action. Recommended Action: Approval of the Consent Agenda will authorize the temporary closure of Bay Isles Road on November 11, 2016 from 1:30 – 3:00 PM.

3. 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 was considered and forwarded from the June 20, 2016 Regular Workshop Meeting for formal action. Recommended Action: Approval of the Consent Agenda will authorize the Mayor to sign Interlocal Agreement between Manatee County and the Town of Longboat Key.

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.

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

Ordinances - First Reading**4. Ordinance 2016-22, Amending Chapter 34, Providing an Election for Refund of Accumulated Contributions or Actuarial Present Value of Frozen Accrued Benefit**

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. This Ordinance was considered and forwarded from the June 20, 2016 Regular Workshop Meeting for first reading. Recommended Action: Pending first reading and discussion, forward Ordinance 2016-22 to the July 5, 2016 Regular Meeting for second reading, public hearing, and discussion.

Resolution**5. 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. Resolution 2016-16, provides for the July 1, 2016 annual service rate adjustment. This Resolution was considered and forwarded from the June 20, 2016 Regular Workshop Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2016-16.

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.