



Town of Longboat Key Town Commission

501 Bay Isles Road
Longboat Key, FL 34228

WWW.LONGBOATKEY.ORG

- AGENDA - SPECIAL WORKSHOP MEETING

9:00 AM

June 27, 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

Notice is hereby given that the Mayor of Longboat Key has called a Special Workshop Meeting on Monday, June 27, 2016 at 9:00 AM 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.

New Business

2. Discussion of FY 2016-2017 Capital Funds, Enterprise Funds, Special Revenue Funds, and Debt Service Funds

The Town Manager and Finance Director will provide and discuss a summary of the Capital Funds, Enterprise Funds, Special Revenue Funds, and Debt Service Funds as well as a recommended budget for each fund. Recommended Action: Pending discussion, provide direction to Manager.

3. Proposed Resolution 2016-17, Reallocation of Phase III Infrastructure Surtax (IST) Functional Categories

At the June 20, 2016 Special Workshop Meeting discussion the Town Commission was advised that the IST funds for public safety vehicles and equipment would be expended by the end of FY 2017. Staff was asked to bring back a recommendation and Resolution for reallocation of Phase III IST from Comprehensive Beach Management to Public Safety. Recommended Action: Pending discussion, forward Resolution 2016-17 to the July 5, 2016 Special Meeting.

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.

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