



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

1:00 PM

July 5, 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 Meeting on Monday, July 5, 2016 at 1:00 PM in the Commission Chamber 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.

Resolutions - Public Hearings

2. Resolution 2016-07, Providing for a Final Assessment for Neighborhood Utility Undergrounding Project

Resolution 2016-07 approves an apportionment methodology for the Neighborhood Utility Undergrounding Project based on Equivalent Benefit Units (EBUs) and describes how the assessment roll will be maintained. It also includes an initial prepayment option for property owners who wish to prepay the assessments prior to issuance of bonds. This item was forwarded to the July 5, 2016 Special Meeting for public hearing, discussion, and formal action. Recommended Action: Pending public hearing and discussion, pass Resolution 2016-07.

3. Resolution 2016-08, Neighborhood Utility Undergrounding Master Bond Resolution

On March 15, 2016, the Town's electors voted to authorize the Town's borrowing of up to \$23,850,000 for neighborhood utility undergrounding and street lighting. A Master Bond Resolution is required to move forward with the Neighborhood Undergrounding Project. Resolution 2016-08 was presented to complete the requirement for the Master Bond Resolution. This item was forwarded to the July 5, 2016 Special Meeting for public hearing, discussion, and formal action. Recommended Action: Pending public hearing and discussion pass Resolution 2016-08.

4. 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 to the June 27, 2016 Special Workshop Meeting. This item was forwarded to the July 5, 2016 Special Meeting for public hearing, discussion, and formal action. Recommended Action: Pending public hearing and discussion, pass Resolution 2016-17.

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 - Second Reading and Public Hearing

5. Ordinance 2016-15, Amending Chapter 100, Marine Turtle Protection

Commission and public discussion was held at the March 23, 2016; April 18, 2016; and May 16, 2016 Regular Workshop Meetings, after which the Town Commission directed staff to move forward with proposed amendments to Chapter 100, Marine Turtle Protection. First reading was held at the June 6, 2016 Special Meeting and forwarded to the July 5, 2016 Special Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing and discussion, adopt Ordinance 2016-15.

6. Ordinance 2016-20, Amending Chapter 150.12, Buildings

At the Town Commission's Regular Workshop on May 16, 2016 the Town Attorney discussed the need to revise the Town's procedures related to abatement of unsafe structures and equipment, as set forth in Town Code, Section 150.21. Ordinance 2016-20 provides for authority, notification procedures, due process and other related regulatory authority. First reading was held at the June 6, 2016 Special Meeting and forwarded to the July 5, 2016 Special Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing and discussion, adopt Ordinance 2016-20.

7. Ordinance 2016-21, Amending Chapter 39, 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. At the May 16, 2016 Regular Workshop Meeting the Town Commission directed the Town Attorney to prepare Ordinance 2016-21 to amend Chapter 39 to provide for the applicability of Florida's State Ethics Code to Town elected and appointed officials, and provide for enforcement of violations through the State of Florida's Commission on Ethics. First reading was held at the June 6, 2016 Special Meeting and forwarded to the July 5, 2016 Special Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing and discussion, adopt Ordinance 2016-21.

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.