



***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](http://WWW.LONGBOATKEY.ORG)

**- AGENDA -  
REGULAR MEETING**

7:00 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 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.

**Approval of Minutes**

2. June 3, 2016 Special Workshop Meeting (Undergrounding); June 6, 2016 Special Meeting (Undergrounding), June 6, 2016 Regular Meeting; June 20, 2016 Special Workshop Meeting (Budget) Minutes

**Committee Reports and Communications**

3. Manatee County Special Liaison Report
4. Sarasota County Special Liaison Report
5. ManaSota League of Cities Report
6. Other Reports – Consolidated Retirement System Board Update

**Ordinances - Second Reading and Public Hearing**

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

The adoption of Chapter 58, which provides for utility undergrounding, necessitates minor revisions to Chapter 158, Personal Wireless Service Facility regulations, for consistency with new terminology. The Town Commission held first reading and public hearing of Ordinance 2016-12 at their June 6, 2016 Regular Meeting and forwarded the item to the July 5, 2016 Regular Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing and discussion, adopt Ordinance 2016-12.

8. Ordinance 2016-19, Annual Update to the Town Comprehensive Plan Capital Improvements Element

The State Legislature requires an annual review and update to the Capital Improvements Element, and that any modifications must be adopted by Ordinance. The Town Commission held first reading and public hearing of Ordinance 2016-19 at their June 6, 2016 Regular Meeting and forwarded the item to the July 5, 2016 Regular Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing and discussion, adopt Ordinance 2016-19.

## 9. 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. This Ordinance was considered and forwarded from the June 20, 2016 Special Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2016-22.

### New Business

## 10. U.S. Army Corps of Engineers (USACE) Update

Staff is working with the USACE to determine if the Town is eligible to participate in the USACE Hurricane and Storm Damage Prevention Program. If the Corps' budget request to include the Town in a Federal Feasibility Cost Sharing Agreement is approved, the Town would be required to contribute a 50% match to fund the study. The Manager will update the Commission on participation requirements to participate in the USACE program. This item is placed on the July 5, 2016 Regular Meeting for Commission discussion. Recommended Action: Pending discussion, provide direction to Manager.

## 11. Mote Scientific Foundation Property, 5630 Gulf of Mexico Drive

The Town was recently contacted concerning a C-1 zoned, 2.44 acre parcel located at 5630 Gulf of Mexico Drive, which is being offered for sale to the Town for use as open space, park, or other appropriate Town use. The parcel is currently owned by a private family foundation established by William R. Mote (not affiliated with Mote Marine). This item is placed on the July 5, 2016 Regular Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

## 12. Setting of Maximum Millage Rate

In accordance with Florida Statutes the Town must establish a proposed maximum millage rate by July so that it can be included in the Notice of Proposed Property Taxes mailed in August by each County. Although it can be reduced in later budget hearings, these millage rates cannot be increased. Based on Town Commission direction from the June 20, 2016 and June 27, 2016 Special Workshop Meetings the proposed tentative maximum millage rates will be presented for Commission consideration at the July 5, 2016 Regular Meeting. Recommended Action: Set Maximum Millage Rates and forward ordinances to adopt millage rates and budget based on these tentative rates to September 12, 2016 Regular Meeting for first reading and public hearing.

### 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.