



*This Meeting will be live-streamed via the Town's website*

**Town of Longboat Key Town Commission**

**501 Bay Isles Road**

**Longboat Key, FL 34228**

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

## **- AGENDA - REGULAR WORKSHOP MEETING**

1:00 PM

January 23, 2017

### 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 "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

### **Consent Items for Consideration of the Town Commission**

#### 6. Request for Authorization to Execute Interlocal Agreements with Sarasota County for Four West Coast Inland Navigation District Grants

The Town has applied for, and received, four grants from the West Coast Inland Navigation District (WCIND). Each grant is accompanied by an Interlocal Agreement with Sarasota County and the Town of Longboat Key as a "SubGrantee". The accompanying memo provides a summary of each grant and its purpose. Recommended Action: Approval of the Consent Agenda will forward this item to the January 23, 2017 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**

#### 7. Inflow & Infiltration Pilot Study Project Status

The Town Commission requested a staff update on the recent Inflow & Infiltration Pilot Study (I&I) and engineering recommendations. The Public Works Director and Ms. Laura Baumberger with Carollo Engineers will present an update on the Town's I&I Pilot Study Project and future plans. Recommended Action: None, informational only.

Terry Gans, Mayor; Phill Younger, Vice Mayor;  
Armando Linde, District 1; George Spoll, District 2; Jack Daly, District 4;  
Ed Zunz, District 5; Irwin Pastor, At-Large

**8. Discussion Regarding Charter Review Process**

At the November 14, 2016 Regular Workshop Meeting the Town Manager and Town Attorney discussed the Town Charter's requirement for Charter review to begin during 2017. The Town Clerk was directed to advertise for applicants and staff was directed to place this item on the January 23, 2017 Regular Workshop Meeting for further consideration. Recommended Action: Pending discussion, provide direction to Manager.

**9. Consideration of Land Acquisition at 555 Bay Isles Parkway, Longboat Key, Florida**

The Town Manager will discuss a proposal for land acquisition at 555 Bay Isles Parkway, Longboat Key, including a Purchase and Sales Contract relating to the property's acquisition by the Town. Pursuant to the terms of the Purchase and Sales Contract, the purchase price for the property is being offered for \$2,200,000.00. Two (2) appraisals relating to the property have been obtained pursuant to Town Code Section 38.37 and Florida Statutes 166.045. This item is placed on the January 23, 2017 Regular Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, forward to the January 23, 2017 Special Meeting for formal action.

**10. Update on the Town's Software Conversion**

The Town is in the process of replacing all of its custom-programmed software applications. This update will provide more detail into the specifics of the conversion. The Town's IT Director, Jason Keen, will discuss the background and history, implementation process, status of the conversion, and associated costs. Recommended Action: None, informational only.

<b>Town Commission Comments</b>
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<b>Town Attorney Comments</b>
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<b>Town Manager Comments</b>
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<b>Press to be Heard</b>
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<b>Adjournment</b>
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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 941-316-8719