



***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)**

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**- AGENDA -**  
**SPECIAL MEETING**

Immediately following conclusion of January 23, 2017 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.

**Call to Order**

Notice is hereby given that the Mayor of Longboat Key has called a Special Meeting on Monday, January 23, 2017, immediately following conclusion of the Regular Workshop Meeting in the Commission Chamber located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following item:

**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. 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 was forwarded from the January 23, 2017 Regular Workshop Meeting. Recommended Action: Pending discussion, provide direction to Manager.

**3. Consideration of Settlement Agreement with Airmann LLC for Code Enforcement Lien, 549 Hornblower Lane**

At the January 9, 2017 Regular Meeting the Town Commission considered a settlement offer by Airmann LLC associated with certain code enforcement liens for property located at 549 Hornblower Lane. The Commission directed the Town Attorney to bring back for consideration at a January 23, 2017 Special Meeting a Settlement Agreement with Airmann LLC to accept payment in the amount of \$37,500 for full settlement, satisfaction and release of the liens. Recommended Action: Pending discussion, provide direction on the Settlement Agreement.

**4. 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 with the Town of Longboat Key as a "SubGrantee". The accompanying memo provides a summary of each grant and its purpose. Recommended Action: This item was forwarded from the January 23, 2017 Regular Workshop Meeting for formal action.

**5. Resolution 2017-02, Amending the FY 2016-2017 Capital Projects Budget, Streets, to Transfer Funds for Gulf of Mexico Drive South End Continuous Center Turn Lanes**

The Town's Capital Improvement Plans includes a project for a Gulf of Mexico Drive (GMD) Continuous Left Turn Lane scheduled for FY 2018-2019. The Town Manager recommends moving the project up in priority over the GMD sidewalk study. To provide funding for this project within the upcoming fiscal year, staff has prepared

Resolution 2017-02, which amends the FY 2016-2017 Streets Capital Project Fund Budget. This item was forwarded from the January 9, 2017 Regular Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2017-02.

### **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 941-373-7002.