



Town of Longboat Key Town Commission

Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
(941) 316-1999
(FAX) 316-1942

WWW.LONGBOATKEY.ORG

- AGENDA - SPECIAL WORKSHOP

4:30 P.M.

SEPTEMBER 23, 2013

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 Workshop Meeting at 4:30 p.m. on September 23, 2013, in the Commission Chamber located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following items:

1. Meet and Greet with Citizens Interested in Serving on the Citizens Oversight Committee for the ILA on Public School Facility Planning

A vacancy exists on the Citizens Oversight Committee for the ILA on Public School Facility Planning due to the term expiration of Mr. Tom Jones, serving as Longboat Key's representative. The Town Clerk's office advertised for interested citizens to serve on the Committee and Ms. Ronda Manasse submitted an application for consideration. The Commission requested that a Special Workshop Meeting be held to provide the opportunity for Town Commissioners to meet Ms. Manasse prior to formal appointment at the September 23, 2013, 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 941-373-7002.

Jim Brown, Mayor; David Brenner, Vice Mayor;
Lynn Larson, District 1; Jack Duncan, District 2, Pat Zunz, District 5;
Terry Gans, At-Large; Phill Younger, At-Large

MEMORANDUM

Date: September 17, 2013

TO: Town Commission
FROM: Trish Granger, Town Clerk
SUBJECT: Appointment to the Citizens Oversight Committee for the ILA (Interlocal Agreement) on Public School Facility Planning

A vacancy exists on the Citizens Oversight Committee for the ILA on Public School Facility Planning for the Longboat Key representative due to the term expiration of Mr. Tom Jones. The Commission requested that a Special Workshop Meeting be held to provide the opportunity for Town Commissioners to meet the applicants prior to formal appointments at the September 23, 2013, Special Meeting.

The Clerk's office ran advertisement in the Longboat Observer and the Longboat Key News soliciting volunteers to serve on the Board. Prior to the application deadline, Ms. Ronda Manasse submitted an application for appointment.

Ms. Manasse is a registered elector of Longboat Key and her application is on file in the Office of the Town Clerk.

If you have any questions, please contact me.

Sarasota County Amended Agreement

Educational Plant Survey. Likewise, co-location and shared use opportunities will be considered by the local governments when preparing the annual update to their comprehensive plan's schedule of capital improvements and when planning and designing new, or renovating existing, community facilities. For example, opportunities for co-location and shared use will be considered for libraries, parks, stormwater facilities, natural resource areas, recreation facilities, community centers, auditoriums, learning centers, museums, performing arts centers, and stadiums. In addition, where applicable, co-location and shared use of school and governmental facilities for health care, social services, infrastructure, and business services such as fleet maintenance, print shop and fuel depots will be considered.

- 9.2 A separate agreement will be developed for each instance of co-location and shared use that addresses legal liability, operating and maintenance costs, scheduling of use, and facility supervision.

Section 10. Oversight Process

The School Board, the County and the Cities shall each appoint a citizen member to serve on an oversight committee to monitor implementation of the interlocal agreement, including monitoring and evaluating of the school concurrency system. Committee members shall receive copies of all final reports and documents produced pursuant to this interlocal agreement. The committee shall provide for public comment on the implementation of the interlocal agreement once each year. The committee shall appoint a chairperson, meet at least annually, and report to participating local governments, the School Board and the general public on the effectiveness with which the interlocal agreement is being implemented. School Board staff will facilitate this committee's process, as needed.

Section 11. Resolution of Disputes

If the parties to this agreement are unable to resolve any issue in which they may be in disagreement covered in this agreement, such dispute will be resolved in accordance with governmental conflict resolution procedures specified in Chapters 164 and 186, Florida Statutes.

Section 12. Effective Date

This agreement shall take effect upon the date of publication of a Notice of Intent to find the proposed Interlocal Agreement consistent with the requirements of Section 163.31777(2), Florida Statutes (2005). This agreement may be executed in any number of counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument and be the agreement between the parties.

Section 13. Amendment and Termination of Agreement