

## MEMORANDUM

Date: April 22, 2014

**TO:** David Bullock, Town Manager

**FROM:** Trish Granger, Town Clerk

**SUBJECT:** Resolution 2014-17, Continuation of the Urban Land Institute (ULI) Implementation Advisory Committee

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At the April 21, 2014, Regular Workshop Meeting, the Town Commission considered the continuation of the ad hoc committees as required by Resolution 2000-05. There was consensus to approve the Consent Agenda items which included the continuation of the ULI Implementation Advisory Committee.

The ULI Implementation Advisory Committee was established as an ad hoc subcommittee of the Town Commission through the adoption of Resolution 2013-38 at the November 4, 2013, Regular Meeting, and then was subsequently amended by the Commission relating to the composition of the Committee on December 2, 2013.

Resolution 2014-17 is attached for Commission consideration and formal action at the May 5, 2014, Regular Meeting. The Resolution retains the current membership on the Committee to maintain consistency and prevent delays in the process.

## RESOLUTION 2014-17

**A RESOLUTION OF THE TOWN OF LONGBOAT KEY, FLORIDA, RECONSTITUTING THE URBAN LAND USE (ULI) IMPLEMENTATION ADVISORY COMMITTEE FOR 2014-2015 AS AN AD HOC COMMITTEE OF THE TOWN COMMISSION UNDER ARTICLE II, SECTION 20(a) OF THE TOWN CHARTER, PROVIDING DUTIES AND RESPONSIBILITIES; PROVIDING FOR MEMBERS AND TERMS OF OFFICE, PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town Charter, Article II, Section 20, provides that the Town Commission may appoint by resolution such ad hoc committees for such terms as it deems necessary and desirable; and

**WHEREAS**, on June 17, 2013, the Town Commission engaged the Urban Land Institute (ULI) through an Advisory Services Agreement to obtain advice and recommendations from the ULI on future development and planning issues facing the Town of Longboat Key, and;

**WHEREAS**, on October 25, 2013, the ULI Advisory Services Panel presented a report of their findings and recommendations following a week-long panel study on Longboat Key, and;

**WHEREAS**, on November 4, 2013, the Town Commission determined that it wished to establish the ULI Implementation Advisory Committee to provide recommendations to the Town Commission on future activities and implementation strategies outlined in the ULI Advisory Panel's report; and

**WHEREAS**, the Town Commission established the ULI Implementation Advisory Committee through adoption of Resolution 2013-38, as amended on December 2, 2013, and thereby created a citizens advisory committee consisting of five Longboat Key resident electors, two Town Commissioners, and two Planning and Zoning Board members to serve on the ULI Implementation Advisory Committee during the Fiscal Year 2013-2014; and

**WHEREAS**, the Town Commission has determined that it seeks to continue the ULI Implementation Advisory Committee for the 2014-2015 term.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LONGBOAT KEY, FLORIDA, THAT:**

**SECTION 1.** The above Whereas clauses are ratified and confirmed as true and correct.

**SECTION 2.** The Town Commission hereby reconstitutes the ULI Implementation Advisory Committee and retains the current membership for 2014-2015 for the purpose of providing recommendations on future activities and implementation strategies resulting from the ULI Advisory Panel report for consideration by the Town Commission.

SECTION 3. Duties and Responsibilities. The ULI Implementation Advisory Committee shall review the ULI Advisory Panel Report and make recommendations to the Town Commission.

SECTION 4. The Town Manager shall provide a staff liaison to the ULI Implementation Advisory Committee and may designate staff members for resource purposes.

SECTION 5. The ULI Implementation Advisory Committee shall present its recommendations and implementation strategies for Town Commission consideration and approval. The Town Commission may accept, reject, or modify the recommendations as it deems appropriate.

SECTION 6. This Resolution shall take effect immediately upon adoption.

Passed by the Town Commission of the Town of Longboat Key on the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Jack G. Duncan, Vice Mayor

ATTEST:

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Trish Granger, Town Clerk



**End of Agenda Item**