

## MEMORANDUM

Date: March 27, 2015

**TO:** David Bullock, Town Manager

**FROM:** Trish Granger, Town Clerk

**SUBJECT:** Resolution 2015-05, Sunsetting of the Urban Land Institute (ULI) Implementation Advisory Committee

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At the March 23, 2015, 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 recommendation to sunset the ULI Implementation Advisory Committee (Committee).

The 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. On May 5, 2014, the Commission reconstituted the Committee for an additional year through Resolution 2014-17.

The Committee has completed the tasks assigned in August 2014 and submitted their final report to the Commission in October 2014.

Resolution 2015-05 is attached, based on the action taken at the March 23, 2015, Regular Workshop Meeting to sunset the ULI Implementation Advisory Committee.

## RESOLUTION 2015-05

### **A RESOLUTION OF THE TOWN OF LONGBOAT KEY, FLORIDA, PROVIDING FOR AN EXPRESSION OF APPRECIATION TO THE URBAN LAND INSTITUTE (ULI) IMPLEMENTATION ADVISORY COMMITTEE AND TERMINATING SUCH ADVISORY COMMITTEE'S EXISTENCE BASED UPON COMPLETION OF ITS WORK; PROVIDING 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 established the ULI Implementation Advisory Committee through adoption of Resolution 2013-38, as amended, as an ad hoc committee; and

**WHEREAS**, on May 5, 2014, the Town Commission reconstituted the ULI Implementation Advisory Committee through adoption of Resolution 2014-17 for a period of one year for the purpose of providing recommendations on future activities and implementation strategies resulting from the ULI Advisory Services Panel report; and

**WHEREAS**, the ULI Implementation Advisory Committee held their last meeting on August 28, 2014, and the Committee's final report and recommendations were provided to the Town Commission in October, 2014.

**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 recognizes, commends the efforts, and acknowledges the recommendations forwarded by the ULI Implementation Advisory Committee.

SECTION 3. The Town Commission has determined that the ULI Implementation Advisory Committee has completed the tasks assigned to such committee and, therefore, discontinues and sunsets the ULI Implementation Advisory Committee.

SECTION 4. This Resolution shall take effect immediately upon adoption.

Passed by the Town Commission of the Town of Longboat Key on the \_\_\_\_\_ day  
of \_\_\_\_\_, 2015.

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

ATTEST:

\_\_\_\_\_  
Trish Granger, Town Clerk



**End of Agenda Item**