

**MINUTES
LONGBOAT KEY TOWN COMMISSION
STATUTORY MEETING
MARCH 16, 2015 – 7:00 P.M.**

Present: Mayor Jim Brown, Vice Mayor Jack Duncan, Commrs. Terry Gans, Lynn Larson, Irwin Pastor, Phill Younger, Pat Zunz

Also: Town Manager Dave Bullock, Town Attorney Maggie Mooney-Portale,
Present: Town Clerk Trish Granger

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Brown called the Statutory Meeting to order at 7:00 p.m. in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida, and led the Pledge of Allegiance.

PUBLIC TO BE HEARD

1. Opportunity for Public to Address Town Commission - No items were presented.

ELECTION RESULTS

2. Results of General Municipal Election

Results of Election - Town Clerk

Town Commission Declares the Election Results

Town Clerk Trish Granger presented the results of the March 10, 2015, General Municipal Election for the Town Commission seats, as follows:

For Commission District At Large: Upon closing of the official qualifying deadline of November 17, 2014, Mr. Gene Jaleski and Mr. Phillip Younger had qualified as candidates for Commission District At-Large seat. Following consideration of provisional ballots filed and a manual audit, Mr. Jaleski received 430 votes and Mr. Younger received 1,379 votes. It is declared that Mr. Younger is elected being deemed to be the candidate receiving the highest number of votes cast for Commission District At Large, for the term of March 2015 to March 2017.

For Commission District 2: Upon closing of the official qualifying deadline of November 17, 2014, Mr. Jack Duncan was the sole candidate for the Commission District 2 seat. It is declared that Mr. Duncan is elected being deemed to have voted for himself, in accordance with Florida Statutes, Chapter 101.151, Subsection 7, for the term of March 2015 to March 2017.

For Commission District 4: Upon closing of the official qualifying deadline of November 17, 2014, Mr. Jack Daly and Mr. Larry Grossman had qualified as candidates for Commission District 4 seat. Following consideration of the provisional ballots filed and a manual audit, Mr. Daly received 1,295 votes and Mr. Grossman received 506 votes. It is declared that Mr. Daly is elected being deemed to be the candidate receiving the highest number of votes cast for Commission District 4 seat, for the term of March 2015 to March 2017.

ELECTION RESULTS- Continued

2. Results of General Municipal Election - Continued

Commr. Pastor moved to declare the results of the 2015 General Municipal Election as reported by the Town Clerk. The motion, seconded by Commr. Gans, carried by a 7-0 roll call vote, as follows: Pastor, aye; Gans, aye; Zunz, aye; Younger, aye; Larson, aye; Duncan, aye; Brown, aye.

TOWN COMMISSION COMMENTS

3. Town Commissioner Remarks to Mayor Brown

Individual comments followed from Commr. Younger, Commr. Pastor, Commr. Zunz, Vice Mayor Duncan, Commr. Gans, and Commr. Larson commending Mayor Brown for his service to the Town and his leadership on the Commission.

4. Remarks from Mayor Brown

Mayor Brown thanked the Commission for their comments and noted his appreciation for the support of the Commission during his tenure and commended Town Staff on their service to the community.

CERTIFICATES OF ELECTION AND OATHS OF OFFICE

5. Certificates of Election / Administration of Oaths of Office for New Terms

Mayor Brown passed the gavel to Vice Mayor Duncan and left the dais.

Mayor Brown joined the Vice Mayor at the lectern and Vice Mayor Duncan read and presented the Mayor's Service Award plaque.

Town Clerk Trish Granger read and presented the Certificates of Election and administered the Oaths of Office to Commr. Phill Younger, District At Large; Vice Mayor Jack Duncan, District 2; and Commr. Jack Daly, District 4.

ELECTION AND OATH OF OFFICERS

6. Selection of Mayor

Vice Mayor Duncan opened the floor for nominations for the Mayor.

Commr. Pastor nominated Commr. Gans. Commr. Larson nominated Vice Mayor Duncan.

As no other nominations were submitted, Vice Mayor Duncan closed the nominations. Following a roll call vote, Vice Mayor Duncan received the majority of votes to serve as Mayor. Commr. Gans requested, and there was consensus to reflect the vote as unanimous for Vice Mayor Duncan to serve as Mayor for the term of March 2015 to March 2016.

7. Selection of Vice Mayor

Mayor Elect Duncan opened the floor for nomination for the Vice Mayor.

Commr. Pastor nominated Commr. Gans. Commr. Larson nominated Commr. Younger.

7. Selection of Vice Mayor- Continued

As no other nominations were submitted, Mayor Elect Duncan closed the nominations. Following a roll call vote, Commr. Gans received the majority of votes to serve as Vice Mayor. Upon inquiry, there was consensus to reflect the vote as unanimous for Commr. Gans to serve as Vice Mayor for the term of March 2015 to March 2016.

8. Administration of Oaths of Office to Mayor and Vice-Mayor

Town Clerk Trish Granger administered the Oaths of Office to Mayor Elect Duncan and Vice Mayor Elect Gans.

TOWN ATTORNEY COMMENTS - No items were presented.

TOWN MANAGER COMMENTS - No items were presented.

TOWN COMMISSION COMMENTS- Continued

B. Town Commission- Continued

Commr. Younger requested that a presentation by Mr. Lenny Landau on the Water Study be scheduled to be heard at the March 23, 2015, Regular Workshop Meeting, without objection.

PRESS TO BE HEARD - No items were presented.

ADJOURNMENT

Mayor Duncan adjourned the March 16, 2015, Statutory Meeting at 7:23 p.m.

Trish Granger, Town Clerk

Jack G. Duncan, Mayor

Minutes Approved: _____

**MINUTES
LONGBOAT KEY TOWN COMMISSION
REGULAR WORKSHOP
MARCH 23, 2015 - 1:00 P.M.**

Present: Mayor Jack Duncan, Vice Mayor Terry Gans, Commrs. Jack Daly, Lynn Larson, Irwin Pastor, Phill Younger, Pat Zunz

Also: Town Manager Dave Bullock, Town Attorney Maggie Mooney-Portale,
Present: Town Clerk Trish Granger

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Duncan called the March 23, 2015, Regular Workshop to order at 1:00 p.m., in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida, and Commr. Larson led the Pledge of Allegiance.

Mayor Duncan commented on the recent election, welcomed Commr. Daly to the Commission, congratulated Commrs. Gans and Younger on their re-elections, and noted a seating rearrangement to better facilitate the meeting.

PUBLIC TO BE HEARD

1. Opportunity for Public to Address Town Commission

A. Public Works

Ms. Rosemary Dilgard, Marbury Lane, commented on the lack of a proposed crosswalk in the Sleepy Lagoon area and requested that the Commission include consideration of this area when designating crosswalks on Gulf of Mexico Drive.

B. Police Department/Code Enforcement

Ms. Ann Roth, Lands End Drive, commented on the noise pollution that emits from the sandbar off of Jewfish Key, noted the quick response from the Police Department when reported, and requested stronger enforcement of the noise ordinance in the area.

Town Manager Dave Bullock commented on the existing noise ordinance and advised that Staff can bring forward amendments that may improve the enforcement measures.

Police Chief Pete Cumming noted the enforcement efforts, advised that there is a case pending in Court, and reviewed the challenges faced by the Police Department's officers regarding the issue.

Discussions were held with Police Chief Cumming and Town Manager Bullock on the following topics/issues:

- statements made and issues faced
- possible reduction of sand in the area
- enforcement of no alcoholic beverages on Greer Island (Beer Can Island)
- jurisdictional issues/creating a conservation area relating to noise pollution.

Minutes in draft form and are not official until approved by the Town Commission.

PUBLIC TO BE HEARD - Continued

1. Opportunity for Public to Address Town Commission - Continued

B. Police Department/Code Enforcement - Continued

There was consensus to direct Staff to review current regulations for enhancement of enforcement opportunities.

COMMITTEE REPORTS AND COMMUNICATIONS

2. Manatee County Special Liaison Report - No items were presented.

3. Sarasota County Special Liaison Report - No items were presented.

4. Manasota League of Cities Report

A. Legislation

Mayor Duncan reviewed the filing and status of various legislative bills (EDTS3-2015/HB7067; SB850; and SB896).

5. Other Reports

A. Organizations

Commr. Larson noted a request for a citizen appointment to the Sarasota Bay Estuary Program's Citizens' Advisory Board and advised that she opposed the appointment due to action of the citizen that applied which caused delays in Longboat Key's efforts to protect residential property on the North end.

B. Organizations

Commr. Younger noted attendance of the MPO, reviewed the issues discussed relating to the sidewalk on the North end of Longboat Key and a left-turn only lane on Gulf of Mexico Drive, and commented on the efforts of the Town Manager on traffic issues.

Town Manager Dave Bullock noted meetings with local governmental agencies and requested Commission consensus to endorse correspondence to the surrounding governmental agencies requesting support of the Town's request to the Florida Department of Transportation (FDOT) on the in-season congestion from the barrier islands to the mainland to assist with short-term, mid-term, and long-term improvements addressing the traffic issues. Individual comments followed.

There was consensus to authorize the Town Manager to prepare and forward correspondence on the traffic issues faced by residents.

Commr. Zunz requested a copy of the correspondence to provide to the Bradenton Economic Development Corporation later this week. Mayor Duncan suggested that all Commissioners provide a copy to the Boards/Committees that they represent the Town on.

C. Organizations

Vice Mayor Gans noted attendance at the Sarasota County Tourist Development Council meeting and reviewed the issues discussed and the appropriation of funds.

CONSENT AGENDA

6. Proposed Ordinance 2015-13, Providing for Pass-Through of Manatee County Rate Increase

On November 18, 2014, the Manatee County Board of County Commissions enacted Resolution R-14-154 which authorized two consecutive yearly wholesale water and wastewater rate increases. Town Commission policy direction has been to pass-through Manatee County rate changes to the Town's utility ratepayers, per Town Code. The first Manatee County rate increase was effective on January 1, 2015, with the second effective on January 1, 2016. Proposed Ordinance 2015-13 formalizes the utility rate increase pass-through and is placed on the March 23, 2015, Regular Workshop Meeting for Commission consideration. Recommended Action: Approval of the Consent Agenda will forward Ordinance 2015-13 to the April 6, 2015, Regular Meeting for first reading.

7. Proposed Resolution 2015-03, Written Notice of Intent to Withdraw from Public Risk Management of Florida (PRM) Pool

The Town purchases its liability, auto, and property (LAP) insurances through a risk management and self-insurance association called Public Risk Management of Florida (PRM). The Town is currently reviewing all insurance policies through an independent risk manager. This Resolution allows us to timely withdraw from the PRM pool in the event the Town seeks and receives a better quote or better coverage for LAP insurance for FY 2015-2016. Recommended Action: Approval of the Consent Agenda will forward Resolution 2015-03 to the April 6, 2015, Regular Meeting for formal action.

8. Annual Review of Current Ad Hoc Committees

Pursuant to Resolution 2000-05, the Town Commission shall review the list of ad hoc committees at either a special workshop, or the first regular workshop, following the annual General Municipal Election each March for determination of which ad hoc committees shall be continued. If no formal action is taken to continue the committee, the committee automatically sunsets. Committees for review and consideration are the Finance Committee, Community Center Advisory Committee and the ULI Implementation Advisory Committee. Recommended Action: Approval of the Consent Agenda will forward Resolutions for reconstituting Ad Hoc Committees to the April 6, 2015, Regular Meeting for formal action.

9. Consideration of Letter of Support for Sarasota County Primary Care Partnership

The Town of Longboat Key Commission is being asked to support continuation of the current public/private partnership between the Sarasota County Department of Health (DOH) and the Community Health Centers of North Port. This partnership serves more than 30,000 citizens per year at three health centers in Sarasota County. There is concern that the Florida Department of Health will require Sarasota-DOH to reduce its participation and/or withdraw from providing primary care services in the community. The loss of this partnership would have a significant impact on Sarasota County and its citizens. Recommended Action: Approval of the Consent Agenda will authorize a letter of support to be send under the Mayor's signature.

There was consensus to approve the Consent Agenda in accordance with Staff's report and recommendations.

DISCUSSION ITEMS

10. Roundabout Options for Intersection at Gulf of Mexico Drive and Broadway, and Gulf of Mexico Drive and Longboat Club Road

Based on ongoing efforts for improvements to Gulf of Mexico Drive (GMD), the Town engaged the professional services of Michael Wallwork, P.E. of Alternate Street Designs, PA, to develop concept designs for potential roundabouts at the intersections of GMD and Broadway, and GMD and Longboat Club Road. These concept designs will be presented for Commission consideration at the March 23, 2015, Regular Workshop Meeting. Recommended Action: Pending discussion, provide direction to Manager.

Following comments by Town Manager Dave Bullock and Planning, Zoning, and Building Department Director Alaina Ray, Mr. Michael Wallwork gave a PowerPoint presentation on the roundabout options for the intersection at Gulf of Mexico Drive (GMD) and Broadway and GMD and Longboat Club Road. Discussions were held with Mr. Wallwork and Town Manager Bullock on the following topics/issues:

- exiting Longboat Club Road for northbound travel
- cost of signalization needs versus roundabout maintenance costs
- speed limits in the area around roundabouts (current speed versus estimated roundabout speed)
- conferences that may be held at the Longboat Key Club and impacts that may affect the traffic flow
- pedestrian access at/in the roundabouts and impact to traffic flow.

Mr. Bob Goodman, Sands Point Road, commented on the presentation relating to a roundabout at the South access to Longboat Club Road and the impact that may result at the North access on Longboat Club Road.

Upon inquiry, Town Manager Bullock noted the issues to be considered (purchase of right of way, structure of roundabouts, continued investigations of options) and reviewed the future steps to be taken (Florida Department of Transportation {FDOT} consideration/funding).

Following individual comments, there was consensus for Staff to proceed with the investigations of options/funding/FDOT discussions for proposed roundabouts including consideration of the North entrance of Longboat Club Road.

11. Dispatch Service Options

Sarasota and Manatee Counties are in the process of improving their 911 call-taking, dispatch operations, and radio systems. Emerging technology also requires the Town to make some changes to our current dispatch system. Town staff will describe the Town's current situation, present options available with Sarasota County and Manatee County, review service levels, costs, technology, and employee impacts. Recommended Action: Pending discussion, provide direction to Manager.

Town Manager Dave Bullock reviewed the participation and consideration on the consolidation of dispatch services with the Counties. Assistant Town Manager Anne Ross gave a PowerPoint presentation on dispatch service options.

RECESS: 2:30 p.m. – 2:40 p.m.

11. Dispatch Service Options - Continued

Commr. Zunz noted that her son was recently hired as a dispatcher for the Town and based on the advice of the Town Attorney, she would be requesting an opinion from the Florida Division of Ethics (FDE) on her participation in the decision. Town Attorney Maggie Mooney-Portale noted that prior to final consideration of the consolidation options, a ruling from the FDE on participation by Commr. Zunz should be available.

Assistant Town Manager Ross continued the presentation and discussions were held throughout the presentation on the following topics/issues:

- process for in-progress calls
- CAD (Computer Aided Dispatch) systems/upgrades intended in the future to provide to our Police staff
- level of staffing/proposed hours for Sarasota versus Manatee County services
- future services anticipated/options/timeframe to terminate interlocal agreement
- record keeping systems
- computer upgrading requirements
- costs incurred for overtime for Police Officers currently staffing dispatch services
- Sarasota County with 12-hour staffing versus 24-hour staffing costs
- consideration of safety and well-being issues for the community
- emergency versus non-emergency determination to an individual/resident.

Police Chief Pete Cumming reviewed his recommendation to retain dispatch services and responded to inquiries relating to the dispatchers' knowledge and location of residences/businesses and the additional level of communication if services are consolidated.

Fire Chief Paul Dezzi reviewed his recommendation to consolidate dispatch services and responded to inquiries relating to technological improvements that may be achieved through consolidation.

Town Manager Bullock reviewed considerations and recommendation. Discussions were held on the following topic/issues:

- one size fits all model (transfer of Fire and/or option to retain Police dispatching)
- staffing options of Police Department for a 24-hour per day operation.

The following individuals commented on dispatch service options:

Mr. James Curtis, Harbourside Drive
Ms. Anne Arsenault, Gulf Of Mexico Drive
Mr. George Muller, Sands Point Road
Ms. B.J. Bishop, Buttonwood Drive

Discussions were held on the following topics/issues:

- difficulties in existing systems in the transfer of calls between Counties
- option of the Town to own/establish a Longboat Key Emergency Operations Center (EOC)
- timeline for determination for consolidation of services.

11. Dispatch Service Options - Continued

Manatee County Information Technology Department Director Paul Alexander and Sarasota County Emergency Services Director Rich Collins commented on consideration of a regional aspect for emergency services versus individual EOC facilities.

Discussion ensued on the following topics/issues:

- efforts of Manatee and Sarasota Counties in seeking a regional approach to public safety
- options to staff the Police Department 24-hours per day
- efficiencies that could be gained
- level of service issues
- impact on the License Plate Recognition (LPR) system
- operational issues.

Upon inquiry, Town Attorney Mooney-Portale recommended that Commr. Zunz refrain from participation at the current time.

Mayor Duncan requested and there was majority consensus on moving forward with the Sarasota County option with additional review of staffing the Police Station for a 24-hour/7-day per week schedule.

Individual comments followed.

RECESS: 4:40 p.m. - 4:52 p.m.

12. Inflow and Infiltration (I&I) Study Results

The Town Commission requested a staff update on the recent I&I study as well as an update on slip-lining, and lift station rehabilitation. Longboat Key resident, Lenny Landau will give a summary of his I&I analysis of the Town's wastewater collection system. Following Mr. Landau's presentation, staff and consultant will give results of I&I study performed in 2014. Recommended Action: None, informational only.

Following comments by Town Manager Dave Bullock and comments relating to agenda items to be considered, Mr. Lenny Landau gave a PowerPoint presentation on his analysis on the Town's water and wastewater system. Discussions were held with Mr. Landau and Public Works Director Juan Florensa on the following topics/issues:

- tracking of complaints when resident is away/bill goes up or doesn't drop
- wastewater line (forcemain) replacement
- option for evaluation of forcemain.

Upon inquiry, Town Manager Dave Bullock reviewed the forcemain replacement project. Discussions were held on the following topics/issues:

- location of existing and proposed stormwater (forcemain) lines
- options for evaluation of existing stormwater line

12. Inflow and Infiltration (I&I) Study Results - Continued

- placement of landside forcemain and capping before construction begins on the private property
- route assessment/length of time on the easement
- evaluation of existing underwater line.

Following comments by Mr. Eric Peters, P.E., Program Management Operations Manager of Carollo Engineers, Inc., discussions were held on the following topics/issues:

- performing a risk assessment of the existing forcemain
- options to build new line and repair existing line to provide back-up to new line
- funding options
- assessment of technologies available to do risk analysis on existing line.

There was majority consensus to proceed with Phase IA of the design build contract.

Mr. Peters reviewed the areas with the proposed line routes outlined.

There was consensus to move forward with the assessment/evaluation of the existing line.

Commr. Zunz suggested, and following clarification of Commission direction to Staff, there was consensus that additional discussion of the sliplining and infiltration issues be scheduled for a future workshop. Mayor Duncan requested that Staff work with Mr. Landau on the issues raised.

RECESS: 6:39 p.m. - 6:49 p.m.

13. Consideration of Memorandum of Understanding Between Sarasota County Property Appraiser and Town of Longboat Key Taxing District for Homestead Exemption Fraud Reduction

Based on his research on methods to uncover homestead tax exemption fraud, Sarasota County Property Appraiser Bill Furst has proposed an interlocal agreement between Sarasota County taxing authorities and Tax Management Associates (TMA). TMA specializes in assisting governments in identifying and investigating potential fraudulent homestead exemptions, and recovers ad valorem property tax revenue that would otherwise be unbilled and uncollected. A Memorandum of Understanding (MOU) between the Sarasota County Property Appraiser and the Town of Longboat Key is placed on the March 23, 2015, Regular Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, forward to the April 6, 2015, Regular Meeting Consent Agenda for formal action.

Following comments by Town Manager Dave Bullock, Commr. Larson requested additional information about the company hired by the Property Appraiser's office. Town Attorney Maggie Mooney-Portale advised that the contract was between the Property Appraiser and the vendor.

13. Consideration of Memorandum of Understanding Between Sarasota County Property Appraiser and Town of Longboat Key Taxing District for Homestead Exemption Fraud Reduction - Continued

There was majority consensus to forward the MOU to the April 6, 2015, Regular Meeting Consent Agenda for formal action, and to direct Staff to provide information on the vendor selected by the Property Appraiser's office.

14. Proposed Resolution 2015-04, Providing for Modifications to the Road Impact Fee Interlocal Agreement Between Sarasota County and the Town of Longboat Key

The Road Impact Fee Interlocal Agreement between the Town and Sarasota County provides for the establishment, collection, use, and reporting, of certain road impact fees collected by the County within the Longboat Key District. Currently the funds are designated for eligible improvements at the intersection of U.S. 41 and Gulfstream unless the County is notified otherwise by Resolution of the Town. Proposed Resolution 2015-04 provides for modifications to the Road Impact Fee Interlocal Agreement to designate turn lanes on Gulf of Mexico Drive (S.R. 789) as the highest priority project for use of impact fees collected within the Town of Longboat Key. Recommended Action: Pending discussion, provide direction to Manager.

Following comments by Town Manager Dave Bullock, there was consensus to forward to the April 6, 2015, Regular Meeting for formal action.

15. Proposed Ordinance 2015-03, Comprehensive Plan Amendment, Capital Improvements Element

At their February 17, 2015, Regular Meeting the Planning & Zoning Board recommended approval of proposed Ordinance 2015-03 as written. Proposed Ordinance 2015-03 provides for a Comprehensive Plan Amendment, Capital Improvements Element (CIE) and was forwarded for Town Commission consideration at their March 23, 2015, Regular Workshop Meeting. Recommended Action: Pending discussion, forward to April 6, 2015, Regular Meeting for first reading and public hearing.

Planning, Zoning, and Building Department Director Alaina Ray provided an overview of the proposed amendments to the Comprehensive Plan, CIE, requested consideration to add an additional item to the Mobility category to place turn lanes on Gulf of Mexico Drive in the Country Club Shores area, and commented on possible funding options. Individual comments followed on clarification of the percentage reflected on the attachments.

Following comments by Commr. Zunz, there was consensus to schedule a workshop in the fall to review the delivery of services by the school system.

There was consensus to forward Ordinance 2015-03 to the April 6, 2015, Regular Meeting for first reading and public hearing.

16. Proposed Ordinance 2015-12, Amending Chapter 110.01 (A)(7) Alcohol Sales

At the February 2, 2015, Regular Meeting, the Town Commission directed staff to bring forward an agenda item amending Chapter 110.01(A)(7) to more closely align with regulations in neighboring municipalities and Sarasota County. Proposed Ordinance 2015-12 is placed on the March 23, 2015, Regular Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, forward to April 6, 2015, Regular Meeting for first reading.

Town Clerk Trish Granger gave a PowerPoint presentation on proposed Ordinance 2015-12 to amend Section 110.01(A)(7), Alcohol Sales, of the Town Code.

Subsequent to comments, there was consensus to forward Ordinance 2015-12 to the April 6, 2015, Regular Meeting for first reading.

17. Commission Appointments to Committees Named in Town Code and to Outside Agencies

Each year following the General Municipal Election the Town Commission considers appointments of its members to committees named in the Town Code or as required by outside agencies. A list of last year's appointments is provided for review and consideration for appointment or reappointment. This item is placed on the March 23, 2015, Regular Workshop Meeting for Commission nominations for appointment. Recommended Action: Pending discussion, forward to the April 6, 2015, Regular Meeting Consent Agenda for formal action.

Following consideration, there was consensus to forward the following appointments to the April 6, 2015, Regular Meeting for formal action:

Committee/Agency	Appointee Information	2015 Appointments
Investment Advisory Committee	Three or more members of Town Commission	Commr. Larson Commr. Pastor Commr. Younger
Finance Subcommittee	Three members of Town Commission/ Two citizens	Commr. Larson Commr. Pastor Commr. Younger
Outside Agencies		
Coalition of Barrier Island Elected Officials (BIEO)	Mayor	Mayor Duncan Alternate: Vice Mayor Gans
Manatee County Council of Governments	Mayor	Mayor Duncan Alternate: Vice Mayor Gans
Sarasota County Council of Governments	Mayor	Mayor Duncan Alternate: Vice Mayor Gans
Special Liaison to Manatee County	Any Commr.	Commr. Zunz Alternate: Vice Mayor Gans

Minutes in draft form and are not official until approved by the Town Commission.

17. Commission Appointments to Committees Named in Town Code and to Outside Agencies - Continued

Special Liaison to Sarasota County	Any Commr.	Commr. Pastor Alternate: Commr. Younger
ManaSota League of Cities	Any Commr.	Mayor Duncan transition to Commr. Larson Alternate: Commr. Pastor
Metropolitan Planning Organization	Any Commr.	Commr. Daly Alternate: All Other Commissioners
Economic Development Corporation of Sarasota County (EDC). (*Private Sector Brd)	Any Commr.	Commr. Pastor Alternate: Commr. Younger
Sarasota County Tourist Development Council (TDC)	Any Commr.	Vice Mayor Gans Alternate: Commr. Pastor
Economic Development Corporation of Manatee County (EDC)	Any Commr.	Commr. Zunz
Manatee County Tourist Development Council (TDC)	Non-voting seat.	Commr. Zunz
Water Alliance Board	Any Commr.	Commr. Younger
Sarasota Bay Estuary Program Board of Directors	Any Commr.	Commr. Larson Alternate: Commr. Zunz
Criminal Justice Commission City- County Corrections Work Group	Any Commr.	Commr. Younger
West Coast Inland Navigation District (WCIND)	Any Commr.	Mayor Duncan Alternate: Vice Mayor Gans

18. Urban Land Institute (ULI) Implementation Project Update

Planning, Zoning, and Building Director Alaina Ray will provide an update on implementation of the ULI recommendations that were presented to the Town Commission at their October 25, 2013, Special Meeting. Recommended Action: None, informational only.

Planning, Zoning, and Building Department Director Alaina Ray gave a PowerPoint update on the ULI Implementation Project. Discussions were held on the following topics/issues:

- time of the Town Center Steering Committee meeting on March 26, 2015 (1 p.m.)
- corrected information on crosswalks
- updated costs on the Bayfront Park Concept Plan/review and recommendations from the County's Parks and Recreation staff members.

Mayor Duncan requested that a printed copy of the presentation be provided to all Commissioners and the news publications.

Minutes in draft form and are not official until approved by the Town Commission.

19. Request for Re-Engagement of Special Environmental Counsel Deborah Getzhoff

The Town Commission will consider re-engagement of Special Environmental Counsel Deborah Getzhoff to continue her efforts in permitting assistance and addressing environmental issues on an as needed basis. Recommended Action: Pending discussion, provide direction to Manager.

Town Attorney Maggie Mooney-Portale provided an overview of the request for re-engagement of Special Environmental Counsel Getzhoff.

There was consensus to forward to the April 6, 2015, Regular Meeting for formal action.

TOWN COMMISSION COMMENTS

A. Town Commission

Commr. Zunz requested that consideration be given to the number of items included on all agendas and for Staff to advise the Commission of issues that may take extended time.

Following comments, there was majority consensus for Staff to provide information to the Commission on future agendas that may take extended consideration.

B. Town Commission

Vice Mayor Gans suggested that discussion of the peacock issue recently raised be placed on a future agenda.

TOWN ATTORNEY COMMENTS

A. Town Commission:

Town Attorney Maggie Mooney-Portale advised that Manatee County Government would be providing an educational session which would fulfill the Commissioners obligation by statute to attend an annual Sunshine Law/Ethics Course, noting the date, time, and location of the training.

B. Litigation

Town Attorney Mooney-Portale advised that oral arguments relating to Advance Properties litigation would be heard on May 27, 2015.

TOWN MANAGER COMMENTS

A. Public Works

Town Manager Dave Bullock advised that correspondence relating to traffic issues would be distributed following the Mayor's signature.

B. Administration

Town Manager Dave Bullock commented on the success of the Community Open House held on March 21, 2015, and advised that there would be a shredding event at Town Hall on Wednesday, March 25, 2015.

C. Elections

Town Manager Dave Bullock commented on the schedule for the mail ballot election in May 2015.

PRESS TO BE HEARD - No items were presented.

ADJOURNMENT

Mayor Duncan adjourned the March 23, 2015, Regular Workshop at 7:36 p.m.

Trish Granger, Town Clerk

Jack G. Duncan, Mayor

Minutes Approved: _____

Minutes in draft form and are not official until approved by the Town Commission.

**MINUTES
LONGBOAT KEY TOWN COMMISSION
REGULAR MEETING
APRIL 6, 2015 - 7:00 P.M.**

Present: Mayor Jack Duncan, Vice Mayor Terry Gans, Commrs. Jack Daly, Lynn Larson, Irwin Pastor, Phill Younger, Pat Zunz

Also: Town Manager Dave Bullock, Town Attorney Maggie Mooney-Portale,
Present: Town Clerk Trish Granger

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Duncan called the April 6, 2015, Regular Meeting to order at 7:00 p.m., in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida, and Commr. Younger led the Pledge of Allegiance.

PUBLIC TO BE HEARD

1. Opportunity for Public to Address Town Commission

A. Legislative Session

Mr. David Brenner, Gulf of Mexico Drive, distributed copies of a newspaper article on land that is for sale and suggested the Commission contact the Town's local representatives encouraging them to protect the watershed and open space.

B. Public Works

Mr. Jules Rauch, Norton Street, requested consideration for inclusion of a turning lane on Gulf of Mexico Drive and General Harris Street. Mr. Rauch thanked the Commission for the shredding event held in March for the residents and encouraged the Town to make it an annual event.

C. Public Works

Mr. Joe Mazza, Poinsetta Avenue, requested consideration for regulations pertaining to the boats in the area of Bayside Drive.

Town Manager Dave Bullock noted receipt of a petition from residents in the Village area and advised that Staff intended to schedule the issue for Commission consideration.

APPROVAL OF MINUTES

2. March 2, 2015, Special Workshop (Meet and Greet); and March 2, 2015, Regular Meeting Minutes

There was consensus to approve the Meeting minutes as submitted.

COMMITTEE REPORTS AND COMMUNICATIONS

3. Manatee County Special Liaison Report

A. Organizations

Commr. Zunz noted attendance at the Bradenton Economic Development Corporation meeting and reviewed the issues discussed and advised of a joint meeting scheduled with the Sarasota County Economic Development Corporation.

Minutes in draft form and are not official until approved by the Town Commission.

COMMITTEE REPORTS AND COMMUNICATIONS- Continued

4. Sarasota County Special Liaison Report - No items were presented.

5. Manasota League of Cities Report

Following comments by Mayor Duncan on bills being considered in the current Legislative Session, Town Attorney Maggie Mooney-Portale commented on the current legislative filing relating to provisions to sue local governments (noting the Burt Harris Act).

There was consensus to authorize Staff to prepare correspondence on the issue, as needed to state the Town's position on the legislation.

Mayor Duncan commented on the bills filed relating to utilities relocation and Enterprise Zones.

6. Other Reports

A. Town Commission

Commr. Larson requested consideration to advance Items 11 and 16 to the beginning of the agenda.

CONSENT AGENDA

7. Commission Appointments to Committees Named in Town Code and to Outside Agencies

Each year following the General Municipal Election, the Town Commission considers appointments of its members to committees named in the Town Code or as required by outside agencies. At the March 23, 2015, Regular Workshop Meeting there was consensus for appointments to be placed on the April 6, 2015, Regular Meeting Consent Agenda for formal action. Recommended Action: Approval of the Consent Agenda will approve Commission appointments to committees and outside agencies, as follows:

Committee/Agency	Appointee Information	2015 Appointments
Investment Advisory Committee	Three or more members of Town Commission	Commr. Larson Commr. Pastor Commr. Younger
Finance Subcommittee	Three members of Town Commission/ Two citizens	Commr. Larson Commr. Pastor Commr. Younger
Outside Agencies		
Coalition of Barrier Island Elected Officials (BIEO)	Mayor	Mayor Duncan Alternate: Vice Mayor Gans
Manatee County Council of Governments	Mayor	Mayor Duncan Alternate: Vice Mayor Gans

Minutes in draft form and are not official until approved by the Town Commission.

CONSENT AGENDA - Continued

7. Commission Appointments to Committees Named in Town Code and to Outside Agencies - Continued

Sarasota County Council of Governments	Mayor	Mayor Duncan Alternate: Vice Mayor Gans
Special Liaison to Manatee County	Any Commr.	Commr. Zunz Alternate: Vice Mayor Gans
Special Liaison to Sarasota County	Any Commr.	Commr. Pastor Alternate: Commr. Younger
ManaSota League of Cities	Any Commr.	Mayor Duncan transition to Commr. Larson Alternate: Commr. Pastor
Metropolitan Planning Organization	Any Commr.	Commr. Younger transition to Commr. Daly Alternate: All Other Commissioners
Economic Development Corporation of Sarasota County (EDC). (*Private Sector Brd)	Any Commr.	Commr. Pastor Alternate: Commr. Younger
Sarasota County Tourist Development Council (TDC)	Any Commr.	Vice Mayor Gans Alternate: Commr. Pastor
Manatee County Tourist Development Council (TDC)	Non-voting seat.	Commr. Zunz
Water Alliance Board	Any Commr.	Commr. Younger
Sarasota Bay Estuary Program Board of Directors	Any Commr.	Commr. Larson Alternate: Commr. Zunz
Criminal Justice Commission City-County Corrections Work Group	Any Commr.	Commr. Younger
West Coast Inland Navigation District (WCIND)	Any Commr.	Mayor Duncan Alternate: Vice Mayor Gans

Minutes in draft form and are not official until approved by the Town Commission.

8. Request for Letter Expressing Opposition to Senate Bill 896 and House Bill 391 Relating to the Cost of Relocating Utilities

At the March 23, 2015, Regular Workshop Meeting, Mayor Duncan advised of pending legislation in the Florida Senate (SB 896) and House of Representatives (HB 391) that would create a detrimental cost shift to Florida municipalities as it relates to the cost of relocating utilities. The attached letter expresses the Town's opposition to the two bills related to this proposed legislation. Recommended Action: Approval of the Consent Agenda will authorize correspondence opposing SB 896 and HB 391 for the Mayor's signature.

CONSENT AGENDA - Continued

7. Commission Appointments to Committees Named in Town Code and to Outside Agencies - Continued

8. Request for Letter Expressing Opposition to Senate Bill 896 and House Bill 391 Relating to the Cost of Relocating Utilities - Continued

There was consensus to approve the Consent Agenda as submitted and in accordance with the recommended action.

ORDINANCES - FIRST READING

9. Ordinance 2015-12 Amending Chapter 110, Alcohol Beverages, Hours of Sale

At the March 23, 2015, Regular Workshop, the Town Commission considered Ordinance 2015-12 which amends Town Code Chapter 110.01(A)(7) to more closely align with regulations in neighboring municipalities and Sarasota County. This item was forwarded to the April 6, 2015, Regular Meeting for first reading. Recommended Action: Pending first reading and discussion, forward to the May 4, 2015, Regular Meeting for second reading and public hearing.

Town Clerk Trish Granger placed Ordinance 2015-12 on record for first reading by title only.

Vice Mayor Gans moved to pass Ordinance 2015-12 on first reading and to forward to the May 4, 2015, Regular Meeting for second reading and public hearing. The motion was seconded by Commr. Younger.

Town Clerk Trish Granger gave a PowerPoint presentation on Ordinance 2015-12. Upon inquiry, Police Chief Pete Cumming noted he was unaware of any restaurants that currently have hours until 2:00 a.m.

Subsequent to comments, the motion carried by a 7-0 roll call vote, as follows: Gans, aye; Younger, aye; Larson, aye; Daly, aye; Zunz, aye; Pastor, aye; Duncan, aye.

10. Ordinance 2015-13, Providing for Pass-Through of Manatee County Rate Increase

On November 18, 2014, the Manatee County Board of County Commissions enacted Resolution R-14-154 which authorized two consecutive yearly wholesale water and wastewater rate increases. Town Commission policy direction has been to pass-through Manatee County rate changes to the Town's utility ratepayers, per Town Code. The first Manatee County rate increase was effective on January 1, 2015, with the second effective on January 1, 2016. Ordinance 2015-13 formalizes the utility rate increase pass-through and is placed on the April 6, 2015 Regular Meeting for Commission consideration. Recommended Action: Pending first reading and discussion, forward Ordinance 2015-13 to the May 4, 2015, Regular Meeting for second reading and public hearing.

Town Clerk Trish Granger placed Ordinance 2015-13 on record for first reading by title only.

10. Ordinance 2015-13, Providing for Pass-Through of Manatee County Rate Increase - Continued

Commr. Pastor moved to pass Ordinance 2015-13 on first reading and to forward to the May 4, 2015, Regular Meeting for second reading and public hearing. The motion was seconded by Commr. Younger.

Town Manager Dave Bullock presented an overview on Ordinance 2015-13. Discussions were held on the following topics/issues:

- intrusion of ground water which may increase wastewater disposal costs
- scheduling of discussion item on ground water intrusion.

Subsequent to comments, the motion carried by a 6-1 roll call vote, as follows: Pastor, aye; Younger, aye; Zunz, aye; Duncan, aye; Daly, aye; Gans, aye; Larson, no.

ORDINANCES - FIRST READING AND PUBLIC HEARING

11. Ordinance 2015-03, Comprehensive Plan, Capital Improvements Element (CIE) Update

The Planning & Zoning (P&Z) Board considered Ordinance 2015-03 at their February 17, 2015, Regular Meeting and forwarded it to the March 23, 2015, Regular Workshop Meeting for Commission consideration. The Ordinance was amended to provide for a project for turn lanes at Country Club Shores in Table 1. Ordinance 2015-03 was forwarded to the April 6, 2015, Regular Meeting for first reading and public hearing. Recommended Action: Pending first reading, public hearing, and discussion, forward to the May 4, 2015, Regular Meeting for second reading, and public hearing.

Town Clerk Trish Granger placed Ordinance 2015-03 on record for first reading and public hearing by title only.

Commr. Larson moved to pass Ordinance 2015-03 on first reading and public hearing and to forward to the May 4, 2015, Regular Meeting for second reading and public hearing. The motion was seconded by Commr. Pastor.

Mayor Duncan opened the public hearing.

Following comments by Town Manager Dave Bullock on terminology relating to school district level of service (FISH-Florida Inventory of School Houses), Planning, Zoning, and Building Department Planner Steve Schield gave a PowerPoint presentation on Ordinance 2015-03. Discussions were held on the following topics/issues:

- request for turn lane at General Harris Boulevard
- access of funds for additional turn lanes on Longboat key
- improved traffic flow with utilization of turn lanes.

As no one wished to speak, Mayor Duncan closed the public hearing.

Subsequent to comments, the motion carried by a 7-0 roll call vote, as follows: Larson, aye; Pastor, aye; Daly, aye; Zunz, aye; Gans, aye; Duncan, aye; Younger, aye.

13. Ordinance 2015-08, Moore's Stone Crab Restaurant, 800 Broadway Street, Comprehensive Plan Amendment

At their February 17, 2015, Regular Meeting the Planning & Zoning (P&Z) Board recommended approval of the Comprehensive Plan Amendment with modifications to Ordinance 2015-08, (inclusion of two new Whereas clauses). Ordinance 2015-08 was forwarded to the April 6, 2015, Regular Meeting for first reading and public hearing. Recommended Action: Pending first reading, public hearing, and discussion, forward Ordinance 2015-08 to the May 4, 2015, Regular Meeting for second reading and public hearing.

Mayor Duncan advised that Items 12 and 13 were placed on the agenda in reverse order and that the proposed Comprehensive Plan Amendment needed to be considered prior to the rezoning request outlined in Agenda Item 12.

Town Clerk Trish Granger placed Ordinance 2015-08 on record for first reading and public hearing by title only.

Mayor Duncan opened the public hearing.

Planning, Zoning, and Building Department Planner Steve Schield gave a PowerPoint presentation on Ordinance 2015-08. Discussions were held on the following topics/issues:

- inclusion of additional "Whereas" clauses by the P&Z Board
- limitation of the zoning designation to identify usage as a restaurant
- consideration of zoning designations under Ordinance 2015-09
- quasi-judicial versus legislative action
- categories applicable to C-1 versus CL zoning/future land use.

The following individuals commented on Ordinance 2015-08:

Mr. Peter Daily, representing the applicant Moore-Hicks Limited Partnership
Mr. Larry Grossman, St. Judes Drive North
Mr. Samir Ragheb, Bayside Drive
Ms. Corinne Ragheb, Bayside Drive

As no others wished to speak, Mayor Duncan closed the public hearing.

Following comments, Commr. Pastor moved to pass Ordinance 2015-08 on first reading and public hearing and to forward to the May 4, 2015, Regular Meeting for second reading and public hearing. The motion, seconded by Commr. Zunz, carried by a 6-1 roll call vote, as follows: Pastor, aye; Zunz, aye; Daly, aye; Larson, aye; Younger, no; Gans, aye; Duncan, aye.

12. Ordinance 2015-09, Moore's Stone Crab Restaurant, 800 Broadway Street, Rezoning Application (Quasi-Judicial)

At their February 17, 2015, Regular Meeting the Planning & Zoning (P&Z) Board recommended approval of Ordinance 2015-09, providing for a rezoning application for Moore's Stone Crab Restaurant, 800 Broadway Street, as submitted. Ordinance 2015-09 was forwarded to the Town Commission's April 6, 2015, Regular Meeting for first reading, public hearing, and discussion. Recommended Action: The Town Commission will base their decision on competent, substantial evidence presented at this meeting.

12. Ordinance 2015-09, Moore's Stone Crab Restaurant, 800 Broadway Street, Rezoning Application (Quasi-Judicial) - Continued

Following comments by Mayor Duncan on the quasi-judicial hearing process and the time frames for presentations, Town Clerk Trish Granger administered the oath to all those wishing to present testimony.

Upon inquiry, Town Attorney Maggie Mooney-Portale noted the requirements of a quasi-judicial hearing and for Commissioners to disclose any purported conflict of interest and written or verbal ex-parte communications relating to the rezoning petition.

Commr. Larson noted that she frequents the restaurant and advised that she could be fair and impartial in consideration of the issue. There was no objection to her participation.

Mayor Duncan noted receipt of e-mail correspondence from Mr. Larry Grossman relating to the order of the presentation and a request for a limitation on use of the site.

Town Clerk Granger placed Ordinance 2015-09 on record for first reading and public hearing by title only.

Mayor Duncan opened the public hearing.

Planning, Zoning, and Building Department Planner Steve Schield, duly sworn, gave a PowerPoint presentation on the application by Moore-Hicks Limited Partnership and the request to change the zoning of the property from single-family high density residential to limited commercial. Discussions were held on the following topics/issues:

Mr. Peter Daily, representing Moore-Hicks Limited Partnership, duly sworn, presented the applicants petition for the rezoning request. Mr. Alan Moore, duly sworn, supported approval of the request. Upon inquiry, Mr. Moore advised that he would not have an objection to limiting the use to restaurant operations/uses.

The following individuals, being duly sworn, commented on Ordinance 2015-09:

Mr. Larry Grossman, St. Judes Street North
Mr. Samir Ragheb, Bayside Drive
Ms. Corinne Ragheb, Bayside Drive

Mr. Daily offered rebuttal comments on conditional zoning.

Upon inquiry, Town Attorney Mooney-Portale commented on the Commission's ability to limit uses in a rezoning request and discussed policy issues that should be considered. Discussion ensued on the impact/effect of limiting property to a specific use.

Upon inquiry, Mr. Daily noted the applicant's willingness to stipulate to a specific restaurant use.

Individual comments followed on site specific restrictions in lieu of a Town-wide zoning category.

12. Ordinance 2015-09, Moore's Stone Crab Restaurant, 800 Broadway Street, Rezoning Application (Quasi-Judicial) - Continued

Commr. Younger moved to amend Ordinance 2015-09 to include a stipulation for restaurant use only on the property. The motion was seconded by Commr. Pastor. Subsequent to individual comments, Commr. Younger withdrew the motion.

As no others wished to speak, Mayor Duncan closed the public hearing.

Commr. Larson moved to adopt Ordinance 2015-09. The motion, seconded by Vice Mayor Gans, carried by a 6-1 roll call vote, as follows: Larson, aye; Gans, aye; Younger, aye; Daly, aye; Zunz, aye; Pastor, no; Duncan, aye.

Larson,

RECESS: 8:52 p.m. - 9:00 p.m.

ORDINANCES - SECOND READING AND PUBLIC HEARING

14. Ordinance 2015-02, Amending Town Comprehensive Plan Future Land Use Element (FLUE), Policy 1.1.5 and 1.1.6 (Nonconforming Properties)

Ordinance 2015-02 amends the Town's Comprehensive Plan FLUE to address redevelopment issues with nonconforming properties. Ordinance 2015-02, as amended by the P&Z Board, was placed on the January 20, 2015, Regular Workshop Meeting for Town Commission consideration, then forwarded to the February 2, 2015, Regular Meeting for first reading and public hearing. At the February 2, 2015, Regular Meeting the Town Commission held first reading, public hearing, and discussion, and authorized staff to forward Ordinance 2015-02 to the Department of Economic Opportunity prior to holding second reading, and public hearing. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2015-02.

Town Clerk Trish Granger placed Ordinance 2015-02 on record for second reading and public hearing by title only.

Commr. Zunz moved to adopt Ordinance 2015-02. The motion was seconded by Commr. Younger.

Mayor Duncan opened the public hearing.

As no one wished to speak, Mayor Duncan closed the public hearing.

Subsequent to comments, the motion carried by a 7-0 roll call vote, as follows: Zunz, aye; Younger, aye; Gans, aye; Duncan, aye; Pastor, aye; Daly, aye; Larson, aye.

RESOLUTIONS

15. Resolution 2015-03, Written Notice of Intent to Withdraw from Public Risk Management of Florida (PRM) Pool

The Town purchases its liability, auto, and property (LAP) insurances through a risk management and self-insurance association called Public Risk Management of Florida (PRM). The Town is currently reviewing all insurance policies through an independent risk manager. This Resolution allows us to timely withdraw from the PRM pool in the event the Town seeks and receives a better quote or better coverage for LAP insurance for FY 2015-2016. This item was forwarded from the March 23, 2015, Regular Workshop Meeting

15. Resolution 2015-03, Written Notice of Intent to Withdraw from Public Risk Management of Florida (PRM) Pool - Continued

Consent Agenda for formal action. Recommended Action: Pending discussion, pass Resolution 2015-03.

Town Clerk Trish Granger placed Resolution 2015-03 on record by title only.

Commr. Pastor moved to pass Resolution 2015-03. The motion was seconded by Commr. Larson.

Town Manager Dave Bullock gave an overview of Resolution 2015-03.

Subsequent to comments, the motion carried by a 7-0 roll call vote, as follows: Pastor, aye; Larson, aye; Younger, aye; Daly, aye; Gans, aye; Zunz, aye; Duncan, aye.

16. Resolution 2015-04, Providing for Modifications to the Road Impact Fee Interlocal Agreement Between Sarasota County and the Town of Longboat Key

The Road Impact Fee Interlocal Agreement between the Town and Sarasota County provides for the establishment, collection, use, and reporting, of certain road impact fees collected by the County within the Longboat Key District. Currently the funds are designated for eligible improvements at the intersection of U.S. 41 and Gulfstream unless the County is notified otherwise by Resolution of the Town. Proposed Resolution 2015-04 provides for modifications to the Road Impact Fee Interlocal Agreement to designate turn lanes on Gulf of Mexico Drive (S.R. 789) as the highest priority project for use of impact fees collected within the Town of Longboat Key. This item was forwarded from the March 23, 2015 Regular Workshop Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2015-04.

Town Clerk Trish Granger placed Resolution 2015-04 on record by title only.

Commr. Larson moved to pass Resolution 2015-04. The motion was seconded by Commr. Pastor.

Town Manager Dave Bullock gave an overview of Resolution 2015-04 and noted the process for amending the Interlocal Agreement.

Subsequent to comments, the motion carried by a 7-0 roll call vote, as follows: Larson, aye; Pastor, aye; Duncan, aye; Gans, aye; Younger, aye; Zunz, aye; Daly, aye.

17. Resolution 2015-05, Sunsetting Urban Land Institute Implementation Advisory Committee

Pursuant to Resolution 2000-05, the Town Commission shall review the list of ad hoc committees at a meeting following the General Municipal Election for determination of which ad hoc committees shall be continued. At the March 23, 2015 Regular Workshop Meeting there was consensus to sunset the Urban Land Institute Implementation Advisory Committee. Resolution 2015-05 provides for sunsetting the Urban Land Institute Implementation Advisory Committee and is placed on the April 6, 2015 Regular Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2015-05.

17. Resolution 2015-05, Sunsetting Urban Land Institute Implementation Advisory Committee - Continued

Town Clerk Trish Granger placed Resolution 2015-05 on record by title only.

Commr. Zunz moved to pass Resolution 2015-05. The motion was seconded by Commr. Pastor.

Town Clerk Granger provided an overview on the requirements for the Commission to review the ad hoc committees each year following the General Municipal Election.

Subsequent to comments, the motion carried by a 7-0 roll call vote, as follows: Zunz, aye; Pastor, aye; Daly, aye; Larson, aye; Younger, aye; Duncan, aye; Gans, aye.

18. Resolution 2015-06, Continuation of the Community Center Advisory Committee

Pursuant to Resolution 2000-05, the Town Commission shall review the list of ad hoc committees at a meeting following the General Municipal Election for determination of which ad hoc committees shall be continued. At the March 23, 2015 Regular Workshop Meeting there was consensus for continuation of the Finance Committee. Resolution 2015-06 provides for continuation of the Community Center Advisory Committee (CCAC) and is placed on the April 6, 2014, Regular Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2015-06.

Town Clerk Trish Granger placed Resolution 2015-06 on record by title only.

Commr. Pastor moved to pass Resolution 2015-06. The motion was seconded by Commr. Daly.

Town Clerk Granger provided an overview on the requirements for the Commission to review the ad hoc committees each year following the General Municipal Election and requested Commission direction relating to advertising the seats for the CCAC.

There was consensus to defer appointments to the CCAC at the current time.

Subsequent to comments, the motion carried by a 6-1 roll call vote, as follows: Pastor, aye; Daly, aye; Gans, aye; Duncan, aye; Younger, aye; Larson, aye; Zunz, no.

19. Resolution 2015-07, Continuation of the Finance Committee

Pursuant to Resolution 2000-05, the Town Commission shall review the list of ad hoc committees at a meeting following the General Municipal Election for determination of which ad hoc committees shall be continued. At the March 23, 2015 Regular Workshop Meeting there was consensus for continuation of the Finance Committee. Resolution 2015-07 provides for continuation of the Finance Committee and is placed on the April 6, 2015, Regular Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2015-07.

Town Clerk Trish Granger placed Resolution 2015-07 on record by title only.

19. Resolution 2015-07, Continuation of the Finance Committee - Continued
Commr. Larson moved to pass Resolution 2015-07. The motion was seconded by Commr. Pastor.

Town Clerk Granger provided an overview on the requirements for the Commission to review the ad hoc committees each year following the General Municipal Election.

Subsequent to comments, the motion carried by a 7-0 roll call vote, as follows: Larson, aye; Pastor, aye; Zunz, aye; Daly, aye; Younger, aye; Gans, aye; Duncan, aye.

TOWN COMMISSION COMMENTS - No items were presented.

TOWN ATTORNEY COMMENTS

A. Legal Services

Town Attorney Maggie Mooney-Portale advised that the Commission had forwarded consideration of the re-engagement of Special Environmental Counsel Deborah Getzhoff to continue her efforts in permitting assistance and addressing environmental issues on an as needed basis from the March 23, 2015, Regular Workshop Meeting, for formal action this date.

Commr. Pastor moved to approve the re-engagement of Attorney Getzhoff. The motion, seconded by Commr. Younger, carried by a 7-0 roll call vote, as follows: Pastor, aye; Younger, aye; Gans, aye; Duncan, aye; Zunz, aye; Daly, aye; Larson, aye.

B. Ordinances

Town Attorney Maggie Mooney-Portale noted identification of outdated Town Code provisions and advised that Staff will be bringing forward Ordinances to address the outdated/inconsistent regulations for Commission consideration.

TOWN MANAGER COMMENTS

A. Public Works

Town Manager Dave Bullock commented on the Federal permitting process as it relates to the Town's beach permits and noted that Congressman Vern Buchanan had made inquiry into the status on behalf of the Town.

PRESS TO BE HEARD - No items were presented.

ADJOURNMENT

Mayor Duncan adjourned the April 6, 2015, Regular Meeting at 9:21 p.m.

Trish Granger, Town Clerk
Minutes Approved: _____

Jack G. Duncan, Mayor

**MINUTES
LONGBOAT KEY TOWN COMMISSION
GOALS AND OBJECTIVES SPECIAL WORKSHOP
APRIL 20, 2015 - 10:00 A.M.**

Present: Mayor Jack Duncan, Vice Mayor Terry Gans, Commrs. Lynn Larson, Irwin Pastor, Phill Younger, Pat Zunz, Jack Daly

Also Present: Town Manager Dave Bullock, Town Attorney Maggie Mooney-Portale, Town Deputy Clerk Jo Ann Mixon

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Duncan called the Goals and Objectives Special Workshop Meeting to order at 10:01 a.m., in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida. Mayor Duncan requested and Commr. Pastor led the Pledge of Allegiance.

1. MAYOR'S INTRODUCTION

Mayor Duncan welcomed the meeting participants, explained the process for the meeting, and thanked the representatives for their participation and for providing their written comments in advance of this meeting.

2. CIVIC ORGANIZATIONS, CHURCHES, AND ASSOCIATIONS

A. Attendance Confirmed - Written Comments Submitted

1. Federation of Longboat Key Condominiums

Federation of Longboat Key Condominiums Representative Roger Goldstein commented on the following topics/issues:

- traffic
- cellular service (dark fiber/underground)
- emergency medical response services
- development of a Town Center with cultural and medical facilities
- development of Bayfront Park
- continuation of the Trolley Service
- residential and commercial balance
- revitalization of building and infrastructure.

2. Friends of Tennis, Inc.

Resident Marc Bazilian requested three new tennis court be constructed.

Mayor Duncan thanked the Friends of Tennis for the gifts to the Town (2013 court resurfacing; 2014 mats/video teaching software and court broom; and 2015 golf cart for court maintenance/cleaning).

3. Sleepy Lagoon Homeowners' Association

Sleepy Lagoon Homeowners' Association Representative Rosemary Dilgard commented on the following topics/issues:

Minutes in draft form and are not official until approved by the Town Commission.

2. CIVIC ORGANIZATIONS, CHURCHES, AND ASSOCIATIONS - Continued

A. Attendance Confirmed - Written Comments Submitted - Continued

3. Sleepy Lagoon Homeowners' Association - Continued

- traffic and crosswalk (GMD/Wake Island)
- beautification of beach area around 6399 Gulf of Mexico Drive
- tree removal from the beach
- additional police presence at the beach
- supports undergrounding utilities.

Discussions were held on the tree removal from the beach area and current police investigation.

4. Longboat Key Library Association - No representative was in attendance.

5. Solutions to Avoid Red Tide (START)

START Representative Sandy Gilbert commented on the following topics/issues:

- coastal waterway and nutrient runoff
- requested meeting be held with a Sarasota County representative.

6. Country Club Shores Unit 3 - No representative was in attendance.

7. Longboat Key Garden Club

Longboat Key Garden Club Representative Susan Phillips commented on the following topics/issues:

- underground utilities
- Bayfront Recreational Park development (construct new Recreation Building)
- Gulf of Mexico Drive (GMD) beautification
- tree donations
- fund raising events
- Bicentennial Park.

Following discussion, there was consensus to place the issue of Bicentennial Park tree removal on a future workshop agenda.

8. Longboat Key Turtle Watch

Longboat Key Turtle Watch Representative Cyndi Seamon commented on the following topics/issues:

- beach and bay protection efforts
- endangered species protection (turtles/sea birds)
- create a citizen committee to make recommendations to the Town Commission.

2. CIVIC ORGANIZATIONS, CHURCHES, AND ASSOCIATIONS - Continued

A. Attendance Confirmed - Written Comments Submitted - Continued

9. Longboat Key Chamber of Commerce

Longboat Key Chamber of Commerce Representative Jeff Mayes commented on the following topics/issues:

- continue to enact and support policies to enhance Longboat Key
- institutionalize existing tourism density at the Colony (1620 Gulf of Mexico Drive)
- streamline and clarify the business regulatory and permitting processes
- beautification of Gulf of Mexico Drive
- redevelopment and development of commercial and tourism parcels
- protection and conservation of natural environment
- develop a Town Center with a medical component.

Discussions were held on the current tourist season room occupancy for local hotels/motels and obtaining a list of suggestions regarding local businesses and the permitting processes.

B. Attendance Confirmed - Written Comments Not Submitted

1. Bay Isles Master Association

Mr. Bill Levine declined to comment.

2. Country Club Shores Units 1 & 2

Country Club Shores Units 1 & 2 Representative Armando Linde commented on traffic and addressed roundabouts, crosswalks, and turn lanes.

Discussion was held on the Country Club Shores private beach access (Gulf of Mexico Drive and North Club Road).

3. Country Club Shores Unit 4 - No representative was in attendance.

4. Longboat Island Chapel - No representative was in attendance.

5. Longboat Key Center for the Arts - No representative in attendance.

6. Longboat Key Volunteer Fire Department - No representative was in attendance.

7. Mote Marine - No representative was in attendance.

8. Temple Beth Israel

Temple Beth Israel Representative Rabbi Jonathan Katz commented on the following topics/issues:

- signage on Gulf of Mexico Drive
- Florida Department of Transportation (FDOT) Adopt a Road Program
- sign placement/decorative sign posts.

2. CIVIC ORGANIZATIONS, CHURCHES, AND ASSOCIATIONS - Continued

B. Attendance Confirmed - Written Comments Not Submitted – Continued

9. Sarasota Bay Estuary - No representative was in attendance.

10. The Education Center

Longboat Key Education Center Representative Susan Goldfarb commented on the following topics/issues:

- Centre Shops new ownership
- relocating the Education Center to the Cultural Center (when built)
- development of a Town Center.

Discussions were held on the current footage of the Education Center (3100 square feet).

C. Other Organizations in Attendance

North End Property Owners Coalition of Longboat Key Representative Denton Crews invited the Commission and audience to attend the upcoming North End Preservation and Redevelopment meeting scheduled for April 22, 2015, at 7:00 p.m. at the Longboat Key Center for the Arts. Mr. Denton commented on the following topics/issues:

- increasing citizen involvement
- panel format meeting (Town Manager in attendance)
- support of local cultural and arts
- saving Greer Island (a/k/a Beer Can Island) from erosion.

PUBLIC TO BE HEARD

3. Opportunity for Public to Address Town Commission

A. Planning, Zoning, and Building

Longboat Key resident Black Fleetwood, Gulf of Mexico Drive, commented on the following topics/issues:

- over development/strengthen zoning codes
- conservation program (tax on property sales).

2. CIVIC ORGANIZATIONS, CHURCHES, AND ASSOCIATIONS - Continued

D. Town Commissioner Discussion

Discussions were held on the following topics/issues:

- undergrounding and fiber-optic lines
- Gulf of Mexico Drive signage
- Florida Department of Transportation (FDOT) Adopt a Highway sign program
- beach access beautification
- properties with historical value.

2. CIVIC ORGANIZATIONS, CHURCHES, AND ASSOCIATIONS - Continued

D. Town Commissioner Discussion – Continued

Following discussion, there was consensus to further discuss the signage along Gulf of Mexico Drive.

ADJOURNMENT

Mayor Duncan adjourned the April 20, 2015, Goals and Objectives Special Workshop at 11:26 a.m.

Jo Ann Mixon, Deputy Town Clerk

Jack G. Duncan, Mayor

Minutes Approved: _____

Minutes in draft form and are not official until approved by the Board.

**MINUTES
LONGBOAT KEY TOWN COMMISSION
REGULAR WORKSHOP
APRIL 20, 2015 - 1:00 P.M.**

Present: Mayor Jack Duncan, Vice Mayor Terry Gans, Commrs. Jack Daly, Lynn Larson, Irwin Pastor, Phill Younger, Pat Zunz

Also: Town Manager Dave Bullock, Town Attorney Maggie Mooney-Portale,
Present: Town Clerk Trish Granger

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Duncan called the April 20, 2015, Regular Workshop to order at 1:00 p.m., in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida, and Commr. Zunz led the Pledge of Allegiance.

(Note: Commr. Pastor arrived at 2:30 p.m.)

PUBLIC TO BE HEARD

1. Opportunity for Public to Address Town Commission

A. Tennis Center

Mr. David Gutridge, representing the Friends of Tennis, Inc., commented and provided a written statement on the public benefit the Tennis Center provides. Discussions were held on the following topics/issues:

- funding expended by/to the Tennis Center
- consideration of a long-range plan for growth/financial planning
- lack of funding provided for maintenance to the facility
- non-break even experience for parks and recreation, beaches, and canal dredging programs
- consideration of funding during the budget process
- option to schedule as a discussion item on a future workshop.

Town Manager Dave Bullock noted items included in the Five-Year Capital Budget, advised that he does not participate in the selection of projects funded by the Friends of Tennis, Inc., discussed attempts to incorporate maintenance issues through the Public Works Department, and confirmed that Staff will schedule discussion as directed by the Town Commission.

B. Public Works

Mr. Peter Rowan, Broadway Street, commented on the proposed undergrounding project and suggested consideration for tree plantings during the project to provide shade.

COMMITTEE REPORTS AND COMMUNICATIONS

2. Manatee County Special Liaison Report - No items were presented.

3. Sarasota County Special Liaison Report - No items were presented.

Minutes in draft form and are not official until approved by the Town Commission.

COMMITTEE REPORTS AND COMMUNICATIONS - Continued

4. ManaSota League of Cities Report

A. Legislation

Mayor Duncan noted participation in the Monday Florida League of Cities' legislative call-in and reviewed the status of legislation being considered.

5. Other Reports

A. Organizations

Commr. Daly noted an upcoming meeting of the Metropolitan Planning Organization and advised that Town Manager Dave Bullock and he will be making a presentation.

CONSENT AGENDA

6. Proposed Resolution 2015-08, Solid Waste Franchise Agreement, Annual Service Rate Adjustment

The Town's Solid Waste Franchise Agreement (Ordinance 2014-21) provides for annual adjustments to the collection fee components using the Consumer Price Indexes and a formula provided for in the Agreement. Such adjustments are effective beginning July 1, 2015, and calculated annually thereafter through the term of the Agreement. Proposed Resolution 2015-08 provides for the July 1, 2015, annual service rate adjustment. Recommended Action: Approval of the Consent Agenda will forward Resolution 2015-08 to the May 4, 2015, Regular Meeting for formal action.

7. Cancellation of July Workshop and August Meetings

As provided for in Article II, Section 13 of the Town Charter, the Town Commission will consider the possible cancellation of the July and August Regular Workshop Meetings and the August Regular Meeting. Recommended Action: Approval of the Consent Agenda will forward this item to the May 4, 2015, Regular Meeting Consent Agenda for formal action.

8. Proposed Resolution 2015-10, Providing for Emergency Authorization for Town Manager

Hurricane season occurs during a time when many of our residents, including Commissioners, are away. Proposed Resolution 2015-10 provides methods to obtain a quorum or gives the Town Manager authority to expend funds and take emergency action in the event a quorum of the Commission is not available. Recommended Action: Approval of the Consent Agenda will forward Resolution 2015-10 to the May 4, 2015, Regular Meeting for formal action.

There was consensus to approve the Consent Agenda in accordance with Staff's report and recommendation.

DISCUSSION ITEMS

9. Mobility Plan and Mobility Fee Presentation

Sarasota County Staff will provide a presentation regarding a proposed Mobility Plan and Mobility Fee under consideration by the Sarasota County Board of County Commissioners. Recommended Action: None, informational only.

9. Mobility Plan and Mobility Fee Presentation - Continued

Town Manager Dave Bullock introduced Sarasota County Planning and Development Services Special Projects Planner Jonathan Paul, AICP, MA, who gave a PowerPoint presentation on the Sarasota County proposed Mobility Plan and Fees under consideration by the Sarasota Board of County Commissioners. Discussions were held on the following topics/issues:

- collection of road impact fees to fund infrastructure
- legislative consideration of impact fees/transportation concurrency
- utilization of mobility fees (bus stop shelters, roundabouts, crosswalks)
- calculation/determination of mobility fees.

Following comments, Town Manager Bullock noted the adoption process by the Sarasota Board of County Commission and he and Mr. Paul advised that no action is required by the Town at the current time.

There was consensus to endorse the concept of the Mobility Plan and Fees and the creation of a local district for Longboat Key.

10. Presentation of Inflow & Infiltration (I&I) Study

Staff will present an update on the recent I&I Study, as well as an update regarding the wastewater gravity rehabilitation efforts. Assistant Town Manager Ross and Laura Baumberger, Carollo Engineers' representative, will present the study, project status, and future plans. Recommended Action: None, informational only.

Following comments by Town Manager Dave Bullock, Assistant Town Manager Anne Ross commented on the Inflow and Infiltration Study and Rehabilitation Pilot Study report and introduced Ms. Laura Baumberger of Carollo Engineers. Ms. Baumberger gave a PowerPoint presentation entitled Inflow and Infiltration Study and Rehabilitation Pilot Study. Discussions were held with Ms. Baumberger, Assistant Town Manager Ross, and Town Manager Bullock on the following topics/issues:

- amount of sliplining accomplished with no downward trend in chloride concentration
- lack of lining of the laterals to homes
- estimated number of miles that have/have not been sliplined
- options to rehabilitate subaqueous line in lieu of replacement
- identification of priority areas (Lift Stations D Basin and 5F Basin)
- return on project investment/replacement of infrastructure
- cost of processing wastewater versus cost to complete sliplining
- coordination of data with Mr. Lenny Landau relating to volume concentrations
- full system replacement costs versus in-place improvements
- timeframe since beginning of pilot program and available results/steps taken in moving forward
- cost implications of exceeding the chloride concentration level
- reasonable chloride concentration standards/levels
- areas included in the Pilot Study (Broadway area and Jungle Queen area)
- intent to do comprehensive analysis to determine benefit versus cost factors.

10. Presentation of I&I Study - Continued

Mr. Lenny Landau, Fair Oak Lane, commented on the I & I Study performed. Discussions were held with Mr. Landau on his recommendations and the costs assessed against the Town.

Public Works Director Juan Florensa commented on the timeframe and processes followed in order to present an accurate report reflecting data collected and Ms. Baumberger noted the chloride contamination on Jungle Queen Way. Discussions were held on the following topics/issues:

- actions taken by City of Sarasota project to replace lines from lateral to residence (pipe bursting)
- results identified by City of Sarasota in reduced chloride counts
- lack of participation by all Sarasota City residents
- determination of why the City project ended before completion of all properties
- options available to repair/replace system.

RECESS: 3:14 p.m. - 3:26 p.m.

11. Proposed Ordinance 2015-10, Comprehensive Plan Amendments, Future Land Use Element

At their March 17, 2015, Regular Meeting the Planning & Zoning (P&Z) Board recommended approval of Ordinance 2015-10 with revisions to a 'Whereas' clause. This Comprehensive Plan amendment modifies future land use categories into more general groupings focused on opportunity areas identified throughout the Town. The proposed Ordinance was forwarded to the April 20, 2015, Regular Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

Following comments by Town Manager Dave Bullock, Planning, Zoning, and Building Department Director Alaina Ray gave a PowerPoint presentation on proposed Ordinance 2015-10. Discussions were held on the following topics/issues:

- consideration of Exhibit A/process for forwarding for consideration
- confirmation that the amendment would not modify the Future Land Use Map
- intent to provide additional land use categories
- impact to existing properties
- no action taken/included to delete current land uses
- property owners' option to remain non-conforming
- voting results of the P&Z Board.

There was consensus to forward Ordinance 2015-10 to the May 4, 2015, Regular Meeting for first reading and public hearing.

12. Proposed Ordinance 2015-15, Amending the FY 2014-15 Budget in the Amount of \$100,000 to Provide for Canal Survey and Feasibility Study

The Town Commission directed staff to evaluate canal conditions, depths, the need for dredging, and to also identify funding options to include a hybrid approach of special districts, and/or the use of ad valorem funds. To fully develop these evaluations and options staff needs to procure professional services for this study. Proposed Ordinance

12. Proposed Ordinance 2015-15, Amending the FY 2014-15 Budget in the Amount of \$100,000 to Provide for Canal Survey and Feasibility Study - Continued

2015-15 provides for funding in the amount of \$100,000. Recommended Action: Pending discussion, provide direction to Manager.

Town Manager Dave Bullock provided an overview of the Canal Dredging funds and the Infrastructure Surtax Funds, the intent to develop a policy on the matter, and inclusion of all canals in the project scope.

Public Works Director Juan Florensa advised that the Bay Isles Canal would also be included. Discussions were held on the following topics/issues:

- designation of all areas to be considered
- intent to provide funding mechanisms for a long term policy.

There was consensus to forward Ordinance 2015-15 to the May 4, 2015, Regular Meeting for first reading and public hearing.

13. Proposed Resolution 2015-09, Budget Transfer in the Amount of \$25,000 from Commission Contingency to Police, Wages/Overtime

Due to vacancies in Police Dispatch, the Police Department has cross-trained Officers to perform dispatch functions in an overtime capacity. The Finance Department anticipates that another \$25,000 will be required to provide funding for Dispatch operations through the end of FY 2014-2015. Recommended Action: Pending discussion, provide direction to Manager.

Town Manager Dave Bullock noted the intent of the budget transfer to fund the services through the end of the current fiscal year. Discussions were held on the impact to future budgets and current staffing levels.

There was consensus to forward Resolution 2015-09 to the May 4, 2015, Regular Meeting for formal action.

Commr. Zunz requested consideration to workshop the issue of the dispatcher services. Subsequent to individual comments, Town Manager Bullock commented on the transition plan and the intent to move forward with Sarasota County's services. Discussion ensued.

Following discussion, there was majority consensus to not schedule additional workshop discussion on the transfer of dispatch services to Sarasota County.

Town Manager Bullock noted the next steps in the transition process.

14. Discussion Regarding Composition of Planning & Zoning Board

At the December 10, 2014 Regular Workshop Meeting there was consensus to place this discussion item on the April 20, 2015 Regular Workshop Meeting for consideration of reducing the current membership of nine (9) to a lesser number. Recommended Action: Pending discussion, provide direction to Manager.

14. Discussion Regarding Composition of Planning & Zoning Board - Continued

Town Manager Dave Bullock noted the current terms of members and the number of members on the Board. Discussion ensued on the following topics/issues:

- option to reduce number of members/have alternates appointed
- historical information on establishment of the Board and number of members.

Subsequent to comments, there was majority consensus to reduce the membership on the P&Z Board from nine to seven members.

Following comments by Commr. Zunz, Town Attorney Maggie Mooney-Portale commented on the ability of the Commission to designate preferred qualifications for a number of seats. Discussion ensued on the following topics/issues:

- types of qualifications that may be considered for appointment
- the process to reduce the number/fill the reduced number of seats on the Board
- staggering of terms for newly appointed members
- appointment of alternates to ensure a quorum
- options to set term limits for appointees.

There was consensus to sunset the current Board and have all current Board members eligible for appointment to the new Board.

Discussion ensued on the timeframe for consideration of the Ordinance to amend the P&Z Board composition.

There was consensus to retain the current process of the Meet and Greet, to retain a three-year term, and to not appoint alternates.

Following comments by Commr. Younger, there was consensus to include two-three year term limits for Board members.

Commr. Younger requested that Staff move forward as expeditiously as possible.

15. Recommendation to Amend the Town Code to Address Applicable Law Relating to Mangrove Regulation

Florida State Statutes sets forth a comprehensive regulatory program regarding alteration and trimming of mangroves within the State of Florida. This regulatory program is administered by the Florida Department of Environmental Protection (FDEP). The Town Attorney is recommending the Commission consider amending provisions of Chapters 98, 104, 151, and 154 of the Town Code to remove provisions that conflict with State Statutes. Recommended Action: Pending discussion, provide direction to Town Attorney to draft an Ordinance amending the Town Code to align with State Statutes for consideration at the May 4, 2015, Regular Meeting.

Following comments by Town Manager Dave Bullock, Town Attorney Maggie Mooney-Portale noted recent court rulings against municipalities enforcement of local regulations. Upon inquiry, Town Attorney Mooney-Portale noted the requirements for delegation to enforce the regulations and Town Manager Bullock opined on the intent of the State legislature to relax the regulations.

15. Recommendation to Amend the Town Code to Address Applicable Law Relating to Mangrove Regulation- Continued

Mr. George Spoll, Harbourside Drive, commented on the issue.

There was consensus to direct staff to draft and forward a proposed Ordinance updating the Town's Code relating to mangrove regulation to the May 4, 2015, Regular Meeting for first reading.

16. Update Regarding Town Center Planning Efforts

Town staff will provide a brief update on planning efforts to date and next steps. Recommended Action: None, informational only.

Town Manager Dave Bullock noted the planning process and suggested that the process be paused to build consensus with the affected property owners. Discussion ensued on the following topics/issues:

- timeframe to delay process
- actions/services provided by Tinsdale-Oliver
- lack of direction to the Steering/Stakeholder's Committee members.

Following comments, Town Manager Bullock noted his preference to pause the planning effort process.

There was consensus to pause the committee meetings at the current time. There was majority consensus to not release Tinsdale-Oliver from contract obligations at the current time.

17. Amendment to Town Attorney Contract

The Town Commission will consider an amendment to the Town Attorney contract. Recommended Action: Pending discussion, provide direction.

Town Attorney Maggie Mooney-Portale commented on the request for amendment to the legal services contract relating to an allocation of hours for procurement services and to update the notice provisions included in the original contract.

Subsequent to individual comments, there was consensus to authorize the Town Attorney's Contract amendment.

TOWN COMMISSION COMMENTS

A. Town Commission

Mayor Duncan commented on the dress code of the consultants when making presentations to the Town Commission.

B. Organizations

Commr. Larson noted an upcoming event co-sponsored by the Garden Club and Kiwanis Club.

TOWN COMMISSION COMMENTS - Continued

C. Government Agencies

Mayor Duncan noted a request from the City of North Port to hold a joint municipality meeting with all four of the Sarasota County municipal governments and noted his preference to have specific agenda topics prior to agreeing to a joint meeting.

TOWN ATTORNEY COMMENTS - No items were presented.

TOWN MANAGER COMMENTS

A. Interlocal Agreements

Town Manager Dave Bullock reviewed the proposed Interlocal Agreement with the Sarasota County Property Appraiser's office, discussed the services to be provided and the contingency fees to be assessed, and noted the item would be on the May 4, 2015, Regular Meeting Agenda for formal action.

PRESS TO BE HEARD - No items were presented.

ADJOURNMENT

Mayor Duncan adjourned the April 20, 2015, Regular Workshop at 5:15 p.m.

Trish Granger, Town Clerk

Jack G. Duncan, Mayor

Minutes Approved: _____

Minutes in draft form and are not official until approved by the Town Commission.



End of Agenda Item