



This meeting will be live-streamed via the Town's website

Town of Longboat Key Town Commission

**501 Bay Isles Road
Longboat Key, FL 34228**

WWW.LONGBOATKEY.ORG

- AGENDA - SPECIAL MEETING

Immediately following conclusion of January 19, 2016 Regular Workshop Meeting

Pledge of Public Conduct

- We may disagree, but we will be respectful of one another.
- We will direct all comments to issues.
- We will avoid personal attacks.
- Audience members wishing to speak must be recognized by the Chair.
- Speaking without being recognized will be considered as "Out of Order".

Call to Order

Notice is hereby given that the Mayor of Longboat Key has called a Special Meeting on Monday, January 19, 2016 immediately following conclusion of the Regular Workshop Meeting in the Commission Chambers located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following items:

Public to be Heard

1. Opportunity for Public to Address Town Commission

At each meeting the Town Commission sets aside a time for the public to address issues that are not on the agenda.

Ordinances – First Reading

2. Ordinance 2016-07, Establishing Town Code Section 37.05, Interfund Loan Authorization for Unrestricted Funds

Ordinance 2016-07 adds Section 37.05, Interfund Loan Authorization for Unrestricted Funds, to the Town Code and specifically authorizes the adoption of a specific policy by Resolution. This item was considered at the January 4, 2016 Regular Meeting under "New Business" and was forwarded to the January 19 2016 Special Meeting for first reading. Recommended Action: Pending discussion, forward to February 1, 2016 Regular Meeting for second reading and public hearing..

3. Resolution 2015-29, Amending the FY 2015-2016 General Fund Budget to Use Commission Contingency for Expense Related to Hiring of Assistant Town Manager

The Town Manager is requesting a General Fund budget amendment in the amount of \$42,436 to provide funding for the new Assistant Town Manager, Mike Hein. The previous Assistant Town Manager's salary was split between the Town Manager's budget and the Utility Enterprise Fund whereas the new hire is funded entirely from the Town Manager's budget. Resolution 2015-29 provides for the necessary budget amendment and was discussed at the January 19, 2016 Regular Workshop Meeting and forwarded to the January 19, 2016 Special Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2015-29.

New Business

4. Placeholder for Utility Undergrounding in Neighborhoods

This item is placed on the January 19, 2016 Special Meeting in the event that any Neighborhood Undergrounding items require Town Commission formal action. Recommended Action: Pending discussion.

Adjournment

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Fla. Stat.).

In accordance with the Americans with Disabilities Act and Section 286.26, F.S., persons needing a special accommodation to participate in this proceeding should contact the Town Clerk's office at 941-316-1999 forty-eight (48) hours in advance of this proceeding. If you are hearing impaired, please call 941-373-7022.

Jack Duncan, Mayor; Terry Gans, Vice-Mayor;
Lynn Larson, District 1; Jack Daly, District 4; Pat Zunz, District 5;
Phill Younger, At-Large; Irwin Pastor, At-Large