

**MINUTES  
LONGBOAT KEY TOWN COMMISSION  
SPECIAL MEETING  
JANUARY 22, 2013 - 3:36 P.M.**

**Present:** Mayor Jim Brown, Vice Mayor David Brenner, Commrs. Jack Duncan, Terry Gans, Lynn Larson, Phill Younger, Pat Zunz

**Also:** Town Manager Dave Bullock, Town Attorney David Persson, Town Clerk  
**Present:** Trish Granger

**CALL TO ORDER**

**Mayor Brown called the Special Meeting to order at 3:36 p.m. in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida.**

**ORDINANCES - SECOND READING AND PUBLIC HEARING**

**1. Ordinance 2013-02, Providing for Homestead Exemption of \$50,000 for Qualifying Seniors**

At the December 10, 2012 Regular Workshop Meeting the Finance Director reported on recent changes to Florida Statutes Section 196.075(2) providing for an additional Senior Homestead Exemption as a "flat" amount of \$50,000. The current Town Code provides for a \$25,000 exemption which now conflicts with Florida Statutes. Ordinance 2013-02 was forwarded from the January 7, 2013 Regular Meeting for second reading, public hearing, and discussion. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2013-02.

Town Clerk Trish Granger placed Ordinance 2013-02 on record for second reading and public hearing by title only.

**Commr. Zunz moved to adopt Ordinance 2013-02. The motion was seconded by Commr. Gans.**

**Mayor Brown opened the public hearing. As no one wished to be heard, the public hearing was closed.**

**Following comments, the motion carried by a 7-0 roll call vote, as follows: Zunz, aye; Gans, aye; Younger, aye; Larson, aye; Brenner, aye; Brown, aye; Duncan, aye.**

**2. Ordinance 2013-05, Establishing the Date for the 2013 General Municipal Election and Early Voting Schedule**

The Town's Charter establishes the date for the Town's General Municipal Election as the third Tuesday in March but provides for an option to align the Town's election with any other County administered election. Ordinance 2013-05 was forwarded from the January 7, 2013, Regular Meeting to establish March 12, 2013, as the Town's General Municipal Election and to establish the early voting schedule, ballot layout, and authorization for the required advertising. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2013-05.

2. Ordinance 2013-05, Establishing the Date for the 2013 General Municipal Election and Early Voting Schedule - Continued

Town Clerk Trish Granger placed Ordinance 2013-05 on record for second reading and public hearing by title only.

**Commr. Larson moved to adopt Ordinance 2013-05. The motion was seconded by Commr. Zunz.**

**Mayor Brown opened the public hearing. As no one wished to be heard, the public hearing was closed.**

**Following comments, the motion carried by a 7-0 roll call vote, as follows: Larson, aye; Zunz, aye; Younger, aye; Duncan, aye; Brenner, aye; Gans, aye; Brown, aye.**

**NEW BUSINESS**

3. Confirmation of March 20, 2013, as Regular Workshop Meeting Date

At the January 22, 2013 Special Meeting the Commission confirmed March 12, 2013 as the 2013 General Municipal Election date and established an early voting schedule. The Statutory Meeting is scheduled for March 19, 2013 for certification of election results and to administer the Oath of Office to newly seated Commissioners. The Town Commission elected to move the March Workshop Meeting date from March 18, to March 20, 2013 in order for newly seated Commissioners to participate in the Regular Workshop discussion. Recommended Action: Pending discussion, confirm March 20, 2013 as the March Regular Workshop Meeting date.

Town Manager Dave Bullock noted Commission action at the January 7, 2013, Regular Meeting and requested confirmation to amend the date of the March 2013 Town Commission Regular Workshop to reflect March 20, 2013.

**Commr. Duncan moved to change the date of the March 2013 Regular Workshop Meeting to reflect March 20, 2013. The motion, seconded by Commr. Younger, carried by a 7-0 roll call vote, as follows: Duncan, aye; Younger, aye; Gans, aye; Brown, aye; Zunz, aye; Larson, aye; Brenner, aye.**

4. Ratification of Contract Between the Town of Longboat Key and International Association of Firefighters (IAFF) Local 2546 and Related Pension Issues

If the proposed contract has been ratified by the Union the Town Commission will consider ratification of the proposed Contract between the Town and the IAFF Local 2546. Recommended Action: Pending discussion, provide direction to Manager.

Town Manager Dave Bullock reviewed the proposed contract between the Town and the IAFF to be considered for ratification.

**Vice Mayor Brenner moved to ratify the contract between the Town of Longboat Key and the International Association of Firefighters Local 2546. The motion, seconded by Commr. Larson, carried by a 7-0 roll call vote, as follows: Brenner, aye; Larson, aye; Younger, aye; Brown, aye; Gans, aye; Zunz, aye; Duncan, aye.**

4. Ratification of Contract Between the Town of Longboat Key and International Association of Firefighters (IAFF) Local 2546 and Related Pension Issues - Continued  
Vice Mayor Brenner commended Town Manager Bullock for his leadership in the contract negotiation process. Commr. Zunz noted the value of the information and focus provided. Individual comments followed on the successful negotiation process.

**ADJOURNMENT**

**Mayor Brown adjourned the January 22, 2013, Special Meeting at 3:54 p.m.**

*Trish Granger*

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Trish Granger, Town Clerk

*James L. Brown*

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James L. Brown, Mayor

Minutes Approved: 02/04/2013