

**MINUTES
LONGBOAT KEY TOWN COMMISSION
SPECIAL WORKSHOP MEETING
SEPTEMBER 3, 2013 - 6:00 P.M.**

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

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

Teleconference: Commr. Lynn Larson

CALL TO ORDER

Mayor Brown called the meeting to order at 6:12 p.m. in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida.

Mayor Brown noted that Commr. Larson would participate via telephone conferencing.

CONSENT ITEMS

1. Proposed Resolution 2013-27, Annual Beach Funding Resolution

The State of Florida Beach Funding Management Program has been a recurring source of funding for the Town's beach maintenance projects. Each year the Town Commission passes a beach funding resolution in order to remain eligible for State grants. Resolution 2013-27 must accompany applications for beach project funding submitted to the Florida Department of Environmental Protection. Recommended Action: Approval of the Consent Agenda will forward Resolution 2013-27 to the September 3, 2013 Regular Meeting for formal action.

2. Proposed Resolution 2013-28, Inlet Management Plan Funding Resolution-Joint Project with Manatee County for the Dredging of Longboat Pass

The Town will be submitting an original application for State grants related to the future maintenance dredging of Longboat Pass. A funding resolution must accompany the joint application for the Inlet Management Plan funding submitted to the Florida Department of Environmental Protection. Resolution 2013-28 provides for the Town to be jointly eligible along with Manatee County for State funding assistance. Recommended Action: Approval of the Consent Agenda will forward Resolution 2013-28 to the September 3, 2013 Regular Meeting for formal action.

3. Proposed Resolution 2013-29, Inlet Management Plan Study Improvements Funding Resolution

Resolution 2013-29 is a request to the State of Florida to fund improvements the Town may undertake on its own that are strictly related to the Inlet Management Plan Study. The funding under this category has a potential reimbursement of 50-75%. A separate application and funding resolution is required for this funding request. Recommended Action: Approval of the Consent Agenda will forward Resolution 2013-29 to the September 3, 2013 Regular Meeting for formal action.

There was consensus to approve the Consent Agenda in accordance with Staff reports and recommendations.

DISCUSSION ITEMS

4. Proposed Ordinance 2013-16, Amending Chapter 34, Employment Policies (General)
Ordinance 2013-16, amending Chapter 34, Employment Policies provides for consistency with newly adopted Internal Revenue Code (IRC) and Treasury Department regulations. Ordinance 2013-16 must be adopted by September 30, 2013 for the Plan to comply with all required applicable IRC changes and updates. Ordinance 2013-16 is housekeeping in nature and does not substantively modify the General Employees' Retirement System or provisions of the Plan. Recommended Action: Pending discussion, forward Ordinance 2013-16 to the September 3, 2013 Regular Meeting for first reading and discussion.

Town Manager Dave Bullock noted that the amendments were required by the Internal Revenue Code, advised of recommended changes by the Board of Trustees financial advisors, and were housekeeping in nature.

There was consensus to forward Ordinance 2013-16 to the September 3, 2013, Regular Meeting for first reading.

5. Proposed Ordinance 2013-17, Amending Chapter 34, Employment Policies (Police)
Ordinance 2013-17, amending Chapter 34, Employment Policies provides for consistency with newly adopted Internal Revenue Code (IRC) and Treasury Department regulations. Ordinance 2013-17 must be adopted by September 30, 2013 for the Plan to comply with all required applicable IRC changes and updates. Ordinance 2013-17 is housekeeping in nature and does not substantively modify the Police Officers' Retirement System or provisions of the Plan. Recommended Action: Pending discussion, forward Ordinance 2013-17 to the September 3, 2013 Regular Meeting for first reading and discussion.

Town Manager Dave Bullock noted that the amendments were required by the Internal Revenue Code, advised of recommended changes by the Board of Trustees financial advisors, and were housekeeping in nature.

There was consensus to forward Ordinance 2013-17 to the September 3, 2013, Regular Meeting for first reading.

6. 2013-2014 Legislative Priorities

Each year the Town of Longboat Key develops and submits a list of legislative priorities for consideration in the upcoming legislative session. The Sarasota County Legislative Delegation Meeting and Public Hearing is scheduled for September 18, 2013. The Manatee County Legislative Delegation will meet on December 4, 2013. This item is placed on the September 3, 2013 Regular Meeting for Commission consideration of legislative issues to present at these public meetings. Recommended Action: Pending discussion, provide direction to Manager.

Town Manager Dave Bullock noted that the Sarasota Legislative Delegation advanced their hearing schedule from December to September 18, 2013, advised that the Town provides the information to the Legislative Delegation, and outlined portions of the proposed legislative priorities. Subsequent to comments by Commr. Duncan on anticipated Florida League of Cities anticipated priorities, discussions were held on the following topics/issues:

6. 2013-2014 Legislative Priorities - Continued

- separation of the first two bullets on the list from the other issues
- submission of similar lists each year
- similar concerns of other municipalities relating to home rule
- legislation enacted relating to pension plan reporting
- GASB (Government Accounting Standards Board) requirements/options for Board of Trustees for the retirement plans to request information/option to discuss at ManaSota League of Cities to determine other municipalities issues
- position of Florida League of Cities.

Upon inquiry, Town Manager Bullock noted that the Mayor will be presenting to the Sarasota Legislative Delegation.

There was consensus to forward the list of the 2013-2014 Legislative Priorities, as amended, to the September 3, 2013, Regular Meeting for formal action.

ADJOURNMENT

Mayor Brown adjourned the September 3, 2013, Special Workshop Meeting at 6:35 p.m.

Minutes Approved: 10-07-2013