

**MINUTES
LONGBOAT KEY TOWN COMMISSION
SPECIAL MEETING
JANUARY 21, 2014 - 6:09 P.M.**

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

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

CALL TO ORDER

Mayor Brown called the Regular Meeting to order at 1:00 p.m. in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida.

PUBLIC TO BE HEARD

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

ORDINANCE – SECOND READING AND PUBLIC HEARING

2. Ordinance 2014-03, Amending Chapter 34, Employment Policies

Ordinance 2013-15, provides for a freeze of the Police Officers' Retirement System defined benefit plan effective January 25, 2014. Current and future employees will be enrolled in a defined contribution plan administered by ICMA. First reading of Ordinance 2014-03 was held at the January 6, 2014 Regular Meeting and forwarded to the January 21, 2014 Special Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2013-15.

Town Clerk Trish Granger placed Ordinance 2014-03 on record for second reading and public hearing by title only.

Commr. Larson moved to adopt Ordinance 2014-03 on second reading and public hearing. 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.

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

ADJOURNMENT

Mayor Brown adjourned the January 21, 2014, Special Meeting at 6:12 p.m.

Minutes Approved: 03-03-2014