

**MINUTES
LONGBOAT KEY TOWN COMMISSION
SPECIAL MEETING
APRIL 21, 2014 - 4:20 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

Mayor Brown called the April 21, 2014, Special Meeting to order at 4:20 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.

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 2014-13, Florida Power & Light (FPL) Franchise Agreement

The 30-year Franchise Agreement between the Town of Longboat Key and Florida Power & Light (FPL) will expire on May 29, 2014. For the past several months representatives of the Town and FPL have been negotiating a new Franchise Agreement which was considered by the Town Commission at their March 17, 2014 Regular Workshop Meeting. Ordinance 2014-13 provides for adoption of the Franchise Agreement and is placed on the April 21, 2014 Special Meeting for first reading and discussion. Recommended Action: Pending first reading and discussion, forward Ordinance 2014-13 to the May 5, 2014 Regular Meeting for second reading and public hearing.

Town Clerk Trish Granger placed Ordinance 2014-13 on record for first reading by title only.

Commr. Gans moved to pass Ordinance 2014-13 on first reading. The motion was seconded by Commr. Pastor.

Town Manager Dave Bullock provided an overview of the previous Commission direction and actions taken.

Attorney Robert (Schef) Wright, the Town's Special Legal Counsel, gave a PowerPoint presentation on the issues addressed during the March 17, 2014, Regular Workshop Meeting. Discussions were held on Section 7 language (termination clauses).

Attorney Patrick Bryan, representing FPL, commented on the consideration of telecommunication pole attachments and upon inquiry, explained the terminology in the correspondence included in the agenda material.

2. Ordinance 2014-13, FPL Franchise Agreement - Continued

FPL Representative Rae Dowling thanked the Commission for the opportunity to work with the Town during the franchise renewal process.

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

ADJOURNMENT

Mayor Brown adjourned the April 21, 2014, Special Meeting at 4:47 p.m.

Minutes Approved: 05-05-2014