

**MINUTES
LONGBOAT KEY TOWN COMMISSION
SPECIAL MEETING
OCTOBER 20, 2014 - 7:05 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 October 20, 2014, Special Meeting to order at 7:05 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.

ORDINANCES – FIRST READING

2. Ordinance 2014-33, Providing for Referendum for Underground Utilities Along Gulf of Mexico Drive

The Town of Longboat Key has conducted a cost analysis associated with undergrounding utility lines and will seek voter approval by placing a referendum question on the March 10, 2015, General Municipal Election ballot. Ordinance 2014-33 provides for the referendum question regarding placing utility lines underground along Gulf of Mexico Drive (GMD) at a cost not to exceed \$19 million. At the October 20, 2014, Regular Workshop Meeting, the Town Commission considered Ordinance 2014-33 and forwarded it to the October 20, 2014, Special Meeting for first reading. Recommended Action: Pending first reading and discussion, forward Ordinance 2014-33 to the November 12, 2014, Special Meeting for second reading, public hearing and adoption.

Town Clerk Trish Granger placed Ordinance 2014-33 on record for first reading by title only.

Commr. Larson moved to pass Ordinance 2014-33 on first reading and to forward to the November 12, 2014, Special Meeting for second reading and public hearing. The motion was seconded by Commr. Gans.

Town Manager Dave Bullock noted extensive discussion of the project and referendum options outlined in Ordinance 2014-33 at the October 20, 2014, Regular Workshop Meeting and advised that the records of that meeting and discussion are incorporated herein by reference.

Assistant Town Manager Anne Ross gave a PowerPoint presentation on Ordinance 2014-33. Discussions were held with Assistant Town Manager Ross and Mr. Danny Brannon with Brannon and Gillespie, LLC, on the types of poles to be utilized in the line transitions and the Florida Power and Light hardening project parameters for GMD only.

Vice Mayor Duncan commended Staff for their efforts.

2. Ordinance 2014-33, Providing for Referendum for Underground Utilities Along Gulf of Mexico Drive - Continued

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

3. Ordinance 2014-34, Providing for Referendum for Underground Utilities Within Neighborhoods

The Town of Longboat Key has conducted research associated with undergrounding utility lines within neighborhoods and will seek voter approval by placing a referendum question on the March 10, 2015, General Municipal Election ballot. Ordinance 2014-34 provides for the referendum question regarding placing utility lines underground within neighborhoods at a cost not to exceed \$5 million. At the October 20, 2014, Regular Workshop Meeting the Town Commission considered Ordinance 2014-34 and forwarded it to the October 20, 2014, Special Meeting for first reading. Recommended Action: Pending first reading and discussion, forward Ordinance 2014-34 to the November 12, 2014, Special Meeting for second reading, public hearing and adoption.

Town Clerk Trish Granger placed Ordinance 2014-34 on record for first reading by title only.

Commr. Pastor moved to pass Ordinance 2014-34 on first reading and to forward to the November 12, 2014, Special Meeting for second reading and public hearing. The motion was seconded by Commr. Larson.

Town Manager Dave Bullock noted extensive discussion of the project and referendum options outlined in Ordinance 2014-34 at the October 20, 2014, Regular Workshop Meeting and advised that the records of that meeting and discussion are incorporated herein by reference.

The motion carried by a 6-1 roll call vote, as follows: Pastor, aye; Larson, aye; Younger, aye; Duncan, aye; Brown, aye; Gans, aye; Zunz, no.

4. Other Business

Town Manager Dave Bullock advised that Waste Management of Florida would begin delivery of the single stream recycling bins and the pick-up of the blue and red bins currently in use starting the first week of November 2014.

ADJOURNMENT

Mayor Brown adjourned the October 20, 2014, Special Meeting at 7:39 p.m.

Trish Granger, Town Clerk

James L. Brown, Mayor

Minutes Approved: _____