

**MINUTES  
LONGBOAT KEY TOWN COMMISSION  
SPECIAL MEETING  
JUNE 15, 2015 - 11:00 A.M.**

**Present:** Mayor Jack Duncan, Vice Mayor Terry Gans, Commrs. Jack Daly, 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 Duncan called the June 30, 2015, Special Meeting to order at 11:51 a.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 2015-21, Providing for Bond Referendum on November 3, 2015

Ordinance 2015-21 provides for a bond referendum regarding the issuance of bonds and/or notes by the Town in an amount not to exceed \$25,250,000 for undergrounding electrical, communications, and other utilities, and installation of street lighting, relating to Gulf of Mexico Drive to be held in conjunction with other General Municipal Elections on November 3, 2015. This item was placed on the June 15, 2015, Special Workshop Meeting for Commission consideration and forwarded to the June 15, 2015, Special Meeting for first reading. Recommended Action: Pending first reading and discussion, forward Ordinance 2015-21 to the June 29, 2015, Special Meeting for second reading and public hearing.

Town Clerk Trish Granger placed Ordinance 2015-21 on record for first reading by title only.

**Commr. Larson moved to pass Ordinance 2015-21 on first reading and to forward to the June 29, 2015, Special Meeting for second reading and public hearing. The motion was seconded by Commr. Younger.**

Town Manager Dave Bullock provided an overview of the amendments to Ordinance 2015-21 considered and approved by consensus at the June 15, 2015, Special Workshop Meeting. Assistant Town Manager Anne Ross gave a PowerPoint presentation on Ordinance 2015-21. Discussions were held with Town Manager Bullock, Assistant Town Manager Ross, and Mr. Danny Brannon with Brannon and Gillespie, LLC, on the following topics/issues:

- language modifications to the referendum question (inclusion of reference to fiber optics)
- action requested on Ordinance 2015-21
- timeline for consideration of a second referendum.

2. Ordinance 2015-21, Providing for Bond Referendum on November 3, 2015 - Continued  
Assistant Town Manager Ross advised that the discussions and comments raised at the June 15, 2015, Special Workshop Meeting were included in the first reading of the Ordinance by reference. Attorney Duane Draper, Miller Bryant Olive, P.A., commented on the revised language.

The following individuals commented on Ordinance 2015-21:

Mr. John Summers, Emerald Harbor Drive  
Mr. Larry Grossman, St. Judes Drive North

Town Manager Bullock advised that the public outreach on the referendum would provide information on both the Gulf of Mexico Drive (GMD) and the Neighborhood Undergrounding Projects with a focus on GMD.

**Commr. Zunz moved to postpone formal action on the Ordinance this date. The motion died for lack of a second.**

**The motion to pass Ordinance 2015-21 carried by a 6-1 roll call vote, as follows: Larson, aye; Younger, aye; Gans, aye; Duncan, aye; Pastor, aye; Zunz, no; Daly, aye.**

### **RESOLUTIONS**

3. Resolution 2015-15, Budget Transfer in the Amount of \$87,000 from General Services: Commission Contingency and General Services: Professional Services Accounts to General Services: Professional Services-Underground Utilities Project

Resolution 2015-15 amends the General Fund Budget to move unencumbered funds within the General Services Department for the continued consulting and legal costs associated with preparing for referendum on Utilities Undergrounding on Longboat Key. Should an undergrounding referendum pass and a project pursued, these planning expenditures will be reimbursed through the project bonding process. This item was forwarded from the June 15, 2015, Special Workshop Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2015-15.

Town Clerk Trish Granger placed Resolution 2015-15 on record by title only.

**Commr. Pastor moved to pass Resolution 2015-15. The motion was seconded by Commr. Younger.**

Town Manager Dave Bullock provided an overview on Resolution 2015-15.

**Following comments, the motion carried by a 6-1 roll call vote, as follows: Pastor, aye; Younger, aye; Zunz, no; Daly, aye; Larson, aye; Gans, aye; Duncan, aye.**

(Note: Resolution renumbered to reflect 2015-16)

4. Resolution 2015-18, Providing for the Longboat Key Town Commission's Participation in a Special Joint Meeting with the Cities of Sarasota, North Port, and Venice

The City of Sarasota invited the Town Commission to participate in a Special Joint Meeting on July 1, 2015, with other Sarasota County cities. Florida Statutes, Section 166.0213, allows the governing body of a municipality to hold joint meetings to receive, discuss, and

4. Resolution 2015-18, Providing for the Longboat Key Town Commission's Participation in a Special Joint Meeting with the Cities of Sarasota, North Port, and Venice  
- Continued

act upon matters of mutual interest with the governing body of another municipality at such time and place as shall be prescribed by ordinance or resolution. Resolution 2015-18 provides for such participation at the July 1, 2015, Special Joint Meeting. This item was forwarded from the June 15, 2015, Special Workshop Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2015-18.

Town Clerk Trish Granger placed Resolution 2015-18 on record by title only.

**Commr. Pastor moved to pass Resolution 2015-18. The motion was seconded by Commr. Younger.**

Town Manager Dave Bullock provided an overview of the proposed agenda items for the Joint Meeting. Upon inquiry, Town Manager Bullock advised that Sarasota County elected officials were not requested to attend, and Town Attorney Maggie Mooney-Portale advised that if the Resolution was adopted, it would be a formal meeting of the Commission and a quorum would be required.

Following comments by Mayor Duncan, Town Attorney Mooney-Portale inquired as to legal representation at the meeting. Town Manager Bullock advised that the majority of the issues were for informational purposes. Discussion ensued on the procedure for consideration of issues at the Joint Meeting.

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

**ADJOURNMENT**

**Mayor Duncan advised that the Regular Workshop will start at 1:30 p.m. following a lunch recess. Commr. Zunz moved to adjourn the Special Meeting. The motion, seconded by Commr. Pastor, carried unanimously. Mayor Duncan adjourned the June 15, 2015, Special Meeting at 12:31 p.m.**

Minutes Approved: 07-06-15