

**MINUTES
LONGBOAT KEY TOWN COMMISSION
REGULAR MEETING
NOVEMBER 2, 2015 - 7:00 P.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/PLEDGE OF ALLEGIANCE

Mayor Duncan called the November 2, 2015, Regular Meeting to order at 7:00 p.m., in the Town Hall Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida. Commr. Zunz led the Pledge of Allegiance.

Mayor Duncan noted and read the Pledge of Public Conduct.

Mayor Duncan reminded residents of the November 3, 2015, Special Referendum Election and encouraged participation of the registered voters.

PUBLIC TO BE HEARD

1. Opportunity for Public to Address Town Commission

At each meeting the Town Commission sets aside a time for the public to address issues that are not on the agenda.

A. Finance

Mr. George Spoll, Harbourside Drive, commented on the recent presentation by the Sarasota County Property Appraiser at the October 19, 2015, Regular Workshop.

B. Procedures

Dr. Samir Ragheb, Bayside Drive, commented on the public hearing process and opined that the applicants at a recent Planning and Zoning Board meeting did not provide accurate testimony under oath.

Upon inquiry, Town Attorney Maggie Mooney-Portale advised of the process for challenging testimony presented under oath.

APPROVAL OF MINUTES

2. September 21, 2015 Special Joint Workshop Meeting with P&Z Board; September 21, 2015 Regular Workshop Meeting; September 28, 2015 Special Meeting; October 5, 2015 Special Joint Meeting with Sarasota County Commission; October 5, 2015 Special Workshop Meeting; October 5, 2015 Regular Meeting; October 19, 2015 Regular Workshop Meeting; and October 19, 2015 Attorney/Client Meeting Minutes

There was consensus to approve the minutes as submitted.

COMMITTEE REPORTS AND COMMUNICATIONS

3. Manatee County Special Liaison Report - No items were presented.

COMMITTEE REPORTS AND COMMUNICATIONS - Continued

4. Sarasota County Special Liaison Report - No items were presented.

5. ManaSota League of Cities Report

A. Legislative Priorities

Commr. Larson noted the 2016 ManaSota League of Cities Legislative Priorities were available from the Town Clerk's office.

6. Other Reports

A. Organizations

Commr. Larson commented on the issues recently brought forward to the Sarasota Bay Estuary Program Board and noted the steps being taken to resolve the matters.

B. Organizations

Commr. Daly commented on the recent meeting of the Metropolitan Planning Organization and reviewed the issues discussed. Individual comments followed.

CONSENT AGENDA

7. Confirmation of Continued Support of Longboat Key Kiwanis Club Gourmet Lawn Party

At the November 3, 2014 Regular Meeting the Town Commission reaffirmed the Town's support of this annual charitable fundraising event. The Town has traditionally assisted the Longboat Key Kiwanis Club organizers by providing limited staffing of Public Works employees for the delivery and set-up of tents and small generators. This item was placed on the October 19, 2015 Regular Meeting Consent Agenda and forwarded to the November 2, 2015 Regular Meeting Consent Agenda for the Commission to consider continuation of their annual support. Recommended Action: Approval of the Consent Agenda will reaffirm the Town Commission's support of this annual charitable fundraising event.

8. Approval of Engagement of Special Counsel Pursuant to Town Charter Requirements
Charter requirements (Article VI, Section 2) provide for Town Commission approval for engagement of Assistant Town Attorneys. The Town Attorney is seeking authorization for (1) engagement of Charlie Bailey for Code Enforcement Board training, and (2) engagement of Bryant Miller & Olive to defend against certain Elections law complaints. This item was placed on the October 19, 2015 Regular Workshop Meeting Consent Agenda and forwarded to the November 2, 2015 Regular Meeting Consent Agenda for Commission action. Recommended Action: Approval of the Consent Agenda will authorize engagement of Special Counsel.

9. Request for Concurrence for Consolidated Retirement System (CRS) Board of Trustees Investment Policy Statement - See item later this meeting.

Pursuant to Ordinance 2014-26, the Consolidated Retirement System Board of Trustees have considered and forwarded their proposed Investment Policy Statement (IPS) for Commission consideration and concurrence. This item was discussed at the October 19, 2015 Regular Workshop Meeting and forwarded to the November 2, 2015 Regular Meeting Consent Agenda for formal action. Pending Commission formal action at the

CONSENT AGENDA -Continued

9. Request for Concurrence for CRS Board of Trustees Investment Policy Statement - Continued

November 2, 2015 Regular Meeting, this IPS will become effective November 13, 2015. Recommended Action: Approval of the Consent Agenda will affirm concurrence with Consolidated Retirement System Board Investment Policy Statement.

Commr. Larson requested that Item 9 be removed from the Consent Agenda for discussion.

There was consensus to approve Consent Agenda Items 7 and 8 in accordance with Staff's reports and recommendations.

ORDINANCES - FIRST READING

10. Ordinance 2015-19, Establishing the Dates for the 2016 Preliminary and General Municipal Elections and the Early Voting Schedule

The Town's Charter establishes the date for the Town's General Election as the third Tuesday in March and as such will be held on March 15, 2016, which coincides with the Presidential Primary. If required, a Preliminary Election would be scheduled on the last Tuesday in January (January 26). Town Code Chapter 36, Elections provides for early voting however, due to the Presidential Primary, the Supervisor of Elections Offices have indicated that early voting will be conducted at the mainland offices only. Ordinance 2015-19 provides for the Town's General Municipal Election dates, and was forwarded from the October 19, 2015, Regular Workshop Meeting for first reading at the November 2, 2015, Regular Meeting. Recommended Action: Pending first reading and discussion, forward Ordinance 2015-19 to the December 7, 2015, Regular Meeting for second reading and public hearing.

Town Clerk Trish Granger place Ordinance 2015-19 on record by title only.

Commr. Zunz moved to pass Ordinance 2015-19 on first reading and to forward it to the December 7, 2015, Regular Meeting for second reading and public hearing. The motion was seconded by Commr. Pastor.

Town Clerk Granger discussed the election dates and advised that early voting could not be held on Longboat Key.

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

ORDINANCES - SECOND READING AND PUBLIC HEARING

Mayor Duncan noted Staff's presentation was combined for Items 11 through 16 and that each item would be held as separate public hearings, with Staff responding to questions from the Commission or public.

11. Ordinance 2015-24 Amending the FY 2014-2015 Park & Recreation Capital Project Fund Budget to Use Unappropriated Fund Balance for Expenses Related to Bayfront Park Design Services

A budget amendment is required to continue design work on Bayfront Park which is currently underway by Wannemacher Jensen Architects, Inc. The Town Manager requests a transfer from Unappropriated Fund Balance in the amount of \$53,745.

11. Ordinance 2015-24 Amending the FY 2014-2015 Park & Recreation Capital Project Fund Budget to Use Unappropriated Fund Balance for Expenses Related to Bayfront Park Design Services - Continued

Ordinance 2015-24 was forwarded from the October 5, 2015, Regular Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2015-24.

Town Clerk Trish Granger place Ordinance 2015-24 on record by title only for second reading and public hearing.

Commr. Pastor moved to adopt Ordinance 2015-24 on second reading and public hearing. The motion was seconded by Commr. Zunz.

Mayor Duncan opened the public hearing.

Following comments by Town Manager Dave Bullock, Finance Director Sue Smith gave a PowerPoint Presentation on Ordinances 2015-24, 2015-25 (Item 12), 2015-26 (Item 13), and 2015-28 (Item 14), and Resolutions 2015-25 (Item 15) and 2015-26 (Item 16). Discussions were held on the following topics/issues:

- anticipated date for the Bayfront Park groundbreaking
- Tennis Center revenues
- increased costs for wastewater treatment/status of the Pilot Program.

Ms. Corinne Ragheb, Bayside Drive, commented on the budget amendment prepared for the Bayfront Park project.

As no others wished to speak, Mayor Duncan closed the public hearing.

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

12. Ordinance 2015-25, Amending the FY 2014-2015 Land Acquisition Fund Budget to Use Unappropriated Fund Balance for Expenses Related to Fund Activities

The Town Manager requests a transfer from Unappropriated Fund Balance in the amount of \$5,334 to cover investment expenses, a permit fee, and additional expenses associated with the land purchase at 592 Bay Isles Road. Ordinance 2015-25 was forwarded from the October 5, 2015, Regular Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2015-25.

Town Clerk Trish Granger place Ordinance 2015-25 on record by title only for second reading and public hearing.

Commr. Pastor moved to adopt Ordinance 2015-25 on second reading and public hearing. The motion was seconded by Commr. Zunz.

Mayor Duncan opened the public hearing.

12. Ordinance 2015-25, Amending the FY 2014-2015 Land Acquisition Fund Budget to Use Unappropriated Fund Balance for Expenses Related to Fund Activities - Continued
Following comments, Finance Director Sue Smith affirmed her testimony relating to Ordinance 2015-25.

As no one wished to speak, Mayor Duncan closed the public hearing.

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

13. Ordinance 2015-26, Amending the FY 2014-2015 Beach Capital Project Fund Budget to Use Unappropriated Fund Balance for Expenses Related to the Beach Capital Project Fund

Transfers of appropriations between funds, the use of unallocated fund balances or other revenue sources amend the budget and require approval by the Town Commission by Ordinance. Unanticipated expenditures related to the Beach Capital Projects Fund for increased costs of memberships, protected species monitoring, and permits require a budget transfer of \$29,750 from the Unappropriated Fund Balance to the Beach Capital Projects Fund. Ordinance 2015-26 was forwarded from the October 5, 2015, Regular Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2015-26.

Town Clerk Trish Granger place Ordinance 2015-26 on record by title only for second reading and public hearing.

Vice Mayor Gans moved to adopt Ordinance 2015-26 on second reading and public hearing. The motion was seconded by Commr. Pastor.

Mayor Duncan opened the public hearing.

Following comments, Finance Director Sue Smith affirmed her testimony relating to Ordinance 2015-26. Upon inquiry, Town Manager Dave Bullock and Finance Director Smith provided information on the amount spent on species monitoring.

As no one wished to speak, Mayor Duncan closed the public hearing.

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

14. Ordinance 2015-28, Amending the FY 2014-2015 Tennis Special Revenue Fund Budget to True Up Revenues and Expenses of the Fund

The Town Charter requires that all line items in the budget shall be trued up at year end for any variances with the adopted budget. The final results of the Tennis Center operations will not be known until November after the fiscal year end closes. Final transfer amounts will be incorporated into Ordinance 2015-28 for your consideration at the November 2, 2015 Regular Meeting. Ordinance 2015-28 was forwarded from the October 5, 2015, Regular Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2015-28.

14. Ordinance 2015-28, Amending the FY 2014-2015 Tennis Special Revenue Fund Budget to True Up Revenues and Expenses of the Fund - Continued

Town Clerk Trish Granger place Ordinance 2015-28 on record by title only for second reading and public hearing.

Commr. Zunz moved to adopt Ordinance 2015-28 on second reading and public hearing. The motion was seconded by Commr. Pastor.

Mayor Duncan opened the public hearing.

Following comments, Finance Director Sue Smith affirmed her testimony relating to Ordinance 2015-28.

As no one wished to speak, Mayor Duncan closed the public hearing.

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

RESOLUTIONS

Mayor Duncan advised that the presentations for Resolutions 2015-25 and 2015-26 were incorporated in the presentation made for Items 11 through 14 earlier this meeting.

15. Resolution 2015-25, General Fund Budget Transfers for Fiscal Year 2014-2015 Year End Reconciliation

Town Charter requires that sufficient budgets are available in each General Ledger account to cover eligible expenditures. The Town Manager has the authority to transfer up to \$10,000 within a department program; however, the Town Commission must authorize, by resolution, transfers exceeding \$10,000 and transfers across departments. Resolution 2015-25 provides for the necessary transfers within the General Fund for compliance with the Town Charter. Attachment A provides details for each required transfer. Recommended Action: Pending discussion, pass Resolution 2015-25.

Town Clerk Trish Granger place Resolution 2015-25 on record by title only.

Commr. Zunz moved to pass Resolution 2015-25. The motion was seconded by Commr. Pastor.

Following comments, Finance Director Sue Smith affirmed her testimony relating to Resolution 2015-25.

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

16. Resolution 2015-26, Utility Fund Budget Transfers for Fiscal Year (FY) 2014-2015 Year End Reconciliation

Town Charter requires that sufficient budgets are available in each General Ledger account to cover eligible expenditures. The Town Manager has the authority to transfer up to \$10,000 within a department program, however the Town Commission must

16. Resolution 2015-26, Utility Fund Budget Transfers for FY 2014-2015 Year End Reconciliation - Continued

authorize, by resolution, transfers exceeding \$10,000 and transfers across departments. Resolution 2015-26 provides for the necessary transfers within the Utility Fund for compliance with the Town Charter. Attachment A provides details for each required transfer. Recommended Action: Pending discussion, pass Resolution 2015-26.

Town Clerk Trish Granger place Resolution 2015-26 on record by title only.

Commr. Pastor moved to pass Resolution 2015-26. The motion was seconded by Commr. Zunz.

Following comments, Finance Director Sue Smith affirmed her testimony relating to Resolution 2015-26.

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

NEW BUSINESS

17. Interlocal Agreement with Sarasota County to Provide for Collection and Use of Mobility Fees

Sarasota County has adopted Ordinance 2015-051, providing for collection and use of mobility fees which goes into effect on January 1, 2016. The mobility fees collected can only be spent on multi-modal improvements within the district in which they are collected. In order to opt-in, the Town must enter into an amended Interlocal Agreement with Sarasota County regarding collection of mobility fees prior to the effective date of the Mobility Fee Ordinance. The Interlocal Agreement is placed on the November 2, 2015, Regular Meeting for Commission consideration and formal action. Recommended Action: Pending discussion, authorize Mayor to execute Interlocal Agreement with Sarasota County for collection and use of mobility fees.

Town Manager Dave Bullock provided an overview of the Interlocal Agreement with Sarasota County.

Subsequent to comments, Commr. Larson moved to authorize execution of the amended Interlocal Agreement for the collection and use of mobility fees. The motion, seconded by Vice Mayor Gans, carried by a 7-0 roll call vote, as follows: Larson, aye; Gans, aye; Duncan, aye; Younger, aye; Daly, aye; Zunz, aye; Pastor, aye.

18. Interlocal Agreement with Sarasota County to Provide Road Impact Fee Funding for Turn-Lane Improvements on Gulf of Mexico Drive (GMD) in the Vicinity of Country Club Shores (CIP Project No. 95901)

Sarasota County and the Town entered into a Road Impact Fee Interlocal Agreement for the purpose of maintaining an integrated transportation financing plan within the Sarasota County portion of Longboat Key that is equitable and outlines procedures for collecting and managing the road impact fees. A portion of these funds will be used for a Preliminary Development and Environment Study and Preliminary Engineering Study (PD&E Studies)

18. Interlocal Agreement with Sarasota County to Provide Road Impact Fee Funding for Turn-Lane Improvements on GMD in the Vicinity of Country Club Shores (CIP Project No. 95901) - Continued

for the project. This Interlocal Agreement will fund the PD&E Studies for left-turn lane improvements in an amount of \$65,000. Recommended Action: Pending discussion, authorize Mayor to execute Interlocal Agreement with Sarasota County for PD&E Studies for left-turn lane improvements on Gulf of Mexico Drive.

Town Manager Dave Bullock provided an overview of the Interlocal Agreement with Sarasota County.

The following individuals commented on traffic in the Country Club Shores area:

Mr. Edward Jewett, Gunwale Lane
Mr. Bill (William) Cook, Gunwale Lane.

Subsequent to comments, Commr. Larson moved to authorize execution of the Interlocal Agreement for the PD&E Studies for left-turn lane improvements on Gulf of Mexico Drive. The motion, seconded by Commr. Younger, carried by a 7-0 roll call vote, as follows: Larson, aye; Younger, aye; Pastor, aye; Duncan, aye; Zunz, aye; Gans, aye; Daly, aye.

19. Consideration of Lawsuit Settlement Offer Negotiated by Florida Attorney General Bondi in the Matter of Fulk v. United Parcel Services (UPS)

A multi-state lawsuit was prosecuted by several state Attorney Generals, including Florida Attorney General Bondi, against United Parcel Services (UPS) alleging violations of the False Claims Act for overcharging governmental customers and misrepresenting delivery times. A settlement agreement was reached by the Florida Attorney General and an allocation of the settlement proceeds has been forwarded to the Town for consideration. The suggested pro rata settlement distribution to the Town is an amount totaling \$1.53 and, if accepted, the payment will release UPS from any claims the Town could bring under the False Claim Act. The deadline to accept the settlement is November 13, 2015. If the Town chooses not to accept the offered amount, the Town forfeits the settlement proceeds. Recommended Action: Pending discussion, provide direction to Town Attorney and Town Manager on the acceptance or rejection of the offer.

Town Attorney Maggie Mooney-Portale provided an overview of the settlement and discussions were held on the following topics/issues:

- results of non-acceptance of the settlement
- funds expended by State to mail the settlement to the Town
- amount of Attorney fees expended by State to reach settlement.

Commr. Pastor moved to approve the settlement offer in the matter of Fulk v. United Parcel Services. The motion, seconded by Commr. Zunz, carried by a 6-1 roll call vote, as follows: Pastor, aye; Zunz, aye; Daly, aye; Larson, aye; Younger, no; Gans, aye; Duncan, aye.

9. Request for Concurrence for Consolidated Retirement System Board of Trustees Investment Policy Statement - Continued

Pursuant to Ordinance 2014-26, the Consolidated Retirement System (CRS) Board of Trustees have considered and forwarded their proposed Investment Policy Statement (IPS) for Commission consideration and concurrence. This item was discussed at the October 19, 2015, Regular Workshop Meeting and forwarded to the November 2, 2015, Regular Meeting Consent Agenda for formal action. Pending Commission formal action at the November 2, 2015, Regular Meeting, this IPS will become effective November 13, 2015. Recommended Action: Approval of the Consent Agenda will affirm concurrence with Consolidated Retirement System Board Investment Policy Statement.

Following comments, discussions were held with Mr. Steve Branham, Chair of the CRS Board of Trustees, on the following topics/issues:

- allowable asset amount for Hedge Funds/option to eliminate
- requirement for Town Commission to allow investment in Hedge Funds
- Fixed Income Security/Israel Bonds
- Foreign Exchanges permitted (foreign real estate)
- option to have statement indicating that Hedge Funds would not be utilized
- obligation to rebalance any areas that exceed the target established
- continuing education provisions (pages 10 and 11).

Mr. Armando Linde, Cutter Lane, commented on the IPS.

Mr. Branham commented on requirements to target Israel bonds and continuing education for pension board trustees. Individual comments followed on micro-management, fiscal responsibility, and options to amend the IPS.

Commr. Larson moved to amend the IPS on Page 2, Alternative Asset Classes, as follows (deletions shown as ~~strikethrough~~ text):

<u>ALTERNATIVE ASSET CLASSES</u>	<u>% Range</u>	<u>% Target</u>
PRIVATE REAL ESTATE	12.50-0.00%	10.00%
FUNDS OF HEDGE FUNDS	7.50-0.00%	0.00%
MASTER LIMITED PARTNERSHIPS	7.50-0.00%	5.00%

The motion, seconded by Commr. Younger, failed by a 4-3 roll call vote, as follows: Larson, aye; Younger, aye; Gans, no; Duncan, aye; Pastor, no; Zunz, no; Daly, no.

Commr. Larson moved to amend the IPS on Page 8, Real Estate, as follows (deletions shown as ~~strikethrough~~ text):

Real Estate Investment Trusts (REITs)

The investment managers are permitted to invest in real estate investment trusts (REITs) listed on the New York, American and principal regional ~~and foreign (for foreign securities)~~ exchanges. They may also . . .

The motion died for lack of a second.

9. Request for Concurrence for Consolidated Retirement System Board of Trustees Investment Policy Statement - Continued

Commr. Larson moved to amend the IPS on Page 9, Funds of Hedge Funds, as follows (additions shown as underlined text/deletions shown as ~~strikethrough~~ text):

Funds of Hedge Funds (FofHFs)

~~FofHFs are private investment funds investing primarily in the global equity and fixed income markets typically employing sophisticated trading strategies using leverage and derivative instruments. FofHFs invests in multiple, single manager hedge funds. The strategy of a diversified portfolio of managers has the objective of significantly lowering the risk (volatility) of investing with an individual manager. The FofHFs manager has discretion in choosing which strategy to invest in for the portfolio. A manager may allocate funds to numerous managers within a single strategy, or with numerous managers in multiples strategies. The investor has the advantage of diversification among managers and styles with significantly less capital than investing with separate managers. This type of investment instrument will be was considered by the consultant and committee, and is not appropriate at this time. suggestions for their use will be brought before the Board for discussion at times when the consultant deems appropriate.~~

The motion died for lack of a second.

Commr. Larson moved to amend the IPS on Page 10, Continuing Education, as follows (additions shown as underlined text/deletions shown as ~~strikethrough~~ text):

6. Continuing Education. All Board members are encouraged and expected to attend continuing education seminars concerning matters related to investments and responsibilities of Board members. ~~Without limiting the foregoing,~~ Board members are encouraged ~~pre-authorized~~ to attend any in-state seminars within budget. Attendance at out-of-state seminars requires prior Board approval.

The motion was seconded by Commr. Younger. Following comments, the motion carried by a 5-2 roll call vote, as follows: Larson, aye; Younger, aye; Daly, no; Zunz, no; Pastor, aye; Duncan, aye; Gans, aye.

Commr. Daly requested that a notation be added to the IPS on Page 2, Alternative Asset Classes, as follows (additions shown as underlined text):

<u>ALTERNATIVE ASSET CLASSES</u>	<u>% Range</u>	<u>% Target</u>
PRIVATE REAL ESTATE	12.50-0.00%	10.00%
FUNDS OF HEDGE FUNDS	7.50-0.00%	0.00% *
MASTER LIMITED PARTNERSHIPS	7.50-0.00%	5.00%

* Any change to this Class will require Town Commission approval.

9. Request for Concurrence for Consolidated Retirement System Board of Trustees Investment Policy Statement - Continued

No objection was stated to the inclusion of the language.

Mr. Branham invited Mayor Duncan to attend the next CRS Board of Trustees meeting.

Following comments from Town Manager Dave Bullock, Commr. Zunz moved to approve the Consolidated Retirement System Board Investment Policy Statement, as amended. The motion, seconded by Vice Mayor Gans, carried by a 6-1 roll call vote, as follows: Zunz, aye; Gans, aye; Larson, no; Daly, aye; Pastor, aye; Younger, aye; Duncan, aye.

TOWN COMMISSION COMMENTS

A. Town Commission

Commr. Daly inquired and Town Manager Dave Bullock commented on the process that will be required to proceed to certify the Special Bond Referendum election.

TOWN MANAGER COMMENTS

A. Government Agencies

Town Manager Dave Bullock advised that the Sarasota County School Board has scheduled their annual Convocation of Governments for January 15, 2016, and noted the Commission could submit items to be included on the agenda for discussion.

B. Government Agencies

Town Manager Dave Bullock advised that the Manatee and Sarasota School Superintendents are scheduled to attend the December 14, 2015, Regular Workshop Meeting to provide an update on the school system.

C. Purchasing

Town Manager Dave Bullock advised that the Town did not receive any submittals on the Request for Proposal (RFP) for removal of peafowls and advised that Staff would proceed under the sole source process outlined in the Procurement Code.

TOWN COMMISSION COMMENTS - Continued

B. Settlement Agreement

Dr. Samir Ragheb commented on the United Parcel Service (UPS) Settlement Agreement (Item 19) and advised he would purchase the check from the Town.

TOWN ATTORNEY COMMENTS - No items were presented.

PRESS TO BE HEARD - No items were presented.

ADJOURNMENT

Mayor Duncan adjourned the November 2, 2015, Regular Meeting at 9:13 p.m.