

**MINUTES
LONGBOAT KEY TOWN COMMISSION
SPECIAL MEETING
NOVEMBER 9, 2015 – 4:55 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

Mayor Duncan called the November 9, 2015, Special Meeting to order at 4:55 p.m., in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida.

Mayor Duncan noted and read the Pledge of Public Conduct.

PUBLIC TO BE HEARD

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

CERTIFICATION OF ELECTION

2. Results of the Special Referendum Election

The Town Clerk will present the results of the Special Referendum Election for Town Commission canvassing and declaration of Election results.

Deputy Town Clerk Jo Ann Mixon noted the November 3, 2015, Special Referendum Election question, considered by the Town electors, as follows:

Shall Town of Longboat Key be authorized to issue revenue bonds/notes, in one or more series, not exceeding \$25,250,000.00, bearing interest not exceeding maximum legal rates, maturing not beyond 30 years from issuance, to finance undergrounding electrical, communications, fiber optics and other utilities and installation of street lighting relating to Gulf of Mexico Drive, payable solely from special assessments imposed against real property throughout the Town and other non-ad valorem revenues if necessary?

Deputy Town Clerk Mixon advised that following the canvassing of the ballots and required manual audit, the referendum question was passed by the voters with 2,235 votes cast, reflecting 1,399 in favor, 835 opposed, and 1 ballot over-voted, disqualifying the ballot.

Vice Mayor Gans moved to certify the results of the November 3, 2015, Special Referendum Election. The motion, seconded by Commr. Younger, carried by a 7-0 roll call vote, as follows: Gans, aye; Younger, aye; Larson, aye; Daly, aye; Zunz, aye; Pastor, aye; Duncan, aye.

NEW BUSINESS

3. Interlocal Agreement (ILA) with Sarasota County for Bayfront Park Maintenance and Use

The Town of Longboat Key and Sarasota County Commissions have approved a concept plan for expansion and improvements of Bayfront Park. An Interlocal Agreement (ILA) is required to formalize the relationship between the Town and County regarding operations, maintenance, and use of the portion of Bayfront Park to be developed on County-owned

3. ILA with Sarasota County for Bayfront Park Maintenance and Use - Continued

land. Recommended Action: Pending discussion, authorize Mayor to execute Interlocal Agreement with Sarasota County for Bayfront Park Development.

Town Manager Dave Bullock reviewed the responsibilities as outlined in the ILA, advised that any specific facility improvements would be handled through a contract amendment, .

Commr. Zunz moved to approve execution of the ILA with Sarasota County for Bayfront Park Maintenance and Use. The motion, seconded by Commr. Larson, carried by a 7-0 roll call vote, as follows: Zunz, aye; Larson, aye; Younger, aye; Duncan, aye; Gans, aye; Daly, aye; Pastor, aye.

4. Joint Project Agreement with Sarasota County for the Expansion and Development of Bayfront Park

The Town of Longboat Key and Sarasota County Commissions have approved a concept plan for expansion and improvements of Bayfront Park as discussed in the item above. A Joint Project Agreement is required to set forth the respective obligations and responsibilities of the Town and County for design, engineering, and construction of the Sarasota County-owned portion of Bayfront Park. Recommended Action: Pending discussion, authorize Mayor to execute Joint Project Agreement with Sarasota County for expansion and development of Bayfront Park.

Town Manager Dave Bullock reviewed the responsibilities as outlined in the Joint Project Agreement (JPA).

Commr. Pastor moved to approve execution of the JPA with Sarasota County for the expansion and improvements of Bayfront Park. The motion, seconded by Commr. Zunz, carried by a 7-0 roll call vote, as follows: Pastor, aye; Zunz, aye; Daly, aye; Larson, aye; Younger, aye; Gans, aye; Duncan, aye.

Town Manager Dave Bullock noted that the Longboat Key Garden Club received and forwarded a donation from Mr. Peter G. Swain for the purchase of trees around dog park in memory of his dogs, Chelsea and Oliver and thanked Mr. Swain for the donation.

Mayor Duncan requested that the minutes reflect the Commission's appreciation for the donation.

ORDINANCE – FIRST READING

5. Ordinance 2015-30, Providing for Funding of Capital Improvements and Essential Services Through Imposition of Special Assessments

Ordinance 2015-30 is presented for Commission consideration and provides for the framework for funding capital improvements and essential services through imposition of special assessments. This item is placed on the November 9, 2015, Special Meeting for first reading. Recommended Action: Pending first reading and discussion, forward Ordinance 2015-30 to the December 7, 2015, Regular Meeting for second reading and public hearing.

Town Clerk Trish Granger place Ordinance 2015-30 on record for first reading by title only.

5. Ordinance 2015-30, Providing for Funding of Capital Improvements and Essential Services Through Imposition of Special Assessments - Continued

Commr. Larson moved to pass Ordinance 2015-30 on first reading and to forward to the December 7, 2015, Regular Meeting for second reading and public hearing. The motion was seconded by Commr. Zunz.

Town Manager Dave Bullock provided an overview of Ordinance 2015-30, advising that additional sections of the Town Code need to be deleted.

Attorney Chris Roe noted the request to amend Ordinance 2015-30, adding a new Section 5.03 to repeal Ordinance 79-18 codified in Town Code Sections 152.15 through 152.26, and renumbering the previous Sections to eliminate conflicts in the assessment process.

There was consensus to incorporate Section 5.03 in Ordinance 2015-30.

Mr. Larry Grossman, St. Judes Drive, commented on Ordinance 2015-30.

Upon inquiry, Town Manager Bullock advised that the Ordinance sets up the framework to set up the special assessments. Attorney Roe reviewed the assessment categories.

Mr. Gene Jaleski, Cedar Street, commented on Ordinance 2015-30.

The motion to pass Ordinance 2015-30, as amended, carried by a 7-0 roll call vote, as follows: Larson, aye; Zunz, aye; Pastor, aye; Younger, aye; Gans, aye; Duncan, aye; Daly, aye.

ADJOURNMENT

Mayor Duncan advised of the Longboat Key Rotary Club's Veterans Day Parade scheduled for November 11, 2015, offered Thanksgiving wishes, and adjourned the Special Meeting at 5:20 p.m.

Minutes Approved: 12-07-2015