

**MINUTES  
LONGBOAT KEY TOWN COMMISSION  
SPECIAL MEETING  
DECEMBER 14, 2015 - 7:06 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 December 14, 2015, Special Meeting to order at 7:06 p.m., in the Town Hall Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida.**

Mayor Duncan noted the Pledge of Public Conduct.

**PUBLIC TO BE HEARD** - No items were presented.

**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.

**ORDINANCES – FIRST READING AND PUBLIC HEARING**

**2. Ordinance 2016-01, Establishing a Gulf of Mexico Drive Undergrounding Fund and Budget**

On November 3, 2015, the Town's electors voted to authorize the Town's borrowing of up to \$25,250,000 for the undergrounding of utilities along Gulf of Mexico Drive. Ordinance 2016-01 establishes a new capital fund and budget to account for all revenue sources and expenditures associated with this new capital project. Ordinance 2016-01 was presented for Commission consideration at the December 14, 2015 Regular Workshop Meeting and forwarded to the December 14, 2015 Special Meeting for first reading and public hearing. Recommended Action: Pending first reading, public hearing and discussion, forward Ordinance 2016-01 to the January 4, 2016 Regular Meeting for second reading, public hearing, and discussion.

Town Clerk Trish Granger placed Ordinance 2016-01 on record for first reading and public hearing by title only.

**Commr. Larson moved to pass Ordinance 2016-01 on first reading and public hearing and to forward to the January 4, 2016, Regular Meeting for second reading and public hearing. The motion was seconded by Commr. Pastor.**

**Mayor Duncan opened the public hearing.**

Town Manager Dave Bullock provided an overview of Ordinance 2016-01.

**As no one wished to be heard, the public hearing was closed.**

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

3. Ordinance 2016-02, Provides Funding for Pre-Referendum Work For Utilities Undergrounding Project for Neighborhoods and Side Streets

Following approval of the referendum for undergrounding utilities along the Gulf of Mexico Drive corridor, the Town Commission directed staff to move forward with preparations for a second referendum question for undergrounding utilities within neighborhoods and on side streets. Ordinance 2016-02 provides for funding for the pre-referendum work relating to the second referendum. Ordinance 2016-02 was presented for Commission consideration at the December 14, 2015, Regular Workshop Meeting and forwarded to the December 14, 2015, Special Meeting for first reading and public hearing. Recommended Action: Pending first reading, public hearing and discussion, forward Ordinance 2016-02 to the January 4, 2016, Regular Meeting for second reading, public hearing, and discussion.

Town Clerk Trish Granger placed Ordinance 2016-02 on record for first reading and public hearing by title only.

**Commr. Pastor moved to pass Ordinance 2016-02 on first reading and public hearing and to forward to the January 4, 2016, Regular Meeting for second reading and public hearing. The motion was seconded by Commr. Larson.**

**Mayor Duncan opened the public hearing.**

Town Manager Dave Bullock provided an overview of Ordinance 2016-02.

**As no one wished to be heard, the public hearing was closed.**

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

4. Ordinance 2016-05, Providing for Referendum to Underground Utilities in Neighborhoods and Side Streets

Ordinance 2016-05 provides for the second referendum question and debt authorization relating to the Neighborhood and Side Streets Utility Undergrounding Project anticipated to be posed to the Town's electorate in March 2016. Ordinance 2016-05 was presented for Commission consideration at the December 14, 2015, Regular Workshop Meeting and forwarded to the December 14, 2015, Special Meeting for first reading and public hearing. Recommended Action: Pending first reading, public hearing, and discussion, forward Ordinance 2016-05 to the January 4, 2016, Regular Meeting for second reading, public hearing, and discussion.

Town Clerk Trish Granger placed Ordinance 2016-05 on record for first reading and public hearing by title only.

**Commr. Pastor moved to pass Ordinance 2016-05 (as amended) and to forward to the January 4, 2016, Regular Meeting for second reading and public hearing. The motion was seconded by Commr. Larson.**

4. Ordinance 2016-05, Providing for Referendum to Underground Utilities in Neighborhoods and Side Streets - Continued

Town Attorney Maggie Mooney-Portale noted for the record that Ordinance 2016-05 was amended at the Regular Workshop Meeting earlier this date by removing the (i) and (ii) type in the ballot question

**Mayor Duncan opened the public hearing.**

Town Manager Dave Bullock provided an overview of Ordinance 2016-05.

**As no one wished to be heard, the public hearing was closed.**

**The motion to pass Ordinance 2016-05, as amended, and to forward to the January 4, 2016, Regular Meeting for second reading and public hearing carried by a 6-1 roll call vote, as follows: Pastor, aye; Larson, aye; Younger, aye; Gans, aye; Zunz, no; Duncan, aye; Daly, aye.**

**RESOLUTIONS**

5. Resolution 2016-01, Gulf of Mexico Utility Undergrounding Bond Resolution

On November 3, 2015, the Town's electors voted to authorize the Town's borrowing of up to \$25,250,000 for the undergrounding of utilities and street lighting relating to Gulf of Mexico Drive. A Master Bond Resolution is required to move forward with the Gulf of Mexico Drive Undergrounding Project. Resolution 2016-01 was presented to complete the requirement for the Master Bond Resolution. This item was forwarded from the December 14, 2015, Regular Workshop Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2016-01.

Town Manager Dave Bullock noted that the Commission had reached consensus at the December 14, 2015, Regular Workshop to forward Resolution 2016-01 to the January 4, 2016, Regular Meeting for formal action .

6. Resolution 2015-28, Providing for Funding for Peafowl Removal in Longbeach Village

The Town Commission directed staff to undertake reduction of peafowl within the Longbeach Village area of Longboat Key. No funding was provided for peafowl removal within the FY 2015-2016 Budget. Resolution 2015-28 provides for a budget transfer from Town Commission Contingency to General Services to create a line item providing for payment of peafowl removal services. This item was forwarded from the December 14, 2015, Regular Workshop Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2015-28.

Town Clerk Trish Granger placed Resolution 2015-28 on record by title only.

**Commr. Zunz moved to pass Resolution 2015-28. The motion was seconded by Commr. Pastor.**

Town Manager Dave Bullock provided an overview of Resolution 2015-28.

6. Resolution 2015-28, Providing for Funding for Peafowl Removal in Longbeach Village - Continued

**Following individual comments on access to private property, Commr. Larson moved to include consideration of peacock removal on an agenda annually. The motion was seconded by Commr. Zunz.**

**The motion to pass Resolution 2015-28 carried by a 6-1 roll call vote, as follows: Zunz, aye; Pastor, aye; Duncan, aye; Daly, aye; Gans, aye; Younger, no; Larson, aye.**

**The motion to consider removal of peacocks on an annual basis carried by a 7-0 roll call vote, as follows: Larson, aye; Zunz, aye; Pastor, aye; Younger, aye; Gans, aye; Duncan, aye; Daly, aye.**

**NEW BUSINESS**

7. Interlocal Agreement with Leon County Sheriff's Office for IT Support Services

IT (Information Technology) Director Jason Keen proposes renewal of an interlocal agreement with Leon County Sheriff's Office which expires on December 31, 2015. The interlocal agreement provides for continuation of services for access to FDLE data and services until such time the Dispatch Consolidation with Sarasota County is complete. Recommended Action: Pending discussion, authorize execution of interlocal agreement with Leon County Sheriff's Office for IT Support Services.

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

**Commr. Younger moved to authorize execution of the Interlocal Agreement with the Leon County Sheriff's Office for IT support services. The motion, seconded by Commr. Larson, carried by a 7-0 roll call vote, as follows: Younger, aye; Larson, aye; Daly, aye; Pastor, aye; Duncan, aye; Gans, aye; Zunz, aye.**

**ADJOURNMENT**

**Mayor Duncan adjourned the December 14, 2015, Special Meeting at 7:23 p.m.**

Minutes Approved: 01-04-2016