

This meeting will be live-streamed via the Town's website



Town of Longboat Key Town Commission

Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
WWW.LONGBOATKEY.ORG

- AGENDA - REGULAR MEETING

7:00 PM

July 6, 2015

Pledge of Public Conduct

- We may disagree, but we will be respectful of one another.
- We will direct all comments to issues.
- We will avoid personal attacks.

Call to Order and Pledge of Allegiance

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.

Approval of Minutes

2. June 1, 2015 Regular Meeting; June 15, 2015 Special Workshop Meeting; June 15 Special Meeting; June 15, 2015 Regular Workshop Meeting; and June 29, 2015 Special Workshop Meeting Minutes

Committee Reports and Communications

3. Manatee County Special Liaison Report
4. Sarasota County Special Liaison Report
5. ManaSota League of Cities Report
6. Other Reports

Closing and Action on Consent Agenda

7. Authorization for Mayor to Execute Sovereignty Submerged Lands Easement #41743 for Beach Nourishment and Maintenance Dredging at Longboat Pass

Authorization for the execution of Florida Department of Environmental Protection Easement #41743, Permit Authorization #0298107-004-JC, is a requirement for the permit application process for the Joint Manatee County and Town of Longboat Key, Longboat Pass Maintenance Dredging and Sand Placement Project. Recommended Action: Approval of the Consent Agenda will authorize the Mayor's signature on Easement #41743.

The purpose of the Consent Agenda is to expedite those items on an agenda that appear to be of a routine nature. Any item on the Consent Agenda can be removed from the Consent Agenda and placed on the Regular Agenda by any member of the Town Commission without having to make a motion, receive a second, or submit to a vote; otherwise, all items on the Consent Agenda are voted upon in their totality by one action (motion, second and vote) and are not subject to discussion. A vote in the affirmative on the Consent Agenda is a vote of confirmation to the action noted in each item.

Jack Duncan, Mayor; Terry Gans, Vice-Mayor;
Lynn Larson, District 1; Jack Daly, District 4; Pat Zunz, District 5;
Phill Younger, At-Large; Irwin Pastor, At-Large

Ordinances - Second Reading and Public Hearing

8. Ordinance 2015-10, Comprehensive Plan Amendments, Future Land Use Element

At their March 17, 2015, Regular Meeting the Planning & Zoning Board recommended approval of Ordinance 2015-10 with revisions to a 'Whereas' clause. This Comprehensive Plan amendment modifies future land use categories into more general groupings focused on opportunity areas identified throughout the Town. The Commission considered Ordinance 2015-10 at the April 20, 2015, Regular Workshop Meeting. At the May 4, 2015, Regular Meeting, following first reading and public hearing, the Commission forwarded Ordinance 2015-10 to Florida State Department of Economic Opportunity for review and comment. This Ordinance is placed on the July 6, 2015, Regular Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2015-10.

9. Ordinance 2015-14, Amending Chapter 91, Animals, and Chapter 33.18, Boards and Commissions, Violations Procedure

At the February 17, 2015, Regular Workshop Meeting the Town Commission directed staff to develop Ordinance 2015-14, to remove Town Code provisions requiring pet licenses. At the April 6, 2015, Regular Meeting the Town Attorney advised that some outdated language and inconsistencies regarding regulations and fines would also be addressed in Ordinance 2015-14. This item was placed on the June 1, 2015, Regular Meeting for first reading and discussion then forwarded to the July 6, 2015, Regular Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing and discussion, adopt Ordinance 2015-14.

10. Ordinance 2015-18, Amending Chapter 38, Purchasing

For discussion at the May 18, 2015, Regular Workshop Meeting, the Town Attorney drafted Ordinance 2015-18 which provides for a Purchasing Manager, and other changes recommended by the Town Attorney and Town Manager. First reading and public hearing was held at the June 1, 2015, Regular Meeting and forwarded to the July 6, 2015, Regular Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing and discussion, adopt Ordinance 2015-18.

Resolutions

11. Resolution 2015-19, Budget Transfer in the Amount of \$160,000 from Utility Contingency for Utility Manhole Repair

A manhole collapse located near Lift Station E, 3700 Gulf of Mexico Drive, required full replacement on an emergency basis and included bypass pumping and piping from the next upstream manhole. The Wetwell and Manhole Repair line item was insufficient to cover the costs. Resolution 2015-19 (previously numbered 2015-16) provides for a budget transfer in the amount of \$160,000 to cover the costs associated with this emergency work. The Utility Contingency line was established for unforeseen construction issues such as this emergency manhole repair. Recommended Action: Pending discussion, pass Resolution 2015-19.

New Business

12. Update on Managing Peafowl Population in Longbeach Village

At the May 18, 2015, Regular Workshop Meeting the Town Commission directed staff to investigate options, and bring back recommendations, on ways to manage the peafowl population in Longbeach Village. The Public Works Director, Police Chief and Town Manager researched actions taken in other municipalities, spoke to many affected residents, and experts in wildlife control to develop their report. Recommended Action: Pending discussion, provide direction to Manager.

13. Setting of Maximum Millage Rate

In accordance with Florida Statutes the Town must establish a proposed maximum millage rate by July so that it can be included in the Notice of Proposed Property Taxes mailed in August by each County. Although it can be reduced in later budget hearings, these millage rates cannot be increased. Based on Town Commission direction from the June 15, 2015 and June 29, 2015, Special Workshop Meetings the proposed tentative maximum millage rates are:

	Operating Millage	G. O. Debt Service Millage	Beach Bond Millage	Total Millage
District A	2.1763	0.0576	0.8328	3.0667
District B	2.1763	0.0576	0.2082	2.4421

Recommended Action: Set Maximum Millage Rates and forward ordinances to adopt millage rates and budget based on these tentative rates to September 9, 2015, Regular Meeting for first reading and public hearing.

Town Commission Comments

Town Attorney Comments

Town Manager Comments

Press to be Heard

Adjournment

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Fla. Stat.).

In accordance with the Americans with Disabilities Act and Section 286.26, F.S., persons needing a special accommodation to participate in this proceeding should contact the Town Clerk's office at 941-316-1999 forty-eight (48) hours in advance of this proceeding. If you are hearing impaired, please call 941-373-7022.