



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

April 4, 2016

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.
- Audience members wishing to speak must be recognized by the Chair.
- Speaking without being recognized will be considered as "Out of Order".

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. March 7, 2016 Regular Meeting; March 21, 2016 Statutory Meeting; and March 23, 2016 Regular 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. Requesting Ratification and Consent for Designation of Jim Linn, Lewis Longman & Walker as Special Counsel to Provide Legal Counsel to the Town in Pension Matters Associated with Collective Bargaining Negotiations

The Town Attorney is requesting ratification and consent to the engagement of Jim Linn, Lewis Longman & Walker as Special Counsel on pension matters associated with collective bargaining negotiations with both Police and Fire bargaining units. This item was considered at the March 23, 2016 Regular Workshop Meeting and forwarded to the April 4, 2016 Regular Meeting Consent Agenda for formal action. Recommended Action: Approval of the Consent Agenda will confirm designation of Jim Linn, Lewis Longman & Walker as Special Counsel for Pension and Collective Bargaining Matters.

8. Requesting Consent for Designation of Ronald J. Cohen as Assistant Town Attorney to Provide Legal Counsel to the Town's Consolidated Retirement System Board of Trustees

The Town Attorney is requesting designation of Ronald J. Cohen as Assistant Town Attorney. A Request for Proposals (RFP) resulted in three firms responding, with the Selection Committee recommendation of Mr. Ronald J. Cohen forwarded to the Town Manager for approval. Mr. Cohen will provide legal counsel for the

Jack Duncan, Mayor; Terry Gans, Vice-Mayor;
Armando Linde, District 1; Jack Daly, District 4; Ed Zunz, District 5;
Phill Younger, At-Large; Irwin Pastor, At-Large

Town's Consolidated Retirement System Board of Trustees. This item was considered at the March 23, 2016 Regular Workshop Meeting and forwarded to the April 4, 2016 Regular Meeting Consent Agenda for formal action. Recommended Action: Approval of the Consent Agenda will confirm designation of Ronald J. Cohen as Assistant Town Attorney for Consolidated Retirement System Board of Trustees.

9. Request to Change Time of May 16, 2016 Regular Workshop Meeting to 2:00 PM and to Change Date of May 16, 2016 Budget Workshop to May 18, 2016 at 9:00 AM

Due to an opportunity to attend the Manatee County Attorney's Office Local Government Law Seminar on May 16, 2016, from 8:30 AM – 12:30 PM, the Town Commission directed staff to adjust the time of the May 16, 2016, Regular Workshop Meeting to 2:00 PM. The May 16, 2016 Special Workshop (Budget) will be rescheduled to Wednesday, May 18, 2016 at 9:00 AM. This item was considered at the March 23, 2016 Regular Workshop Meeting and forwarded to the April 4, 2016 Regular Meeting Consent Agenda for formal action. Recommended Action: Approval of the Consent Agenda will authorize the changes to the Regular Workshop Meeting and Special Workshop Meeting (Budget).

10. Authorization for Manager to Execute Longboat Key Library Second Amendment to Lease

The current Longboat Key Library lease expires June 15, 2016. Town staff is recommending a five-year extension with a provision for termination with one year's notice by either party. The Lease Agreement with the Longboat Library was placed on the March 23, 2016 Regular Workshop Meeting for consideration and forwarded to the April 4, 2016 Regular Meeting Consent Agenda for formal action. Recommended Action: Approval of the Consent Agenda will authorize Manager to execute lease agreement.

11. Commission Appointments to Committees Named in Town Code and to Outside Agencies

Each year following the General Municipal Election the Town Commission considers appointments of its members to committees named in the Town Code or as required by outside agencies. At the March 23, 2016 Regular Workshop Meeting there was consensus for appointments to be placed on the April 4, 2016 Regular Meeting Consent Agenda for formal action. Recommended Action: Approval of the Consent Agenda will approve Commission appointments to committees and outside agencies.

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.

Ordinances - First Reading

12. Ordinance 2016-14, Franchise Agreement with Peoples Gas System, A Division of Tampa Electric Company (TECO)

The Town's 30-year franchise agreement with Peoples Gas System expired on December 2, 2015. Ordinance 2016-14 incorporates the franchise agreement and provides for renewal, with a provision of a 2% increase in the franchise fee. This item was considered at the March 23, 2016 Regular Workshop Meeting and forwarded to the April 4, 2016 Regular Meeting for first reading. Recommended Action: Pending first reading and discussion, forward Ordinance 2016-14 to the May 2, 2016 Regular Meeting for second reading, public hearing and discussion.

Ordinances - Second Reading and Public Hearing

13. Ordinance 2016-06, Amending Chapter 57, Rights-of-Way Use; Establishing a New Chapter 58, Undergrounding of Utilities; and Amending Chapter 98, Trees

Anticipated implementation of the voter approved Gulf of Mexico Drive and Neighborhood Utility Undergrounding Projects prompts amendments to Town Code Chapters 57 and 98, and creation of a new Code Chapter 58 to establish regulations for underground utilities on Longboat Key. Ordinance 2016-06 provides for the appropriate revisions and additions to the Code for compliance and regulatory issues. First reading and discussion was held at the February 1, 2016 Regular Meeting and forwarded to the April 4, 2016 Regular Meeting for second reading, public hearing and discussion. Recommended Action: Pending second hearing, public hearing, and discussion, adopt Ordinance 2016-06.

14. Ordinance 2016-11, Providing for Referendum for Properties Located at 6990, 6960, 6920, 6916, and 6910 Gulf of Mexico Drive and 6931, 6927, and 6919 Palm Drive

At the December 14, 2015 Regular Workshop Meeting the Town Commission heard a request for referendum from Floridays' representative Mr. James Brearley seeking density increase of certain properties located on Gulf of Mexico Drive and Palm Drive. Staff was directed to work with Mr. Brearley to develop Ordinance language to set forth the full text of the proposed referendum for consideration. First reading was held at the March 7, 2016 Regular Meeting and was forwarded to the April 4, 2016 Regular Meeting for second reading, public hearing and discussion. Recommended Action: Pending second reading, public hearing and discussion, adopt Ordinance 2016-11.

15. Ordinance 2016-13, Amending Chapter 158, Zoning Code, Status of Nonconformities

At their January 19, 2016 Regular Meeting the Planning & Zoning (P&Z) Board recommended approval of proposed Ordinance 2016-13, with amendments. The Ordinance amends Zoning Code Section 158.138, Status of nonconformities, regarding extensions of nonconformities and the requirements regarding surety bonds or other security for properties granted extensions by the Town Commission. First reading and public hearing was held at the March 7, 2016 Regular Meeting and was forwarded to the April 4, 2016 Regular Meeting for second reading, public hearing and discussion. Recommended Action: Pending second reading, public hearing and discussion, adopt Ordinance 2016-13.

Resolutions

16. Resolution 2016-09, Providing for Continuation of Finance Committee

Pursuant to Resolution 2000-05, the Town Commission shall review the list of ad hoc committees at a meeting following the General Municipal Election for determination of which ad hoc committees shall be continued. At the March 23, 2016 Regular Workshop Meeting there was consensus for continuation of the Finance Committee. Resolution 2016-09 provides for continuation of the Finance Committee and is placed on the April 4, 2016 Regular Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2016-09.

17. Resolution 2016-10, Providing for Continuation/Sunsetting of Community Center Advisory Committee

Pursuant to Resolution 2000-05, the Town Commission shall review the list of ad hoc committees at a meeting following the General Municipal Election for determination of which ad hoc committees shall be continued. At the March 23, 2016 Regular Workshop Meeting, the Consent Agenda was approved with a recommendation for continuation or sunsetting the Community Center Advisory Committee. Resolution 2016-10 provides options for continuation or sunsetting the Community Center Advisory Committee and is placed on the April 4, 2016 Regular Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2016-10.

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.