

REGULAR MEETING (CONT)

9-12-89, PAGE 6

Stewart, aye; Loiselle, aye; Brown, aye; Dreyfus, aye; Pollock, aye; Fernald, no; Wurzburg, aye.

Commissioner Loiselle stated he believed an ordinance like this required a procedure as well. Mr. Christiansen advised the Charter amendment just gave authority to do it; then if adopted, the questions could be "fleshed out" to be specific in the current Ethics Code, but it was not proper to put in the Charter. He said it must be understood this ordinance could not be considered retroactive.

Ord. 89-15 was forwarded for second reading and public hearing at the Special Meeting 9-21-89.

3. 89-18 Amending Chapter 98 Trees, Replacement/Relocation.

At the direction of the Commission, Ord. 89-18, amending Chapter 98, Trees, of the Code of Ordinances of the Town of Longboat Key, Section 98.06, Relocation or Replacement, providing for ratios for tree replacement, was placed on first reading by title only.

It was moved by Pollock, seconded by Dreyfus, to pass Ord. 89-18 on first reading. Motion carried unanimously: Stewart, aye; Loiselle, aye; Brown, aye; Dreyfus, aye; Pollock, aye; Fernald, aye; Wurzburg, aye.

Ord. 89-18 was forwarded for second reading and public hearing at the Regular Meeting 10-2-89.

4. 89-19 Amending Midyear Budget Providing for Pay Plan.

At the direction of the Commission, Ord. 89-19, amending Ordinance 89-11, appropriating funds from unallocated surplus to various departmental personnel line-item budgets; reflecting the changes in the attachment referenced as the "1988/89 Mid-Year Budget", was placed on first reading by title only.

Commissioner Brown said at the 9-11 workshop the Town Manager was directed to use Option 2 of the Pay Plan for 1989/90, and asked how this would be handled in the budget.

Mr. Christiansen stated Finance Director Sullivan would provide an amended 1988/89 budget where the line items for salaries would properly reflect the amount necessary to pay on that basis. Mr. Sullivan referred to changes listed on the attachment to the ordinance.

William Dean, Longboat Key, stated he thought this had to do with employees' pensions. Mayor Wurzburg said this addressed salary adjustments and had been discussed in workshop, so time was not available to go through the entire proposal at this time. Mr. Dean said he wished to make certain citizens maintained the same high quality of life on Longboat Key. Mayor Wurzburg responded that without considering the benefits package, Longboat Key was ahead of any other comparable Town.

Commissioner Fernald said a consultant the Town engaged several

9-12-89, PAGE 6

BOOK 8 PAGE 373

89-38