



Town of Longboat Key Town Commission

Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
(941) 316-1999

WWW.LONGBOATKEY.ORG

- AGENDA - REGULAR WORKSHOP MEETING

1:00 PM

January 22, 2013

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.

Committee Reports and Communications

2. Manatee County Special Liaison Report
3. Sarasota County Special Liaison Report
4. Other Reports

Discussion Items for Consideration of the Town Commission

5. Proposed Ordinance 2012-27, Annual Update to the Capital Improvements Element of the Comprehensive Plan

At their November 20, 2012 meeting, the Planning and Zoning (P&Z) Board recommended approval of Ordinance 2012-27 as written and forwarded to the January 22, 2013 Regular Workshop Meeting for Commission consideration. The Ordinance provides for adoption of the annual update to the Town's Capital Improvements Element of the Comprehensive Plan. Recommended Action: Pending discussion, provide direction to Manager.

6. Proposed Ordinance 2013-07, Amending Chapter 158.180, Distribution of 250 Tourism Units

At the January 15, 2013 Planning & Zoning Board (P&Z) Board Meeting discussion was held regarding amendments to Chapter 158.180, which provides for distribution of 250 tourism units. The P&Z Board forwarded Ordinance 2013-07 to the January 22, 2013 Regular Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

7. Discussion Regarding Selection Process for Town Attorney

At the December 2, 2013 Regular Meeting Town Attorney David Persson announced his resignation as Town Attorney effective no later than June 2013. The Town Manager will outline a proposed selection process for hiring a Town Attorney and seek Commission direction. Recommended Action: Pending discussion, provide direction to Manager.

Jim Brown, Mayor; Dave Brenner, Vice-Mayor;
Lynn Larson, District 1; Jack Duncan, District 2; Pat Zunz, District 5;
Terry Gans, At-Large; Phill Younger, At-Large

8. Discussion Regarding Selection of Planning Consultant

On December 10, 2012 two firms were interviewed for Planning Services for the Town's long-range planning needs, as well as amendments to the Zoning Code and Comprehensive Plan . Staff has continued discussion with both firms to determine if a contract can be reached that addresses the Town's needs. The Town Manager will discuss this effort and seek Commission direction on how to proceed in selection of a Planning Consultant. Recommended Action: Pending discussion, provide direction to Manager.

Public to be Heard

Section 30.01.1(B) provides that when the Town Commission conducts a Workshop Meeting wherein a Special Meeting immediately follows, the floor shall be opened for the public to be heard at the conclusion of the Workshop Meeting.

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 941-373-7002.