



Town of Longboat Key Town Commission

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

WWW.LONGBOATKEY.ORG

- AGENDA - REGULAR WORKSHOP MEETING

1:00 PM

June 17, 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
5. Representative Jim Boyd Legislative Update

Consent Items for Consideration of the Town Commission

6. Consideration of Request for Temporary Closure of Bay Isles Road for July 4, 2013 Freedom Fest

The Longboat Key Chamber of Commerce requests Commission consideration for temporary closure of Bay Isles Road on July 4th between the hours of 8:30 and 11:30 AM to hold the annual Freedom Fest parade and festivities. Recommended Action: Approval of the Consent Agenda will forward this item to the June 17, 2013 Special Meeting for formal action.

7. Proposed Resolution 2013-21, Supporting the Metropolitan Planning Organization (MPO) Membership Reapportionment Plan

Federal and State Statutes require the MPO to adopt a Membership Apportionment Plan following each decennial census, which establishes membership composition of local governments on the MPO Board. In addition, Florida Statutes require resolutions of support from the MPO member local governments. Proposed Resolution 2013-21 confirms the Town's support of the MPO Membership Reapportionment Plan. Recommended Action: Approval of the Consent Agenda will forward proposed Resolution 2013-21 to the June 17, 2013 Special Meeting for formal action.

The purpose of the "Workshop Consent Agenda", like the Regular Meeting Consent Agenda, is to expedite those items on an agenda that appear to be of a routine nature. The reason for incorporating items under the Workshop Consent Agenda is to meet the Town Code requirement of having all items presented in a Workshop meeting before scheduling for approval in a formal meeting. Any item on the Consent Agenda can be removed and placed on the Workshop Agenda by any member of the Town Commission or by the Town Manager. All items remaining on the Consent Agenda will be declared by the Mayor as approved for scheduling on a subsequent formal meeting for discussion and action.

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

Discussion Items for Consideration of the Town Commission
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8. Discussion Regarding Beach Nourishment Project Options

At the June 3, 2013, Regular Meeting the Town Manager discussed the recently received bid for the Town's Beach Nourishment Project. There was consensus to reject the bid and discuss options for moving forward at the June 17, 2013 Regular Workshop Meeting. Recommended Action: Pending discussion, provide direction to Manager.

9. Telecommunications Follow-up

At the June 3, 2013 Regular Meeting the Town Commission passed Resolution 2013-09, Future Land Use Element Telecommunications, which authorized transmittal of proposed Comp Plan Amendments to the Department of Economic Opportunity for review and comment. This item is placed on the June 17, 2013 Regular Workshop Agenda for the Commission to provide direction on telecommunications issues related to future code language to implement the proposed Comprehensive Plan Amendment. Recommended Action: Pending discussion, provide direction to Manager.

10. Urban Land Institute (ULI) – Proposed Contract and Draft Questions

At the June 3, 2013 Special Meeting the Town Commission considered draft questions and discussed the focus of the ULI study. The Commission established a work group, which held work sessions on June 10 and 14, 2013 in order to refine the draft questions. The Commission will consider the work group's recommended questions and proposed contract at the June 17, 2013 Regular Workshop Meeting. Recommended Action: Pending discussion, forward draft questions and proposed contract to the June 17, 2013 Special Meeting for formal action.

11. Discussion Regarding Continuation of Gulf of Mexico Drive Sign Removal Efforts

Commissioner Duncan requested the Commission hold discussion regarding continuation of efforts for removal of unnecessary signage along the Gulf of Mexico Drive right-of-way. He recommends the Commission appoint a citizens committee to investigate opportunities for further reduction of signs on Gulf of Mexico Drive. Recommended Action: Pending discussion, provide direction to Manager.

Public to be Heard

12. Opportunity for Public to Address Town Commission

Town Code 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.