



Town of Longboat Key Town Commission

Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
(941) 316-1999
(FAX) 316-1942

WWW.LONGBOATKEY.ORG

- AGENDA - SPECIAL MEETING

June 17, 2013 Immediately Following Conclusion of Regular Workshop Meeting

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

Notice is hereby given that the Mayor of Longboat Key has called a Special Meeting on Monday, June 17, 2013, immediately following conclusion of the Regular Workshop Meeting in the Commission Chambers located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following items:

Ordinances - First Reading and Public Hearing

1. Ordinance 2012-26, Property Maintenance Code

At their March 19, 2013 Regular Meeting the Planning & Zoning (P&Z) Board recommended approval and forwarded proposed Ordinance 2012-26 to the Town Commission for consideration at their May 20, 2013 Regular Workshop Meeting. At their May 20, 2013 Regular Workshop Meeting the Commission considered Ordinance 2012-26 and forwarded it to the June 17, 2013 Special Meeting for first reading and public hearing. Recommended Action: Pending first reading and discussion, forward Ordinance 2012-26 to the July 1, 2013 Regular Meeting for second reading and public hearing.

Ordinances - Second Reading and Public Hearing

2. Ordinance 2013-19, Amending the Town of Longboat Key Comprehensive Plan

Ordinance 2013-19 provides for adoption of amendments to Comprehensive Plan Policies 1.1.10, 1.1.11, and Table 1 of the Future Land Use Element, to allow an additional story of height through the final site plan approval process for TRC-6 properties that are granted additional tourism units through Section 158.180 of the Land Development Code; and amending related Section IV.D. of the Supplemental Data and Analysis for the future land use element. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2013-19.

3. Ordinance 2013-10, Amending Chapter 158.145, Schedule of Lot, Yard and Bulk Regulations

At their May 21, 2013 Regular Meeting the Planning & Zoning (P&Z) Board recommended approval of Ordinance 2013-10, providing for policy changes to the Future Land Use Element's Policies 1.1.10, 1.1.11 and Table 1 regarding allowance of an additional story and 15 feet of additional building height for the site plan proposals utilizing tourism units, as allowed in Section 158.180. First reading and public hearing of Ordinance 2013-10 was held at the June 3, 2013 Regular Meeting and forwarded to the June 17, 2013 Special Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2013-10.

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

Resolutions**4. 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. Resolution 2013-21 confirms the Town's support of the MPO Membership Reapportionment Plan. Recommended Action: Pending discussion, pass Resolution 2013-21.

New Business**5. 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 conducted work sessions on June 10 and 14, 2013 in order to refine the draft questions. The Commission considered the work group's recommended questions and the proposed contract at the June 17, 2013 Regular Workshop Meeting and forwarded to the June 17, 2013 Special Meeting for formal action. Recommended Action: Pending discussion, approve the ULI contract and questions.

6. Request to Close Bay Isles Road for July 4th Freedom Fest Parade Between the Hours of 8:30 AM to 11:30 AM

The Longboat Key Chamber of Commerce has requested that the Town Commission consider closing Bay Isles Road on July 4, 2013 between the hours of 8:30 and 11:30 AM in order to hold the July 4th parade and festivities scheduled to begin at 9:00 AM. Recommended Action: Pending discussion, approve the request for July 4, 2013 temporary closure of Bay Isles Road.

7. Consideration of Easement Agreement Regarding Seawall Construction and Maintenance on Town's Right-of-Way Adjacent to 6600 Bayou Hammock Road

The Town Commission will consider a Grant of a Non-Exclusive Easement between the Town of Longboat Key and Michael L. Morris and Michelle G. Morris for construction, maintenance, repair, and replacement of a seawall on the Town's right-of-way on the property adjacent to 6600 Bayou Hammock Road. The costs associated with the seawall construction and perpetual maintenance will be at the Grantee's sole cost and expense. Recommended Action: Pending discussion, approve easement agreement.

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.