

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
(941) 316-1999
(941) 316-1656 FAX
WWW.LONGBOATKEY.ORG**

- AGENDA - REGULAR WORKSHOP MEETING

1:00 PM

January 21, 2014

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 - ULI Implementation Advisory Committee Report

Consent Items for Consideration of the Town Commission

5. Endorsement of Gulf of Mexico Drive Sidewalk – Broadway Street to Longboat Pass Bridge

Staff will seek Town Commission endorsement to submit a Transportation Alternative Grant application to the Metropolitan Planning Organization (MPO) to construct a 1,500-foot sidewalk on the east side of Gulf of Mexico Drive from Broadway Street to Longboat Pass Bridge. Recommended Action: Pending approval of the Consent Agenda, this item will be provided to the MPO with a certified copy of the January 21, 2014 Workshop Meeting Minutes.

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**6. Update on the Town's Beach Program**

The Town Manager, along with Kevin Bodge and Albert Browder of Olsen Associates, Inc., will update the Town Commission on the Town's beach program. A PowerPoint presentation will be used to illustrate the coastal engineers' findings and recommendations for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

7. Urban Land Institute (ULI) Implementation - Staff Report

Town staff will discuss their efforts toward implementation of the focus area initiatives based on the ULI study recommendations. The presentation will include a progress update of the proposed Bayfront Park improvements, Gulf of Mexico Drive corridor enhancements, the Town Center concept and other initiatives. Recommended Action: Pending discussion, provide direction to Manager.

Public to be Heard**8. Opportunity for Public to Address Town Commission**

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Town Commission Comments**Town Attorney Comments****Town Manager Comments**

Demonstration of 5-Year Budget Feature Available on Town Website

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.