



***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**

[WWW.LONGBOATKEY.ORG](http://WWW.LONGBOATKEY.ORG)

### **- AGENDA - REGULAR WORKSHOP MEETING**

1:00 PM

April 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. Manasota League of Cities Report
5. Other Reports
6. Recognition of Police Officer of the Year – Police Sergeant Randy Thompson

#### **Consent Items for Consideration of the Town Commission**

7. Annual Review and Continuation of Ad Hoc Committee(s)

Pursuant to Resolution 2000-05, the Town Commission shall review the list of ad hoc committees at either a special workshop, or the first regular workshop, following the annual General Municipal Election each March for determination of which ad hoc committees shall be continued. If no formal action is taken to continue the committee, the committee automatically sunsets. Committees for review and consideration are the Finance Committee, Community Center Advisory Committee and the ULI Implementation Advisory Committee. Recommended Action: Approval of the Consent Agenda will forward Resolutions for reconstituting Advisory Committees to the May 5, 2014 Regular Meeting for formal action.

8. Proposed Resolution 2014-09, Authorization to Execute Florida Department of Transportation (FDOT) Agreement BDX69 for Gulf of Mexico Drive (GMD) Right-of-Way Mowing and Litter Collection

Gulf of Mexico Drive right-of-way enhanced maintenance, including mowing and litter removal, is funded in part through an agreement with FDOT. The proposed Resolution 2014-09 and Agreement provide funding for these services from June 1, 2014 for a period of three years with an option to renew for an additional three years. Recommended Action: Pending approval of the Consent Agenda will forward this item to the May 5, 2014 Regular Meeting for formal action.

Jim Brown, Mayor; Jack Duncan, Vice-Mayor;  
Lynn Larson, District 1; Terry Gans, District 3;  
Pat Zunz, District 5; Phill Younger, At-Large; Irwin Pastor, At-Large

*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.*

**Discussion Items for Consideration of the Town Commission**

**9. Commission Appointments to Committees Named in Town Code and to Outside Agencies**

Each year following the General Municipal Election the Town Commission considers appointments of its members to committees named in the Town Code or as required by outside agencies. A list of last year's appointments is provided for review and consideration for appointment or reappointment. Recommended Action: Pending discussion, provide direction to Manager.

**10. West Coast Inland Navigation District (WCIND) Sand Placement Project on the North End of Longboat Key**

Town staff will make a presentation outlining the upcoming WCIND Sand Placement Project on the North end of Longboat Key. The estimated project cost is \$1 million. WCIND has allocated \$500,000 toward the project with the Town making up the remaining cost. There is adequate funding in the FY 2013-2014 Budget to cover the Town's project costs. Recommended Action: Pending discussion, provide direction to Manager.

**11. Village Parking Issues**

At the April 7, 2014 Regular Meeting Commissioner Zunz requested this item be placed on the April 21, 2014 Regular Workshop Meeting for consideration. Town staff has worked with residents of Longbeach Village to address concerns regarding parking issues. Recommended Action: Pending discussion, provide direction to Manager.

**12. Public Nuisance Procedure Established in Town Code Section 150.22**

At the April 7, 2014 Special Meeting the Town Commission requested staff to place discussion of Town Code Section 150.22, Public Nuisance Procedures on the April 21, 2014 Regular Workshop Meeting. Town staff will present an outline of established provisions for addressing buildings that are deemed to be a nuisance. Recommended Action: None, informational only.

**13. Proposed Ordinance 2014-14, Amending Chapter 158, Site Plan Approval Authority**

At their April 15, 2014 Regular Meeting the Planning & Zoning (P&Z) Board considered proposed Ordinance 2014-14, amending Chapter 158.099 and Section 158.02. The amendments would place final site plan approval authority with the P&Z Board. Proposed Ordinance 2014-14 was forwarded for Commission consideration to the April 21, 2014 Regular Workshop Meeting for discussion. Recommended Action: Pending discussion, provide direction to Manager.

**14. Wastewater Forcemain Replacement Project Update**

The Town is planning to proactively replace the existing forcemain that conveys wastewater to the Manatee County wastewater treatment facility. The forcemain was installed in 1973, and is approximately 16,000 lineal feet. Approximately 11,000 lineal feet of the pipeline route is subaqueous across Sarasota Bay. Town staff and the Town's consultant, Carollo Engineers, will present a status update on the project and the procurement process. Recommended Action: None, informational only.

**Town Commission Comments**

**Town Attorney Comments**

**Town Manager Comments**

ULI Initiatives – Staff Update

**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.