



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
WWW.LONGBOATKEY.ORG

- AGENDA - SPECIAL MEETING

Immediately following conclusion of June 16, 2014 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 16, 2014 immediately following conclusion of the June 16, 2014 Regular Workshop Meeting in the Commission Chambers located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following items:

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.

Ordinances – First Reading

2. Ordinance 2014-21, Providing for a 7-Year Franchise Agreement with Waste Management to Provide Solid Waste Collection Services

At the March 17, 2014 Regular Workshop Meeting the Town Commission established the level of service for solid waste collection. The Town Manager has negotiated a franchise agreement with Waste Management Inc. of Florida and prepared Ordinance 2014-21, which provides for approval and adoption of the Solid Waste Collection Franchise Agreement. Ordinance 2014-21 was forwarded from the June 16, 2014 Regular Workshop Meeting for first reading. Recommended Action: Pending first reading and discussion, forward Ordinance 2014-21 to the June 30, 2014 Special Meeting for second reading and public hearing.

3. Ordinance 2014-25, Amending Chapter 33, Establishing Procedures for Public Hearings

The Planning and Zoning Board (P&Z) and the Zoning Board of Adjustment (ZBA) routinely hold quasi-judicial hearings for items within their jurisdiction. However, the Town Code does not establish procedures specific to input from applicants or the public. At their May 19, 2014 Regular Workshop Meeting the Town Commission directed staff to draft procedures related to public hearings to clarify expectations and provide guidance for the Boards. Recommended Action: Pending first reading and discussion, forward Ordinance 2014-25 to the July 7, 2014 Regular Meeting for second reading and public hearing.

Ordinances – First Reading and Public Hearing

4. Ordinance 2013-18, Amending Chapter 158, Telecommunications

At their November 13, 2013 Regular Meeting the Planning & Zoning (P&Z) Board recommended approval and forwarded Ordinance 2013-18 to the Town Commission for consideration. The Commission requested revisions to Ordinance 2013-18, which amends Chapter 158, Telecommunications. The Ordinance was considered by the Commission at the June 16, 2014 Regular Workshop Meeting and forwarded to the June 16, 2014 Special Meeting

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for first reading and public hearing. Recommended Action: Pending first reading, public hearing and discussion, forward to the June 30, 2014 Special Meeting for second reading and public hearing.

5. Ordinance 2013-20, Amending Chapter 158, Outline Development Plan / Planned Unit Development Process

At their May 27, 2014 Regular Meeting the Planning & Zoning Board recommended approval and forwarded Ordinance 2013-20 to the Town Commission's June 16, 2014 Regular Meeting for consideration. Ordinance 2013-20 amends the Town's Land Development Code to address issues in the Town's process for approval of Outline Development Plans and Planned Unit Developments. Recommended Action: Pending first reading, public hearing and discussion, forward Ordinance 2013-20 to the June 30, 2014 Special Meeting for second reading and public hearing.

6. Ordinance 2014-17, Small Scale Comprehensive Plan Amendment, 5440-5442 Gulf of Mexico Drive (Levine Property)

At their April 27, 2014 Regular Meeting the Planning & Zoning Board recommended Town Commission approval and forwarded Ordinance 2014-17 to the June 16, 2014 Special Meeting for first reading and public hearing. The Ordinance provides for a Small Scale Comprehensive Plan Amendment to the Future Land Use Map for the property located at 5440-5442 Gulf of Mexico Drive. Recommended Action: Pending first reading, public hearing and discussion, forward to June 30, 2014 Special Meeting for second reading and public hearing.

7. Ordinance 2014-18, Request for Change of Zoning, 5440-5442 Gulf of Mexico Drive (Levine Property)

At their April 27, 2014 Regular Meeting the Planning & Zoning Board recommended Town Commission approval and forwarded Ordinance 2014-18 to the June 16, 2014 Special Meeting for first reading and public hearing. The Ordinance provides for a change of zoning for 5440 Gulf of Mexico Drive from Limited Commercial (C1) to Medium Density Mixed Residential (R-4-MX) and for the front fifty feet of 5442 Gulf of Mexico Drive from Low-Medium Density Mixed Residential (R-3MX) to Medium Density Mixed Residential (R-4MX), limited to 4 dwelling units. Recommended Action: Pending first reading, public hearing and discussion, forward to June 30, 2014 Special Meeting for second reading and public hearing.

8. Ordinance 2014-19, Small Scale Comprehensive Plan Amendment, 521 Broadway (First American Bank Property)

At their April 27, 2014 Regular Meeting the Planning & Zoning Board recommended Town Commission approval and forwarded Ordinance 2014-19 to the June 16, 2014 Special Meeting for first reading and public hearing. The Ordinance provides for a Small Scale Comprehensive Plan Amendment to the Future Land Use Map for the property located at 521 Broadway. Recommended Action: Pending first reading, public hearing and discussion, forward to June 30, 2014 Special Meeting for second reading and public hearing.

9. Ordinance 2014-20, Request for Change of Zoning, 521 Broadway (First American Bank Property)

At their April 27, 2014 Regular Meeting the Planning & Zoning Board recommended Town Commission approval and forwarded Ordinance 2014-20 to the June 16, 2014 Special Meeting for first reading and public hearing. The Ordinance provides for a change in zoning for 521 Broadway from Limited Commercial (C1) to Single-Family High-Density Residential (R-6SF), limited to two dwelling units. Recommended Action: Pending first reading, public hearing and discussion, forward to June 30, 2014 Special Meeting for second reading and public hearing.

New Business

10. Consideration of Request for Temporary Closure of Bay Isles Road for July 4, 2014 Freedom Fest

The Longboat Key Chamber of Commerce has requested 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 scheduled to begin at 9:00 AM. Recommended Action: Pending discussion, approve the request for July 4, 2014 temporary closure of Bay Isles Road.

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.