



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

1:00 PM

June 30, 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

Notice is hereby given that the Mayor of Longboat Key has called a Special Meeting on Monday, June 30, 2014 at 1:00 PM 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 and Public Hearing

2. Quasi-judicial - Ordinance 2014-16, Request for Vacation of Longbeach Village Alley

At their May 27, 2014, Regular Meeting the Planning & Zoning (P&Z) Board considered a petition requesting the Town to close and discontinue a ten (10) foot wide right-of-way of an unnamed alley located in Block 11 of the revised Longbeach Subdivision. The P&Z Board recommended denial of the petition and forwarded the request for first reading and public hearing at the June 30, 2014 Special Meeting. Recommended Action: The Town Commission will base their decision on competent substantial evidence presented at this public hearing.

Ordinances – Second Reading and Public Hearing

3. Ordinance 2013-26, Amending Comprehensive Plan, Personal Wireless Service Facilities

On October 7, 2013 the Town Commission held first reading and public hearing of Ordinance 2013-26, amending the Comprehensive Plan related to personal wireless service facilities. The Commission directed staff to revise the Ordinance and place on a future meeting for second reading and public hearing. As a result of proposed revisions to the telecommunication ordinance, and the importance of Comprehensive Plan protections for the community, staff and the Planning & Zoning Board, no longer support adoption of Ordinance 2013-26. Recommended Action: Pending second reading, public hearing and discussion, deny Ordinance 2013-26.

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, with first reading and public hearing held at the June 16, 2014 Special Meeting. Recommended Action: Pending second reading, public hearing and discussion, adopt Ordinance 2013-18.

5. Ordinance 2013-20, Amending Chapters 33, Boards and Commissions; Chapter 157, Subdivision Regulations; and Chapter 158, Zoning Code

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 Workshop Meeting for consideration, with first reading and public hearing following at the June 16, 2014 Special Meeting. 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 second reading, public hearing and discussion, adopt Ordinance 2013-20.

6. 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. Ordinance 2014-21 provides for approval and adoption of the Solid Waste Collection Franchise Agreement and was forwarded from the June 16, 2014 Special Meeting following first reading. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2014-21.

7. 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 second reading, public hearing and discussion, adopt Ordinance 2014-17.

8. **Quasi-judicial** - 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. This item was forwarded to the June 30, 2014 Special Meeting for second reading and public hearing. Recommended Action: The Town Commission will base their decision on competent substantial evidence presented at this public hearing.

9. 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. This item was forwarded to the June 30, 2014 Special Meeting for second reading and public hearing. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2014-19.

10. **Quasi-judicial** - 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. This item was forwarded to the June 30, 2014 Special Meeting for second reading and public hearing. Recommended Action: The Town Commission will base their decision on competent substantial evidence presented at this public hearing.

New Business**11. Consideration of Contract Extension with the Town's Financial Advisor, PFM Asset Management LLC**

PFM Asset Management LLC has been contracted as the Town's Financial Advisor since 2007 with the contract expiring on June 30, 2014. As there are still significant projects in progress, the Town Manager recommends a contract extension for a period of one year. This item was presented for consideration at the June 30, 2014, Special Workshop Meeting and forwarded for Commission action at the June 30, 2014, Special Meeting. Recommended Action: Pending discussion, approve contract extension with PFM Asset Management LLC.

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.