



***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

January 20, 2015

### 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

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

6. Proposed Ordinance 2015-02, Amending Town Comprehensive Plan Future Land Use Element (FLUE), Policy 1.1.5 and 1.1.6 (Nonconforming Properties)

At their December 16, 2014 Regular Meeting the P&Z Board recommended approval of Ordinance 2015-02, with minor modifications. The proposed Ordinance amends the Town's Comprehensive Plan FLUE to address redevelopment issues with nonconforming properties. Proposed Ordinance 2015-02, as amended by the P&Z Board, is placed on the January 20, 2015 Regular Workshop Meeting for Town Commission consideration. Recommended Action: Pending discussion, forward proposed Ordinance 2015-02 to the February 2, 2015 Regular Meeting for first reading and public hearing.

7. Proposed Resolution 2015-01, Budget Transfer in the Amount of \$66,315 Within the Utility Capital Fund for a New Utility Manager Position

Proposed Resolution 2015-01 amends the FY 2014-2015 Budget by reducing the Budget line item for Sliplining Gravity Sewer Lines in the amount of \$66,315 and reallocating it toward salary and benefit lines for a new position in the Utility Division of the Public Works Department. Recommended Action: Pending discussion, forward proposed Resolution 2015-01 to the February 2, 2015 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

8. Proposed Ordinance 2015-06, Amending the Fiscal Year (FY) 2014-2015 Road & Bridge Special Revenue Fund to Use Fund Balance for Expenses Related to Roundabout Feasibility Study at Longboat Club Road and Gulf of Mexico Drive and at Broadway and Gulf of Mexico Drive

At the December 10, 2014 Regular Workshop Meeting the Town Commission directed staff to perform a feasibility study to install a roundabout at Broadway and Gulf of Mexico Drive. Pursuant to Florida Statutes §206.605, this type of expense is an eligible use of gas taxes deposited into the town's Road & Bridge Fund. An Ordinance is required to create a line item for this expense in the Special Revenue Fund. Recommended Action: Pending discussion, forward proposed Ordinance 2015-06 to the February 2, 2015 Regular Meeting for first reading and public hearing.

9. Recommendation for Appointment of Longboat Key Police Officer Ray Bergeron to Sarasota County Bicycle/Pedestrian/Trail Advisory Committee

The Sarasota County Bicycle/Pedestrian/Trail Advisory Committee (BPTAC) has a vacancy for a representative from the Town of Longboat Key to be appointed by the Sarasota County Board of County Commissioners. Officer Ray Bergeron has indicated his interest and willingness to serve the 3-year term on this Sarasota County Board of County Commissioners Advisory Committee. Recommended Action: Pending discussion, forward a recommendation for Officer Ray Bergeron to be appointed to the BPTAC by the Sarasota County Board of County Commissioners.

10. Consideration of Proposed Correspondence to Sarasota County Board of County Commissioners

The Town Commission will consider authorizing submittal of a letter to the Sarasota County Board of County Commissioners requesting a discussion of creating a Municipal Services Taxing Unit to create a more equitable way to pay for municipal services component of the Sheriff's law enforcement budget. This item is placed on the January 20, 2015 Regular Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

<b>Town Commission Comments</b>
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<b>Town Attorney Comments</b>
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<b>Town Manager Comments</b>
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<b>Press to be Heard</b>
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<b>Adjournment</b>
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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.