



This meeting will be live-streamed via the Town's website

Town of Longboat Key Town Commission

Town Hall

**Town Hall, 501 Bay Isles Road
Longboat Key, FL 34228**

WWW.LONGBOATKEY.ORG

- AGENDA - REGULAR MEETING

7:00 PM

April 6, 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.

Approval of Minutes

2. March 2, 2015 Special Workshop (Meet and Greet); and March 2, 2015 Regular Meeting Minutes

Committee Reports and Communications

3. Manatee County Special Liaison Report
4. Sarasota County Special Liaison Report
5. Manasota League of Cities Report
6. Other Reports

Closing and Action on Consent Agenda

7. 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. At the March 23, 2015 Regular Workshop Meeting there was consensus for appointments to be placed on the April 6, 2015 Regular Meeting Consent Agenda for formal action. Recommended Action: Approval of the Consent Agenda will approve Commission appointments to committees and outside agencies.

8. Request for Letter Expressing Opposition to Senate Bill 896 and House Bill 391 Relating to the Cost of Relocating Utilities

At the March 23, 2015 Regular Workshop Meeting, Mayor Duncan advised of pending legislation in the Florida Senate (SB 896) and House of Representatives (HB 391) that would create a detrimental cost shift to Florida municipalities as it relates to the cost of relocating utilities. The attached letter expresses the Town's opposition to the two bills related to this proposed legislation. Recommended Action: Approval of the Consent Agenda will authorize correspondence opposing SB 896 and HB 391 for the Mayor's signature.

Jack Duncan, Mayor; Terry Gans, Vice-Mayor;
Lynn Larson, District 1; Jack Daly, District 4; Pat Zunz, District 5;
Phill Younger, At-Large; Irwin Pastor, At-Large

The purpose of the Consent Agenda is to expedite those items on an agenda that appear to be of a routine nature. Any item on the Consent Agenda can be removed from the Consent Agenda and placed on the Regular Agenda by any member of the Town Commission without having to make a motion, receive a second, or submit to a vote; otherwise, all items on the Consent Agenda are voted upon in their totality by one action (motion, second and vote) and are not subject to discussion. A vote in the affirmative on the Consent Agenda is a vote of confirmation to the action noted in each item.

Ordinances - First Reading

9. Ordinance 2015-12 Amending Chapter 110, Alcohol Beverages, Hours of Sale

At the March 23, 2015 Regular Meeting the Town Commission considered Ordinance 2015-12 which amends Town Code Chapter 110.01(A)(7) to more closely align with regulations in neighboring municipalities and Sarasota County. This item was forwarded to the April 6, 2015 Regular Meeting for first reading. Recommended Action: Pending first reading and discussion, forward to the May 4, 2015 Regular Meeting for second reading and public hearing.

10. Ordinance 2015-13, Providing for Pass-Through of Manatee County Rate Increase

On November 18, 2014 the Manatee County Board of County Commissions enacted Resolution R-14-154 which authorized two consecutive yearly wholesale water and wastewater rate increases. Town Commission policy direction has been to pass-through Manatee County rate changes to the Town's utility ratepayers, per Town Code. The first Manatee County rate increase was effective on January 1, 2015, with the second effective on January 1, 2016. Ordinance 2015-13 formalizes the utility rate increase pass-through and is placed on the April 6, 2015 Regular Meeting for Commission consideration. Recommended Action: Pending first reading and discussion, forward Ordinance 2015-13 to the May 4, 2015 Regular Meeting for second reading and public hearing.

Ordinances - First Reading and Public Hearing

11. Ordinance 2015-03, Comprehensive Plan, Capital Improvements Element (CIE) Update

The Planning & Zoning (P&Z) Board considered Ordinance 2015-03 at their February 17, 2015 Regular Meeting and forwarded it to the March 23, 2015 Regular Workshop Meeting for Commission consideration. The Ordinance was amended to provide for a project for turn lanes at Country Club Shores in Table 1. Ordinance 2015-03 was forwarded to the April 6, 2015 Regular Meeting for first reading and public hearing. Recommended Action: Pending first reading, public hearing, and discussion, forward to the May 4, 2015 Regular Meeting for second reading, and public hearing.

13. Ordinance 2015-08, Moore's Stone Crab Restaurant, 800 Broadway Street, Comprehensive Plan Amendment

At their February 17, 2015 Regular Meeting the Planning & Zoning (P&Z) Board recommended approval of the Comprehensive Plan Amendment with modifications to Ordinance 2015-08, (inclusion of two new Whereas clauses). Ordinance 2015-08 was forwarded to the April 6, 2015 Regular Meeting for first reading and public hearing. Recommended Action: Pending first reading, public hearing, and discussion, forward Ordinance 2015-08 to the May 4, 2015 Regular Meeting for second reading and public hearing.

12. Ordinance 2015-09, Moore's Stone Crab Restaurant, 800 Broadway Street, Rezoning Application (**Quasi-Judicial**)

At their February 17, 2015 Regular Meeting the Planning & Zoning (P&Z) Board recommended approval of Ordinance 2015-09, providing for a rezoning application for Moore's Stone Crab Restaurant, 800 Broadway Street, as submitted. Ordinance 2015-09 was forwarded to the Town Commission's April 6, 2015 Regular Meeting for first reading, public hearing, and discussion. Recommended Action: The Town Commission will base their decision on competent, substantial evidence presented at this meeting.

Ordinances - Second Reading and Public Hearing

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

Ordinance 2015-02 amends the Town's Comprehensive Plan FLUE to address redevelopment issues with nonconforming properties. Ordinance 2015-02, as amended by the P&Z Board, was placed on the January 20, 2015 Regular Workshop Meeting for Town Commission consideration, then forwarded to the February 2, 2015 Regular Meeting for first reading and public hearing. At the February 2, 2015 Regular Meeting the Town Commission held first reading, public hearing, and discussion, and authorized staff to forward Ordinance 2015-02 to the Department of Economic Opportunity prior to holding second reading, and public hearing. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2015-02.

Resolutions

15. Resolution 2015-03, Written Notice of Intent to Withdraw from Public Risk Management of Florida (PRM) Pool

The Town purchases its liability, auto, and property (LAP) insurances through a risk management and self-insurance association called Public Risk Management of Florida (PRM). The Town is currently reviewing all insurance policies through an independent risk manager. This Resolution allows us to timely withdraw from the PRM pool in the event the Town seeks and receives a better quote or better coverage for LAP insurance for FY 2015-2016. This item was forwarded from the March 23, 2015 Regular Workshop Meeting Consent Agenda for formal action. Recommended Action: Pending discussion, pass Resolution 2015-03.

16. Resolution 2015-04, Providing for Modifications to the Road Impact Fee Interlocal Agreement Between Sarasota County and the Town of Longboat Key

The Road Impact Fee Interlocal Agreement between the Town and Sarasota County provides for the establishment, collection, use, and reporting, of certain road impact fees collected by the County within the Longboat Key District. Currently the funds are designated for eligible improvements at the intersection of U.S. 41 and Gulfstream unless the County is notified otherwise by Resolution of the Town. Proposed Resolution 2015-04 provides for modifications to the Road Impact Fee Interlocal Agreement to designate turn lanes on Gulf of Mexico Drive (S.R. 789) as the highest priority project for use of impact fees collected within the Town of Longboat Key. This item was forwarded from the March 23, 2015 Regular Workshop Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2015-04.

17. Resolution 2015-05, Sunsetting Urban Land Institute Implementation Advisory Committee

Pursuant to Resolution 2000-05, the Town Commission shall review the list of ad hoc committees at a meeting following the General Municipal Election for determination of which ad hoc committees shall be continued. At the March 23, 2015 Regular Workshop Meeting there was consensus to sunset the Urban Land Institute Implementation Advisory Committee. Resolution 2015-05 provides for sunsetting the Urban Land Institute Implementation Advisory Committee and is placed on the April 6, 2015 Regular Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2015-05.

18. Resolution 2015-06, Continuation of the Community Center Advisory Committee

Pursuant to Resolution 2000-05, the Town Commission shall review the list of ad hoc committees at a meeting following the General Municipal Election for determination of which ad hoc committees shall be continued. At the March 23, 2015 Regular Workshop Meeting there was consensus for continuation of the Finance Committee. Resolution 2015-06 provides for continuation of the Community Center Advisory Committee and is placed on the April 6, 2014 Regular Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2015-06.

19. Resolution 2015-07, Continuation of the Finance Committee

Pursuant to Resolution 2000-05, the Town Commission shall review the list of ad hoc committees at a meeting following the General Municipal Election for determination of which ad hoc committees shall be continued. At the March 23, 2015 Regular Workshop Meeting there was consensus for continuation of the Finance Committee. Resolution 2015-07 provides for continuation of the Finance Committee and is placed on the April 6, 2015 Regular Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2015-07.

Town Commission Comments

Town Attorney Comments**Town Manager Comments**

Boat/Kayak/Dinghy Storage on Town-Owned Property on Bayside Drive

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.