



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

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**- AGENDA -**  
**REGULAR MEETING**

7:00 PM

September 12, 2016

**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.
- Audience members wishing to speak must be recognized by the Chair.
- Speaking without being recognized will be considered as "Out of Order".

**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. June 20, 2016 Regular Workshop Meeting; June 20, 2016 Special Meeting; and June 27, 2016 Special 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
7. Presentation - FEMA Community Rating System, Class 5 Achievement
8. Proclamations – National Drive Electric Week

**Closing and Action on Consent Agenda**

9. Annual Town Commission District Audit

In accordance with the Town Charter, Article II, Section 1, Commission Districts, an update and audit of the Town's registered voters has been completed to determine whether the number of registered voters in any Commission district exceeds the number of registered voters in any other district by 20%. The audit reveals that redistricting is not required for the current year. Recommended Action: None, informational only.

10. Certification of Special Referendum Election Results

The Town Commission adopted Ordinance 2016-11 on April 4, 2016, to allow the placement of a referendum question on the August 30, 2016, Primary Election Ballot. Ordinance 2016-11 provided for the question to allow contiguous properties currently zoned with no density to increase density to T-6 tourism use, and thereby become eligible to apply for tourism pool units. The referendum was defeated with 2,491 votes in opposition to the density question, and 698 votes in favor. In accordance with the Town Charter, Article II, Section 6, Canvass of returns; certification of election, the Town Clerk is required to forward the results of any election to the Town Commission following certification of the election by each Supervisor of Elections Office. The Town Commission is charged with canvassing the returns and declaring the result of the election for the record. Recommended Action:

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Jack Duncan, Mayor; Terry Gans, Vice-Mayor;  
Armando Linde, District 1; Jack Daly, District 4; Ed Zunz, District 5;  
Phill Younger, At-Large; Irwin Pastor, At-Large

Approval of the Consent Agenda will fulfill the requirement for the certification of the election by the Town Commission.

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 and Public Hearing**

11. Ordinance 2016-23, Adopting Millage Rates for the Town of Longboat Key for Fiscal Year Beginning October 1, 2016 and Ending September 30, 2017

Fiscal Year 2016-2017 operating millage rates for the Town of Longboat Key were established pursuant to Town Commission direction at the July 5, 2016 Regular Meeting and forwarded to the September 12, 2016 Regular Meeting for first reading and public hearing.

12. Ordinance 2016-24, Adopting a Budget for the Town of Longboat Key for the Fiscal Year Beginning October 1, 2016 and Ending September 30, 2017

Following discussion at the July 5, 2016 Regular Meeting the Town Commission and Town Manager forwarded proposed millages (Ordinance 2016-23) and a proposed budget (Ordinance 2016-24) to be adopted for Fiscal Year 2016-2017. In accordance with State law, three separate motions are required. Discussion of the millage rates and the budget must be heard in the following format:

- a. Discussion of rolled-back millage rate
- b. Ordinance 2016-23:
  - Motion** on approval of millage rates for the Beach Erosion Control Districts
  - Motion** on adoption of millage rate for Town
- c. Ordinance 2016-24:
  - Motion** on Town's Budget

Recommended Action: Pending first reading, public hearing, and discussion, forward Ordinance 2016-23 and Ordinance 2016-24 to the September 26, 2016 Special Meeting for second reading and public hearing.

### **Resolutions and Public Hearing**

13. **Quasi-judicial** - Resolution 2016-18, Request from Unicorp National Developments, Inc. for Extension of Time to Comply with Regulations Governing Nonconforming Uses and Structures

On July 14, 2016, the Town received a request from Mr. Charles Whittall, owner of certain property at The Colony Beach and Tennis Resort and authorized representative for The Colony Beach and Tennis Club Association ("Association"), for an extension of the nonconforming density for The Colony. The current extension of the nonconforming density, granted by Resolution 2016-12, expires on January 9, 2017. Recommended Action: Pending public hearing and discussion, pass Resolution 2016-18.

### **New Business**

14. Appointments to Town Boards and Committees

Appointments for the expiring or open seats on Town Boards and Committees (Planning and Zoning Board, Citizens Tax Oversight Committee, Code Enforcement Board, Zoning Board of Adjustment, and Consolidated Retirement System Board) will be considered at the September 12, 2016 Regular Meeting. Recommended Action: Pending discussion, appoint members to Town Boards and Committees.

### **Town Commission Comments**

### **Town Attorney Comments**

### **Town Manager Comments**

### **Press to be Heard**

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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 941-316-8719.