



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

- AGENDA -

REGULAR WORKSHOP MEETING

1:00 PM

September 26, 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.

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

Consent Items for Consideration of the Town Commission

6. Proposed Resolution 2016-20, Providing for Longboat Key Town Commission Participation in a Joint Meeting with Sarasota County Board of County Commissioners

Historically, the Town Commission schedules an annual Joint Meeting with the Sarasota County Board of County Commission. Florida Statutes, Section 166.0213, allows the governing body of a municipality to hold joint meetings to receive, discuss, and act upon matters of mutual interest with the governing body of the county within which the municipality is located at such time and place as shall be prescribed by ordinance or resolution. Proposed Resolution 2016-20 provides for such participation at the October 26, 2016 Joint Meeting. Recommended Action: Pending discussion, forward Resolution 2016-20 to the October 4, 2016 Regular Meeting for formal action.

7. Adoption of the Annual Report and Update to the 2015 Floodplain Management Plan

As part of the Community Rating System (CRS) recertification cycle associated with the National Flood Insurance Program (NFIP), the Town must update its Floodplain Management Plan via resolution. At the direction of the Town Manager, a Committee was formed to update the Floodplain Management Plan. The Committee is recommending Town Commission approval of the 2016 Annual Report and Update to the 2015 Floodplain Management Plan which will fulfill CRS requirements. Recommended Action: Approval of the Consent Agenda will forward Resolution 2016-21 to the October 4, 2016 Regular Meeting for discussion and formal action.

8. Proposed 2017 Town Commission Meeting Schedule

Each year the Town Commission establishes their annual meeting schedule for the upcoming calendar year. The proposed 2017 Town Commission Meeting Schedule is being forwarded for consideration at the September 26, 2016 Regular Workshop Meeting. Recommended Action: Approval of the Consent Agenda will forward the 2017 Town Commission Meeting Schedule to the October 4, 2016 Regular Meeting Consent Agenda for formal action.

The purpose of the "Workshop Consent Agenda", like the Regular Meeting Consent Agenda, is to expedite those items on an agenda that appear to be of a routine nature. The reason for incorporating items under the Workshop Consent Agenda is to meet the Town Code requirement of having all items presented in a Workshop meeting before scheduling for approval in a formal meeting. Any item on the Consent Agenda can be removed and placed on the Workshop Agenda by any member of the Town Commission or by the Town Manager. All items remaining on the Consent Agenda will be declared by the Mayor as approved for scheduling on a subsequent formal meeting for discussion and action.

Discussion Items for Consideration of the Town Commission

9. Request for Referendum from Unicorp National Developments, Inc. for Property Located at 1620 Gulf of Mexico Drive (The Colony)

Mr. Charles Whittall, representing Unicorp National Developments, Inc., and The Colony Beach and Tennis Club Association, submitted a request for a referendum to allow the Town to consider an increase in density of 180 residential units, over and above the 237 existing tourism units on the property located at 1620 Gulf of Mexico Drive. Mr. Whittall requests that the Commission place the item before the electors and waive the requirement for signatures as provided for in the Town Charter. Recommended Action: Pending discussion, provide direction to Manager.

10. Request for Consideration of Code Enforcement Lien Reduction

Mr. James R. Mann is requesting Town Commission consideration of a lien reduction for Code Enforcement Board levied fines for violations at 549 Hornblower Lane, Longboat Key, FL. The Town Commission has the option of reducing, dismissing, or upholding the liens against the property. This item is placed on the September 26, 2016 Regular Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

11. Discussion Regarding Red Tide Clean-up Policy

At the December 7, 2015 Regular Meeting the Town Commission directed staff to review the process of red tide clean-up of commercial areas within the Town. Town staff have placed this item on the September 26, 2016 Regular Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

12. Proposed Ordinance 2016-10, Amending the Comp Plan to Repeal the Transportation Element and Establish the Mobility Element.

At their August 23, 2016 Regular Meeting the Planning & Zoning Board, recommended approval of Ordinance 2016-10, as written and forwarded it to the September 26, 2016 Regular Workshop Meeting for Town Commission consideration. This amendment converts the Town's Transportation Element into a new Mobility Element, which addresses vehicular, pedestrian, and bicycle usage. Ordinance 2016-10 is in compliance with the Florida Community Planning Act. Recommended Action: Pending discussion, forward Ordinance 2016-10 to the October 4, 2016 Regular Meeting for first reading and public hearing.

Town Commission Comments

Town Attorney Comments

Town Manager Comments

Press to be Heard

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

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 941-373-7022.