



***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)

## **- AGENDA -**

### **REGULAR MEETING**

7:00 PM

October 4, 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. July 5, 2016 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. 2017 Town Commission Meeting Schedule

Each year the Town Commission establishes their annual meeting schedule for the upcoming calendar year. The 2017 Town Commission Meeting Schedule was discussed and forwarded from the September 26, 2016 Regular Workshop Meeting. This item was forwarded to the October 4, 2016 Regular Meeting Consent Agenda for formal adoption. Recommended Action: Approval of the Consent Agenda will adopt the 2017 Town Commission Meeting Schedule.

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.

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

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| <b>Ordinances - First Reading</b> |
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**8. Ordinance 2016-25, Providing for Referendum from Mr. Bruce E. Franklin, Land Resource Strategies, LLC., for Property Located at 5630 Gulf of Mexico Drive**

Mr. Bruce E. Franklin, representing Brista Homes, Inc., purchaser of property located at 5630 Gulf of Mexico Drive, submitted a request for a referendum to allow the Town to consider an increase in density of six (6) residential units per acre for a maximum of 10 residential units on the property. There is currently no density on the property. At the September 12, 2016 Regular Meeting, Town staff was directed to work with the applicant to prepare Ordinance 2016-25 for first reading at the October 4, 2016 Regular Meeting. Recommended Action: Pending first reading and discussion, forward Ordinance 2016-25 to the November 7, 2016 Regular Meeting for second reading, public hearing, and discussion.

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| <b>Ordinances - First Reading and Public Hearing</b> |
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**9. Ordinance 2016-10, Amending the Comprehensive 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. The Town Commission forwarded this item to the October 4, 2016 Regular Meeting for first reading and public hearing. Recommended Action: Pending discussion, forward Ordinance 2016-10 to the Florida Department of Economic Opportunity (DEO) for review and comment in accordance with FS 163.3184.

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| <b>Resolutions</b> |
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**10. 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. Resolution 2016-20 provides for such participation at the October 26, 2016 Joint Meeting. This item was forwarded from the September 26, 2016 Regular Workshop Meeting Consent Agenda for formal action. Recommended Action: Pending discussion, pass Resolution 2016-20.

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| <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 941-316-8719.