



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

November 14, 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

Discussion Items for Consideration of the Town Commission

6. Beach Projects Update

In 2016 the Town completed several beach nourishment projects at a cost of approximately \$18 million. Olsen Associates Inc. (OAI) will attend the November 14, 2016 Town Commission Regular Workshop to present a summary of these projects. They will also discuss the next steps as the Town moves forward on future coastal projects. Recommended Action: Pending discussion, provide direction to Manager.

7. Discussion Regarding Code Enforcement Board

At the May 16, 2016 Regular Workshop Meeting the Town Commission discussed the role and alternatives to the Code Enforcement Board. There was consensus to retain the Board and to process citations within the Town with appeals being heard before the Code Enforcement Board. At the October 17, 2016 Regular Workshop Meeting the Commission expressed interest in further discussion of the role and alternatives to a Code Enforcement Board. Recommended Action: Pending discussion, provide direction to Manager.

8. Discussion Regarding Charter Review Process

The Town Manager and Town Attorney will discuss the process regarding the Town's Charter Review requirements, background on previous Charter Review Committees, and seek direction to move forward with the Charter Review. Recommended Action: Pending discussion, provide direction to Manager.

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

9. Proposed Ordinance 2016-34, Amending Chapter 157, Subdivision Code, Section 157.03, Definitions and Section 157.32, Lot Line Adjustments

Chapter 157 of the Town's Land Development Code regulates the subdivision of land within the Town. Section 157.03 defines "subdivisions" and Section 157.32 allows approval of lot line adjustments to be performed administratively when the revision results in two conforming lots. However, certain provisions within these two sections are in conflict with Florida Statutes. Proposed Ordinance 2016-34 conforms the Town Subdivision Code to applicable Florida Law by revising the definition of "subdivision" and providing a revised administrative approval process for minor lot reconfigurations. Recommended Action: Pending recommendation from the Planning and Zoning Board, forward Ordinance 2016-34 to the Town Commission's December 5, 2016 Regular Meeting for first reading.

10. Annual Evaluation of Town Attorney

A provision of the Town Attorney's contract calls for an annual review and job performance evaluation by the Town Commission. This item is placed on the November 14, 2016 Regular Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Town Attorney.

11. Annual Evaluation of Town Manager

A provision of the Town Manager's employment agreement calls for a review and job performance evaluation by the Town Commission at least once annually. The agreement also states that the Commission shall define the goals and objectives of the Town Manager at least annually. This item is placed on the November 14, 2016 Regular Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

Town Commission Comments
Town Attorney Comments
Town Manager Comments
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 941-316-8719