



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

- AGENDA - REGULAR WORKSHOP MEETING

1:00 PM

December 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.

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 – Jason Schmidt, Five Year Employee Service Award

Discussion Items for Consideration of the Town Commission

6. Town Center Update

The Town and Ringling College of Art & Design (Ringling) entered into a Memorandum of Understanding which extends to February 2017, for the development of an Arts, Culture, and Education Center to be located within the Longboat Key Town Center area. Town staff and representatives from Ringling will provide a presentation to the Commission with an update on progress to date, and next steps. Recommended Action: Pending discussion, provide direction to Manager.

7. Proposed Ordinance 2016-32, Amending Chapter 158, Zoning Code, Planned Unit Development

The Planning & Zoning (P&Z) Board recommended approval of proposed Ordinance 2016-32, subject to recommended revisions. The Ordinance was forwarded from the November 15, 2016 P&Z Board Regular Meeting for Commission consideration. Recommended Action: Pending discussion, provide direction to Manager.

8. Proposed Ordinance 2016-35, Amending Policy 1.1.10 and Policy 1.1.11 of the Future Land Use Element of the Town's Comprehensive Plan

Proposed Ordinance 2016-35 amends Policy 1.1.10 and Policy 1.1.11 of the Future Land Use Element of the Town's Comprehensive Plan. The Planning & Zoning (P&Z) Board recommended approval of Ordinance 2016-35 at their November 15, 2016 Regular Meeting. Following first reading at the January 9, 2017 Regular Meeting, the Ordinance would be forwarded for review and comment to the Florida Department of Economic Opportunity. Recommended action: Pending discussion, forward Ordinance 2016-35 to the January 9, 2017 Regular Meeting for first reading and public hearing.

9. Request for Referendum, for Certain Properties Located at 5810 Gulf of Mexico Drive (Whitney Plaza)

Mr. Ryan Snyder, representing Whitney Plaza, LLC, has requested a referendum to be placed before the electors of the Town to allow the Town to consider conversion of the property commonly known as Whitney Plaza to residential use with a maximum density not to exceed six units per acre. Recommended Action: Pending discussion, provide direction to Manager.

10. Longbeach Village Drainage Study Update

The Town engaged DMK Associates to conduct an evaluation and assessment of the stormwater system in Historic Longbeach Village (Village) on the North end of the island. This evaluation includes determination of the level of service provided by the existing system and to make recommendations to improve the performance of the overall drainage system for the Village. Recommended Action: None, informational only.

11. Proposed Resolution 2017-01, Amending the Town's Investment Policy

The Investment Advisory Committee has forwarded recommended changes to the Town's adopted Investment Policy, pursuant to requirements of F.S. 218.415. Proposed Resolution 2017-01, provides for adoption of the amended Investment Policy and is placed on the December 12, 2016 Regular Workshop Meeting for Commission consideration. Mel Hamilton, Chandler Asset Management serves as the Town's Investment Advisor and will be present at the meeting for Commission questions. Recommended Action: Pending discussion, forward Resolution 2017-01 to the January 9, 2017 Regular Meeting for formal action.

12. Proposed Resolution 2017-03, Banking Resolution, Authorizing Investment of Town's Surplus in Local Government Investment Pool (LGIP) - PRIME and FLCASS

Due to a favorable investment market and rising interest rates, the Town's Finance Director feels it is in the Town's best interest to invest its legally available surplus funds in a LGIP, which is consistent with F.S. 218.405. Chandler Asset Management, the Town's Investment Advisor requested proposals on behalf of the Town. The Town's Finance Committee, based on the recommendation of the Investment Advisor, have approved both Florida PRIME and FLCASS as approved investments. Resolution 2017-03, provides for the required Banking Resolution to facilitate this transaction. Recommended Action: Pending discussion, forward Resolution 2017-03 to the January 9, 2017 Regular Meeting for formal action.

13. Proposed Resolution 2017-02, Amending the FY 2016-2017 Capital Projects Budget, Streets, to Transfer Funds for Gulf of Mexico Drive South End Continuous Center Turn Lanes

The Town's Capital Improvement Plans includes a project for a Gulf of Mexico Drive (GMD) Continuous Left Turn Lane scheduled for FY 2018-2019. The Town Manager recommends moving the project up in priority over the GMD sidewalk study. To provide funding for this project within the upcoming fiscal year, staff has prepared Resolution 2017-02, which amends the FY 2016-2017 Streets Capital Project Fund Budget. Recommended Action: Pending discussion, forward Resolution 2017-02 to the January 9, 2017 Regular Meeting for formal action.

14. Proposed Ordinance 2017-01, Amending Chapter 92, Parks, Public Beaches, and Public Beach Accesses

With the redevelopment and enhancement of amenities at Bayfront Park in progress, some revisions to the Town Code are necessary which relate to the usage of parks and other public areas. Proposed Ordinance 2017-01 is presented for Commission consideration at the December 12, 2016 Regular Workshop Meeting. Recommended Action: Pending discussion, forward Ordinance 2017-01 to the January 9, 2017 Regular Meeting for first reading.

15. Longboat Key Fire/Rescue, Community ParaMedicine Program (CARE)

Community ParaMedicine is a relatively new field with local programs emerging based on health care needs identified that are specific to individual communities. The Longboat Key Fire/Rescue Department, and the Town's Medical Director are recommending a program that is tailored for our resident's unmet health care needs. Fire Chief Paul Dezzi and Medical Director Dr. Steven Newman will discuss this program and answer questions at the December 12, 2016 Regular Workshop Meeting. 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.