



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 MEETING

7:00 PM

January 9, 2017

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. November 7, 2016 Regular Meeting; November 14, 2016 Regular Workshop Meeting; and December 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. Request to Change Date of 2017 Joint Meeting Between Town Commission and Sarasota County Board of County Commission

At the December 12, 2016 Regular Workshop Meeting Commission Pastor advised of a request by the Sarasota County Board of County Commissioners to change the date for the 2017 Joint Meeting between the Town and Board from Wednesday, October 25, 2017 to November 1, 2017. This item was forwarded to the January 9, 2017 Regular Meeting Consent Agenda for formal action. Recommended Action: Approval of the Consent Agenda will change the date of the Joint Meeting between the Longboat Key Town Commission and Sarasota County Board of County Commissioners to November 1, 2017.

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

8. 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. Ordinance 2017-01 was presented for Commission consideration at the December 12, 2016 Regular Workshop Meeting and forwarded

Terry Gans, Mayor; Phill Younger, Vice Mayor;
Armando Linde, District 1; George Spoll, District 2; Jack Daly, District 4;
Ed Zunz, District 5; Irwin Pastor, At-Large

to the January 9, 2017 Regular Meeting for first reading and discussion. Recommended Action: Pending first reading and discussion, forward Ordinance 2017-01 to the February 6, 2017 Regular Meeting for second reading, public hearing, and discussion.

Ordinances - First Reading and Public Hearing

9. 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

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 and was forwarded from the Town Commission's December 12, 2016 Regular Workshop Meeting for first reading and public hearing. Following first reading and public hearing at the January 9, 2017 Regular Meeting, the Ordinance will be forwarded for review and comment to the Florida Department of Economic Opportunity. Recommended action: Pending first reading, public hearing, and discussion, forward Ordinance 2016-35 to the State Department of Economic Opportunity for review and comment.

Ordinances - Second Reading and Public Hearing

10. Ordinance 2016-34, Amending Chapter 157, Subdivisions, 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. Florida Statutes Chapter 177 regulates the subdivision of lands within local jurisdictional boundaries. Currently, the Town's existing subdivision regulations conflict with Florida Statutes. Ordinance 2016-34 was presented to the Town Commission at their November 14, 2016, Regular Workshop Meeting. The Planning & Zoning Board considered Ordinance 2016-34 at their November 15, 2016, Regular Meeting then forwarded a recommendation of approval to the Town Commission's December 5, 2016 Regular Meeting. Ordinance 2016-34 was forwarded to the January 9, 2017 Regular Meeting for second reading, public hearing, and discussion. Recommended Action: Pending second reading, public hearing and discussion, adopt Ordinance 2016-34.

Resolutions

11. 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. Resolution 2017-01, provides for adoption of the amended Investment Policy. Mel Hamilton, Chandler Asset Management serves as the Town's Investment Advisor and will be present at the meeting for Commission questions. This item was forwarded from the December 12, 2016 Regular Workshop Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2017-01.

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

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 FLCLASS as approved investments. Resolution 2017-03, provides for the required Banking Resolution to facilitate this transaction. This item was forwarded from the December 12, 2016 Regular Workshop Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2017-03.

13. 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. This item was forwarded from the December 12, 2016 Regular Workshop Meeting for formal action. Recommended Action: Pending discussion, pass Resolution 2017-02.

Town Commission Comments

Town Attorney Comments

14. Request Regarding Airmann LLC Newline Code Enforcement Lien, 549 Hornblower Lane

An offer for a settlement agreement by Airmann LLC, in the amount of \$25,000 for satisfaction of code enforcement liens was submitted by Attorney Morgan Bentley on December 22, 2016. The liens were imposed based on three Code Enforcement violations and the resulting fines, administrative fees, and recording fees for property located at 549 Hornblower Lane. Recommended Action: Pending discussion, provide direction.

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.