



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

February 21, 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.

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 2017-04, Authorization to Execute Florida Department of Transportation (FDOT) Agreement BE310 for Gulf of Mexico Drive Right-of-Way Mowing and Litter Collection

Gulf of Mexico Drive right-of-way enhanced maintenance, including mowing and litter removal, is funded in part through an agreement between the Town and FDOT. The current agreement expires May 5, 2017. The proposed agreement provides services for a period of three years (May 2020). Recommended Action: Approval of the Consent Agenda will forward this resolution to the March 6, 2017 Regular Meeting.

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

7. Manatee County Area Transit (MCAT) & Sarasota County Area Transit (SCAT) – Longboat Key Shuttle Discussion

Manatee County and Sarasota County Area Transit Systems have been working to develop an alternative public transportation service for Longboat Key that is more effective, and tailored to meet resident, visitor and employee needs. MCAT and SCAT staff will attend the February 21, 2017 Regular Workshop Meeting and

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

present their proposed service changes to the Commission. Recommended Action: Pending discussion, provide direction to Manager.

8. Town Center Update

The Town and Ringling College of Art & Design have developed a Pre-Construction Agreement that sets forth the roles and responsibilities of the Town and Ringling related to the next phase of planning for the Arts, Culture, and Education Center. Town staff and representatives from Ringling College of Art & Design will attend the February 21, 2017 Regular Workshop Meeting to provide an update on the progress to date and next steps. Recommended Action: Pending discussion, provide direction to Manager.

9. Proposed Ordinance 2017-02, Amending Chapter 158, Height Regulations

The Town Commission requested the Planning & Zoning (P&Z) Board to review and make recommendations regarding height standards for elevators, stairwells, and enclosed mechanical equipment. At their January 17, 2017 Regular Meeting the P&Z Board recommended approval of Ordinance 2017-02, with minor modifications. Proposed Ordinance 2017-02 was forwarded to the February 21, 2017 Regular Workshop Meeting for Commission consideration. Recommended Action: Pending discussion, forward Ordinance 2017-02 to the March 6, 2017 Regular Meeting for first reading and public hearing.

10. Proposed Ordinance 2016-09, Amending the Comprehensive Plan

Proposed Ordinance 2016-09 addresses requirements of the Florida Legislature's 2011 Community Planning Act statutory revisions, in conjunction with the Town's efforts to move forward with recommendations from the ULI Panel Report to reform the Comprehensive Plan. Town staff will provide an overview of the changes at the February 21, 2017 Regular Workshop Meeting. Recommended Action: Pending discussion, forward Ordinance 2016-09 to the March 6, 2017 Regular Meeting for first reading and public hearing.

11. Proposed Ordinance 2017-07, Amending Chapter 33, Establishing the Process for Code Enforcement Citation and Special Magistrate

At the November 14, 2016 Regular Workshop Meeting, the Commission directed staff to develop Ordinance 2017-07, which provides for establishment of a Special Magistrate, coupled with the existing Code Enforcement Board, and a citation process for a more efficient means to enforce the Town Code of Ordinances. Recommended Action: Pending discussion, forward Ordinance 2017-07 to the March 6, 2017 Regular Meeting for first reading.

12. Proposed Resolution 2017-05, Establishing the Charter Review Committee

The Town's Charter provides that at least every ten years, the Town Commission will appoint a Charter Review Committee (CRC) to review and provide to the Commission, any recommendations of amendments to the Charter. At the January 23, 2017 Regular Workshop Meeting the Commission reached consensus for appointment of up to seven individuals to the CRC which will be considered for appointment at a Special Meeting following the March 22, 2017 Regular Workshop Meeting. Recommended Action: Pending discussion, forward Resolution 2017-05 to the March 6, 2017 Regular Meeting for formal action.

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