

**MINUTES
LONGBOAT KEY TOWN COMMISSION
SPECIAL MEETING
NOVEMBER 4, 2013 - 1:30 P.M.**

Present: Mayor Jim Brown, Vice Mayor David Brenner, Commrs. Jack Duncan, Terry Gans, Lynn Larson, Phill Younger, Pat Zunz

Also: Town Manager Dave Bullock, Town Attorney David Persson,
Present: Deputy Town Clerk Jo Ann Mixon

CALL TO ORDER

Mayor Brown called the meeting to order at 1:30 p.m. in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida.

1. Follow-Up Discussion of Urban Land Institute (ULI) Study

At the October 25, 2013, Special Meeting the Urban Land Institute (ULI) presented a report of their findings and recommendations following their panel study of Longboat Key. The Town Commission requested a follow-up meeting be scheduled to discuss future activities and implementation strategies. Recommended Action: Pending discussion provide direction to Manager.

Following comments, discussions were held with Town Manager Dave Bullock and Planning, Zoning, and Building Department Interim Director Alaina Ray on the following topics/issues:

- ULI written report (due to the Town within the next 90 days)
- ULI recommendations
- building the community together
- Town gateways (North and South entrances)
- roundabout on Gulf of Mexico Drive (GMD)
- engineering study / funding
- discussion with Florida Department of Transportation (FDOT)
- land purchases / discussions with property owners
- signage / enhanced landscaping along GMD
- pedestrian and bicycle path
- transit discussion with Sarasota and Manatee Counties / shelters
- water taxi
- Bayfront Park Recreation Center
- available funding (recreation use)
- phasing projects / moving forward with park development
- planned development / partnership with Sarasota County
- Town Center (proof of concept approach)
- tourism facilities
- rewriting the Comprehensive Plan / Land Development Code / Town Charter
- Whitney Shopping Center / North end revitalization
- rental property restrictions

RECESS: 3:00 p.m. – 3:10 p.m.

1. Follow-Up Discussion of Urban Land Institute (ULI) Study – Continued

- enhancing digital communications
- citizen committee
- setting priorities.

Attorney Persson advised that if the committee was citizen based (not a Town Commission established Committee) it would not be subject to Sunshine Laws.

Discussion ensued regarding the following topics/issues:

- multi-tasking roles of the Town
- Longboat Key Vision Plan
- oversight community committee.

Town Manager Bullock summarized the presentation.

The following individuals commented on the ULI recommendations:

- Andrew Aitken, Emerald Harbor Drive
- Gene Jaleski, Cedar Street
- Larry Grossman, St. Judes Drive North
- Corinne Ragheb, Bayside Drive
- Samir Ragheb, Bayside Drive
- Walter Hackett, Buttonwood Drive
- George Spoll, Harbourside Drive

Discussions were held on the following topics/issues:

- appointing a committee / task force
- ULI committee (residents / Commissioners / Planning & Zoning Board members)
- committee flexibility
- appointing members with diverse backgrounds.

Following discussion, there was consensus to advertise and accept applications.

The Town Manager advised he would schedule a meeting for November 18, 2013 at 3:30.

ADJOURNMENT

Mayor Brown adjourned the November 4, 2013, Special Meeting at 3:54 p.m.

Minutes Approved: 12-02-2013