

**MINUTES
LONGBOAT KEY TOWN COMMISSION
JOINT MEETING WITH
SARASOTA COUNTY COMMISSION
OCTOBER 6, 2014 - 1:30 P.M.**

LONGBOAT KEY

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

Also Town Manager Dave Bullock, Town Attorney Maggie Mooney-Portale,

Present: Town Clerk Trish Granger

SARASOTA BOARD OF COUNTY COMMISSION

Present: Chairman Charles D. Hines, Vice Chair Christine Robinson, Commrs. Carolyn J. Mason, Joseph A. Barbetta, and Nora Patterson

Also County Administrator Tom Harmer, County Attorney Steven DeMarsh, Board

Present: Records Recording Secretary Cheryl Dexter

Chair Hines called the Joint Meeting to order at 1:30 p.m. in the Sarasota County Administration Center, 1660 Ringling Boulevard, 3rd Floor, Sarasota, Florida, and Sarasota County Commr. Nora Patterson led the Pledge of Allegiance.

1. OPEN TO THE PUBLIC - No items were presented.

2. JOINT DISCUSSION ITEMS

A. Update on the New Pass Inlet Management Plan and Beach Renourishment Projects

Town Manager Dave Bullock gave a PowerPoint presentation on the New Pass Inlet Management Plan and Beach Renourishment Projects.

B. Bayfront Park and Addition Update

Following comments by Town Manager Dave Bullock, Sarasota County Parks and Recreation Director Carolyn Brown and Assistant Town Manager Anne Ross gave a PowerPoint presentation and an update on Bayfront Park Recreation Center Concept Plan. Discussions were held on the following topics/issues:

- future presentation to Sarasota County Commission
- proposed location of a Community Center
- proposed dog park/location/future discussion by Town Commission
- additional parking for beach access/State funding options
- results of the Community Center Advisory Committee in 2002 versus suggestions received from residents in 2009.

Town Manager Bullock thanked Sarasota County Staff for their assistance to date.

2. JOINT DISCUSSION ITEMS - Continued

C. Update on Longboat Key Planning, Including Town Center Project

Following comments by Town Manager Dave Bullock, Planning, Zoning, and Building Department Director Alaina Ray gave a PowerPoint presentation on the Town Center Project. Discussions were held on the following topics/issues:

- options to purchase property north of the Town Center property
- Urban Land Institute's (ULI) recommendation for connectivity/planning services available through the County.

D. Discussion of Sea Level Rise Including Risk Assessment, Planning and Policy Considerations

Town Manager Dave Bullock gave an overview of concerns relating to the impact of Sea Level Rise (SLR) on Longboat Key properties/infrastructure. Sarasota County Chair Hines noted his representation on several agencies, advised that he would introduce the issue, and would provide information to Longboat Key. Individual comments followed.

E. Update on the 800-MHz Public Safety Communication System Project

Sarasota County Administrator Tom Harmer introduced Sarasota County Emergency Services Director Rich Collins. Mr. Collins provided a PowerPoint presentation on the Suncoast Regional Communications Network. Discussions were held on the following topics/issues:

- areas that lack access to the proposed two-County coverage
- budget implications of required upgrades to the radio equipment/emergency communication systems for the Town's Police/Fire Departments.

F. Update on Sarasota County Area Transit Services

Following introductory comments by Sarasota County Area Transit (SCAT) Interim Director Rob Lewis, SCAT Senior Planner Sarah Blanchard gave a PowerPoint presentation on SCAT services on Longboat Key. Ms. Blanchard responded to inquiry relating to Staff's review of the operational versus organizational analysis focusing on bus routes.

Mayor Brown commented on the restricted service hours, requested consideration to review the hours of service, and thanked Sarasota County for the services provided.

G. Discussion of Emergency Services Dispatch Consolidation

Town Manager Dave Bullock gave a PowerPoint presentation on the status of the Police dispatch consolidation with Sarasota County Sheriff's Office. Discussions were held on the following topics/issues:

- consolidated services and anticipated costs
- relationships established between long-term staff with residents/Level of Service items that will need to be considered.

RECESS: 2:56 p.m. - 3:10 p.m.

2. JOINT DISCUSSION ITEMS - Continued

H. Update on Potential Mobility Fee

Sarasota County Interim Transportation Director Jonathan Paul gave a PowerPoint presentation on a proposed Mobility Plan for Sarasota County. Town Manager Dave Bullock commented on the Town's interest in receiving the fees collected for multi-modal improvements in the Sarasota portion of Longboat Key. Upon inquiry, Mr. Paul discussed a future presentation of cost comparison of the existing Impact Fee program versus a proposed Mobility Fee program.

I. Update on Shared Services, Collaboration Efforts, and Future Opportunities

Following comments by Sarasota County Administrator Tom Harmer, Sarasota County Area Transit (SCAT) Interim Director Rob Lewis provided an overview on shared services and collaboration between the County and the Town.

Town Manager Dave Bullock commented on the shared services utilized, the inclusion of County Staff on the Town's Bid Review Committees, and future issues to be reviewed. Individual comments followed.

3 OPEN TO THE PUBLIC - No items were presented.

4. OTHER BUSINESS - No items were presented.

ADJOURNMENT

Sarasota County Chair Hines adjourned the October 6, 2014, Joint Meeting at 3:35 p.m.

Minutes Approved: 11/03/2014