

**MINUTES  
LONGBOAT KEY TOWN COMMISSION  
JOINT SPECIAL MEETING WITH  
SARASOTA COUNTY COMMISSION  
OCTOBER 5, 2015 - 1:30 P.M.**

**LONGBOAT KEY**

**Present:** Mayor Jack Duncan, Vice Mayor Terry Gans, Commrs. Jack Daly, Lynn Larson, Irwin Pastor, Phill Younger

**Absent:** Pat Zunz

**Also Present:** Town Manager Dave Bullock, Town Attorney Maggie Mooney-Portale, Deputy Town Clerk Jo Ann Mixon

**SARASOTA BOARD OF COUNTY COMMISSION**

**Present:** Chair Carolyn J. Mason, Vice Chair Alan Maio, Commrs. Paul Caragiulo, Charles D. Hines, Christine Robinson

**Also Present:** County Administrator Tom Harmer, County Attorney Steven DeMarsh, Deputy Clerks Cheryl Dexter and Moana Pele

**CALL TO ORDER**

Chair Mason called the Joint Meeting to order at 1:30 p.m. in the Sarasota County Administration Center, 1660 Ringling Boulevard, 3<sup>rd</sup> Floor Think Tank, Sarasota, Florida, and Sarasota County Commr. Robinson led the Pledge of Allegiance.

Mayor Duncan introduced the Town Commission and thanked Sarasota County for their assistance with Bayfront Park.

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

**2. JOINT DISCUSSION ITEMS**

**A. Update on Longboat Key Beach Projects**

Following comments by Town Manager Dave Bullock, staff gave a PowerPoint presentation providing an update on Longboat Key beach projects. Discussions were held on the following topics/issues:

- New Pass Dredging and Mid-Key Beach Fill projects
- projected timeframe.

**B. Update on Bayfront Park and the Bayfront Park Addition**

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

- playground relocation

## **2. JOINT DISCUSSION ITEMS**

### **B. Update on Bayfront Park and the Bayfront Park Addition – Continued**

- restroom facility relocation
- design team
- construction manager sealed bids
- funding (\$2 million pledge from Sarasota County)
- grants (West Coast Inland Navigation District/ Longboat Key Garden Club/Kiwanis Club/ Rotary Club)
- joint Bayfront Park project Interlocal Agreement
- beach vehicle access (amendment to the project)
- permanent beach access with handicap access ramp
- procurement of a Construction Project Manager.

### **C. Update on Longboat Key Planning and Undergrounding Initiatives**

Following comments by Town Manager Dave Bullock, Planning, Zoning, and Building Department Director Alaina Ray gave a PowerPoint presentation and an update on Longboat Key planning and undergrounding initiatives. Discussions were held on the following topics/issues:

- Comprehensive Plan and Land Development Code
- mobility fee district (under consideration)
- new development in the Sarasota County portion of Longboat Key
- Town Center (Ringling College Cultural Center, Medical Center, Library, specialty retail)
- Gulf of Mexico Drive (GMD) Undergrounding Project
- referendum November 3, 2015 (undergrounding).

### **D. Update on the 800-MHz Public Safety Communications 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:

- vendor selection (unofficial) Airbus DS Communications
- current status and future project milestones
- anticipated completion date August 1, 2017.

### **E. Interlocal Agreement/Contracts**

To approve an interlocal agreement between the Town and the Sarasota County Sheriff's Office and Sarasota Board of County Commissioners for law enforcement dispatch services and related communications services.

Following comments by Town Manager Dave Bullock and Sarasota County Emergency Services Director Rich Collins, Assistant Town Manager Anne Ross gave a PowerPoint presentation on the status of the Police Dispatch consolidation with Sarasota County Sheriff's Office noting an interlocal agreement had been drafted for consideration. Discussions were held on the following topics/issues:

**2. JOINT DISCUSSION ITEMS**

**E. Interlocal Agreement/Contracts– Continued**

- partnership between Manatee County, Sarasota County, and Longboat Key
- consolidation process and status
- Interlocal Agreement (timeline/use of Sarasota County radios).

**Sarasota County Commr. Robinson moved to approve the Interlocal Agreement between Sarasota County, Town of Longboat Key, and Sarasota County Sheriff's Office for law enforcement dispatch services and related communication services. The motion, seconded by Commr. Hines, carried unanimously on a voice vote.**

**Commr. Pastor moved to approve the Interlocal Agreement between Sarasota County, Town of Longboat Key, and Sarasota County Sheriff's Office for law enforcement dispatch services and related communication services. The motion, seconded by Commr. Younger, passed unanimously on a roll call vote as follows: Pastor, aye; Younger, aye; Duncan, aye; Gans, aye; Larson, aye; Daly, aye.**

**Town Manager Bullock was directed to write a letter to Manatee County and express thanks for the cooperation and effort regarding this issue.**

**3. OPEN TO THE PUBLIC** - No items were presented.

**4. OTHER BUSINESS** - No items were presented

**ADJOURNMENT**

**Sarasota County Chair Mason adjourned the October 5, 2015, Joint Meeting at 2:23 p.m.**

Minutes Approved: \_\_\_\_\_