

**APPROVAL OF MINUTES FOR
MARCH 22, 2021 - REGULAR WORKSHOP
APRIL 5, 2021 - SPECIAL WORKSHOP (MEET & GREET)
APRIL 5, 2021 - REGULAR MEETING
APRIL 19, 2021 SPECIAL WORKSHOP (GOALS & OBJECTIVES)**

**MINUTES
LONGBOAT KEY TOWN COMMISSION
REGULAR WORKSHOP MEETING (HYBRID)
MARCH 22, 2021**

Present: Mayor Ken Schneier, Vice Mayor Mike Haycock, Commissioners B.J. Bishop, Sherry Dominick, Penny Gold, Debra Williams

Also Present: Town Manager Tom Harmer, Town Clerk Trish Shinkle, Information Technology Director Jason Keen

Participating by

Remote Access: Town Attorney Maggie Mooney

1. Call to Order

Mayor Schneier called the Regular Workshop Meeting (hybrid) to order at 1:00 p.m. in the Town Commission Chamber, Town Hall, 501 Bay Isles Road, Longboat Key, Florida, with limited Staff members present.

2. Roll Call

Town Clerk Trish Shinkle called the roll, with all Commissioners present.

3. Pledge of Allegiance

Commissioner Bishop led the Pledge of Allegiance.

4. Pledge of Public Conduct

Mayor Schneier noted the Town's Civility Policy and read the Pledge of Public Conduct.

5. Statement of Hybrid Meeting Protocols

Town Manager Tom Harmer reviewed the Hybrid Meeting Protocols.

6. Public to be Heard

Opportunity for Public to Address Town Commission: At each meeting, the Town Commission sets aside time for the public to address issues not on the agenda.

No items were presented.

7. Reports

A. Committee Reports

No items were presented.

B. Recommended Florida Department of Transportation (FDOT) Update Regarding US 41 at Gulfstream Roundabout

Representatives from FDOT will attend the March 22, 2021, Regular Workshop Meeting to present an update on the construction schedule, Maintenance of Traffic (MOT) planning, and the temporary pedestrian overpass proposed from the Ritz Carlton to the East side of US 41. Recommended Action: None, informational only.

Following comments by Town Manager Tom Harmer, Mr. Chris Pecor, CDM Smith Senior Project Engineer, introduced team members on the project. Mr. Pecor gave a PowerPoint presentation on the US41/Gulfstream Roundabout. Discussions were held with Mr. Pecor and FDOT Construction Manager Jim Nichols on the following topics/issues:

- design modifications to ensure traffic flow from barrier islands
- two lanes intended for northbound traffic
- crosswalk lights (HAWK signals)/traffic interruption/overhead crosswalk option
- right-of-way needs for overhead crosswalk construction

- Phase IA-Traffic Movements pattern (August 2021 to October 2021)
- traffic light synchronization
- Phase IIB Traffic Movements pattern (March 2022 to June 2022)
- traffic impact to island communities
- number of HAWK pedestrian crosswalks in the area
- proposed detour from US 41 to US 301 during construction periods
- estimated volume of traffic that will disable the viability of roundabouts
- US 41/Gulfstream to be larger than US 41/Fruitville roundabout
- importance of the proposed overhead crosswalk
- existing back-ups at several roundabout locations in the City of Sarasota
- existing volume of traffic from island communities
- maximum incentive to Contractor for early completion (\$400,000).

Mr. James Whitman, Norton Street, commented on the project and noted the importance of maintaining adequate evacuation routes.

Mr. Nichols noted that there will be two lanes off/on the island, with two turn lanes and no stoplight, at US 41 and Gulfstream and noted that there will be two lanes upon completion of construction.

8. Discussion Items

A. Utilities Undergrounding Project Update

At each Regular Workshop Meeting, the Town Manager and staff provide an update on various components of the Utilities Undergrounding Project. The Town's wireless infrastructure consultant, Marshall Pearsall with KCI Technologies, Inc's., will discuss his review and planning of smart city/cellular/fiber project elements. Recommended Action: None, informational only.

Following comments by Town Manager Tom Harmer, Public Works Project Manager James Linkogle gave a PowerPoint presentation updating the Commission on the Undergrounding Project. Mr. Marshall Pearsall, with KCI Technologies, gave a PowerPoint presentation on his Company's background and the results of the review of the Town's Undergrounding Project

Discussions were held with Town Manager Harmer, Public Works Director Isaac Brownman, and Mr. Pearsall on the following topics/issues:

- overall objective
- poor cell service on North end of Longboat Key
- past discussions held with carriers
- future facilitation of conversations with carriers
- options for public outreach
- process for selection of a provider/timeframe for activation of services
- consideration of any zoning code modifications that may be required
- public opinion of "project failure" if improved cellular service is not accomplished
- remote working options/outreach to Fortune 500 companies to influence carriers
- information from citizens on carrier services
- process for engagement of KCI Technologies/scope of work
- options to provide incentives to carriers
- current project implementation status

- gaps in coverage/advantages of Longboat Key's clear codes
- impact of smaller population on options to draw carriers.

Mr. Mark Porter, with CDM, reviewed the Key Schedule for the GMD (Gulf of Mexico Drive) and Neighborhood projects. Town Manager Harmer noted that the schedules will be included in future updates.

Upon inquiry, Mr. Porter commented on the budgets and the reflection of costs savings on the project phases to date.

Recess: 2:57 p.m. - 3:10 p.m.

B. Canal Dredging Program Update

At their February 16, 2021, Regular Workshop Meeting, staff discussed next steps in development of a canal dredging program. This update will outline categories of canals, funding strategy assumptions, and next steps to move the program forward. Recommended Action: Provide direction to Manager.

Following comments by Town Manager Tom Harmer, Public Works Director Isaac Brownman gave a PowerPoint presentation updating the Commission on the Canal Dredging Program. Discussions were held with Public Works Project Manager Charlie Mopps, Town Manager Tom Harmer, and Town Attorney Maggie Mooney on the following topics/issues:

- private canal owners cannot utilize ad valorem assessment
- estimated costs per cubic yard/assessment calculations
- limited access to funding sources
- assessments for docking basins
- options to retain dredge material for upland property protection
- navigation program/not repairing/shoring up sea walls/rip rap
- determination of public versus private canals (legal review)
- percentage of public versus private canals
- consideration to update analysis
- policy determination on funding mechanism
- inclusion of canals/channels in the program
- timeframe for entire project/funding needs
- option to utilize project for mitigation purposes
- direction requested by Staff
- identification of canals to be included in program
- defining/identifying canals versus channels.

There was consensus to move forward with recommendations 1 and 2 as outlined on the "Next Steps" in the Staff report.

9. Town Commission Comments

Planning, Zoning, and Building Department

Commissioner Bishop inquired and Town Manager Tom Harmer commented on the review/research of requiring battery versus gas operated lawn equipment.

Subsequent to individual comments, there was majority consensus to stop the research of battery operated lawn equipment.

10. Town Attorney Comments

Legislation

Town Attorney Maggie Mooney commented on proposed State legislation relating to home based businesses and short term rentals.

11. Town Manager Comments

Town Commission

Town Manager Tom Harmer noted the following:

- Commissioners attendance at the Florida League of Cities Institute for Elected Municipal Officials
- Board/Committee Assignments to outside agencies for Commissioners scheduled on April 5, 2021
- Appointments to Town Boards scheduled on April 5, 2021
- Commission meeting schedule for April.

12. Adjournment:

Mayor Schneier adjourned the March 22, 2021, Regular (hybrid) Workshop at 4:22 p.m.

Trish Shinkle, Town Clerk

Kenneth Schneier, Mayor

Minutes Approved: _____

Note: Minutes in draft form and not official until approved by the Commission.

**MINUTES
LONGBOAT KEY TOWN COMMISSION
REGULAR MEETING (IN-PERSON/VIRTUAL)
APRIL 5, 2021**

Present: Mayor Ken Schneier, Vice Mayor Mike Haycock, Commissioners B.J. Bishop, Sherry Dominick, Penny Gold, Debra Williams

Also Present: Town Manager Tom Harmer, Town Clerk Trish Shinkle, Information Technology Director Jason Keen

Participating by

Remote Access: Town Attorney Maggie Mooney

1. Call to Order and Pledge of Allegiance

Mayor Schneier called the April 5, 2021, Regular (Hybrid) Meeting to order at 1:00 p.m. in the Town Commission Chamber, Town Hall, 501 Bay Isles Road, Longboat Key, Florida, with limited Staff members present. Commissioner Gold led the Pledge of Allegiance.

2. Pledge of Public Conduct

Mayor Schneier noted the Town's Civility Code and read the Pledge of Public Conduct.

3. Statement of Hybrid Meeting Protocols

Town Manager Tom Harmer provided an overview of the **Public to be Heard** Opportunity for Public to Address Town Commission

Organizations/Planning, Zoning, and Building

Mr. George Spoll, Harbourside Drive, thanked the Longboat Key Observer for their recent article on the out-going Commissioners (Daly, Spoll, and Zunz), noted his role in the Longboat Key Revitalization Committee, and commented on Commission action related to gas versus electric lawn equipment.

Following comments by Mayor Schneier, Town Manager Tom Harmer noted Staff efforts to date, Staff's previous intent to schedule meetings with landscaping firms prior to the last Commission action, and additional information received since that time.

5. Reports

A. Committee Reports

No items were presented.

B. COVID-19 Update

The Town Manager will brief Commissioners on the Town's response to the COVID-19 pandemic. Recommended Action: None, informational only.

Town Manager Tom Harmer gave a PowerPoint presentation providing an update on the COVID-19 pandemic. Discussions were held on the following topics/issues:

- percentage of Town staff vaccinated
- percentage of full-time residents vaccinated.

C. Final Report of 2021 Annual Citizens' Survey by University of South Florida (USF) Florida Institute of Government

Dr. Stephen Neeley of USF Florida Institute of Government, will present the Final Report of the 2021 Annual Citizens' Survey. Recommended Action: None, informational only.

Town Manager Tom Harmer commented on the 2021 Annual Citizens' Survey and thanked Support Services Director Carolyn Brown for her efforts and coordination.

Support Services Director Brown commented on the survey and introduced Dr. Stephen Neeley. Dr. Neeley gave a PowerPoint presentation with an overview of the results of the 2021 Survey. Following comments by Mayor Schneier, discussions were held on the following topics/issues:

- response rate/completion of entire survey
- opportunity to organize the open-ended comments/statements
- color of flashing cross-walk lights/previous discussions with Florida Department of Transportation
- options for flashing lights in the pavement in addition to the flashing yellow lights
- Gulf of Mexico Drive not eligible for flashing red lights.

6. Consent Agenda

The purpose of the Consent Agenda is to expedite formal action on agenda items that are routine in nature. Any item on the Consent Agenda can be removed from the Consent Agenda and placed on the Regular Meeting Agenda by any member of the Commission without a motion, a second, or 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 provides the formal action noted for each item.

Approval of Minutes

February 22, 2021 Attorney-Client (Shade) Meeting; March 1, 2021 Regular Meeting; March 22, 2021 Special (Shade) Meeting March 22, 2021 Emergency Meeting Minutes.
Recommended Action: Approve Minutes.

Vice Mayor Haycock moved to approve Consent Agenda Item 6. The motion, seconded by Commissioner Bishop, carried by a 6-0 roll call vote, as follows: Haycock, aye; Bishop, aye; Dominick, aye; Williams, aye; Gold, aye; Schneier, aye.

7. Resolution and Public Hearing

Resolution 2021-07, Amending the FY21 Budget, Parks and Recreation Capital Project Fund, to Repair Damages at Joan M Durante Park Incurred by Tropical Storm Eta

Flooding experienced during Tropical Storm Eta caused significant damage to some boardwalks located in Joan M. Durante Park. Costs for insurance deductibles, and upgraded decking material leaves a deficit provided for in Resolution 2021-07.
Recommended Action: Pass Resolution 2021-07.

Town Clerk Trish Shinkle placed Resolution 2021-07 on record by title only.

Commissioner Bishop moved to pass Resolution 2021-07. The motion was seconded by Vice Mayor Haycock.

Mayor Schneier opened the public hearing.

Town Manager Tom Harmer provided an overview of Resolution 2021-07. Upon inquiry, Finance Department Budget Manager Sandi Henley commented on the revenue fund line item for the transfer (Sarasota County Infrastructure Surtax fund). Discussion ensued on

the Manatee County surtax funding revenue and the decking to be replaced/protection from future storms.

As no one wished to speak Mayor Schneier closed the public hearing.

The motion carried by a 6-0 roll call vote, as follows: Bishop, aye; Haycock, aye; Schneier, aye; Gold, aye; Williams, aye; Dominick, aye.

8. Discussion Items

A. Appointments to Town Boards and Committees

Appointments to open seats on the Planning & Zoning Board (3 vacant seats, 2 expiring terms), Zoning Board of Adjustments (2 expiring terms), and Citizens Tax Oversight Committee (one vacant seat) will be considered by the Town Commission at their April 5, 2021 Regular Meeting. Recommended Action: Appoint members to Advisory Boards and Committee.

Following comments by Mayor Schneier, the Commission considered appointments to the CTOC, P&Z Board, and the ZBA.

Commissioner Bishop moved to appoint Ms. Margaret Nuzzo to the Citizens Tax Oversight Committee for a partial term through May 11, 2022. The motion, seconded by Commissioner Gold, carried by a 6-0 roll call vote, as follows: Bishop, aye; Gold, aye; Dominick, aye; Williams, aye; Haycock, aye; Schneier, aye.

The Commission considered appointments to the P&Z Board.

Commissioner Bishop moved to reappoint Mr. Gary Coffin to the Planning and Zoning Board for a three-year term effective through May 8, 2024. The motion, seconded by Commissioner Gold, carried by a 6-0 roll call vote, as follows: Schneier, aye; Haycock, aye; Bishop, aye; Dominick, aye; Gold, aye; Williams, aye.

Commissioner Dominick moved to reappoint Mr. Jay Plager to the Planning and Zoning Board for a three-year term effective through May 8, 2024. The motion, seconded by Commissioner Gold, carried by a 6-0 roll call vote, as follows: Williams, aye; Gold, aye; Dominick, aye; Bishop, aye; Haycock, aye; Schneier, aye.

Mayor Schneier opened the floor for nominations to fill two three-year terms on the Planning and Zoning Board.

Commissioner Bishop nominated Mr. Paul Hylbert. Commissioner Williams nominated Mr. Steven Miesowicz. Commissioner Gold nominated Ms. Margaret Nuzzo. Commissioner Dominick nominated Mr. Michal Warnstedt.

Following a vote on the nominations, Mayor Schneier noted the appointment of Mr. Paul Hylbert to the Planning and Zoning Board for a three-year term effective through May 8, 2024.

Following a vote on the nominations, there was consensus to remove the individual who received the lowest number of votes.

Following comments from Town Manager Tom Harmer and a vote on the nominations, Commissioner Bishop moved to appoint Ms. Margaret Nuzzo to the Planning and Zoning Board for a three-year term effective through May 8, 2024. The motion, seconded by Commissioner Williams, carried by a 5 to 1 roll call vote, as

follows: Williams, aye; Gold, aye; Dominick, aye; Bishop, aye; Haycock, no; Schneier, aye.

Commissioner Williams moved to appoint Mr. Michael Warnstedt to the Planning and Zoning Board for a partial term effective through May 11, 2022. The motion, seconded by Commissioner Dominick, carried by a 6-0 roll call vote, as follows: Williams, aye; Gold, aye; Dominick, aye; Bishop, aye; Haycock, aye; Schneier, aye.

The Commission considered appointments to the ZBA.

Commissioner Bishop moved to reappoint Ms. Gaele Barthold to the Zoning Board of Adjustment for a three-year term effective through May 8, 2024. The motion, seconded by Commissioner Dominick, carried by a 6-0 roll call vote, as follows: Bishop, aye; Dominick, aye; Gold, aye; Williams, aye; Haycock, aye; Schneier, aye.

Commissioner Bishop moved to reappoint Ms. Ann Roth to the Zoning Board of Adjustment for a three-year term effective through May 8, 2024. The motion, seconded by Commissioner Dominick, carried by a 6-0 roll call vote, as follows: Bishop, aye; Dominick, aye; Gold, aye; Williams, aye; Haycock, aye; Schneier, aye.

Mayor Schneier commented on the vacant seat on the Town Commission, advised that individuals could submit a letter of interest until April 9, 2021, and noted the appointment would be made at a Special Meeting at 11:30 a.m. on April 19, 2021.

B. Commission Appointments to Outside Agencies

Each year following the General Municipal Election and Statutory Meeting the Town Commission makes appointments of its members to committees named in the Town Code or as required by outside agencies. Recommended Action: Appoint Commissioners to Town committees and outside agencies.

Commissioner Bishop inquired as to the duties of the Special Liaisons to Sarasota and Manatee Counties and the necessity to make appointments.

Town Manager Tom Harmer reviewed the positions for special liaisons and current practice.

Following comments, Commissioner Bishop moved to eliminate the special liaisons positions as official appointments. The motion, seconded by Commissioner Dominick, carried by a 6-0 roll call vote, as follows: Bishop, aye; Dominick, aye; Haycock, aye; Gold, aye; Williams, aye; Schneier, aye.

Following comments, Mayor Schneier requested that each agenda for the Regular and Workshop meetings include an item for Committee Reports and that each Commissioner report on any meetings they had attended.

Following a discussion on the appointments to outside Boards and Committees, the Commission noted the following proposed appointments:

Mayor Schneier: Barrier Island Elected Officials, Manatee County Council of Governments, Sarasota County Council of Governments, and alternate to the Sarasota Bay Estuary Program Board of Directors.

Vice Mayor Haycock: Investment Advisory Committee, Finance Subcommittee, Barrier Island Elected Officials, Manatee County Council of Governments, Sarasota County Council of Governments, Metropolitan Planning Organization, and the Sarasota Bay Estuary Program Board of Directors.

Commissioner Williams: Manatee/Bradenton Tourist Development Council and the alternate to the Bradenton Area Economic Development Corporation.

Commissioner Gold: Investment Advisory Committee, Finance Subcommittee, Sarasota County Tourist Development Council (TDC), and alternates on the Economic Development Corporation of Sarasota County and the ManaSota League of Cities.

Commissioner Dominick: Investment Advisory Committee, Finance Subcommittee, Economic Development Corporation of Sarasota County, and alternate on the Sarasota County Tourist Development Council (TDC).

Commissioner Bishop: ManaSota League of Cities and alternate on the Metropolitan Planning Organization.

Commissioner District 5: Bradenton Area Economic Development Corporation and the alternate on the Manatee/Bradenton Tourist Development Council.

Commissioner Bishop moved to approve the appointments noted herein. The motion, seconded by Vice Mayor Haycock, carried by a 6-0 roll call vote, as follows: Bishop, aye; Haycock, aye; Williams, aye; Gold, aye; Dominick, aye; Schneier, aye.

C. Florida Department of Environmental Protection (FDEP) Consent Order OGC File No. 20-1261, In-Kind Projects and Consent Order Management

Town staff will present options and recommendations for submitting in-kind projects to FDEP to meet the requirements in the Consent Order. The staff will also provide an update and overview of how the Consent Order requirements will be managed and tracked. Recommended Action: Approve Option 1 Projects to be transmitted to the FDEP for review.

Following comments by Town Manager Tom Harmer, Public Works Director Isaac Brownman gave a PowerPoint presentation on the FDEP Consent Order, In-Kind Projects, and Consent Order Management. Discussions were held with Mr. Brownman and Town Attorney Maggie Mooney on the following topics/issues:

- utilization of projects already scheduled and funded
- Consent Order requirements/funding restrictions
- funding for Projects 1 through 5
- Bayfront Park Seawall Enhancement and Living Shorelines Study Project
- fiscal responsibility to taxpayers with benefit to the Town (Option 1)
- consideration on the ability to complete projects within timeframe outlined in Consent Order
- impact on funding for the wet well lining for the Master Lift Station if the Bayfront Park Seawall Enhancement is selected (entire lining would be completed)
- number of pilot projects undertaken by Florida Fish and Wildlife Conservation.

Dr. James Whitman, Norton Street, commented on consideration of a Quick Point Park project.

Town Attorney Mooney reviewed Section 19 of the Consent Order relating to funding of the sewer related projects (Option 1) advising that the funding (utility funds) identified could not be used for other projects.

Town Manager Harmer commented on the environmental projects and advised that the projects could be addressed during the budget projects.

Commissioner Dominick moved to approve Option 1 (Wet Well Lining and a portable generator for Master Lift Station D (Funded in FY 2021 CIP). The motion, seconded by Commissioner Williams, carried by a 6-0 roll call vote, as follows: Dominick, aye; Williams, aye; Schneier, aye; Haycock, aye; Gold, aye; Bishop, aye.

RECESS: 3:18 p.m. - 3:25 p.m.

Mr. Brownman provided an overview on the Consent Order Management Action Items and Next Steps. Upon inquiry, Mr. Brownman reviewed the Mitigation Bank Credits and on-going discussions relating to the credits.

Mayor Schneier requested that Staff provide the Commission with information relating to the initial costs of the projects.

9. Town Commission Comments

A. Emergency Management

Mayor Schneier inquired and Town Manager Tom Harmer commented on the anticipated receipt of the Federal funds under the CARES Act and the restrictions on use.

B. State Legislation

Mayor Schneier commented on grants for seawall/sea level rise and available grant funding. Town Manager Tom Harmer noted that staff is following the issue.

10. Town Attorney Comments

Request for Appointment of Special Counsel to the Planning & Zoning (P&Z) Staff in Quasi-Judicial Proceedings Related to St. Regis Development; and for Special Litigation Counsel for Wastewater Spill Matters. Recommended Action: Authorize Town Manager to execute engagement agreements for special counsel(s) and waiver of no conflict.

Town Attorney Maggie Mooney provided an overview of the proposed Special Counsel (Bryant, Miller, Olive) for the Planning staff and Special Counsel (Garcia Dell) for the wastewater spill matters and noted that a Waiver of Conflict is required to be waived for the Garcia Dell law firm.

Upon inquiry, Town Attorney Mooney confirmed that the Special Counsel for the P&Z Board would be reimbursable by the applicant, noted previous counsel not available, and reimbursable expenses relating to the wastewater spill matters.

Commissioner Bishop moved to authorize the Town Manager to execute the engagement agreements and declared a waiver of no conflict. The motion, seconded by Commissioner Dominick, carried by a 6-0 roll call vote, as follows: Bishop, aye; Dominick, aye; Gold, aye; Williams, aye; Schneier, aye; Haycock, aye.

11. Town Manager Comments

Town Manager Tom Harmer commented on the Commission's April meeting schedule.

12. Adjournment

Mayor Schneier adjourned the April 5, 2021, Regular (hybrid) Meeting at 3:50 p.m.

Trish Shinkle, Town Clerk

Kenneth Schneier, Mayor

Minutes Approved: _____

Note: Minutes in draft form and not official until approved by the Commission.

**MINUTES
LONGBOAT KEY TOWN COMMISSION
SPECIAL WORKSHOP
April 5, 2021**

Present: Mayor Ken Schneier, Vice Mayor Mike Haycock, Commissioners B.J. Bishop, Sherry Dominick, Penny Gold and Debra Williams

Also Present: Town Manager Tom Harmer, Deputy Town Clerk Savannah Cobb

1. Call to Order

Mayor Schneier called the April 5, 2021, Special Workshop to order at 9:05 a.m. in the Town Commission Chamber, Town Hall, 501 Bay Isles Road, Longboat Key, Florida. Commissioner Dominick led the Pledge of Allegiance.

2. Public to be Heard

Opportunity for Public to Address Town Commission
No items were presented.

3. Meet and Greet with Citizens Interested in Serving on the Town's Boards and Committees

The Town Clerk's Office received applications from citizens interested in serving on the Planning and Zoning Board (P&Z), Zoning Board of Adjustment (ZBA), and the Citizens Tax Oversight Committee (CTOC). The Town Commission established a policy to hold a Meet and Greet with citizens prior to the formal appointments of individuals to the Town's Boards and Committees. Recommended action: None, informational only.

Following opening remarks by Mayor Schneier, the Commission met with each of the applicants individually, where the applicants provided background information on their credentials and identified their interest in appointment. The following applicants participated in the Meet and Greet:

- Mr. Christopher Carman, applied to P&Z and ZBA
- Mr. Jeffrey Carman, applied to P&Z and ZBA
- Mr. Gary Coffin, seeking reappointment to P&Z
- Ms. Brandie Puls, applied to P&Z
- Ms. Margaret Nuzzo, applied to P&Z and CTOC
- Mr. Edward Zunz, applied to P&Z
- Mr. Michael J. Warnstedt, applied to P&Z
- Mr. Paul Hylbert, applied to P&Z
- Mr. Steven Miesowicz, applied to P&Z
- Ms. Gaele Barthold, seeking reappointment to ZBA

After each question and answer session, Mayor Schneier thanked the applicants for volunteering to serve and advised that formal appointments would be made at the Regular Meeting later this date.

4. Adjournment:

Mayor Schneier noted the Regular Meeting at 1:00 p.m. this date and adjourned the April 5, 2021, Special Workshop at 11:08 a.m.

Savannah Cobb, Deputy Town Clerk

Kenneth Schneier, Mayor

Minutes Approved: _____

Note: Minutes in draft form and not official until approved by the Commission.

**MINUTES
LONGBOAT KEY TOWN COMMISSION
GOALS AND OBJECTIVES
SPECIAL WORKSHOP (Hybrid)
April 19, 2021**

Present: Mayor Ken Schneier, Vice Mayor Mike Haycock, Commissioners B.J. Bishop, Penny Gold and Debra Williams

Also Present: Town Manager Tom Harmer, Information Technology Director Jason Keen, Deputy Town Clerk Savannah Cobb

Not Present: Commissioner Sherry Dominick

1. Call to Order

Mayor Schneier called the April 19, 2021, (hybrid) Goals and Objectives Special Workshop to order at 10:00 a.m. in the Town Commission Chamber, Town Hall, 501 Bay Isles Road, Longboat Key, Florida. Commissioner Williams led the Pledge of Allegiance.

2. Statement of Hybrid Meeting Protocols

Town Manager Tom Harmer reviewed the Hybrid Meeting Protocols.

3. Public to be Heard

Opportunity for Public to Address Town Commission
No items were presented.

4. Goals and Objectives: Civic Organizations, Churches, and Association

Attendance Confirmed – Written Comments Submitted

A. START (Solutions to Avoid Red Tide)

START Representative Sandy Gilbert commented on the following topics/issues:

- Sarasota Bay water quality/red tide
- nutrient reducing projects and programs
- unique multi-phase stormwater system at Bay Park in Sarasota
- pond restoration program
- GCORR Oyster Recycling and Renewal Program
- clam seeding partnership with Sarasota Bay Watch.

B. LBK North

LBK North representative Maureen Merrigan commented on the following topics/issues:

- street flooding
- canal maintenance
- roundabout at Gulf of Mexico and Broadway
- turn lane at General Harris intersection
- crosswalks
- Police visibility at Greer Island
- 100 North Shore beach entrance maintenance.

C. LBK Turtle Watch

LBK Turtle Watch representative Cyndi Seamon commented on the following topics/issues

- turtle nesting
- disorientation
- Recreational Use Agreement
- “Flip a Switch Make a Move” campaign
- raccoons.

D. Sleepy Lagoon Homeowners Association

Sleepy Lagoon Homeowners Association representative June McGroary had technical difficulties on Zoom and participated later in the meeting.

Attendance Confirmed – No Written Comments

A. Rotary Club

No items were presented.

B. Longboat Key Education Center

Longboat Key Education Center representative Susan Goldfarb commented on the following topics/issues:

- impact from COVID-19
- integrating with Temple Beth Israel
- location no longer at Centre Shops, moving to Temple Beth Israel.

Attendance Confirmed – Written Comments Submitted - Continued

D. Sleepy Lagoon Homeowners Association

Sleepy Lagoon Homeowners Association representative June McGroary (via Zoom) commented on the following topics/issues:

- street flooding
- storm drainage on Lyons Lane
- request of engineering study done for entire neighborhood
- comprehensive plan for drainage in neighborhood.

Not in Attendance – Written Comments Submitted

Mayor Schneier noted the following organizations submitted written comments, but were not in attendance:

- The Federation of Longboat Key Condominiums
- The Paradise Center
- Mote Marine Laboratory
- Kiwanis Foundation
- The Longboat Key Garden Club.

5. Other Organizations

No items were presented.

6. Town Commission Discussion

Discussions were held on the following topics/issues:

- flooding problems in neighborhoods
- maintaining beaches/beach entrances
- building infrastructure to support electric vehicles
- pedestrian and bike safety on Gulf of Mexico Drive
- Gulf of Mexico Drive beautification
- undergrounding project
- street/sidewalk lighting.

7. Adjournment:

Mayor Schneier adjourned the April 19, 2021, Goals and Objectives Special Workshop at 10:51 a.m.

Savannah Cobb, Deputy Town Clerk

Kenneth Schneier, Mayor

Minutes Approved: _____

Note: Minutes in draft form and not official until approved by the Commission.

End of Agenda Item