



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

www.longboatkey.org

Ken Schneier, Mayor; Mike Haycock, Vice Mayor;
Sherry Dominick, District 1; Penny Gold, District 2;
Debra Williams, District 4; Maureen Merrigan, District 5;
and B.J. Bishop, At-Large

AGENDA

REGULAR MEETING (In-Person/Virtual)

July 2, 2021 – 9:00 AM

1. Call to Order and Pledge of Allegiance

2. 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."

3. 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.

4. Reports

A. Committee Reports

B. Consolidated Retirement System (CRS) Board Chair - Annual Report

CRS Board of Trustees' Chair to provide the annual update on the Retirement System Fund, performance, and anticipated effect on the Town's FY22 Budget. Recommended Action: None, informational only.

5. 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.

A. Approval of Minutes

May 18, 2021 Special Workshop Meeting (Budget); and May 18, 2021 Regular Workshop Meeting Minutes.

Recommended Action: Approve Minutes.

B. Florida Power & Light (FPL) Easements for Use of Town Property Within Phase 2

Three easements required by FPL for use of Town Property as part of the Phase 2 portion of the project requires Commission approval. These easements will facilitate the installation and maintenance of power distribution infrastructure on Town owned property.

Recommended Action: Authorize Manager to execute FPL Easements.

C. Resolution 2021-17, Providing for Town Commission Participation in a Joint Meeting with the Manatee County Board of County Commissioners (MCBOCC) on September 30, 2021 at 1:30pm

As required by Florida Statutes, a Resolution passed by the Town Commission is required when meeting with the governing body of the County. This resolution satisfies that requirement for the planned joint meeting on September 30, 2021.

Recommended Action: Pass Resolution 2021-17.

D. Cancellation of September 13, 2021 Special Workshop Meeting (Budget)

At the June 21, 2021 Special Workshop Meeting there was Commission consensus for the cancellation of the tentative September 13, 2021 Special Workshop Meeting (Budget) as it is not needed.

Recommended Action: Cancel September 13, 2021 Special Workshop Meeting (Budget).

6. Emergency Ordinance and Resolution and Public Hearing

A. Emergency Ordinance 2021-10, Amending Chapter 130.02, Sound Regulations, and Chapter 33, Providing Authority to the Special Magistrate Chapter to Adjudicate Violations of Chapter 130.02

At their June 21, 2021 Regular Workshop Meeting, the Town Attorney and staff were directed to prepare Emergency Ordinance 2021-10 to facilitate the immediate enforcement of violations of the Town's Sound Regulations. This Emergency Ordinance amends Town Code Sections 30.09 and 130.02 to authorize the Special Magistrate to review and enforce violations of Section 130.02.

Recommended Action: Adopt Emergency Ordinance 2021-10.

B. Resolution 2021-18, Amending the Schedule of Violations and Fines

Resolution 2021-18 updates the Schedule of Violations and Fines to add violations of Chapter 130.02, Sound Regulations as violations enforced through the Town's Code Enforcement citation process, and for the Special Magistrate to hear contested citations.

Recommended Action: Pass Resolution 2021-18.

7. Ordinance – Second Reading and Public Hearing

A. Ordinance 2021-01, Amending Chapter 100, Marine Turtle Protection

This is a continuation of the second reading and public hearing that was held on June 7, 2021. If adopted this will be the final action of the proposed changes that will go into effect 6 months following adoption.

Recommended Action: Adopt Ordinance 2021-01.

B. Ordinance 2021-07, Request for Referendum for Property Located at 597 Buttonwood Drive

This is a follow-up to a private property owner's request to waive the petition requirement for placing a density request on the ballot. This is the final hearing for adoption of the specific language to be placed on the November 2, 2021 ballot.

Recommended Action: Adopt Ordinance 2021-07.

C. Ordinance 2021-04, Renewal of Waste Management Franchise Agreement for Solid Waste and Recycling Collection

This is the final adoption hearing related to the renewal of the Town's solid waste and recycling franchise agreement with Waste Management for another three-year term through June 30, 2024.

Recommended Action: Adopt Ordinance 2021-07.

8. Resolutions and Pubic Hearing

A. Resolution 2021-15, Solid Waste Franchise Agreement, Recycling Rate Adjustment

Resolution 2021-15 provides for a rate increase to single-family residential, and multi-family commercial recycling components, phased incrementally over a 3-year period to address cost due to changes in the law affecting the recycling industry.

Recommended Action: Pass Resolution 2021-15.

B. Resolution 2021-13, Reallocation and Amendment of Revenues for Sarasota County Infrastructure Surtax (IST) Phase III FY10-FY24 Budget

This Resolution provides for the reallocation of IST balances remaining in the approved categories based on the current status of projected revenues and forecasted needs through the end of the Surtax III program ending in 2024.

Recommended Action: Pass Resolution 2021-13.

9. Discussion Items

A. Setting of Maximum Millage Rate

In accordance with Florida Statutes the Town must establish a proposed maximum millage rate by July so that it can be included in the Notice of Proposed Property Taxes mailed in August by each County. Although it can be reduced in later budget hearings, these millage rates cannot be increased.

Recommended Action: Set Maximum Millage Rates and forward required documents to adopt millage rates, and budget, based on these tentative rates to September 13, 2021 Special Meeting at 5:01pm, for first public hearing.

B. Town Center Outdoor Venue Stage Update

At the May 18 Special Workshop Meeting (Budget) the Town Commission directed staff to place an item for the Town Center Outdoor Venue Stage Update on the July 2, 2021 Regular Meeting agenda.

Recommended Action: Provide direction to Manager.

C. 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.

Recommended Action: None, informational only.

10. Town Commission Comments

11. Town Attorney Comments

12. Town Manager Comments

13. 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 seventy-two (72) hours in advance of this proceeding. If you are hearing impaired, please call 941-316-8719.