



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 October 4, 2021 – 1:00 PM

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. COVID-19 Update

The Town Manager will brief Commissioners on the Town's response to the COVID-19 pandemic.

Recommended Action: None, informational only.

C. Proclamation - Florida Cities Government Week

D. Florida Department of Transportation (FDOT) Update Regarding Mid-Block Pedestrian Crossings on Gulf of Mexico Drive

FDOT will present a potential pilot project on Longboat Key to test two crossing enhancements within the Town, utilizing locations where crosswalks are currently installed. FDOT will monitor before, and after, peak season results.

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

September 13, 2021 Special Meeting (Budget); and September 13, 2021 Regular Meeting Minutes.

Recommended Action: Approve Minutes.

B. Temporary Beach Restoration Easements for Longboat Key Beach Nourishment and Maintenance Projects

The majority of Gulf-front properties' beach easements will expire in December 2021. The Town Attorney's Office and Town staff are developing new easements, and will work to acquire them from those with expiring easements. Town Attorney and staff are seeking authorization for the Manager to execute temporary beach easements entered into with Gulf-front property owners.

Recommended Action: Authorize Manager to execute Temporary Beach Restoration Easements.

C. Adoption of 2022 Town Commission Meeting Schedule

Each year the Town Commission adopts its annual meeting calendar for the upcoming year which includes all customary meetings, and required meetings that can be reasonably anticipated at this time. The schedule accommodates Town-observed holidays, religious observances, Florida Statutes advertising requirements for Budget adoption, and incorporates Commission-stated preferences regarding holidays and other conflicts.

Recommended Action: Adopt 2022 Town Commission Meeting Schedule.

D. Public Forum Permit (PFP) Application Requests for Waiver of Permit Fee

The Paradise Center is requesting a PFP Application fee waiver of \$100 for a Breast Cancer Walk on Saturday, October 16, 2021. St. Mary's Star of the Sea Catholic Church is requesting a PFP Application fee waiver of \$100 for the Annual Rummage Sale on March 4, 2022.

Waive the \$100 PFP application fees.

6. Ordinance – First Reading

Ordinance 2021-14, Amending Chapter 154, Flood Control

The Town participates in the National Flood Insurance Program (NFIP) and the Community Rating System (CRS) and is currently rated a Class 6 community, providing 20% discounts on applicable insurance policies. Based on changes in NFIP CRS effective January 12, 2021, the Town is required to amend our Code to eliminate the height exemption for manufactured homes, or the Town would be downgraded to a Class 9 CRS community with only a 5% discount.

Recommended Action: Forward Ordinance 2021-11 to the November 1, 2021 Regular Meeting for second reading and public hearing.

7. Discussion Items

A. Report on Implementation of Longbeach Village Resident Parking Program (RPP)

Effective January 1, 2021 the Resident-Only Parking Permit (RPP) Program for the majority of public streets within the Longbeach Village area was implemented. Staff was asked to monitor various aspects of the program, and update the Commission on the status of the Program within the first year of implementation.

Recommended Action: None, informational only.

B. Appointment to Consolidated Retirement System (CRS) Board of Trustees

The Town Commission will consider 2 appointments to the Consolidated Retirement System Board of Trustees. One appointment is for an existing vacancy and one is to appoint or re-appoint for an expired term.

Recommended Action: Make appointments to CRS Board of Trustees.

8. Town Commission Comments

9. Town Attorney Comments

10. Town Manager Comments

11. 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.