

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 WORKSHOP MEETING November 15, 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. Five Year Service Award to Deputy Town Clerk, Savannah Cobb

5. Discussion Items

A. Discussion Regarding Infrastructure Surtax IV

Sarasota County Infrastructure Surtax IV is scheduled for the November 8, 2022 ballot, with the program beginning in 2025 through 2039 if passed by voters. The forecasted revenue for the Town over the duration of the program is \$13 million. The Commission will consider project categories for eligible uses of those funds.

Recommended Action: None, informational only.

B. Sea level Rise Phase 2 Update and Overview of Phases 3 and 4

Beginning in 2018 the Town and our consultants APTIM Environmental & Infrastructure have conducted a review of impacts from sea level rise and recurrent flooding using a 4-phase

approach. Phase 1 (initial assessment) was completed in 2018 with Phase 2 (defining impacts) kicking off in 2019 Town staff will present the findings and recommendations of Phase 2 and provide an overview of the process and timing of Phase 3 (adaption strategies) and Phase 4 (implementation plan).

Recommended Action: None, informational only.

C. Gulf of Mexico Drive Corridor Study

The Town engaged Kimley-Horn to develop a Gulf of Mexico Drive Complete Streets Corridor Master Plan to develop strategies for segments along the length of the 10-mile roadway corridor. Town staff will review those options with the Town Commission and review next steps based on the Commission direction received at this meeting.

Recommended Action: Provide direction to Manager

D. Comprehensive Plan Evaluation and Appraisal Report

The Town's Comprehensive Plan is required by State Statutes to be reviewed at least once every seven years to ensure the plan is consistent with State requirements and the community's priorities and vision. Town staff will provide an overview of the process for the upcoming review for the Comprehensive Plan Evaluation and Appraisal Report.

Recommended Action: Provide direction to Manager.

6. Town Commission Comments

7. Town Attorney Comments

8. Town Manager Comments

9. 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.