



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](http://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 December 6, 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. Legislative Update – Town Lobbyist Dave Ramba
- B. Committee Reports
- C. COVID-19 Update

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

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

Meeting Minutes.

Recommended Action: Approve Minutes.

B. Interlocal Agreement Between the Town and Manatee County for Greer Island Law Enforcement Funding

Since 2018 the Town and Manatee County have entered an Interlocal Agreement to offset the cost of the Town providing public safety services to the Manatee County-owned Park, Greer Island, aka Beer Can Island. The Interlocal Agreement will provide funding in the amount of \$60,000 for public safety services for FY22.

Recommended Action: Authorize Manager to execute the Interlocal Agreement with Manatee County for Greer Island Law Enforcement funding.

C. Certification of November 2, 2021 Referendum Election Results

The Town Commission is required to certify results of the Town's General Municipal Election. The Town Clerk will provide results from both Sarasota and Manatee County for formal certification.

Recommended Action: Certify the November 2, 2021 Referendum Election results.

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

The Longboat Key Chamber of Commerce is requesting a waiver of the \$100 permit fee for their Annual Tree Lighting Event on Saturday, November 27, 2021 from 5:30 – 7:00 pm at the Town Center.

Recommended Action: Waive the \$100 PFP application fee.

## **6. Ordinance – First Reading**

Ordinance 2021-13, Amending Chapter 130, Sound Regulations

Following adoption of Emergency Ordinance 2021-10 on July 2, 2021, the Town and Attorney and Town Manager were directed to review Chapter 130 and develop a new Sound Ordinance to replace the existing Code to provide for enforcement. This item was rescheduled from the November 1, 2021 Regular Meeting for first reading.

Recommended Action: Forward Ordinance 2021-13 to the January 10, 2022 Regular Meeting for second reading and public hearing.

## **7. Resolution & Public Hearing**

Resolution 2021-26, Amending the FY22 Budget General Fund, and Water and Wastewater Fund, Adopted Budgets to Carryover Open Purchase Orders from the Prior Year

As part of the Town's annual year-end close of the fiscal year budget all accounts must transfer unspent or unencumbered balances. Resolution 2021-26 provides for carryovers of Open Purchase Orders in the General Fund, and Water and Wastewater Fund from FY21 to FY22.

Recommended Action: Pass Resolution 2021-26.

## **8. Public Hearing**

Subdivision Variance Order 2021-01 for Arpke Subdivision

Subdivision Variance Order 2021-01 was forwarded for Commission consideration from the November 16, 2021 Planning & Zoning Board Regular Meeting with a recommendation for approval.

Recommended Action: Approve Subdivision Variance Order 2021-01.

## **9. Discussion Items**

### **A. Agreement for Town Center Stage Naming Rights**

The Town Commission will consider an agreement with the Longboat Key Foundation and Paul and Sarah Karon for naming rights to the Town Center Stage. The Karons have agreed to fund up to \$500,000 for design and construction of the stage through a donation to the Longboat Key Foundation.

Recommended Action: Approve Town Center Stage Naming Rights Agreement and authorize the Town Manager to execute the Agreement

### **B. Request for Approval of the Metropolitan Planning Organization (MPO) and Barrier Island Traffic Study (BITS) Priorities**

Each year the Town Commission establishes and approves the Town's priorities for the Metropolitan Planning Organization and the Barrier Island Traffic Study. Town staff will present a list of recommendations for Commission consideration.

Recommended Action: Approve the MPO and BITS priorities

## **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.