



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; Maureen Merrigan, Vice Mayor;

Sherry Dominick, District 1; Penny Gold, District 2;

Debra Williams, District 4; Mike Haycock, At-Large;

and B.J. Bishop, At-Large

AGENDA REGULAR MEETING May 2, 2022 – 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. Legislative Update –Representative Fiona McFarland and Town Lobbyist Dave Ramba

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

April 4, 2022 Special Workshop Meeting (Goals & Objectives); and April 4, 2022 Regular Meeting Minutes.

Recommended Action: Approve Minutes.

B. Resolution 2022-09, Providing for Joint Meeting with Manatee County Commission

Each year the Town Commission meets jointly with the Manatee County Commission. This year the meeting is scheduled for May 26, 2022 beginning at 1:30pm at the Manatee County Government Administration Center, Fourth Floor, Manatee Room, 1112 Manatee Avenue West, Bradenton, FL. Resolution 2022-09, provides authority for this meeting to be held.

Recommended Action: Pass Resolution 2022-09.

6. Ordinance – Second Reading and Public Hearing

A. Ordinance 2022-09, Amending Chapter 72, Parking

A provision in the Town Code provides for the ability to reduce the amount of a parking citation penalty when reviewed by the Police Department. Ordinance 2022-09 was drafted for Commission consideration in order to eliminate that provision and consistently manage the appeals process for parking citations through the Special Magistrate. Ordinance 2022-09 was forwarded from the April 4, 2022 Regular Meeting for second reading and public hearing.

Recommended Action: Adopt Ordinance 2022-09.

B. Ordinance 2022-04, Amending the Comprehensive Plan Future Land Use Map for 597 Buttonwood Drive

Ordinance 2022-04 is an amendment to the Comprehensive Plan's Future Land Use Map from OI, Office Institutional to RM-3, Medium Density Single-Family Residential of 3 units per acre designation which allows for less density and intensity usage. This item was forwarded from the April 4, 2022 Regular Meeting for second reading and public hearing.

Recommended Action: Adopt Ordinance 2022-04.

7. Quasi-Judicial Ordinance - Second Reading & Public Hearing

Ordinance 2022-05, Zoning Map Amendment (Rezoning) Application for 597 Buttonwood Drive

Ordinance 2022-05 is a request for rezoning the property to the R-3SF Zoning District from the current OI Zoning District, which would enable the applicant to move forward with subdividing the property for construction of two detached single-family homes. This item was forwarded from the April 4, 2022 Regular Meeting for second reading and public hearing.

Recommended Action: Adopt Ordinance 2022-05.

8. Resolution and Public Hearing

Resolution 2022-08, Amending the FY22 Budget in the Amount of \$123,000 in Miscellaneous Grant Fund for Dog Park Improvements

A grant received from the Rotary Club of Longboat Key for improvements to the Bayfront Park Dog Park requires a budget amendment to the FY22 Budget. Resolution 2022-08 will enable staff to accept the grant and fund the improvements.

Recommended Action: Pass Resolution 2022-08.

9. New Business

A. Appointments to Town Boards and Committees

Appointments to open seats on the Planning & Zoning Board (2), Zoning Board of Adjustment (1), Citizens Tax Oversight Committee (4), Metropolitan Planning Organization (MPO) Citizens

Advisory Network (1), Sarasota County Bicycle/Pedestrian/Trail Advisory Committee (1), and the Citizens' Oversight Committee for Public School Facility Planning (1).

Recommended Action: Make appointments to Advisory Boards and Committees.

B. FY22 Mid-Year Update

As of March 31, 2022, we have completed the first six months of FY22. The Town Manager and Finance Director will provide an update on year to date accomplishments and a financial overview of the FY21 Budget at the May 2, 2022 Regular Meeting.

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.