



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 June 6, 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. Proclamation – Hurricane Awareness Month – June 2022

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 18, 2022 Special Workshop Meeting (Commission Retreat); April 27, 2022 Joint Meeting with Sarasota County Commission; May 2, 2022 Regular Meeting; May 16, 2022 Special Workshop Meeting (Budget); and May 16, 2022 Regular Workshop Meeting Minutes.

Recommended Action: Approve Minutes.

- B. Resolution 2022-13, Florida Department of Transportation (FDOT) Traffic Signal Maintenance and Compensation Agreement with the Town of Longboat Key

The Town and FDOT are engaged in a Traffic Signal Maintenance and Compensation Agreement (ARW13) for the traffic signals along Gulf of Mexico Drive. This amendment to the Agreement includes a revised Exhibit A which reflects the total amount of the Town's FY23 compensation.

Recommended Action: Pass Resolution 2022-13.

- C. Request for Waiver of Public Forum Permit (PFP) Fee for July 4, 2022 Freedom Festival

The Longboat Key Chamber of Commerce requests waiver of \$100 PFP fee and related costs for the July 4, 2022 Freedom Festival.

Recommended Action: Waive \$100 PFP fee.

6. Ordinance – First Reading

Ordinance 2022-08, Establishing Chapter 89, Public Bathing Protection

At the May 16, 2022 Regular Workshop Meeting staff was directed to proceed with development of two boating-restricted areas which also precludes the ability for motorized vessels to anchor or beach on the sand. Ordinance 2022-08 creates Chapter 89, Public Bathing Protection. The intent is to ensure the public can safely enjoy the Town's beaches in a manner that protects them from boating accidents, hazardous currents and navigational hazards.

Recommended Action: Forward Ordinance 2022-08 to the June 20, 2022 Special Meeting for second reading and public hearing, with a revised width in Area 'A' of 50 feet.

7. Ordinance - Second Reading & Public Hearing

Ordinance 2022-03, Amending the Town's Comprehensive Plan, Phase 1 Amendments

Ordinance 2022-03 incorporates the first batch of Comprehensive Plan amendments identified in the Evaluation and Appraisal Report. These first-batch changes are to bring our Plan into compliance with Florida Statutes, and non-substantive series of changes for consistency of terminology, scrivener's, errors, and added or revised language for clarity. First reading and public hearing was held on March 7, 2022, and then transmitted to the Department of Economic Opportunity for review and comment, prior to scheduling this second reading and public hearing.

Recommended Action: Adopt Ordinance 2022-03.

8. New Business

Beach Conditions Update, Greer Island Spit Management, and Discussion Regarding Public Beach Access

Town staff and the Town's Coastal Engineer, Dr. Al Browder, Ph.D., P.E of Olsen Associates will provide an update on current beach conditions following the 2021 beach nourishment project and rock groin installation. Updates will also be provided on the upcoming New Pass Groin tightening project, Greer Island Spit Management Plan project, and discussion regarding public beach access.

Recommended Action: None, informational only.

9. Town Commission Comments

10. Town Attorney Comments

11. Town Manager Comments

12. 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.