



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

George Spoll, Mayor; Ed Zunz, Vice Mayor; Randy Clair, District 1;
Ken Schneier, District 3; Jack Daly, District 4; Mike Haycock, At-Large;
Irwin Pastor, At-Large

AGENDA REGULAR MEETING January 6, 2020 – 1:00 PM

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".

Call to Order and Pledge of Allegiance

Public to be Heard

1. Opportunity for Public to Address Town Commission

At each meeting the Town Commission sets aside a time for the public to address issues that are not on the agenda.

Approval of Minutes

2. November 20, 2019 Special Meeting; November 20, 2019 Special Meeting (PBA Impasse); and December 2, 2019 Regular Meeting Minutes

Committee Reports

- 3. Manatee County Special Liaison Report**
- 4. Sarasota County Special Liaison Report**
- 5. Other Reports**

Consent Agenda

The purpose of the Consent Agenda is to expedite those items on an agenda that appear to be of a routine nature. Any item on the Consent Agenda can be removed from the Consent Agenda and placed on the Regular Agenda by any member of the Town Commission without having to make a motion, receive a second, or submit to 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 is a vote of confirmation to the action noted in each item.

6. Public Forum Permits (PFP) Fee Waiver Requests

The Town Commission adopted Ordinance 2017-01 amending Chapter 92 that, among other changes, institutes a \$100 application fee for special event public forum permits, and includes a provision that the Commission may waive all or part of this fee and all or part of the expenses for departmental assistance for communitywide events. These requests are placed on the Consent Agenda as a routine matter that can be discussed if desired. (PFP fee waiver requests from the Longboat Key Chamber of Commerce for the upcoming Savor the Sounds events.) Recommended Action: Waive \$100 PFP Fees for noted events.

Ordinances – Second Reading and Public Hearing

7. Ordinance 2019-16, Amending Chapter 158, Zoning Code

On April 1, 2019 the Town Commission adopted an updated Zoning Code and identified a number of substantive issues to be addressed as separate Zoning Code amendments. Ordinance 2019-16 provides for the addition of Pickleball and Racquet Sports to the Accessory use Standards for Tennis;

and for additional provisions to address Docks/Structures over Water. These issues were discussed, with consensus reached, at the October 15, 2019 Regular Workshop Meeting. First reading and public hearing was held at the December 2, 2019 Regular Meeting and then forwarded to the January 6, 2020 Regular Meeting for second reading and public hearing. Recommended Action: Adopt Ordinance 2019-16.

8. Ordinance 2020-01, Amending Chapter 74, Parking Schedules

On June 3, 2019 the Town Commission adopted Ordinance 2019-03, amending the Town's traffic rules and parking schedules to address Longbeach residents' concerns related to parking and traffic within the Longbeach Village neighborhood. Staff has continued working with residents and local businesses to discuss enforcement of the newly adopted regulations. In addition, we identified a conflict with existing no parking signage and the Code on certain streets in the Village. In coordination with the Police Department staff identified a need to clarify the Code regarding parking adjacent to driveways on Broadway to assist with enforcement. Ordinance 2020-01, incorporates these changes. First reading was held at the December 2, 2019 Regular Meeting and then forwarded to the January 6, 2020 Regular Meeting for second reading and public hearing. Recommended Action: Adopt Ordinance 2020-01.

New Business

9. 2020 Citizen Satisfaction Survey Update

During the Town Commission's 2019 Strategic Planning Workshop, there was consensus to initiate an annual Citizen Satisfaction Survey during FY20. Staff has worked with the John Scott Dailey Florida Institute of Government (FIOG) at the University of South Florida to develop a proposed plan, scope of work, timeline, and reporting mechanism for the FY20 Citizen Survey. This item was previously discussed at the October 15, 2019 Regular Workshop Meeting. Staff will update the Commission on the plan and timeline associated with the release of the annual survey. Recommended Action: None, informational only.

Town Commission Comments

Town Attorney Comments

Town Manager Comments

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 forty-eight (48) hours in advance of this proceeding. If you are hearing impaired, please call 941-316-8719.