



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 WORKSHOP MEETING
January 21, 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.

Committee Reports

2. Manatee County Special Liaison Report
3. Sarasota County Special Liaison Report
4. Other Reports

Discussion Items

5. **Census 2020 Update**

Neal Dollar, U.S. Census Partnership Specialist will attend the January 21, 2020 Regular Workshop Meeting to discuss planning, and processes for conducting the upcoming 2020 Census. Census Day is April 1, 2020 and coordination between Town staff and 2020 Census representatives to ensure a complete, and accurate count has been, and continues to be, a priority. Recommended Action: None, informational only.

6. **Update on Town Commission Top Seven Priorities**

The Town Commission held their first annual Commission Retreat on April 26, 2019, and established a strategic planning process, identified 38 active initiatives, then established their Top 7 Priority Initiatives for the Town Manager to focus on in the next fiscal year. At the November 12, 2019 Regular Workshop Meeting the Town Manager updated the Town Commission on the strategic planning process and status of the top 7 initiatives. At the January 21, 2020 Regular Workshop Meeting the Town Manager will provide a high-level update of each of the priorities and next steps associated with these initiatives. Recommended Action: None, informational only.

7. **Canal Dredging Update**

The Town Manager and staff will update the Commission on the status of design, and permitting; and also budgetary constraints and next steps for the Town's Canal Dredging program. Recommended Action: None, informational only.

8. **Utilities Undergrounding Update**

At each Regular Workshop Meeting the Town Manager and staff provide an update on various components of the Utility Undergrounding Project. Recommended Action: None, informational only.

9. **Agenda Topics Proposed for Joint Special Meeting with Sarasota County Commission**

The Town Commission is scheduled to meet with the Sarasota County Board of County Commissioners to participate in their annual Special Joint Meeting on February 26, 2020, at 1:30 pm. The Sarasota County Administrator and Town Manager have discussed agenda topics and are seeking feedback prior to finalizing the meeting agenda. Recommended Action: Confirm agenda topics for the Joint Special Meeting with the Sarasota County Board of County Commissioners.

10. **Manatee County Public Library System Advisory Board of Trustees**

The Manatee County Commission appoints members to serve on the Manatee County Public Library System Advisory Board of Trustees. One member is recommended for appointment by the four island communities' respective Commission. The current term for the representative who resides within the island zip codes is expiring at the end of January 2020 and he is not seeking reappointment. Mr. Marion Duncan is the only applicant from the jurisdiction of island municipalities who has applied for the position. Recommended Action: Recommend Mr. Marion Duncan for appointment to Manatee County Public Library System Advisory Board of Trustees.

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.