



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 January 9, 2023 - 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

Committee Reports

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

December 5, 2022 Regular Meeting; and December 12, 2022 Regular Workshop Meeting Minutes.

Recommended Action: Approve Minutes.

B. Resolution 2023-01, Support of the 2023 Florida League of Cities Legislative Platform

Florida League of Cities adopted their 2023 Legislative Platform on December 2, 2022, during their Annual Legislative Conference. They requested that member municipalities adopt a resolution

supporting the FLC Platform in advance of the 2023 Legislative Session which convenes on March 7, 2023.

Recommended Action: Pass Resolution 2023-01.

- C. Resolution 2023-02, Providing for the Longboat Key Town Commission's Participation in the Sarasota County School Board's Convocation of Governments Meeting

In 2003 the Sarasota County School Board and all five local governments entered into an Interlocal Agreement for School Facility Planning and are required to hold a Convocation of Governments Meeting annually. Resolution 2023-02 provides compliance with Florida Statutes 166.0213 and provides authority for the Town Commission to participate in the Convocation on January 20, 2023.

Recommended Action: Pass Resolution 2023-02.

- D. Request for Authorization to Execute Interlocal Agreement with Sarasota County for Disbursement of Tourist Development Tax (TDT) Revenues

The Town and Sarasota County are currently parties to an Interlocal Agreement which allocates Tourist Development Tax proceeds to the Town's Beach Renourishment Program expenditures. Earlier this year, Sarasota County added an additional one percent to tourism taxes collected. This Interlocal Agreement provides for the Town to receive a portion of the additional one percent for beach maintenance and beach nourishment.

Recommended Action: Authorize the Mayor to execute an Interlocal Agreement with Sarasota County for the disbursement of the new Sixth Percent Tourist Development Tax Revenues.

6. Ordinances – First Reading

- A. Ordinance 0222-19, Amending the Comprehensive Plan, Infrastructure Element

Ordinance 2022-19 incorporates the third batch of Comprehensive Plan amendments identified in the Evaluation and Appraisal Report. These changes are to update the Infrastructure Element. Following first reading, Ordinance 2022-19 will be transmitted to the Department of Economic Opportunity for review and comment prior to scheduling second reading and public hearing.

Recommended Action: Transmit Ordinance 2022-19 to the Department of Economic Opportunity for review and comment.

- B. Ordinance 2022, Amending the Comprehensive Plan, Mobility Element

Ordinance 2022-22 incorporates the fourth batch of Comprehensive Plan amendments identified in the Evaluation and Appraisal Report. These changes are to update the Mobility Element. Following first reading, Ordinance 2022-22 will be transmitted to the Department of Economic Opportunity for review and comment prior to scheduling second reading and public hearing.

Recommended Action: Transmit Ordinance 2022-22 to the Department of Economic Opportunity for review and comment.

7. Ordinance – Quasi-judicial – Second Reading and Public Hearing

- A. Ordinance 2022-17, Amending the Comprehensive Plan's Future Land Use Map for Porto Longboat Key Residences, 5630 Gulf of Mexico Drive

Ordinance 2022-17 is an amendment to the Comprehensive Plan's Future Land Use Map from CL (Limited Commercial) and RM-4 (Medium Density Single-Family Mixed Residential 4 units/acre)

designations to the RM-4 designation. This item was forwarded from the December 5, 2022 Town Commission Regular Meeting following first reading and public hearing.

Recommended Action: Adopt Ordinance 2022-17.

- B. Ordinance 2022-18, Zoning Map Amendment (Rezoning) Application for Porto Longboat Key Residences, 5630 Gulf of Mexico Drive

Ordinance 2022-18 is a request for rezoning the property from the C-1 (limited Commercial) and R-4SF (Single-Family Medium-Density Residential District 4 units/acre) Zoning Districts to the R-4MX (Medium Density Mixed Residential 4 units/acre) Zoning District. This item was forwarded from the December 5, 2022 Town Commission Regular Meeting following first reading and public hearing.

Recommended Action: Adopt Ordinance 2022-18.

- C. Ordinance 2022-10, Outline Development Plan, Harbourside Tennis Club, 3000 Harbourside Drive

Ordinance 2022-10 proposes an amendment to a previously approved Planned Unit Development/Outline Development Plan (PUD/ODP) for the addition of four pickleball courts and additional parking at the Harbourside Tennis Club. This item was forwarded from the December 5, 2022 Town Commission Regular Meeting following first reading and public hearing.

Recommended Action: Adopt Ordinance 2022-10.

8. Site Development Order

Site Development Plan Order 2022-02, Harbourside Tennis Club Pickleball Courts, 3000 Harbourside Drive

Site Development Plan Order 2022-02 provides for the development of four pickleball courts and additional parking at the Harbourside Tennis Club. This item was forwarded from the December 5, 2022 Town Commission Regular Meeting following first reading and public hearing.

Recommended Action: Approve Site Development Plan Order 2022-02.

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.