



**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](http://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 February 3, 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. January 6, 2020 Regular Meeting; and January 17, 2020 Sarasota County School Board Convocation of Governments 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. Resolution 2020-01, Supporting Amendment to the U.S. Constitution to Provide for Equal Rights**

At the January 6, 2020 Regular Meeting the Town Commission directed staff to place Resolution 2020-01 on the February 3, 2020 Regular Meeting Consent Agenda for formal action. The Resolution urges the Florida Legislature to join 38 other States to amend the U.S. Constitution in support of the Equal Rights Amendment which was passed by both Houses of Congress on March 27, 1972. Recommended Action: Pass Resolution 2020-01.

#### **7. Proposed Change for March 23, 2020 Regular Workshop Meeting to be Designated as a Special Meeting**

The Town Manager is recommending that the March 23, 2020 Regular Workshop Meeting be designated as a Special Meeting, rather than the traditional Regular Workshop Meeting in order to provide an opportunity to take formal action on two time-sensitive issues. Those two items are the appointment to a vacancy on the Planning & Zoning Board previously held by Commissioner-Elect B.J. Bishop; and Commissioner appointments to Committees and Outside Agencies which are open due to Commissioners leaving the Town Commission. The time sensitive nature of these appointments is due to important Town-related considerations before those Boards,

Committees and Outside Agencies. The March 23, 2020 Special Meeting time would remain at 1:00 PM.  
Recommended Action: Approve change from March 23, 2020 Regular Workshop Meeting to March 23, 2020 Special Meeting.

**8. 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 Operation Kindness Florida for an upcoming 5k FunRun/Walk and from the Christ Church of Longboat Key for a National Prayer Day Event.) Recommended Action: Waive \$100 PFP Fees for noted events.

**Ordinances – First Reading**

**9. Ordinance 2020-02, Amending Chapter 94, Fire Prevention Code**

Ordinance 2020-02 is placed on the February 3, 2020 Regular Meeting to provide a re-write and replacement of Chapter 94, Fire Prevention Code. Chapter 94 was established in the Town Code in 1981, and over the years has experienced a number of amendments to correlate with changes to the Florida Statewide Building Code, as well as Florida Statutes. Ordinance 2020-02 provides for updated language, definitions, other required updates, and a more intuitive document for ease of use. Recommended Action: Forward Ordinance 2020-02 to the March 2, 2020 Regular Meeting for second reading, public hearing, and adoption.

**Resolution & Public Hearing**

**10. Resolution 2020-02, Providing for FY 20 Budget Amendment in the Amount of \$144,000 from the Land Acquisition Fund for Town Center Outdoor Venue Improvements**

Resolution 2020-02 is placed on the February 3, 2020 Regular Meeting for Commission consideration, public hearing, and formal action. The Resolution provides for a budget amendment to fund improvements to the Town Center Outdoor Venue as discussed and approved by the Town Commission at their September 23, 2019 Regular Workshop Meeting. Recommended Action: Pass Resolution 2020-02.

**New Business**

**11. Fire Stations Update**

On March 20, 2018, the Town’s electors voted to authorize the Town’s borrowing of up to \$5,895,000 for the construction of a new South Fire Station (Station 92) and the renovation of the North Fire Station (Station 91). This item is placed on the February 3, 2020 Regular Meeting for staff to provide an update on the project. 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.