



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)

Gary Coffin, District 1; Penny Gold, District 2;  
Ken Schneier, District 3; Debra Williams, District 4;  
Debbie Murphy, District 5; Mike Haycock, At-Large;  
and B.J. Bishop, At-Large

### AGENDA REGULAR WORKSHOP MEETING March 20, 2023 – 1:30 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. Discussion Items

##### A. Sea Level Rise & Resiliency Comprehensive Adaptation Plan – Phase 4 Update

In 2018 the Town engaged APTIM Environmental & Infrastructure to provide a practical, high level overview of impacts from sea level rise and recurrent flooding, and then to develop recommendations for adaptation. Since that time the Town has completed Phase 1 Initial Assessment, Phase 2 Define Impacts, and Phase 3 Adaptation Strategies. The Phase 4 Comprehensive Adaptation Plan will function as a road map for future Capital Improvement Plan operations planning, pursuit of grant funding, as well as a guidance document for future development of Town Code amendments as needed.

Recommended Action: None, informational only.

##### B. Canal Navigation Maintenance Program Update

At the March 22, 2021, Regular Workshop Meeting staff outlined a Navigation Maintenance Program Management approach, and highlighted various funding options for the program with consensus provided to hire a consultant to move the program forward. Taylor Engineering and its subcontractor, Government Services Group, will present results of tasks performed to date and the path forward for developing and implementing the program.

Recommended Action: None, informational only.

C. Broadway Street Traffic Calming

Town staff has worked with the Village Traffic Calming Committee to address their concerns with traffic along Broadway Street. Our consultant Kimley-Horn and Associates, Inc., was hired to review roadway characteristics and develop traffic calming options with rough order of magnitude costs. The Town Commission is being asked to consider options developed and provide direction to staff.

Recommended Action: Provide direction to Manager.

D. Green (Environmental) Initiatives Update

Following the October 18, 2021, Town Commission Strategic Planning Retreat, staff developed an internal group to coordinate, facilitate, and report on actions being taken in support of “Green (Environmental) Initiatives.” This update is the third provided to the Commission and includes more recent Green Initiatives actions taken, and categories of: Recently Completed; Active, Planned or Ongoing Initiatives; and Previously Completed Initiatives.

Recommended Action: None, informational only.

E. Recommendations on Part 1 of Batch 5 Comprehensive Plan Amendments – Conservation & Coastal Management Element

The Town Commission will consider Planning & Zoning (P&Z) Board recommended changes to the Conservation & Coastal Management Plan Element of the Comprehensive Plan. This is Batch 5 of a series of updates recommended as part of the Evaluation and Appraisal Report review that occurred in 2021.

Recommended Action: Accept P&Z Board Recommendations, and proceed with Ordinance to be considered by the P&Z Board prior to presenting for first reading by Town Commission.

F. Utilities Undergrounding Update

On a quarterly basis at Regular Workshop Meetings, the Town Manager and staff provide an update on various components on the Utilities Undergrounding Project

Recommended Action: None, informational only.

**6. Town Commission Comments**

**7. Town Attorney Comments**

**8. Town Manager Comments**

## **9. 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.