



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

AGENDA REGULAR MEETING

April 1, 2019 - 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. February 4, 2019 Regular Meeting; February 19, 2019 Regular Workshop Meeting and February 19, 2019 Attorney-Client Meeting Minutes

Committee Reports and Communications

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 2019-04, Annual Beach Funding Resolution

The State of Florida Beach Management Funding Assistance Program is a recurring source of funding for the Town's beach nourishment projects. Each year the Town Commission passes a beach funding resolution to accompany its Local Government Funding Request application for State cost-sharing grants. This item is placed on the April 1, 2019 Regular Meeting for Commission consideration. Recommended Action: Pass Resolution 2019-04.

Ordinances - Second Reading and Public Hearing

7. Ordinance 2018-24, Amending and Replacing Chapter 158, Zoning Code

At their January 15, 2019 Regular Meeting the Planning & Zoning (P&Z) Board held a public hearing on Ordinance 2018-24 and forwarded to the Town Commission's January 22, 2019 Regular Workshop Meeting following their unanimous vote to approve. The Ordinance is the result of staff, and consultants review, analysis and re-write of the Town's Zoning Code. The Commission considered Ordinance 2018-24 at their January 22, 2019 and February 19, 2019 Regular Workshop Meetings. First reading and public hearing was

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

held at the March 4, 2019 Regular Meeting with second reading and public hearing scheduled for the April 1, 2019 Regular Meeting. Recommended Action: Adopt Ordinance 2018-24.

New Business

8. Longboat Key Arts, Culture & Education Center Project – Pre-Construction Agreement Between the Town of Longboat Key and Ringling College of Art & Design

An initial Pre-Construction Agreement between the Town of Longboat Key (Town) and Ringling College of Art & Design (Ringling) was executed on February 21, 2017 with an amendment to the initial Pre-Construction Agreement on March 5, 2018. At the January 22, 2019 Regular Workshop Meeting, Ringling recommended that the concept plan be modified to meet fundraising expectation. At their March 4, 2019 Regular Meeting the Town and Ringling agreed to reduce some program elements to reduce the estimated cost of the project. This Pre-Construction Agreement articulates the roles and obligations of each entity and the need to negotiate future agreements for transfer of ownership, maintenance responsibility, and operation of the facility. Recommended Action: Approval of the Pre-Construction Agreement between the Town and Ringling.

9. Commissioner Appointments to Committees Named in Town Code and to Outside Agencies

Each year following the General Municipal Election and Statutory Meeting the Town Commission considers appointments of its members to committees named in the Town Code or as required by outside agencies. Recommended Action: Approval of Commissioner appointments to Town committees and outside agencies.

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.