



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
SPECIAL MEETING
April 8, 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.

New Business

2. 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 their March 4, 2019 Regular Meeting the Town and Ringling agreed to modify program elements to reduce the estimated cost of the project to help meet fundraising expectations. At their April 1, 2019 Regular Meeting the Commission asked staff to include language to further clarify terms of the Pre-Construction Agreement which articulates the roles and obligations of each entity and the need to negotiate future agreements for transfer of ownership, maintenance responsibility, and facility operation. Recommended Action: Approval of the Pre-Construction Agreement between the Town and Ringling.

3. Transportation Issues

A. MPO Long Range Planning – Transportation Priorities for Longboat Key

At their April 1, 2019 Regular Meeting the Town Commission voted to place a discussion item related to a recent invitation to an April 22, 2019 MPO Long Range Regional Planning Meeting. The Commission requested this April 8, 2019 Special Meeting to formalize their transportation priorities for the April 22, 2019 MPO Meeting. Recommended Action: Formalize Town of Longboat Key Long Range Transportation Priorities.

B. SR 780 (Fruitville Road) "Diet"

At the April 1, 2019 Regular Meeting the Town Commission discussed the April 15, 2019 City of Sarasota Commission Meeting discussion item regarding a City staff proposed SR 780 (Fruitville Road) "diet". The Commission noted the importance of this corridor to Longboat Key and the Sarasota barrier islands as a vital evacuation route, and to regional transportation. The Commission requested this April 8, 2019 Special Meeting to formalize their position prior to the Sarasota City Commission presentation. Recommended Action: Establish Longboat Key position statement for April 15, 2019 Sarasota City Commission Meeting.

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.