



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; Mike Haycock, Vice Mayor;

Gary Coffin, District 1; Penny Gold, District 2;

Debra Williams, District 4; Debbie Murphy, District 5;

and B.J. Bishop, At-Large

AGENDA **REGULAR MEETING** **June 5, 2023 - 11:00 AM**

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

- A. Committee Reports
- B. Proclamation - Hurricane Awareness Month - June 2023
- C. Proclamation - Small Cities Month - June 2023

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

May 1, 2023, Regular Meeting; May 15, 2023, Special Workshop (Budget), and May 15, 2023, Regular Workshop.

Recommended Action: Approve Minutes.

B. Cancellation of the June Workshop and Scheduling of Special Meeting

Confirm the cancellation of the June 20, 2023, Regular Workshop at 1:00 p.m. to facilitate the scheduling of quasi-judicial public hearings on June 20, 2023, at 1:00 p.m.

Recommended Action: Confirm the cancellation of the June 20, 2023 Workshop and schedule a Special Meeting for the purpose of holding quasi-judicial public hearings.

C. Resolution 2023-13, Providing Emergency Authorization to Town Manager

Resolution 2023-13 provides authority for the Town Manager to take steps deemed necessary to initiate recovery activities if the Town Commission is not available to act immediately after a disaster event.

Recommended Action: Pass Resolution 2023-13.

D. Florida Power and Light Easement

The Town has received a request from Florida Power and Light (FPL) Company for approval of an Easement Agreement to place equipment at 521 Gulf Bay Road (Lift Station D) to facilitate the undergrounding project.

Recommended Action: Approve the Easement Agreement and authorize execution by the Town Manager.

E. Request for Waiver of Public Forum Permit (PFP) Fee for July 4, 2023 Freedom Festival

The Longboat Key Chamber of Commerce requests waiver of \$100 PFP fee and related costs for the July 4, 2023, Freedom Festival and closure of Bay Isles Road for a portion of the day.

Recommended Action: Waive \$100 PFP fee and authorize road closure.

6. Public Hearings

A. Ordinance 2023-08, to Amend Town Code Chapter 111, Business Tax Receipts

Public hearing to consider Ordinance 2023-08 to amend the fee schedule in Chapter 111, Business Tax Receipts, increasing fees by five percent as provided for in F.S. Section 205.0535.

Recommended Action: Adopt Ordinance 2023-08 following second reading and public hearing.

B. Ordinance 2023-05, to Amend Town Code Chapter 38, Procurement Code

Public hearing to consider proposed revisions to Chapter 38, Procurement Code, include raising purchasing authority and the threshold for the procurement of supplies, services, or construction items from \$3,000 to \$5,000 in Sections 38.15 and 38.18 of the Town Code.

Recommended Action: Adopt Ordinance 2023-05 following second reading and public hearing.

C. Ordinance 2023-01, to Amend Town Code Chapter 160, Comprehensive Plan, Conservation and Coastal Management and Recreation and Open Space Elements

Public hearing to consider Ordinance 2023-01, incorporating the fifth batch of Comprehensive Plan amendments identified in the Evaluation and Appraisal Report. These changes are to update the Conservation and Coastal Management and Recreation and Open Space Elements. Following first reading, Ordinance 2023-01 will be transmitted to the Florida Department of Economic Opportunity (FDEO) for review and comment, prior to scheduling second reading and public hearing.

Recommended Action: Pass Ordinance 2023-01 on first reading and public hearing and authorize transmittal to the FDEO for review and comment.

D. Resolution 2023-17, Providing for the Pass Through of Manatee County Wholesale Water and Wastewater Rate Increases

Public hearing to consider Resolution 2023-17 to provide for the Manatee County Water and Wastewater rate increases enacted by the Manatee County Board of Commissioners. Manatee County Resolution R-23-058 increases the Town's wholesale water and wastewater rates by 9.75% effective on June 1, 2023, and by another 9.75% effective June 1, 2024. Chapter 51, Sections 51.11 and 51.21 of the Town Code, provides for the ability to pass through wholesale rate increases from Manatee County to the Town's utility ratepayers through the adoption of a Resolution.

Recommended Action: Following public hearing, pass Resolution 2023-17.

E. Resolution 2023-21, Providing for Revisions to the Adopted Five-Year Capital Plan, FY23-27

Public hearing to consider Resolution 2023-21 to revise the Fiscal Year 2023-2027 adopted five-year Capital Plan amending the Sarasota County Infrastructure Surtax Fund to procure Police Department hybrid patrol vehicles and equipment.

Recommended Action: Following public hearing, pass Resolution 2023-21.

7. NEW BUSINESS

A. Contract and Memorandum of Understanding (MOU) between the Town of Longboat Key (Town) and the Southwest Florida Police Benevolent Association (SWFL PBA)

To consider ratification of the following between the Town and the SWFL PBA:

1. MOU for the period from June 18, 2023, through September 30, 2023;
2. Contract for the period from October 1, 2023, through September 30, 2026.

Recommended Action: Ratify the MOU and Contract between the Town and the SWFL PBA.

B. Memorandum of Understanding (MOU) between the Town of Longboat Key (Town) and the International Association of Firefighters Local 2546 (IAFF)

To consider ratification of a MOU between the Town and the IAFF for the period from June 18, 2023, through September 30, 2024.

Recommended Action: Ratify the MOU between the Town and the IAFF.

8. TIME CERTAIN 1:00 P.M. - QUASI-JUDICIAL PUBLIC HEARINGS

A. Ordinance 2023-07 - St. Regis Hotel and Residences, 1621 Gulf of Mexico Drive, Planned Unit Development Plan/Outline Development Plan Amendment

Quasi-judicial public hearing to consider Ordinance 2023-07, a request of SR LBK II LLC, Property Owner, requesting an amendment to the approved Planned Unit Development/Outline Development Plan to: construct a two-story parking garage where a surface parking lot was previously planned; increase lot coverage; decrease open space ratio; decrease living space ratio; increase recreation open space; increase the total number of parking spaces from 468 spaces to 520 parking spaces; modify setbacks of the Fire Lane; remove beach shelters and tiki hut from the plan; and modify landscaping.

Recommended Action: Following public hearing, forward Ordinance 2023-07 to the June 20, 2023, Special Meeting for second reading and public hearing.

B. Resolution 2023-12 - St. Regis Hotel and Residences, 1621 Gulf of Mexico Drive, Final Site Development Plan Amendment

Quasi-judicial public hearing to consider Resolution 2023-12, a request of SR LBK II LLC, Property Owner, requesting a Final Site Development Plan Amendment to: construct a two-story parking garage where a surface parking lot was previously planned; increase lot coverage; decrease open space ratio; decrease living space ratio; increase recreation open space; increase the total number of parking spaces from 468 to 520 parking spaces; modify setbacks of the Fire Lane; remove beach shelters and tiki hut from the plan; and modify landscaping.

Recommended Action: Following public hearing, forward Resolution 2023-12 to the June 20, 2023, Special Meeting for second reading and public hearing.

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.