



**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 WORKSHOP MEETING**

### **APRIL 15, 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.

#### **Committee Reports**

2. Manatee County Special Liaison Report
3. Sarasota County Special Liaison Report
4. Other Reports

#### **Discussion Items for Consideration of the Town Commission**

#### 5. Discussion Regarding Building Permit and Fire Fee Study

Town Staff and Consultants, BerryDunn have conducted a Building Permit and Fire Fee Study and will present their findings and recommendations to the Town Commission. Resolution 2019-03, provides for and establishes a fee structure. Recommended Action: Forward Resolution 2019-03 to the May 6, 2019 Regular Meeting for formal action.

#### 6. Discussion Regarding Parking Options in Longbeach Village

Residents of Longbeach Village have expressed concerns with increased traffic and on-street parking along Broadway and side streets with adjacency to the two restaurants. Town staff has reached out to residents, and restaurants, to attempt to identify solutions to address parking issues. Recommended Action: Prepare an Ordinance, amending Chapter 74, Parking Schedules, to restrict parking on the north side of Russel Street.

#### 7. Utilities Undergrounding Project Update

At each Regular Workshop Meeting the Town Manager and staff will provide an update on various components of the Utility Undergrounding Project. Recommended Action: None, informational only.

#### 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 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 and April 8, Special Meeting the Commission asked staff to further clarify terms of the Pre-Construction Agreement and identify key milestones going forward. Recommended Action: Approve the Pre-Construction Agreement between the Town and Ringling.

**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.