



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; Sarah Karon, District 5;

B.J. Bishop, At-Large

AGENDA

REGULAR MEETING

March 4, 2024 - 1:00 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

- A. Committee Reports
- B. Police Department Accreditation
- C. Proclamation-Flood Awareness Week
- D. Certificate of Recognition – Mr. Richard Schlorf

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

Minutes of the February 5, 2024, Regular Meeting and February 20, 2024, Regular Workshop.

Recommended Action: Approve Minutes.

B. Resolution 2024-05, Country Club Shores Turn Lane

Resolution 2024-05 provides for approval of a Joint Participation Agreement (JPA) with the Florida Department of Transportation for the S.R. 789 (Gulf of Mexico Drive) from Channel

Place to Longboat Club Road, Project No. FM446815-1-54-01, and to provide authorization for the Town Manager to execute the agreement and any future amendments that may be required.

Recommended Action: Pass Resolution 2024-05.

C. Resolution 2024-11, Delegation of Authority

To authorize the Town Manager, or his designee, to submit grant applications and to execute on the Town's behalf to apply for all grant programs available to the Town during the Fiscal Year 2023-2024.

Recommended Action: Pass Resolution 2024-11.

D. Resolution 2024-12, Joint Meeting with Manatee Co on April 30

To provide for the Longboat Key Town Commission's participation in a Special Joint Workshop Meeting with the Manatee County Board of County Commission on April 30, 2024.

Recommended Action: Pass Resolution 2024-12.

E. Engagement of Special Counsel

The Town received a request from the Jewfish Key Preservation Association, Inc. for a Voluntary Contraction of Jewfish Key from the Town of Longboat Key municipal boundaries. The Town Manager and Town Attorney request authorization to execute an Engagement Agreement with Garcia Dell, P.A., to serve as special counsel in the matter.

Recommended Action: Authorize the Town Manager and Town Attorney to execute an engagement agreement with the law firm of Garcia Dell to provide special counsel services in matters relating to the Jewfish Key contraction petition.

6. Ordinances and Resolutions

A. Ordinance 2024-05, Amending Ordinance 2014-21, Authorizing the Extension of the Waste Management Franchise Agreement

First reading of Ordinance 2024-05, amending Ordinance 2014-21, as amended, a Solid Waste Franchise Agreement with Waste Management, Inc., of Florida to authorize the extension of the Franchise Agreement, with revised contract terms, effective through June 2027. The agreement provides for the collection and disposal of solid waste, yard waste, and residential recyclable materials.

Recommended Action: Pass Ordinance 2024-05 on first reading and forward to the April 1, 2024, Regular Meeting for second reading and public hearing.

B. Ordinance 2024-04, Amending Chapter 151, Shoreline Construction

First reading of Ordinance 2024-04, amending Town Code Chapter 151, Shoreline Construction, Seawall Height to include an increase to the maximum allowable seawall elevation (from 4.5 ft. NAVD to 6 ft. NAVD). This change is not mandatory and is more permissive than the existing Code.

Recommended Action: Pass Ordinance 2024-04 on first reading and forward to the April 1, 2024, Regular Meeting for second reading and public hearing.

C. Ordinance 2024-03, Amending Chapters 154 and 158 of the Town Code

First reading and public hearing of Ordinance 2024-03, amending Chapter 154, Flood Control, and Chapter 158, Zoning Code (Freeboard) to allow for an increase in Freeboard height.

Recommended Action: Pass Ordinance 2024-03 on first reading and public hearing and forward to the April 1, 2024, Regular Meeting for second reading and public hearing.

D. Ordinance 2024-02, Amending Chapter 160, Comprehensive Plan

First reading and public hearing of Ordinance 2024-02, amending the Governance, Housing, and Capital Improvements Elements of the Comprehensive Plan, Chapter 160 of the Town Code.

Recommended Action: Pass Ordinance 2024-02 on first reading and public hearing and forward to the Dept. of Community Affairs for review and comment.

E. Resolution 2024-04-Budget Amendment Fire Truck

Public hearing to consider Resolution 2024-04, a budget amendment for Fire Truck Equipment (Proceeds from sale - IST) and Center Turn Lanes (Streets Fund-FDOT Grant).

Recommended Action: Pass Resolution 2024-04.

7. Town Commission Comments

8. Town Attorney Comments

9. Town Manager Comments

10. 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.