



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 REGULAR MEETING May 6, 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; March 4, 2019 Regular Meeting; March 19, 2019 Statutory Meeting; March 19, 2019 Regular Workshop Meeting; and April 15, 2019 Goals & Objectives Special Workshop Meeting Minutes.

Committee Reports

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. Request for Authorization to Execute Uniform Collection Agreement with Manatee County for Longboat Key Special Assessments

On March 28, 2016 the Town entered an agreement with Manatee County's Property Appraiser and Tax Collector for collection of certain non-ad valorem special assessments. Due to procedural changes within the Tax Collector's Office, a new agreement for the 2019 tax year is required. The agreement has been standardized for use by all municipalities and non-ad valorem districts. There are no changes in appraiser or collection costs, the agreement contains provisions for automatic renewals, and can be used for collection of any future non-ad valorem assessments. Recommended Action: Authorize the Manager to execute the Interlocal Agreement with the Manatee County Tax Collector.

7. Resolution 2019-07, Australian Pine Removal Program

As a result of impacts related to Hurricane Irma, the Town Commission reinstated the Australian Pine Removal Program through Resolution 2017-26. The Resolution established an incentive/reimbursement program through which property owners could request reimbursement for eligible Australian Pine removals. To increase effectiveness of the program, staff recommends increasing the reimbursement rate for removals, as well as the number of allowable incentives for a single property owner/entity from three (3) to five (5). Recommended Action: Pass Resolution 2019-07.

8. Resolution 2019-06, Providing for the Longboat Key Town Commission's Participation in a Special Joint Meeting with the Sarasota City Commission

The Town of Longboat Key and the City of Sarasota have scheduled a Joint Meeting to occur on June 13, 2019 at 3:00 PM. The meeting will be held at the Temple Beth Israel Social Hall, 567 Bay Isles Road, Longboat Key. Florida Statutes, Section 166.0213, allows the governing body of a municipality to hold joint meetings to receive, discuss, and act upon matters of mutual interest with the governing body of another municipality at such time and place as shall be prescribed by ordinance or resolution. Recommended Action: Pass Resolution 2019-06.

Ordinances – First Reading

9. Ordinance 2019-04, Amending Chapter 71, Traffic Rules; and Chapter 74, Parking Schedule

At their April 15, 2019 Regular Workshop Meeting the Town Commission directed staff to develop Ordinance 2019-04, to amend the Town's traffic rules and parking schedule. The amendments were crafted based on Longbeach Village residents' concerns with increased traffic and on-street parking along Broadway and side streets with adjacency to the two restaurants. Town staff worked with residents, and restaurants, to identify solutions to address parking issues. Recommended Action: Forward Ordinance 2019-04 to the June 3, 2019 Regular Meeting for second reading and public hearing.

Resolution and Public Hearing

10. Resolution 2019-05, Solid Waste Franchise Agreement, Annual Service Rate Adjustment

The Town's Solid Waste Franchise Agreement (Ordinance 2014-21) provides for annual adjustments to the collection fee components using the Consumer Price Indexes and a formula provided for in the Agreement. Such adjustments are effective beginning July 1, 2017, and calculated annually thereafter through the terms of the Agreement. Resolution 2019-05 provides for the July 1, 2019 annual service rate adjustment. This item is placed on the May 6, 2019 Regular Meeting for public hearing and formal action. Recommended Action: Pass Resolution 2019-05.

New Business

11. FY19 Budget – Midyear Update

As of March 31, 2019, we have completed the first six months of the current fiscal year (FY19). The Manager has met with staff to review the status of the FY19 Budget as of March 31, 2019. The Finance Director and Town Manager will provide a financial overview of the FY19 Budget at the Town Commission's May 6, 2019 Regular Meeting. Recommended Update: None, informational only.

12. Canal Dredging Project Update

Town staff will present an update on the Town's canal dredging project to include the current scope of work, the status of project permitting, the canal dredging project budget, anticipated grant funding, public requests regarding residential canals, and next steps. Recommended Action: None, informational only.

13. Longboat Key Arts, Culture & Education Center Project Update and Next Steps for Outdoor Venue

Town staff will present an update on the Arts, Culture and Education Center Project and review the status of permitting, wetlands mitigation, and site preparation related to the outdoor venue. Recommended Action: None, informational only.

14. Agenda Topics for Joint Meeting of City of Sarasota and Town of Longboat Key Commissions

The Town Commission is scheduled to meet with the City of Sarasota Commission on June 13, 2019 at 3:00 PM at Temple Beth Israel Social Hall, 567 Bay Isles Road, Longboat Key. The Town Manager will seek input from the Commission regarding suggested items, or any other topics they may wish to discuss with the City of Sarasota Commissioners at this Joint Meeting. Recommended Action: Provide input regarding proposed agenda items.

15. Appointments to Town Boards and Committees

Appointment for the expiring or open seats on Town Boards and Committees (Planning & Zoning Board (P&Z), Code Enforcement Board (CEB), Zoning Board of Adjustment (ZBA), Citizens Tax Oversight Committee (CTOC), and the Sarasota County Bicycle Pedestrian Trail Advisory Committee,) will be considered at the May 6, 2019 Regular Meeting. Recommended Action: Appoint members to Town Boards and Committees.

Town Commission Comments

Town Attorney Comments

Town Manager Comments

Adjournment