



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 April 1, 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. Final Report of 2024 Annual Citizens' Survey by University of South Florida (USF) Florida Institute of Government

Dr. Stephen Neely of USF Florida Institute of Government, will present the Final Report of the 2024 Annual Citizens' Survey.

Recommended Action: None, informational only.

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 March 4, 2024, Regular Meeting.

Recommended Action: Approve Minutes.

B. Resolution 2024-13, Annual Beach Funding Resolution

The State of Florida Beach Management Funding Assistance Program is a recurring source of funding for the Town's beach nourishment projects. An annual beach funding resolution is required to accompany the Town's Local Government Funding Request application for State cost-sharing grants.

Recommended Action: Pass Resolution 2024-13.

C. Request for Waiver of Public Forum Permit (PFP) Fees

A request was received from Christ Church of Longboat Key for a waiver of the PFP fees for their National Day of Prayer on May 2, 2024.

Recommended Action: Approve the waiver request.

6. Public Hearings

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

Second reading and public hearing of Ordinance 2024-03, amending Chapter 154, Flood Control, and Chapter 158, Zoning Code (Freeboard) of the Town Code.

Recommended Action: Following second reading and public hearing, adopt Ordinance 2024-03.

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

Second reading and public hearing 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: Following second reading and public hearing, adopt Ordinance 2024-04.

C. Ordinance 2024-05, Amending Ordinance 2014-21, Waste Management Contract

Second reading and public hearing 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: Following second reading and public hearing, adopt Ordinance 2024-05.

D. Ordinance 2024-06, Zoning Text Amendment for AT&T

First reading and public hearing of Ordinance 2024-06, a Zoning Text Amendment (ZTA) to facilitate co-location of telecommunications infrastructure on Town light poles. The ZTA is requested on behalf of AT&T and would amend Chapter 158, Zoning Code, Section 158.114, Personal Wireless Service Facility Development Standards.

Recommended Action: Following first reading and public hearing, forward to the May 6, 2024, Regular Meeting for second reading and public hearing.

E. Site Development Plan Extension Order 2024-01

Public hearing to consider Site Development Plan Extension Order 2024-01, a request by 3150 GMD LLC, property Owner, to extend the requirement to obtain a building permit on property located at 3150 Gulf of Mexico Drive, Longboat Key, as required under Condition 5 of Site Development Plan Order 2022-03.

Recommended Action: Following public hearing, approve Site Development Plan Extension Order 2024-01.

7. New Business

A. Update on Public Library Meeting

Sarasota County Staff held the second public presentation on March 18, 2024, to review the input on the planned Longboat Key Library. Staff will provide an update on the results of the meeting.

Recommended Action: Approve the maximum enhanced library design.

B. Commission Appointments to Town Committees and Outside Agencies

To consider appointments of Commissioners to Committees named in the Town Code and to Outside Agencies.

Recommended Action: Appoint Commissioners to Town Committees and Outside Agencies.

8. Town Commission Comments

9. Town Attorney Comments

10. Town Manager Comments

11. 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.