



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

June 3, 2024 - 10:00 AM

Note: The Commission will break for lunch at approximately noon and reconvene the meeting at 1:00 p.m. Items not completed in the morning session will be continued to the afternoon session.

Consideration of the Jewfish Key Contraction request is scheduled for the afternoon session.

MORNING SESSION

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. Legislative Presentation

Mr. David Ramba, Ramba Consulting Group, LLC, will be present to provide an overview of the 2024 Legislation and anticipated 2025 Legislative issues.

Recommended Action: None, informational only.

C. Proclamation: Hurricane Awareness Month – June 2024

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 April 30, 2024, Joint Meeting with Manatee County; May 6, 2024, Special Workshop (Meet and Greet); May 6, 2024, Regular Meeting; May 20, 2024, Special Workshop (Budget); May 20, 2024, Regular Workshop.

Recommended Action: Approve Minutes.

B. Medical Director Services Agreement

Florida Statutes and the Florida Administrative Code require the appointment of a licensed physician as Medical Director for emergency medical service systems. The Town's current agreement with Global Emergency Medical Services (GEMS) expires on September 30, 2024. Dr. Johnson has served as the Medical Director for the past six years and provided excellent service during that time. A new three-year agreement has been drafted with GEMS beginning October 1, 2024, and ending September 30, 2027, which provides for an annual 3% increase consistent with the current agreement.

Recommended Action: Authorize Manager to execute Medical Director Services Agreement.

C. Town Center Green - Donation Agreement

Staff began exploring options to improve the green space at the Town Center beyond what currently exists and met with Ocean Properties staff from the Resort at Longboat Key Club to obtain recommendations for soils and sod turf. During the meeting, the Resort representatives offered both a recommendation and a donation opportunity for the Town's consideration with shared responsibilities.

Recommended Action: Authorize the Manager to negotiate and sign a donation agreement with the Resort at Longboat Key Club, owned by Ocean Properties, for improvements to the Town Center Green.

D. Request for Waiver of Public Forum Permit (PFP) Fee for July 4, 2024, Freedom Festival
The Longboat Key Chamber of Commerce requests a waiver of the \$100 PFP fee and related costs for the July 4, 2024, Freedom Festival and the closure of Bay Isles Road for a portion of the day (9:00 a.m. – 11:00 a.m.).

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

E. Special Magistrate Appointment

Pursuant to the Town Code, the Town may retain the services of a Special Magistrate to hold quasi-judicial hearings and assess fines for code violations in accordance with the Town Code, Florida Statutes, Chapter 162, or other applicable Florida law. Attorney Milan Brkich has served in the capacity of Special Magistrate since 2019, with subsequent contract renewals in 2022 and 2023 in accordance with the original contract. Attorney Brkich is responsive to the needs of the Town and has intricate knowledge of the Town's Code and Code Enforcement processes.

Recommended Action: Authorize the Manager to execute the contract for appointment of Milan Brkich as a Code Enforcement Special Magistrate.

6. Public Hearings

A. Ordinance 2024-07, Amending Chapter 158 of the Town Code

First reading and public hearing of Ordinance 2024-07, amending Chapter 158, Zoning Code (Article X, Definitions) to allow for an increase in Freeboard height.

Recommended Action: Pass Ordinance 2024-07 on first reading and public hearing and forward to the June 28, 2024, Special Meeting for second reading and public hearing.

B. Ordinance 2024-02, Amending the Town of Longboat Key Comprehensive Plan Second reading and public hearing of Ordinance 2024-02, amending the Governance, Housing, and Capital Improvements Elements of the Comprehensive Plan. At the March 4, 2024, Regular Meeting, the Town Commission held the first reading and public hearing for Ordinance 2024-02 and voted to transmit the ordinance to local, regional, and State agencies, including the Department of Commerce (DOC) for review and comment. The DOC and reviewing agencies did not identify any objections, recommendations, or comments to the proposed amendments.

Recommended Action: Adopt Ordinance 2024-02 following second reading and public hearing.

7. New Business

A. Library/Community Center Update

Staff will provide updates on various items related to the Sarasota County Library for Longboat Key.

Recommended Action: None, informational only.

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AFTERNOON SESSION

7. New Business - Continued

B. Jewfish Key Contraction Request

Public meeting and hearing to evaluate a feasibility study on a contraction/de-annexation petition submitted by the Jewfish Key Preservation Association, Inc. relating to the island of Jewfish Key.

Recommended Action: Evaluate the feasibility study pursuant to Florida Statutes 171.051 and determine whether to initiate the contraction process as provided for in Florida Statutes 171.051 or whether to reject the Petition.

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 forty-eight (48) hours in advance of this proceeding. If you are hearing impaired, please call 941-316-8719.