



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;
and B.J. Bishop, At-Large

AGENDA REGULAR MEETING October 7, 2024 - 10:00 AM

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 the Public to Address the Town Commission

At each meeting, the Town Commission sets aside time for the public to address issues not on the agenda.

4. Reports

A. Hurricane Helene Update

1. Resolution 2024-20, Confirming Emergency Response Actions
2. Resolution 2024-21, Suspending Certain Building Permit Fees

B. Committee Reports

C. Proclamation - Fire Prevention Week - October 6 through October 12, 2024

D. Proclamation - Florida City Government Week - October 21 through October 27, 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

September 9, 2024, Special Meeting; September 9, 2024, Regular Meeting; September 9, 2024, Special Meeting (Budget).

Recommended Action: Approve Minutes.

B. 2025 Legislative Priorities

The Town Commission reached a consensus on the Town's Legislative Priorities at the September 23, 2024, Regular Workshop meeting and forwarded the list for formal action.

Recommended Action: Approve the 2025 Legislative Priorities.

C. Amendment to Interlocal Agreement (ILA) with the Sarasota Bay National Estuary Program

The Sarasota Bay National Estuary Program (SBNEP) Policy Board began discussions and requested an increase in funding of \$10,000 from the Town of Longboat Key and various amounts from other participating agencies. The Town Commission approved the FY25 Budget on September 23, 2024, which included the additional funding for SBNEP.

Recommended Action: Approve the amendment to the ILA and authorize execution.

6. New Business

A. Resolution 2024-19, Florida Department of Transportation's (FDOT) Termination and New Funding Agreements

FDOT previously entered into a Joint Participation Agreement (JPA), FM 446815-1-54-01, with the Town on May 10, 2024, in the amount of \$1,440,729.00 for the Gulf of Mexico Drive/Country Club Shores turn lane. This agreement was under the needed funds to complete the project post-bidding. FDOT has offered to enter into a revised agreement, FM 446815-1-58/68-01, which adds the required funding to complete the project.

Recommended Action: Approve the FDOT Agreements and pass Resolution 2024-19.

B. Advisory Board Appointments

To consider appointments/reappointment for the expiring or open seats on the Consolidated Retirement System Board of Trustees (CRSBOT) and a vacancy on the Zoning Board of Adjustment.

Recommended Action: Make appointments to the Consolidated Retirement System Board of Trustees and the Zoning Board of Adjustment.

7. Public Hearings: Ordinances, Resolutions, and Special Orders

A. Resolution 2024-18, Amending the Planning, Zoning, and Building Department and Fire Department's Fee Schedules

Public hearing to consider a revised fee schedule for the Planning, Zoning, and Building Department and the Fire Department's fee schedule.

Recommended Action: Following the public hearing, pass Resolution 2024-18.

B. Ordinance 2024-09, Amending Town Code Chapter 56, Clearing Private Streets, Roads, Roadways, and Private Property

Second reading and public hearing to consider Ordinance 2024-09, amending Chapter 56 of the Town Code to update the Debris Management Route Maps and provide for capitalization and punctuation modifications throughout the Chapter (as approved by the Town Commission in February 2019).

Recommended Action: Following the public hearing, adopt Ordinance 2024-09.

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 reasonable 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 or require an alternative means of communication, utilize Florida Relay Service by dialing 7-1-1 (TTY) or one of the following toll-free numbers:

1-800-955-8770 (Voice), 1-800-955-1339 (ASCII), 1-877-955-8260 (VCO-Direct), or 1-800-955-5334 (STS).