



**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](http://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 WORKSHOP MEETING**  
**June 17, 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.

**Committee Reports**

2. Manatee County Special Liaison Report
3. Sarasota County Special Liaison Report
4. Other Reports

**Discussion Items for Consideration of the Town Commission**

5. Consolidated Retirement System Board Update and Status of Funds

Steve Branham, Chair of the Consolidated Retirement System (CRS) Board of Trustees will present an overview of the CRS, Board activities, service providers, expected funding effects on the Town Budget, and status of the combined retirement funds. Recommended Action: None, informational only.

6. Discussion Regarding Comprehensive Beach Management Update

Al Browder, Ph.D., P.E., Olsen-Associates will be presenting an overview of the Town's efforts to update the Comprehensive Beach Management Plan. Recommended Action: None, informational only.

7. Bayfront Park Recreation Center Update

Town staff will deliver an update regarding options for replacement of the Bayfront Park Recreation Center facility. The building was donated to the Town in 1984, has undergone various maintenance projects over the years and concept plans for eventual replacement have been requested. Recommended Action: Provide direction to Manager.

8. Discussion Regarding Expansion of Pickleball Courts

Town staff will present options regarding opportunities to expand pickleball courts on Town-owned property. Recommended Action: Provide direction to Manager.

9. Town of Longboat Key Arts, Culture & Education (ACE) Center Long-Term Planning

At the June 3, 2019 Regular Meeting the Commission supported the current plans to make initial improvements to activate the Town's outdoor venue while preserving the building site for a future cultural center. This item is placed on the June 17, 2019 Regular Workshop Meeting for Commission discussion regarding the future long-term planning associated with a future cultural center. Recommended Action: Provide direction to Manager

10. Utilities Undergrounding Project Update

At each Regular Workshop Meeting the Town Manager and staff provide an update on various components of the Utility Undergrounding Project. Recommended Action: None, informational only.

**Town Commission Comments**

**Town Attorney Comments**

**Town Manager Comments**

**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.