



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 July 1, 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. May 6, 2019 Regular Meeting; May 20, 2019 Special Workshop Meeting (Budget); May 20, 2019 Regular Workshop Meeting; June 3, 2019 Regular Meeting; and June 3, 2019 Special 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. Interlocal Agreement with Manatee County Regarding Community Development Block Grants Program

The Federal Housing and Urban Development (HUD) Department oversees the Federal Community Development Block Grant (CDBG) program. Qualifying counties receive a formula allocation each year from HUD for community development and housing assistance programs activities within their jurisdictions. Since 2001 the Town has assigned its' population to Manatee County to assist in their receiving program funding. An interlocal agreement from all participating jurisdictions is required by HUD no later than July 26, 2019. Manatee County is requesting approved Interlocal Agreements by July 15, 2019. Recommended Action: Authorize Manager to execute Interlocal Agreement with Manatee County for Community Development Agreement.

7. Appointment of Town Auditor

Pursuant to Town Charter, Article V, Section 12, Audit of Accounts, the Commission shall conduct an annual audit of the Town by an independent certified public accountant, selected by the Town Commission. The Town's

Finance Committee consists of three appointed Town Commissioners, who have the discretion to appoint two resident electors to assist the Committee with their duties. The Finance Committee evaluated and scored request for proposal responses, and the Town issued a notice of award to Mauldin & Jenkins. The Town Commission is requested to formally appoint Mauldin & Jenkins as the Town Auditor through the 2020 Audit with an option for a one-time 3-year renewal. Recommended Action: Appoint Mauldin & Jenkins as the Town Auditor through the 2020 Audit with an option for a one-time 3-year renewal.

8. Resolution 2019-12, General Obligation Refunding Note, Series 2019

The Town issued its General Obligation Note, Series 2009 for various capital improvements to the Town's Water and Wastewater Utility System. The original terms did not allow for prepayment until an interest payment date on or after July 22, 2019. The issuing bank, BB&T is offering to refund the remainder of the outstanding 2009 Note prior to the allowable prepayment date. The Town's Financial Advisor has analyzed the opportunity and advised that the Town could achieve a net present value savings, of approximately \$54,000 assuming the new loan is closed on July 3, 2019. Commissioners will also be required to sign a certificate confirming a noticed public meeting was held, and that they have no conflict of interest. Recommended Action: Pass Resolution 2019-02, and execute Certificate of Public Meeting and No Conflict of Interest.

Ordinances – Second Reading and Public Hearing

9. Ordinance 2019-05, Amending Chapter 158, Zoning Code

At their May 21, 2019 Regular Meeting the Planning & Zoning (P&Z) Board held discussion and public hearing on Ordinance 2019-05, amending Chapter 158, Zoning Code to provide updates for certain Sections of the Code. These are the first phase of amendments to the updated Zoning Code adopted at the April 1, 2019 Regular Meeting. Ordinance 2019-05 includes revisions for: Consideration of Parking Standards for Multi-Use Projects, Parking Flexibility, and Parking Waivers. Recommended Action: Adopt Ordinance 2019-05.

New Business

10. Update on Fire Stations Project

Town staff, and consultants will provide an update on the Fire Stations Project at the July 1, 2019 Regular Meeting. Recommended Action: None, informational only.

11. Establishing Town of Longboat Key Legislative Priorities for 2020 Legislative Session

Each year the Town establishes legislative priorities for submittal to the Sarasota County Legislative Delegation, Manatee County Legislative Delegation, and the Manasota League of Cities. The Town Manager will seek Commission direction regarding issues to be brought forward for consideration during the upcoming legislative session. Recommended Action: Establish Town of Longboat Key Legislative Priorities for 2020 Legislative Session.

12. Setting of Maximum Millage Rate

In accordance with Florida Statutes the Town must establish a proposed maximum millage rate by July so that it can be included in the Notice of Proposed Property Taxes mailed in August by each County. Although it can be reduced in later budget hearings, these millage rates cannot be increased. Based on Town Commission direction from the June 17, 2019 Special Workshop Meeting the proposed tentative maximum millage rates will be presented for Commission consideration at the July 1, 2019 Regular Meeting. Recommended Action: Set Maximum Millage Rates and forward required documents to adopt millage rates, and budget, based on these tentative rates to September 9, 2019 Regular Meeting for first public hearing.

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.