

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 WORKSHOP MEETING September 23, 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
- 5. Special Recognition to Code Enforcement Board Members

Discussion Items

6. Comprehensive Beach Management Plan Update and Timeline for Referendum Process

The Town's Comprehensive Beach Management Plan has guided the Town's beach maintenance activities since it was first adopted in 1995. It was most recently updated in 2008 with a current analysis underway to identify future needs for beach nourishment and other shore protection measures. The funding mechanism for beach projects relies on beach bond referenda placed before the Town's voters. This update will outline the Comprehensive Beach Management Update timeline, and the referendum process for project funding. Recommended Action: None, informational only.

7. Utilities Undergrounding 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.

8. Town Center Outdoor Venue Update and Public Outreach Planning Efforts

Town staff will outline their progress toward activating the Town Center outdoor venue, and plans to host public outreach workshops to seek residents input regarding longer term improvements/amenities for the site. Anticipated costs, funding sources, milestones, and planned community events will also be reviewed. Recommended Action: Provide direction

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.