



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 October 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. September 9, 2019, Regular Meeting; September 23, 2019, Regular Workshop Meeting; and September 23, 2019, Special Meeting

Committee Reports

3. Manatee County Special Liaison Report
4. Sarasota County Special Liaison Report
5. Other Reports
6. Sarasota County Commission Chair, Charles Hines

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.

7. Public Forum Permits (PFP) Fee Waiver Requests

The Town Commission adopted Ordinance 2017-01 amending Chapter 92 that, among other changes, institutes a \$100 application fee for special event public forum permits, and includes a provision that the Commission may waive all or part of this fee and all or part of the expenses for departmental assistance for communitywide events. These requests are placed on the Consent Agenda as a routine matter that can be discussed if desired. (PFP fee waiver requests from St Mary's Star of the Sea Rummage Sale, St. Mary's Star of the Sea Christmas Bazaar, Longboat Key Garden Club Home Tour, and Kiwanis Club Lawn Party.) Recommended Action: Waive \$100 PFP Fees for noted events.

8. Appointments to Town Boards

Appointments for the expiring seats on the Consolidated Retirement System Board of Trustees will be considered at the October 1, 2019, Regular Meeting. There are two seats with expiring terms, with two

incumbents seeking reappointment. No other applications were received. Recommended Action: Appoint members to Consolidated Retirement System Board of Trustees.

Ordinances – First Reading and Public Hearing

9. Ordinance 2019-08, Amending Chapter 158, Zoning Code

At their September 17, 2019, Regular Meeting, the Planning & Zoning (P&Z) Board held discussion and public hearing on Ordinance 2019-08, amending Chapter 158, Zoning Code, to provide updates for certain Sections of the Code. These are the second phase of amendments to the updated Zoning Code adopted at the April 1, 2019, Regular Meeting. Ordinance 2019-08 includes revisions for: Zoning Determination Letters, Commercial Revitalization-Administrative Waivers for Parking, and correction of scrivener's errors. Recommended Action: Following public hearing and discussion, forward Ordinance 2019-08 to the November 4, 2019, Regular Meeting for second reading and public hearing.

10. Ordinance 2019-10, Amending Chapter 158, Personal Wireless Service Facilities

At their September 17, 2019, Regular Meeting, the Planning & Zoning (P&Z) Board held discussion and public hearing on Ordinance 2019-10, amending Chapter 158, Zoning Code, and forwarded to the Town Commission's October 1, 2019, Regular Meeting with a recommendation for approval, with amendments, by a 6-1 vote. Ordinance 2019-10 amends Section 158.113, Personal Wireless Service Facilities, Section 158.114, Personal Wireless Service Facility Development Standards, Section 158.116, Administrative Exemptions-Essential Services, and Section 158.144, Definitions. Recommended Action: Following public hearing and discussion, forward Ordinance 2019-10 to the November 4, 2019, Regular Meeting for second reading and public hearing.

New Business

11. Comprehensive Beach Management Plan

At their September 23, 2019, Regular Workshop Meeting, the Town Commission endorsed the Town's Comprehensive Beach Management Plan process and there was consensus to move forward with the timeline presented for the Town's beach maintenance activities and beach bond referendum to be placed before the Town's voters on the March 17, 2020, ballot. The updated plan has been finalized and will provide an up-to-date guiding document for the Town's beach management activities and serve to support State reimbursement. Recommended Action: Adopt the Updated Comprehensive Beach Management Plan and proceed with Construction Scenario #3.

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.