



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

October 15, 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

5. 2020 Town of Longboat Key Citizen Satisfaction Survey

During the Town Commission's 2020 Strategic Planning Workshop, there was consensus to initiate an annual Citizen Satisfaction Survey during FY20. Staff has worked with the John Scott Dailey Florida Institute of Government (FIOG) at the University of South Florida to develop a proposed plan, scope of work, timeline, and reporting mechanism for the FY20 Citizen Survey. This item is brought to the Commission's October 15, 2019 Regular Workshop Meeting for consideration to include One-County initiative questions in the annual survey. Recommended Action: Provide direction.

6. Florida Department of Transportation (FDOT) Barrier Island Traffic Study (BITS) Prioritization for Metropolitan Planning Organization (MPO) Consideration

The FDOT BITS effort is concluding with a list of 74 recommendations that could help reduce seasonal traffic congestion on local roadways. The Sarasota-Manatee MPO and FDOT are asking each local barrier island jurisdiction to review the top 20 recommendations and provide a list of prioritized projects by October 22, 2019. Commissioner Daly, the Town's representative member on the MPO, and staff have developed a proposed list of Town priorities for Commission consideration at the October 15, 2019 Regular Workshop Meeting. Recommended Action: Approve the Longboat Key BITS prioritized recommendations.

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. Bayfront Park Pickleball Expansion Update

At their June 17, 2019 Regular Workshop Meeting staff was directed to explore options to expand pickleball capacity at Bayfront Park, while retaining a free, public tennis amenity on Town-owned property. Staff has developed options for Commission consideration at the October 15, 2019 Regular Workshop Meeting. Recommended Action: Provide direction.

9. Ordinance 2019-13, Providing for Referendum for Issuance of General Obligation Bonds for Comprehensive Beach Management Plan Maintenance Projects

At their October 1, 2019 Regular Meeting the Town Commission unanimously approved an update to the Town's Comprehensive Beach Management Plan and instructed staff to develop funding scenarios for consideration at the October 15, 2019 Regular Workshop Meeting. The Town Commission will consider Ordinance 2019-13, which provides for referendum for funding upcoming beach management projects. Recommended Action: Forward to November 4, 2019 for first reading.

10. Discussion of Pickleball Court Standards, Docks/Structures over Water, Maximum Height of Structures and Daylight Plan Standards

At their June 3, 2019 Regular Meeting the Town Commission provided consensus direction to have a subsequent discussion on Pickleball Court Accessory Use Standards and Docks/Structures Over Water. At their April 15, 2019, Goals and Objectives Workshop, the Town Commission heard community feedback regarding concerns about compatibility of new single-family residential structures and the Town's Daylight Plane standards, which led to direction to have a workshop discussion on the Town's Daylight Plane standards. This group of topics are presented for Commission discussion at the October 15, 2019 Regular Workshop Meeting. 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.