

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 February 18, 2020 – 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

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

Discussion Items

5. Discussion Regarding Planning & Zoning Board Preliminary Recommendations on Single-Family Residential Structure Height and Compatibility

At the Planning & Zoning Board's December 17, 2019 and January 23, 2020 Regular Meetings, recommendations have been developed to address resident concerns over single-family home construction related to, privacy guidelines and daylight plane. The Planning & Zoning Board is seeking Commission feedback on this approach. Recommended Action: Provide feedback, and direction to Planning & Zoning Board and staff.

6. Discussion Related to Longbeach Village Parking Issues

Over the past several months Town staff has held a series of meetings with residents of Longbeach Village to evaluate the effectiveness of parking restrictions, and other changes adopted by the Town Commission with Ordinance 2019-03 (adopted June 3, 2019), and Ordinance 2020-01 (adopted January 6, 2020). Other changes have been initiated by restaurants to help alleviate the parking concerns and traffic within the area. Longbeach Village residents have proposed the Commission consider a residents' only parking permit program. Recommended Action: Provide direction to Manager.

7. Timeline for Comprehensive Review of Canal Projects

At the January 21, 2020 Regular Workshop Meeting the Town Commission was provided an update on the status of design, permitting, budgetary constraints and next steps for the Town's Canal Dredging program. This item is placed on the February 18, 2020 Regular Workshop Meeting to provide a timeline for next steps associated with the comprehensive review of the canal projects. Recommended Action: None, informational only.

- 8. Agenda Topics Proposed for Joint Special Meeting with Manatee County Commission
 The Town Commission is scheduled to meet with the Manatee County Board of County Commissioners to
 participate in their annual Special Joint Meeting on March 26, 2020 at 1:30 pm. The Manatee County Administrator
 and Town Manager have discussed agenda topics and are seeking feedback prior to finalizing the meeting agenda.
 Recommended Action: Confirm agenda topics for the Joint Special Meeting with the Manatee County Board of
 County Commissioners.
- 9. Barrier Island Traffic Mitigation Plan

At the February 3, 2020 Regular Meeting the Commission directed staff to develop an action plan to articulate the Town's mitigation efforts to relieve barrier island traffic congestion. The Town Manager has developed a list of goals, focus areas, and actions steps for implementation over the next 30-60 days. Recommended Action: None, informational only.

10. 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.

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.