



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 March 2, 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.

Approval of Minutes

2. January 21, 2020 Regular Workshop Meeting; February 3, 2020 Regular Meeting; and February 18, 2020 Regular Workshop Meeting Minutes

Committee Reports

- 3. Manatee County Special Liaison Report**
- 4. Sarasota County Special Liaison Report**
- 5. Other Reports – Recognition of Citizen's Academy Participants**
- 6. Proclamation – Flood Awareness Week - March 9-15, 2020**

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. Resolution 2020-03, Resolution Providing for Joint Meeting with Manatee County

Each year the Town Commission meets jointly with the Manatee County Board of County Commissioners. This year the meeting is scheduled for March 26, 2020 at 1:30 PM at the Bradenton Area Convention Center, One Habon Boulevard, Longboat Key Room, Palmetto, Florida. Resolution 2020-03, provides authority for this meeting to be held, and amends Resolution 2019-20 for a location change at the request of Manatee County. Recommended Action: Pass Resolution 2020-03.

8. Resolution 2020-04, Resolution Providing for Joint Meeting with City of Sarasota

Each year the Town Commission meets jointly with the City of Sarasota Commissioner. This year the meeting is scheduled for June 11, 2020 at 5:00 PM at the City of Sarasota City Hall, SRQ Media Room, 1565 First Street, Sarasota FL. Resolution 2020-04, provides authority for this meeting to be held, and amends Resolution 2019-21 for location and time change as requested by the City of Sarasota. Recommended Action: Pass Resolution 2020-04.

9. Request for Authorization to Execute Grant Agreement with the Florida Department of Emergency Management (FDEM) for the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program

Town staff applied for and was awarded a Grant for \$697,980 from FEMA for storm hardening of Town Hall. FEMA is the Grant funding source, with FDEM serving as the pass-through entity and Grant Manager. The Town is required to execute the Grant Agreement with FDEM to receive the funds. Recommended Action: Authorize the Town Manager to execute the Grant Agreement with FDEM.

10. Resolution 2020-05, Authorization to Execute Florida Department of Transportation (FDOT) Agreement BE922 for Gulf of Mexico Drive Right-of-Way Mowing and Litter Collection

Gulf of Mexico Drive right-of-way enhanced maintenance, including mowing and litter removal, is funded in part through an agreement between the Town and FDOT. The current agreement BE310 expires April 14, 2020. Agreement BE922 continues services, and funding, for a period of three years through April 2023. Resolution 2020-05, provides for Commission approval of the FDOT Maintenance Agreement, and authorization for the Town Manager to execute the agreement on behalf of the Town. Recommended Action: Pass Resolution 2020-05.

Ordinances – First Reading and Public Hearing

11. Ordinance 2020-03, Amending Chapter 158, Zoning Code, Restaurant Parking Requirements

At their October 1, 2019 Regular Meeting the Town Commission directed staff to evaluate the Zoning Code's restaurant parking requirements. Public discussions regarding restaurant parking requirements were held at the Planning & Zoning (P&Z) Board's Regular Meetings on December 17, 2019, and January 23, 2020. Staff direction was to modify Zoning Code language to provide parking requirements based on a square foot ratio rather than on the number of customer seats. A public hearing of Ordinance 2020-03 was held at the P&Z Board Regular Meeting on February 19, 2020 and forwarded it to the Town Commission for first reading and public hearing at their March 2, 2020 Regular Meeting. Recommended Action: Forward Ordinance 2020-03 to the April 6, 2020 Regular Meeting for second reading and public hearing.

12. Ordinance 2020-04, Amending Chapter 158.085, Zoning Code, Accessory Use or Structure, Swimming Pools

Regulation of new swimming pools is one of the items identified by the staff and the Town Commission for follow-up after the adoption of the updated Zoning Code on April 1, 2019. At the P&Z Board's September 17, 2019 Regular Meeting staff was directed to develop language to simplify, rather than modify, the Swimming Pool Section of the Zoning Code to enhance ease of use. A public hearing of Ordinance 2020-04 was held at the P&Z Board February 19, 2020 Regular Meeting and was forwarded to the Town Commission for first reading and public hearing at their March 2, 2020 Regular Meeting. Recommended Action: Forward Ordinance 2020-04 to the April 6, 2020 Regular Meeting for second reading and public hearing.

New Business

13. Manatee County Resolution R-19-053, Request from Manatee County to Authorize and Execute an Interlocal Agreement to Terminate The Accord

On May 6, 2002 the Town Commission authorized entering the Manatee County Interlocal Agreement aka The Accord relating to annexations and growth. The Town has now received a request to now terminate the Accord. At the request of representatives of the cities of Bradenton and Palmetto, Resolution R-19-053 was adopted, approving the form of an Interlocal Agreement to Terminate the Accord (Exhibit A). The Town Commission, and all other parties to The Accord, are being asked to approve the Agreement, and authorize the Mayor to execute the document. Recommended Action: Approve Interlocal Agreement to Terminate the Accord, and authorize the Mayor to execute document.

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.