

***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](http://WWW.LONGBOATKEY.ORG)

### **- AGENDA - REGULAR MEETING**

**1:00 PM**

**January 7, 2019**

#### 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. December 3, 2018 Special Workshop Meeting (Meet & Greet) Minutes**

#### **Committee Reports and Communications**

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

#### **Ordinances - First Reading and Public Hearing**

##### **6. Ordinance 2018-20, Amending Chapter 158, Reconstruction of Nonconformities in the Event of Voluntary Reconstruction or Involuntary Destruction or Damage, Providing for Creation of Conformance Overlay Redevelopment District (CORD)**

At their September 18, 2018 Regular Meeting the Planning & Zoning (P&Z) Board recommended approval of Ordinance 2018-20 with revisions. The Ordinance amends Chapter 158 to provide for reconstruction of historically nonconforming properties, as well as creating a new floating overlay zoning district within the Town that allows nonconforming properties to seek rezoning to this newly created district to obtain a conforming status. This item was forwarded from the December 10, 2018 Regular Workshop Meeting for first reading and public hearing. Recommended Action: Forward Ordinance 2018-20 to the February 4, 2019 Regular Meeting for second reading, public hearing and adoption.

##### **7. Ordinance 2018-14, Amending Chapter 158, Revising the Planned Unit Development Process as an Option Available to Conforming Density Properties, Non-Residential Zoning Districts and Mixed Use Community Zoning Districts**

At their September 18, 2018 Regular Meeting, the Planning & Zoning (P&Z) Board recommended approval of Ordinance 2018-14 with revisions. The Ordinance amends Chapter 158 and provides for Planned Unit Developments (PUDs) to be used as an optional process and limited to non-residential properties or in the case of properties with tourism or residential uses be limited to those with conforming density, in addition to properties within the Mixed Use Community areas. The PUD process for nonconforming density properties would be replaced with a new floating overlay zoning district (CORD, which is a part of Ordinance 2018-20). This item was forwarded from the December 10, 2018 Regular Workshop Meeting for first reading and public hearing following consideration of Ordinance 2018-20. Recommended Action: Forward Ordinance 2018-14 to the February 4, 2019 Regular Meeting for second reading, public hearing and adoption.

**Ordinances - Second Reading and Public Hearing**

**8. Ordinance 2018-19, Amending Chapter 158, Providing for a Nonconforming Certification Program**

At their September 18, 2018 Regular Meeting the Planning & Zoning (P&Z) Board recommended approval of Ordinance 2018-19 with revisions. The Ordinance amends Chapter 158 to provide for a certification process for nonconforming properties to verify a property's vested rights/existing conditions. The certificate would be filed and recorded as part of the property records with each County, allowing the Certification to appear with title and deed searches. Recommended Action: Adopt Ordinance 2018-19.

**9. Ordinance 2018-25, Providing for Town Code Amendments Resulting from Adoption of the March 2018 Town Charter**

On March 20, 2018, the electors of the Town of Longboat Key voted to approve replacement of the existing Town Charter with language recommended by the Charter Review Committee. As a result, some existing Code text requires amendment for consistency with the new Charter. Ordinance 2018-25, provides for necessary amendments to the Town Code in Chapter 36, Elections; Chapter 38, Purchasing Procedures; and Chapter 92, Parks, Public Beach, Beach Accesses, Bay Accesses, and Public Places. Recommended Action: Adopt Ordinance 2018-25.

**10. Ordinance 2018-27, Establishing the Dates for the Town's 2019 Preliminary and General Municipal Elections and Early Voting Schedule**

The Town's Charter establishes the date for the Town's Preliminary Election as the last Tuesday in January and the General Election as the third Tuesday in March, or, when practicable, in conjunction with any County administered election held in March by the coordinating County, either Sarasota or Manatee County. The Sarasota and Manatee County Supervisor of Elections offices have established the Town's Preliminary and General Election schedule. Ordinance 2018-27 provides for the Town's Municipal Election date, early voting, ballot presentation, and advertising authorization. Recommended Action: Adopt Ordinance 2018-27.

**New Business**

**11. Adopting the Town of Longboat Key, 2019 Metropolitan Planning Organization (MPO) Project Priorities**

The Sarasota-Manatee MPO is requiring each member jurisdiction to adopt a list of project priorities for consideration by the MPO in 2019. Town staff has developed a list of four projects for Town Commission consideration at their January 7, 2019 Regular Meeting. Recommended Action: Prioritize and adopt 2019 MPO Project Priorities for the Town of Longboat Key.

**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.