



*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

March 4, 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. January 7, 2019 Regular Meeting; and January 22, 2019 Regular Workshop Meeting Minutes

### **Committee Reports and Communications**

3. Manatee County Special Liaison Report
4. Sarasota County Special Liaison Report
5. Other Reports
6. Sarasota County Board Chair, Charles Hines
7. Proclamation – Flood Awareness Week, March 11 – 17, 2019

### **Consent Agenda**

8. Resolution 2019-02, Adopting the Revised Sarasota County Floodplain Management Plan and the Multi-Jurisdictional Program for Public Information

As part of the Town's continued participation in the National Flood Insurance Program (NFIP), the Sarasota County Floodplain Management Plan (FMP), and the Community Rating System (CRS), the Town's residents can receive up to 25% discount on NFIP flood insurance policies. Through consistent efforts and diligence in seeking out additional opportunities, staff hopes to sustain our CRS Class 5 rating. Resolution 2019-02, adopts the revised Sarasota County Floodplain Management Plan and affirms our participation in the Multi-Jurisdictional Program for Public Information. These are key elements in maintaining our classification. Recommended Action: Pass Resolution 2019-02.

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.

### **Discussion Items**

9. Appointment to a Vacant Seat on the Town of Longboat Key Planning & Zoning Board

An appointment for the open seat on the Planning & Zoning Board will be considered at the March 4, 2019 Regular Meeting. The appointment will fill a vacancy created by Mike Haycock's election to the Town Commission and subsequent resignation from the P&Z Board, and will be effective on May 18, 2019. Recommended Action: Appoint member to the Planning & Zoning Board.

## 10. Discussion Regarding Town of Longboat Key Arts, Culture & Education (ACE) Center Project

At the January 22, 2019 Regular Workshop Meeting, Dr. Larry Thompson, President, Ringling College of Art & Design, discussed refocusing development of the original design concept of the ACE Center Project to a phased approach to fundraising and construction of the Project. Phase 1 would focus on the ACE Center fundraising and construction, with Phase 2, consisting of the Black Box construction to be completed at a later date, if the required funds could be raised. The Commission expressed a desire to seek public input on the support for the phased project approach. This item has been placed on the agenda to discuss next steps associated with the project. Recommended Action: Pending discussion, provide direction to Manager.

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

#### 11. Ordinance 2018-24, Amending and Replacing Chapter 158, Zoning Code

At their January 15, 2019 Regular Meeting the Planning & Zoning (P&Z) Board held a public hearing on Ordinance 2018-24 and forwarded to the Town Commission's January 22, 2019 Regular Workshop Meeting following their unanimous vote to approve. The Ordinance is the result of staff, and consultants review, analysis and re-write of the Town's Zoning Code. Following discussion at the January 22, 2019 Regular Workshop Meeting the Town Commission forwarded Ordinance 2018-24 to the February 19, 2019 Regular Workshop Meeting for additional discussion and consideration, then forwarded to the March 4, 2019 Regular Meeting for first reading and public hearing. Recommended Action: Forward Ordinance 2018-24 to the April 1, 2019 Regular Meeting for second reading and public hearing.

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

#### 12. Ordinance 2019-02, Privately Initiated Zoning Text Amendment, Chapter 158, Proposed Revision to Allow for On-Site Real Estate Sales Offices to be Allowed as a Temporary Use, Prior to Obtaining a Building Permit

At their January 15, 2019 Regular Meeting the Planning & Zoning (P&Z) Board held discussion, public hearing and recommended approval (6-0) of Ordinance 2019-02 and forwarded it to the February 4, 2019 Town Commission Regular Meeting for first reading and public hearing. At that meeting the P&Z Board recommended revised criteria for the Ordinance, which were incorporated into the materials prior to first reading at the Town Commission's February 4, 2019 Regular Meeting. The Commission forwarded Ordinance 2019-02 to the March 4, 2019 Regular Meeting for second reading, and public hearing. The Ordinance amends Chapter 158.142, and 150.19 to provide for temporary use and structures (a temporary use permit would be required) in the form of on-site sales offices for promotion of residential dwelling units, prior to receiving a building permit, as is presently required. Recommended Action: Adopt Ordinance 2019-02.

### **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.