



Town of Longboat Key Town Commission

Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
(941) 316-1999

WWW.LONGBOATKEY.ORG

- AGENDA - REGULAR MEETING

7:00 PM

April 2, 2012

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.

Call to Order and Pledge of Allegiance

Proclamations and Special Presentations

1. John Fernandez – Retirement and Employee Service Award – 16 Years of Service
[Supporting Documents](#)

Approval of Minutes

2. February 6, 2012 Regular Meeting; February 14, 2012 Joint Meeting with Manatee County; and February 16, 2012 Regular Workshop Meeting Minutes [Supporting Documents](#)

Committee Reports and Communications

Public to be Heard

3. 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.

Ordinances - First Reading and Public Hearing

4. Ordinance 2012-05, Comprehensive Plan Amendment, Capital Improvements Element [Supporting Documents](#)

At their February 21, 2012 Regular Meeting the Planning and Zoning Board, following public hearing, unanimously recommended approval of Ordinance 2012-05. The Ordinance provides for adoption of the Annual Update to the Town's Comprehensive Plan Capital Improvements Element. Recommended Action: Pending first reading and public hearing, forward Ordinance 2012-05 to the May 7, 2012 Regular Meeting for second reading and public hearing.

Resolutions

5. **Quasi-judicial** - Resolution 2012-06, Site Plan Amendment for Parcel B-2, Bay Isles, (Town Plaza II), 545 Bay Isles Parkway [Supporting Documents](#)

At their February 21, 2012 Regular Meeting the Planning & Zoning Board recommended approval of Resolution 2012-06 approving a site plan amendment for Parcel B-2. Resolution 2012-06 was forwarded to the April 2, 2012 Regular Meeting for Town Commission consideration. Recommended Action: The Town Commission will base its decision on competent substantial evidence presented at this public hearing.

Jim Brown, Mayor; Dave Brenner, Vice-Mayor;
Lynn Larson, District 1; Jack Duncan, District 2; Pat Zunz, District 5;
Hal Lenobel, At-Large; Phill Younger, At-Large

Town Commission Comments

Town Attorney Comments

Town Manager Comments

Press to be Heard

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 941-373-7002.