



Town of Longboat Key Planning & Zoning Board
Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
WWW.LONGBOATKEY.ORG

- AGENDA -
REGULAR MEETING

9:00 AM

September 20, 2016

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

1. Swearing in of New Member – Mike Haycock

Public to be Heard

2. Opportunity for Public to Address Planning and Zoning Board

At each meeting the Planning and Zoning Board sets aside a time for the public to address issues that are not on the agenda.

Consent Agenda

3. Setting Future Meeting Date: October 18, 2016 Regular Meeting

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 Planning and Zoning Board 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.

Public Hearings

4. **Chase Bank, 545 Bay Isles Parkway, Site Plan Amendment (QUASI-JUDICIAL)**

Request of JP Morgan Chase, property owner, requesting a Site Plan Amendment to allow for construction of a 3,113 square foot office building, drive-thru, parking area, and associated stormwater collection system located in the Shoppes of Bay Isles at 545 Bay Isles Parkway.

Planning & Zoning Board
BJ Bishop, Vice Chair; Jim Brown, Chair; Leonard Garner;
Mike Haycock; Stephen Madva; Kenneth Schneier, Secretary; George Symanski, Jr.

5. Ordinance 2016-09, Comprehensive Plan Amendments

Staff is requesting postponement of this item until the October 18, 2016, Planning and Zoning Board Meeting to allow additional time to finalize the documents before final recommendation.

AN ORDINANCE OF THE TOWN OF LONGBOAT KEY, FLORIDA, AMENDING THE COMPREHENSIVE PLAN OF THE TOWN OF LONGBOAT KEY BY REPEALING AND REPLACING IN ITS ENTIRETY THE CONSERVATION AND COASTAL MANAGEMENT ELEMENT, THE HOUSING ELEMENT, THE CAPITAL IMPROVEMENTS ELEMENT, THE STORMWATER ELEMENT, AND THE RECREATION AND OPEN SPACE ELEMENT; REPEALING IN ITS ENTIRETY THE INTERGOVERNMENTAL COORDINATION ELEMENT; ESTABLISHING THE GOVERNANCE ELEMENT AND THE IMPLEMENTATION ELEMENT; PROVIDING FOR COMPLIANCE WITH THE COMMUNITY PLANNING ACT; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.

Workshop Discussion Items

6. Draft Zoning Code – PUD District addressing Non-conforming Properties and Mixed Use Properties (*Continued from the August 23, 2016 meeting*)

The Planning and Zoning Board will continue workshop discussion, with staff and the Town's consultant, Calvin, Giordano and Associates, Inc., of a preliminary draft of new Planned Unit Development Code.

New Business

Staff Update

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 941-373-7022.

Planning & Zoning Board

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