

TOWN OF LONGBOAT KEY
PLANNING AND ZONING BOARD
MINUTES OF REGULAR MEETING
SEPTEMBER 16, 2014 - 9:00 A.M.

The regular meeting of the Planning and Zoning Board was called to order at 9:00 AM.

Members Present: Chairman Allen Hixon, Vice Chairman Jack Daly, Secretary John Wild, Members Andrew Aitken, Ken Schneier, George Symanski

Absent: Members Leonard Garner and Walter Hackett

Also Present: Assistant Town Attorney Kelly Fernandez, Planning Zoning and Building Director Alaina Ray, Deputy Town Clerk Jo Ann Mixon

All those testifying at this public hearing were sworn at this time.

AGENDA ITEM 1
ORDINANCE 2014-22 REZONING OF TOWN OWNED PROPERTIES
5810 GULF OF MEXICO DRIVE AND 4110 GULF OF MEXICO DRIVE

Pursuant to published notice, the public hearing was opened.

Planner Steve Schield, duly sworn, provided an overview of the rezoning of Town-owned properties at 5810 Gulf of Mexico Drive and 4110 Gulf of Mexico Drive (GMD), and highlighting the following:

- 5810 Gulf of Mexico Drive 3.81 acres rezoned from R-3SF to OS-C
- Open Space Conservation zoning - deed restriction
- mangroves on two-thirds of the property (5810 GMD)
- 4110 Gulf of Mexico Drive .71 acres rezoned from C-1 to OS-A
- Open Space Active zoning

Discussion ensued on the following:

- maintenance on the property sites
- demolition of cottage at 4110 GMD

Member Bishop moved the P&Z Board recommend approval of the application for rezoning Town-Owned properties at 5810 Gulf of Mexico Drive and 4110 Gulf of Mexico Drive. Member Wild seconded the motion. Motion carried unanimously on a roll call vote: Bishop, aye; Wild, aye; Aitken, aye; Symanski, aye; Daly, aye; Schneier, aye; Hixon, aye.

Minutes in draft form and are not official until approved by the Board.

CONSENT AGENDA
MEETING MINUTES MAY 27, 2014, REGULAR MEETING
SETTING FUTURE MEETING DATE AS October 21, 2014, REGULAR MEETING

Following discussion there was consensus to approve the Consent Agenda as presented.

STAFF UPDATE

Planning Zoning, and Building (PZB) Director Alaina Ray discussed the upcoming joint meeting with the Town Commission (tentative date October 20, 2014) and requested Board Members provide agenda items for consideration.

Ms. Ray announced the mandatory Sunshine and Public Records Law seminar was scheduled for 1:30 p.m. on September 29, 2014, in the Commission Chamber, and requested Board Members confirm attendance with the Town Clerk's Office.

COMMENTS FROM THE PUBLIC AND PRESS - No items were presented.

BOARD COMMENTS

Member Daly discussed the Comprehensive Plan and Zoning Code reviews and requested an update on the status.

Ms. Ray explained the behind the scene efforts of staff to solidify the Scope of Work, Agreement with the University of Florida, the Town Center Request for Proposals, timeline schedule, and Kick-Off efforts.

Member Wild left the dais and meeting at 9:15 a.m.

Discussions were held on the following topics/issues:

- Board involvement in the review process
- schedule of events (in process)
- periodic updates and public meetings
- seating assignments at the dais

ADJOURNMENT

The meeting was adjourned at 9:25 a.m.

John Wild Secretary P&Z Board

Minutes approved: _____