

**MINUTES  
LONGBOAT KEY TOWN COMMISSION  
SPECIAL MEETING  
MARCH 15, 2011 - 2:00 P.M.**

**Present:** Mayor George Spoll, Vice Mayor Jim Brown, Comms. David Brenner, Lynn Larson, Hal Lenobel, Robert Siekmann, Phillip Younger

**Also Present:** Town Manager Bruce St. Denis, Town Attorney David Persson, Town Clerk Trish Granger

**CALL TO ORDER**

Mayor Spoll called the meeting to order at 2:00 p.m.

**PLEDGE OF ALLEGIANCE**

Mayor Spoll requested and Vice Mayor Brown led the Pledge of Allegiance.

**RESOLUTION AND PUBLIC HEARING**

**1. Resolution 2011-01, Future Land Use Comprehensive Plan Amendments**

Public hearing continued from March 7, 2011, to consider Resolution 2011-01 which provides for transmittal of proposed changes to the Town's Comprehensive Plan related to the Future Land Use Element and Future Land Use Map to the Department of Community Affairs (DCA) and other regulatory agencies. This item was continued from the March 7, 2011 Regular Meeting. Recommended Action: Pending public hearing and discussion, pass Resolution 2011-01.

**Mayor Spoll opened the public hearing.**

Town Clerk Trish Granger placed Resolution 2011-01 on record for public hearing by title only.

**Commr. Brenner moved to pass Resolution 2011-01. The motion was seconded by Commr. Larson.**

Following comments by Town Attorney David Persson on the nature of the continuation from the March 7, 2011, Regular Meeting, Special Counsel Nancy Stroud provided an overview of the proposed amendments to the Future Land Use Element of the Comprehensive Plan incorporated in Resolution 2011-01.

Upon inquiry, Planning, Zoning, and Building Department Planner Ric Hartman noted that the source of population estimates were from the University of Florida Bureau of Economic and Business Research (BEBR).

Attorney Robert Lincoln, representing Islandside Property Owners' Coalition (IPOC), commented in opposition of Resolution 2011-01 opining on the following issues:

- internal inconsistencies between the proposed amendments and the remainder of the Comprehensive Plan
- Data and Analysis review and report
- population projections (reduction by 3,000 people).

1. Resolution 2011-01, Future Land Use Comprehensive Plan Amendments - Continued

Mr. Bob White, President of IPOC, Longboat Club Road, commented in opposition to amendments to the Comprehensive Plan.

Mr. Larry Grossman, St. Judes Drive, commented in opposition to amendments to the Comprehensive Plan.

Mr. Steve Queior, President of the Greater Sarasota Chamber of Commerce, commented in support of Resolution 2011-01.

Mr. Tom Aposporos, President of the Longboat Key, Lido Key, and St. Armands Key (LLSA) Chamber of Commerce, commented in support of Resolution 2011-01.

Mr. Andrew Vac, Gulf of Mexico Drive, representing the St. Armands Circle Association President, commented in support of Resolution 2011-01.

Mr. Vince De Lisi, Gulf of Mexico Drive, commented in support of Resolution 2011-01.

Discussions were held with Attorney Stroud, Planning, Zoning, and Building Department Director Monica Simpson, and Town Attorney Persson on the following topics/issues:

- consideration of the recommendations from the Florida Department of Community Affairs (FDCA)
- Staff report relating to Policy 1.1.10 (page 2, last bullet)
- intent of -2, Mixed Use Community, Islandside (page 7 of Exhibit A-1)
- MUC-1 Category
- Table 1, Land Use Densities and Intensities, MUC-2 related to Maximum Height-Stories/Feet (page 10 of Exhibit A-1)
- timeframe from approval to end of process (FDCA review and response time, if approved, consideration of comments by FDCA, Planning and Zoning Board consideration, final consideration by the Town Commission)
- process of clarification and reflection of existing Zoning Code
- terminology to be incorporated within Zoning Code
- clarification of the Comprehensive Plan in conjunction with consideration of the Zoning Code
- population projections/impact on State or Federal funding reimbursements/consistency with both local County projections
- impact of functional population projections on transportation issues, water supply, etc.
- comments addressed in FDCA courtesy review not formal response
- additional public hearings for consideration of the proposed amendments
- consequences of denial of the Resolution (operating under the current Comprehensive Plan)
- additional review and consideration of current Comprehensive Plan in future months
- Table 2, Data and Analysis (page 9), Seasonal Population decline
- population reflected in Comprehensive Plan prior to proposed amendments.

1. Resolution 2011-01, Future Land Use Comprehensive Plan Amendments - Continued  
**Mayor Spoll closed the public hearing.**

**The motion carried by a 7-0 roll call vote, as follows: Brenner, aye; Larson, aye; Brown, aye; Lenobel, aye; Siekmann, aye; Younger, aye; Spoll, aye.**

Commr. Younger noted and commended Mayor Spoll's service to the Town.

**ADJOURNMENT**

**Mayor Spoll adjourned the March 15, 2011, Special Meeting at 3:05 p.m.**

/s/ Trish Granger  
Trish Granger, Town Clerk

/s/ James L. Brown  
James L. Brown, Mayor

Minutes Approved: 05/02/2011