

**MINUTES  
LONGBOAT KEY TOWN COMMISSION  
SPECIAL MEETING  
JUNE 21, 2012 - 2:00 P.M.**

**Present:** Mayor Jim Brown, Vice Mayor David Brenner, Commrs. Jack Duncan, Lynn Larson, Phill Younger, Pat Zunz

**Also Present:** Town Manager Dave Bullock, Town Attorney David Persson, Town Clerk Trish Granger

**Absent:** Commr. Lenobel

**CALL TO ORDER**

**Mayor Brown called the Special Meeting to order at 2:00 p.m. in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida. Commr. Younger led the Pledge of Allegiance.**

Mayor Brown noted that the Regular Workshop would begin immediately following the Special Meeting.

Mayor Brown advised that Commr. Lenobel would not be in attendance. Commr. Duncan noted that he had visited Commr. Lenobel and provided an update on his condition.

**1. Ordinance 2012-06, Comprehensive Plan Amendments**

The Town Commission held first reading and public hearing on Ordinance 2012-06 at the May 7, 2012 Regular Meeting and forwarded for second reading and public hearing on June 4, 2012. The Commission directed staff to amend the Ordinance and continue the public hearing at a Special Meeting scheduled for June 21, 2012 at 2:00 PM. Recommended Action: Pending second reading and public hearing, adopt Ordinance 2012-06.

Town Clerk Trish Granger placed Ordinance 2012-06 on record for second reading and public hearing by title only.

**Mayor Brown opened the public hearing.**

Planning, Zoning, and Building Department Director Robin Meyer gave a PowerPoint presentation on Ordinance 2012-06. Discussions were held on the following topics/issues:

- protection of the bayou on the East side of the proposed Overlay area
- permit requirements to be met by a developer
- long-term planning for entire Island/impact of including an Overlay area prior to completing a long-term plan.

The following individuals commented on the Whitney Beach Overlay included in Ordinance 2012-06. Individual comments were made during and following speaker presentations:

1. Ordinance 2012-06, Comprehensive Plan Amendments - Continued

Mr. Larry Grossman, St. Judes Drive North

Mayor Brown commented on the purpose of an Overlay area.

Mr. Gene Jaleski, Cedar Street

Ms. Madelyn Spoll, Harbourside Drive

Mr. Craig Walters, Hibiscus Way

Mr. Richard Estrin, Bayou Hammock Road

Mayor Brown noted that there are no proposals submitted for the development of the Whitney Beach area.

Mr. George Spoll, Harbourside Drive

Mr. Steve Reid, Longboat Key News.

Mr. Meyer advised that with the passage of the Ordinance no rights were conferred to the current property owner and noting that additional actions would be required if modifications to the existing zoning is requested in the future.

Town Attorney David Persson reviewed the processes that would have to be accomplished for future development.

**Mayor Brown closed the public hearing.**

**Commr. Zunz moved to adopt Ordinance 2012-06. The motion was seconded by Commr. Larson.**

Following comments by Commr. Younger, and upon inquiry, Mr. Meyer commented on the inclusion of an Overlay District in the Comprehensive Plan.

Vice Mayor Brenner commented on the previous consideration of the Ordinance and the removal of the Overlay District during first reading and public hearing, and opined on the planning experience and knowledge of Planning, Zoning, and Building Director Meyer.

**The motion carried by a 6-0 roll call vote, as follows: Zunz, aye; Larson, aye; Younger, aye; Duncan, aye; Brenner, aye; Brown, aye.**

Mayor Brown noted concern with comments relating to the Town Commission's planning expertise and advised that the Planning and Zoning Board and Town Staff provide the background, expertise, and knowledge that is utilized by the Commission in the decision making process.

**ADJOURNMENT**

**Mayor Brown adjourned the June 21, 2012, Special Meeting at 2:50 p.m.**

Trish Granger

Trish Granger, Town Clerk

James L. Brown

James L. Brown, Mayor

Minutes Approved: 09-04-2012