



This meeting will be live-streamed via the Town's website

## Town of Longboat Key Town Commission

Town Hall, 501 Bay Isles Road

Longboat Key, FL 34228

[www.longboatkey.org](http://www.longboatkey.org)

Ken Schneier, Mayor; Mike Haycock, Vice Mayor;  
Sherry Dominick, District 1; Penny Gold, District 2;  
Debra Williams, District 4; Maureen Merrigan, District 5;  
and B.J. Bishop, At-Large

## AGENDA SPECIAL MEETING October 6, 2021 – 10:00 AM

### 1. Call to Order and Pledge of Allegiance

### 2. 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."

### 3. Public to be Heard

Opportunity for Public to Address Town Commission

At each meeting, the Town Commission sets aside time for the public to address issues not on the agenda.

### 4. Quasi-judicial and Public Hearing

- A. Ordinance 2021-12, Planned Unit Development/Outline Development Plan Amendment for 1620 Gulf of Mexico Drive, Longboat Key

Ordinance 2021-12 seeks to amend a previously approved Planned Unit Development (PUD)/Outline Development Plan (ODP) for the redevelopment of the ± 17.6 acres former Colony Beach & Tennis Resort site with a proposed mixed-use development called the St. Regis Hotel and Residences. This includes a Special Exception request, associated with limited height increases for building's rooftop mechanical equipment and screening, approved by the P&Z Board subject to approval of the proposed amendments to the PUD/ODP, and the Final Site Plan (FSP) which is provided for in Resolution 2021-21. This Ordinance was forwarded for Commission consideration from the September 17, 2021 Planning & Zoning (P&Z) Board Meeting following a 7-0 vote to approve with amendments.

Recommended Action: Forward Ordinance 2021-12 to the October 20, 2021 Special Meeting for second reading, public hearing and adoption.

B. Resolution 2021-21, Final Site Plan Approval Applications for St. Regis, 1620 Gulf of Mexico Drive, Longboat Key

Resolution 2021-21 seeks to gain approval for several major revisions to the project's detailed site plans, including changes to the overall building square footage, open space provided, and revisions to certain associated amenities that were approved by Resolution 2018-01. This Resolution was forwarded for Commission consideration from the September 17, 2021 P&Z Board Meeting following a 7-0 vote to approve with the same conditions noted in Ordinance 2-21-12.

Recommended Action: Forward Resolution 2021-21 to the October 20, 2021 Special Meeting for second reading public hearing and adoption.

## **5. 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 seventy-two (72) hours in advance of this proceeding. If you are hearing impaired, please call 941-316-8719.