

# Town of Longboat Key Planning & Zoning Board Town Hall, 501 Bay Isles Road

Longboat Key, FL 34228

www.longboatkey.org

David Green, Chair; David Lapovsky, Vice Chair; Jay Plager, Secretary Gary Coffin; Paul Hylbert; Margaret Nuzzo; Michael Warnstedt

## AGENDA REGULAR MEETING

## May 17, 2022 – 9:15 AM

## 1. 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."
- 2. Administration of Oath: Reappointed members David Lapovsky and Michael Warnstedt
- 3. Call to Order
- 4. Roll Call
- 5. Election of Officers: Chair, Vice Chair and Secretary

## 6. Public to be Heard

Opportunity for Public to Address Planning & Zoning Board

At each meeting, the Planning & Zoning Board sets aside time for the public to address issues not on the agenda.

## 7. Consent Agenda

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 Meeting Agenda by any member of the Planning & 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.

- A. Approval of Minutes: April 19, 2022 Regular Meeting and April 14, 2022 Comprehensive Plan Workshop
- B. Setting Future Meeting Dates: June 21, 2022 Regular Meeting and June 24, 2022 Comprehensive Plan Workshop

#### 8. Public Hearings

There are no public hearings.

#### 9. Workshop Discussion Items

Infrastructure Element (Potable Water, Wastewater, Stormwater, Solid Waste)

#### 10. New Business

During the April 19, 2022 Planning & Zoning (P&Z) Board Regular Meeting, the P&Z Board requested to have a discussion regarding consideration of economic or market factors in decision-making on certain projects. Existing Findings Criteria for Special Exceptions and Site Development Plans are provided for Board Members background and discussion.

#### 11. Staff Update

#### 12. Planning & Zoning Board Member Comments

#### 13. 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, Florida Statutes). In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, 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.