



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

Ken Schneier, Mayor; Mike Haycock, Vice Mayor;

Gary Coffin, District 1; Penny Gold, District 2;

Debra Williams, District 4; Debbie Murphy, District 5;

and B.J. Bishop, At-Large

AGENDA REGULAR MEETING October 2, 2023 - 1:00 PM

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. Reports

A. Committee Reports

B. Proclamation – Florida City Government Week, October 16 – 22, 2023

5. Ordinances and Resolutions

A. Ordinance 2023-11, to Amend Town Code Chapter 34, Employment

Second reading and public hearing to consider Ordinance 2023-11 to amend Section 34.101, relating to the appointment process and term expiration dates for the Consolidated Retirement System Board of Trustees and the election procedures for employee Trustees.

Recommended Action: Following second reading and public hearing, adopt Ordinance 2023-11.

B. Ordinance 2023-07 - St. Regis Hotel and Residences, 1621 Gulf of Mexico Drive, Planned Unit Development Plan/Outline Development Plan Amendment

Second reading and quasi-judicial public hearing to consider Ordinance 2023-07, a request of SR LBK II, LLC and SR LBK, LLC, Property Owner, requesting an amendment to the approved Planned Unit Development/Outline Development Plan to: expand the previously approved 38-space surface parking lot into a 93-space surface parking lot, with an additional 12 parking spaces proposed on an entrance driveway adjacent to the surface parking lot; eliminate 62 mechanical lift parking spaces within the approved hotel podium parking area; decrease lot coverage; increase open space ratio; decrease living space ratio; increase recreation open space; modify setbacks of the Fire Lane; remove beach shelters and tiki hut from the plan; and modify landscaping.

Recommended Action: Following second reading and public hearing, adopt Ordinance 2023-07.

C. Resolution 2023-12 - St. Regis Hotel and Residences, 1621 Gulf of Mexico Drive, Final Site Development Plan Amendment

Second reading and quasi-judicial public hearing to consider Resolution 2023-12, a request of SR LBK II LLC and SR LBK, LLC, Property Owner, requesting a Final Site Development Plan Amendment to: expand the previously approved 38-space surface parking lot into a 93-space surface parking lot, with an additional 12 parking spaces proposed on an entrance driveway adjacent to the surface parking lot; eliminate 62 mechanical lift parking spaces within the approved hotel podium parking area; decrease lot coverage; increase open space ratio; decrease living space ratio; increase recreation open space; modify setbacks of the Fire Lane; remove beach shelters and tiki hut from the plan; and modify landscaping.

Recommended Action: Following second reading and public hearing, pass Resolution 2023-12.

6. NEW BUSINESS

A. Appointments to Town Boards and Committees

To consider appointment/reappointment for the expiring or open seats on the Consolidated Retirement System Board of Trustees and the Zoning Board of Adjustment and to appoint the Chair and Vice Chair of the Consolidated Retirement System Board of Trustees.

Recommended Action: Appoint members to Town Boards and Committees and appointment Chair and Vice Chair of the Consolidated Retirement System Board of Trustees.

B. Town Manager Annual Evaluation

The Town Manager's employment agreement calls for a review and job performance evaluation by the Town Commission at least once annually. This item is placed on the October 2, 2023, Regular Meeting for Commission consideration.

Recommended Action: None.

7. Town Commission Comments

8. Town Attorney Comments

9. Town Manager Comments

10. 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.