

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 Eddie Abrams; Ron Ginsberg; Paul Hylbert; Margaret Nuzzo

AGENDA REGULAR MEETING

JANUARY 16, 2024 - 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. Call to Order

3. Roll Call

4. 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.

5. 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: December 19, 2023 Regular Meeting
- B. Setting Future Meeting Date: February 13, 2024 Regular Meeting

6. Public Hearings

A. Ordinance 2024-02, Amending Chapter 160, Comprehensive Plan

AN ORDINANCE OF THE TOWN OF LONGBOAT KEY, FLORIDA, AMENDING THE 2022 COMPREHENSIVE PLAN OF THE TOWN OF LONGBOAT KEY, PURSUANT TO SECTION 163.3184, FLORIDA STATUTES; AMENDING, DELETING, REPLACING, AND ADDING OBJECTIVES, POLICIES, AND STRATEGIES PROVIDED FOR WITHIN THE GOVERNANCE ELEMENT; THE HOUSING ELEMENT AND THE CAPITAL IMPROVEMENTS ELEMENT; PROVIDING FOR COMPLIANCE WITH THE COMMUNITY PLANNING ACT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING AN EFFECTIVE DATE.

B. Ordinance 2024-04, Amending Chapter 151, Shoreline Construction

AN ORDINANCE OF THE TOWN OF LONGBOAT KEY, FLORIDA, AMENDING THE TOWN OF LONGBOAT KEY CODE OF ORDINANCES TO AMEND CHAPTER 151, SHORELINE CONSTRUCTION; SECTION 151.03, PERMIT REQUIRED, APPLICATION; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

7. Workshop Discussion Items

There are no Workshop Discussion Items.

8. New Business

Electronic Financial Disclosure Requirements

The Town Attorney will provide an overview of the new financial disclosure requirements adopted by the state.

9. Staff Update

10. Planning & Zoning Board Member Comments

11. 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.