



Town of Longboat Key Planning & Zoning Board

Town Hall, 501 Bay Isles Road

Longboat Key, FL 34228

www.longboatkey.org

Ken Marsh, Secretary; David Green

Penny Gold; David Lapovsky; Phill Younger; Debra Williams

AGENDA

SPECIAL MEETING – VIRTUAL MEETING

MAY 19, 2020 – 9:15 AM

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".

Administration of Oath

Reappointed member David Green

Call to Order

Election of Officers

Election of Chair, Vice Chair and Secretary

Agenda Item 1

Public to be Heard

Opportunity for Public to Address Planning and Zoning Board

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

Agenda Item 2

Approval of Minutes

February 19, 2020 Regular Meeting

Agenda Item 3

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 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.

Consent item(s) Setting Future Meeting Dates – May 26, 2020 Regular Meeting and Quasi-Judicial Hearing.

Agenda Item 4
Town Attorney Comments

Maggie Mooney, Town Attorney, will provide an overview of the Quasi-Judicial process for the May 26, 2020, virtual Planning & Zoning Board meeting and hearing.

Agenda Item 5
Workshop Discussion Items

There are no Workshop Discussion Items

Agenda Item 6
New Business

There is no New Business

Agenda Item 7
Staff Update

Agenda Item 8
Adjournment

To View and/or Listen to the Meeting:

Anyone wishing to listen to the meeting can do so by either: (1) live streaming the meeting through the Town's website at: <https://www.longboatkey.org/town-government/commission-meetings-live>, or (2) by accessing the meeting through Zoom at: <https://us02web.zoom.us/j/81742304132> or by dialing: 1-312-626-6799, enter the meeting ID 81742304132, and then press the # key. Please be advised that there is a 45 second delay when viewing the Planning and Zoning Board meeting/hearings using the Town's website option due to closed captioning.

To Participate in the Meeting:

Anyone wishing to participate in the meeting and provide public comment at the meeting must: (1) complete an online Request to Speak form prior to the meeting, (2) electronically submit any materials you want considered at the meeting to the Town for distribution to the Planning and Zoning Board prior to the meeting, and (3) access the meeting using Zoom. The Request to Speak form to participate in the meeting is available on the Town's website at www.longboatkey.org and must be completed **no later than 12:00 p.m. (noon) on May 18, 2020**, to be placed on a meeting participant list. The online Request to Speak form will be available from Friday, May 15, 2020, at 12:00 p.m. (noon) until 12:00 p.m. (noon) on May 18, 2020. Additionally, any information/written comments that you want to present and considered by the Planning & Zoning Board during the meeting must be submitted to dchipman@longboatkey.org **electronically no later than 12:00 p.m. (noon) on Monday, May 18, 2020** to be distributed to the Planning & Zoning Board, and be included in the meeting record. Access to participate in the meeting via Zoom by computer, tablet, or smartphone will be available using the following link: <https://us02web.zoom.us/j/81742304132> . Access to participate in the meeting via phone through Zoom is also available by dialing: 1-312-626-6799, enter the meeting ID 81742304132, and then press the # key. Those whom have pre-registered to participate in the meeting will be subject to the Town's time limits for providing public comment. If joining from a tablet or smartphone, you will need to download the free Zoom app from your device's app store. If joining from a computer, your

computer will automatically download and install (if needed) the Zoom program. If you currently have Zoom installed on your computer, tablet, or smartphone, you may join the meeting by entering the meeting ID 81742304132.

If you have any questions regarding the virtual Planning and Zoning Board meeting, please contact Donna Chipman at dchipman@longboatkey.org or 941-316-1966.

Additional detailed instructions relating to viewing and participating in the Planning & Zoning Board's virtual meeting and hearings will be posted on the Town's website at: <https://www.longboatkey.org/town-government/boards-and-committees/planning-and-zoning-virtual-meeting-information>

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.