



## 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; Maureen Merrigan, Vice Mayor;

Sherry Dominick, District 1; Penny Gold, District 2;

Debra Williams, District 4; Mike Haycock, At-Large;

and B.J. Bishop, At-Large

### **AGENDA SPECIAL MEETING September 12, 2022 – 5:01 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. Resolution and Public Hearing**

- A. Resolution 2022-14, Setting of Millage Rate for the Town’s General Operating, General Obligation Debt Service, Beach Erosion Control District Gulfside, and Beach Erosion Control District Bayside

Resolution 2022-14 provides for tentative millage rates for Longboat Key’s General Operating, General Obligation Debt Service, Beach Erosion Control District Gulfside, and Beach Erosion Control District Bayside.

Recommended Action: Forward Resolution 2022-14 to the September 27, 2022, Special Meeting at 5:01 pm for second public hearing and adoption.

- B. Resolution 2022-15, Adopting the Town of Longboat Key FY 2022-2023 (FY23) Budget

Resolution 2022-15 provides for a tentatively adopted budget of the Town of Longboat Key FY23 Budget, and provides for compliance with the Capital Improvements element of the Town’s Comprehensive Plan.

Recommended Action: Forward Resolution 2022-15 to the September 27, 2022, Special Meeting at 5:01 pm for second public hearing and adoption.

## **5. Ordinance – First Reading and Public Hearing**

Ordinance 2022-15, Amending the Capital Improvements Schedule of the Capital Improvements Element Concurrent with Adoption of the FY 2022-2023 (FY23) Budget.

Ordinance 2022-15 concurrently updates the five-year Capital Improvement Schedule of the Capital Improvements Element with adoption on the FY23 Budget as required by Florida Statutes.

Recommended Action: Forward Ordinance 2022-15 to September 27, 2022, Special Meeting for second reading, public hearing, and adoption.

## **6. 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.