



## 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 October 3, 2022 – 5:01 PM**

On September 23, 2022 Governor Ron DeSantis issued Executive Order 22-218 in response to the threat of Tropical Depression Nine and declared a state of emergency for 24 counties. On September 24, 2022 Governor Ron DeSantis issued Executive Order 22-219 extending the state of emergency to all 67 counties. Section 200.065(2)(c) through (f) contains authority for taxing authorities to postpone or recess a scheduled final hearing for up to 7 days when necessary due to a declared state of emergency. This Special Meeting is being held within 7 days of the original published hearing on the budget that was scheduled on September 27, 2022 at 5:01 PM and postponed.

#### **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 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: Pass Resolution 2022-14.

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

Resolution 2022-15 provides for an 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: Pass Resolution 2022-15.

**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: Adopt Ordinance 2022-15.

**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.