



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](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

February 21, 2023

Immediately Following Conclusion of Regular Workshop Meeting

#### 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. Consideration of Settlement Agreement with Greeley and Hansen Relating to Wastewater Spill Claim

The Town Commission will consider a Settlement Agreement with Greeley and Hansen related to subaqueous force main condition assessment performed in 2016 and the subaqueous pipeline leak that occurred on June 29, 2020. At their February 6, 2023, Regular Meeting, the Town Commission accepted the Settlement Agreement terms as presented by the Town Attorney and directed that a written Settlement Agreement memorializing those terms be brought to a Special Meeting on February 21, 2023.

Recommended Action: Approve Settlement Agreement with Greeley and Hansen and authorize Manager to execute the Agreement.

#### 5. 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.