



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

Ken Schneier, Mayor; Mike Haycock, Vice Mayor;
Gary Coffin, District 1; Penny Gold, District 2;
Debra Williams, District 4; Debbie Murphy, District 5;
and B.J. Bishop, At-Large

AGENDA REGULAR MEETING June 30, 2023 - 9:00 AM

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. Reports

A. Committee Reports

B. Utilities Undergrounding Update

On a quarterly basis at Regular Workshop Meetings, the Town Manager and staff provide an update on various components on the Utilities Undergrounding Project. Florida Power and Light Company Program Manager Hau Tran will be in attendance.

Recommended Action: None, informational only.

5. Consent Agenda

The purpose of the Consent Agenda is to expedite formal action on agenda items that are routine in 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 Commission without a motion, a second, or 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 provides the formal action noted for each item.

A. Approval of Minutes

June 5, 2023, Regular Meeting; June 20, 2023, Special Workshop (Budget).

Recommended Action: Approve Minutes.

B. Lease Agreement with A.T.&T.

To approve and authorize the Town Manager to execute a lease agreement with New Cingular Wireless PCS, LLC, by AT&T Mobility Corporation, it's Manager for use of the Town's streetlight poles for small cell devices to enhance their wireless coverage on the Island.

Recommended Action: Approve and authorize the Town Manager to execute the lease agreement.

C. Amendment to Consolidated Retirement System Investment Policy

The Town's Financial Advisor, Graystone Consulting, recommended to the Consolidated Retirement System Board of Trustees a minor change to the Investment Policy Statement at their regular quarterly meeting held May 19, 2023. The Board of Trustees concurred with the change which requires Commission action to amend the Consolidated Retirement System Investment Policy.

Recommended Action: Approve Amendment to Consolidated Retirement System Investment Policy.

D. Amendment to the 2023 Adopted Commission Meeting Schedule

To approve amendments to the adopted 2023 Commission Meeting Schedule to delete the September 11, 2023, Special Workshop (Budget); incorporate a Special Meeting on September 18, 2023; cancel the October 16, 2023, Town Commission Retreat; and reclassify the November 13, 2023, Regular Workshop as the Retreat.

Recommended Action: Approve the amendment to the adopted Meeting Schedule.

E. Resolution 2023-23, Adoption of the Revised 2021 Sarasota County Floodplain Management Plan (FMP)

In March 2021, the Town Commission passed Resolution 2021-05, formally adopting the revised Sarasota and Manatee County Local Mitigation Strategies (LMS) under an agreement with the Department of Community Affairs. An annex to the LMS is the Sarasota County Floodplain Management Plan (FMP), which also requires formal adoption by the Town Commission to make the Adopted Local Mitigation Strategy current.

Recommended Action: Pass Resolution 2023-23.

6. Public Hearings

A. Resolution 2023-20, Annual Service Rate Adjustment, Waste Management Franchise Agreement
Public hearing to consider Resolution 2023-20, pursuant to the Solid Waste Franchise Agreement with Waste Management wherein an annual adjustment can be requested effective July 1 of each year.

Recommended Action: Pass Resolution 2023-20 following public hearing.

B. Resolution 2023-22, Fiscal Year 2022-2023 (FY23) Budget Amendment

Public hearing to consider Resolution 2023-22 to amend the FY23 Budget adopted Budget and Five-Year Capital Plan for FY23-27.

Recommended Action: Pass Resolution 2023-22 following public hearing.

7. NEW BUSINESS

Setting of Maximum Millage Rate

In accordance with Florida Statutes, the Town must establish a proposed maximum millage rate by July so that it can be included in the Notice of Proposed Property Taxes mailed in August by each County. Although it can be reduced in later public hearings, these millage rates cannot be increased during future consideration of the budget.

Recommended Action: Set Maximum Millage Rates and forward required documents to adopt millage rates and Budget, based on these tentative rates, to the September 11, 2023, Special Meeting, at 5:01 p.m., for first public hearing.

8. Town Commission Comments

9. Town Attorney Comments

10. Town Manager 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, 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.