

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; B.J. Bishop, At-Large

AGENDA REGULAR WORKSHOP December 11, 2023 - 1:00 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. Reports

Committee Reports

5. NEW BUSINESS

A. Utilities Undergrounding Project Update

On a quarterly basis, the Town Manager and staff provide an update on various components on the Utilities Undergrounding Project.

Recommended Action: None, informational only.

B. Comprehensive Plan, Batch 6, Capital Improvements, Governance, and Housing Elements

The Town Commission will consider the Planning & Zoning (P&Z) Board's recommended changes to the Comprehensive Plan for the Capital Improvements, Governance, and Housing Elements of the Comprehensive Plan. This is Batch 6 of a series of updates recommended as part of the Evaluation and Appraisal Report review that occurred in 2021.

Recommended Action: Accept the P&Z Board Recommendations and proceed with an Ordinance to be considered by the P&Z Board prior to presenting to the Town Commission for first reading.

C. Accreditation Status Update

The Police Chief will provide an update on the Accreditation status of the Police Department. Recommended Action: None, informational only.

6. Town Commission Comments

7. Town Attorney Comments Management of Batch E-Mail

8. Town Manager Comments

9. 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.