



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; B.J. Bishop, At-Large

AGENDA REGULAR MEETING January 8, 2024 - 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. 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

Minutes of the November 14, 2023, Special Workshop-Strategic Planning; December 4, 2023, Regular Meeting; December 11, 2023, Special Workshop; December 11, 2023, Regular Workshop; and December 11, 2023, Special Meeting.

Recommended Action: Approve Minutes.

B. Resolution 2024-01, Participation in the Sarasota School Board Convocation Meeting

Resolution 2024-01 provides compliance with Florida Statutes, Section 166.0213, for the Town Commission to participate in the Sarasota County School Board Convocation Joint Meeting on January 19, 2024.

Recommended Action: Pass Resolution 2024-01.

C. Property Conveyance, 3055 Gulf of Mexico Drive

To accept the conveyance of property located at 3055 Gulf of Mexico Drive from Sarasota County to the Town of Longboat Key.

Recommended Action: Accept property conveyance from Sarasota County.

6. Ordinances and Resolutions

A. Ordinance 2024-01, Flood Control Map Update

Public hearing and second reading on Ordinance 2024-01, to amend Chapter 154 of the Town Code of Ordinances, Flood Control, as determined by the Federal Emergency Management Agency (FEMA), for participation in the National Flood Insurance Program (NFIP), identifying the effective date of the revised Flood Insurance Study and Flood Insurance Rate Maps.

Recommended Action: Following second reading and public hearing, adopt Ordinance 2024-01.

B. Resolution 2024-02, Amending Fiscal Year 2023-2024 (FY24) Budget

Public hearing to consider Resolution 2024-02 amending the FY24 Budget, approving revisions and amendments to the adopted Five-Year Capital Plan FY2024-FY2028, as set forth in Resolution 2023-19.

Recommended Action: Following public hearing, pass Resolution 2024-02.

7. Town Commission Comments

8. Town Attorney Comments

9. Town Manager Comments

10. 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.