



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 SPECIAL MEETING January 22, 2024 – 11:30 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. Town Commission Vacancy - District 5

At the December 4, 2023, Regular Meeting, District 5 Commissioner Deborah Murphy advised that she would be resigning effective December 24, 2023. At the meeting, there was Commission consensus to advertise, seeking applicants to fill the vacancy, and forward for consideration to a Special Meeting scheduled on January 22, 2024. The Commission will make nominations and vote to fill the seat at the Special Meeting. The selected candidate will be sworn in and take their seat during the January 22, 2024, Special Meeting.

Recommended Action: Nominate and vote on the candidate to fill the District 5 vacancy.

5. Oath of Office

The Town Clerk will administer the Oath of Office to the appointed Commissioner.

6. Appointment to Town Committees and Outside Boards/Agencies

Due to the resignation of Commissioner Murphy, vacancies exist on the Town's Investment Advisory/Finance Committee and two Alternate member appointments are necessary to the Bradenton Area Economic Development Corporation (EDC) and the Manatee County Tourist Development Council (TDC) which were held by Commissioner Murphy.

Recommended Action: Make appointments to the Investment Advisory/Finance Committee, the Bradenton Area EDC, and the Manatee County TDC.

7. 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.