



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; Sarah Karon, District 5;

B.J. Bishop, At-Large

AGENDA

REGULAR WORKSHOP

February 20, 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. NEW BUSINESS

A. Solid Waste Franchise Agreement, Contract Renewal Discussion

The Town entered into a Solid Waste Franchise Agreement with Waste Management, Inc., of Florida ("Waste Management") by adoption of Ordinance 2014-21. The agreement provides for the collection and disposal of solid waste, yard waste, and residential recyclable materials and will terminate on June 30, 2024. The current agreement includes one more optional three (3) year renewal term, which would extend the agreement to June 30, 2027.

Recommended Action: Forward to the March 4, 2024, Regular Meeting for formal action.

B. Grant Program Update

The Town Manager and Staff will provide a Grant update and review the Town's strategies to identify and seek grant funds.

Recommended Action: None, informational only.

C. Capital Update

The Town Commission formally adopted the FY22 and FY23 Budget that included the purchase of a new ambulance (22) and a new fire truck (23). The funding for these vehicles is in the Capital Budget and is within the fire departments vehicle replacement plan.

Recommended Action: None, informational only.

D. Update on Public Library Meeting

Sarasota County Staff held a public presentation on February 12, 2024, to review and receive input on the planned Longboat Key Library. Staff will provide an update on the results of the meeting.

Recommended Action: None, informational only.

6. Town Commission Comments

7. Town Attorney Comments

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.