



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;

and B.J. Bishop, At-Large

AGENDA SPECIAL MEETING September 9, 2024 – 5:01 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. Public Hearings

A. Resolution 2024-10, Setting of Millage Rate for the Town's General Operating, General Obligation Debt Service, Gulfside District, and Bayside District

First reading and public hearing to consider Resolution 2024-10 to provide for millage rates for Longboat Key's General Operating, General Obligation Debt Service, Gulfside District, and Bayside District.

Recommended Action: Forward Resolution 2024-10 to the September 23, 2024, Special Meeting at 5:01 p.m. for second public hearing and adoption.

B. Resolution 2024-16, Adopting the Town of Longboat Key FY 2024-2025 (FY25) Budget

First reading and public hearing to consider Resolution 2024-16 to provide for a tentatively adopted FY25 Budget of the Town of Longboat Key and the FY25-FY29 Capital Improvement Plan to provide for compliance with the Capital Improvements element of the Town's Comprehensive Plan.

Recommended Action: Forward Resolution 2024-16 to the September 23, 2024, Special Meeting at 5:01 p.m. for second public hearing and adoption.

C. Ordinance 2024-08, Amending the Capital Improvements Schedule of the Capital Improvements Element

First reading and public hearing to consider Ordinance 2024-08 to concurrently update the five-year Capital Improvement Schedule of the Capital Improvements Element with adoption on the FY25 Budget as required by Florida Statutes.

Recommended Action: Forward Ordinance 2024-08 to September 23, 2024, Special Meeting at 5:01 p.m. for second reading, public hearing, and adoption.

5. 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 reasonable 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 or require an alternative means of communication, utilize Florida Relay Service by dialing 7-1-1 (TTY) or one of the following toll-free numbers:

1-800-955-8770 (Voice), 1-800-955-1339 (ASCII), 1-877-955-8260 (VCO-Direct), or 1-800-955-5334 (STS).