



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

November 12, 2024

Immediately Following Adjournment of the 1:00 p.m. Regular Workshop

1. Call to Order and Pledge of Allegiance

2. Public to be Heard

Opportunity for the Public to Address the Town Commission

At each meeting, the Town Commission sets aside time for the public to address issues not on the agenda.

3. Ordinances, Resolutions, and Public Hearings

A Resolution 2024-22, Approving the Fiscal Year 24 (FY24) Year-End Budget Transfers

Public hearing to consider Resolution 2024-22 amending the Fiscal Year 2024 Adopted Budget transferring funds to cover overages in operating Department expenditures within the adopted fund budgets.

Recommended Action: Pass Resolution 2024-22.

B Ordinance 2024-11 to Provide for a Referendum Question for the Subaqueous Line

First reading to consider Ordinance 2024-11 to provide for a referendum question on the March 11, 2025, General Election ballot, to approve a State Revolving Fund Loan in a principal amount not to exceed \$33,000,000 to finance the cost of designing, constructing, and acquiring certain capital improvements to the Utility System, including a Subaqueous Wastewater Force Main across Sarasota Bay to transmit wastewater from the Town to the Manatee County facilities.

Recommended Action: Following the first reading, forward Ordinance 2024-11 to the December 2, 2024, Regular Meeting for second reading and public hearing.

C Ordinance 2024-13 Amending Chapter 92 by Creating Section 92.70, Townwide Canal Maintenance District

First reading and public hearing to consider Ordinance 2024-13, amending Chapter 92, Parks, Public Beaches, and Public Accesses, to create Section 92.70, establishing the Longboat Key Townwide Canal Maintenance District, a dependent Special District of the Town of Longboat Key to establish a dedicated mill rate for canal navigation maintenance.

Recommended Action: Following the first reading and public hearing, forward Ordinance 2024-13 to the December 2, 2024, Regular Meeting for second reading and public hearing.

4. Town Commission Comments

5. Town Attorney Comments

6. Town Manager Comments

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 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).