



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](http://www.longboatkey.org)

George Spoll, Mayor; Ed Zunz, Vice Mayor; Randy Clair, District 1;  
Ken Schneier, District 3; Jack Daly, District 4; Mike Haycock, At-Large;  
Irwin Pastor, At-Large

## AGENDA SPECIAL MEETING September 23, 2019 – 5:01 PM

### 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".

### Call to Order and Pledge of Allegiance

#### Public to be Heard

#### 1. Opportunity for Public to Address Town Commission

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

#### Resolutions – Second Public Hearing

2. A. Resolution 2019-08, Setting of Millage Rate for the Town's General Operating, General Obligation Debt Service, Beach Erosion Control District A, and Beach Erosion Control District B  
Resolution 2019-08 provides for setting millage rates for Longboat Key's General Operating, General Obligation Debt Service, Beach Erosion Control District A, and Beach Erosion Control District B. First public hearing and discussion was held at the September 9, 2019 Regular Meeting at 5:01 pm and forwarded to the September 23, 2019 Special meeting for public hearing and formal action.

#### B. Resolution 2019-09, Adopting a Budget for the Town of Longboat Key Beginning October 1, 2019 and Ending September 30, 2020

Following first public hearing, and discussion at the September 9, 2019 Regular Meeting the Town Commission and Town Manager forwarded proposed millages (Resolution 2019-08) and a proposed budget (Resolution 2019-09) to be adopted for FY20. In accordance with State law, three separate motions are required.

- a. Discussion of rolled-back millage rate
- b. Resolution 2019-08: **Motion** of approval of millage rates for the Beach Erosion Control Districts (A & B)  
**Motion** of adoption of millage rate for the Town
- c. Resolution 2019-09: **Motion** on Town's FY20 Budget

Recommended Action: Pending second public hearing and discussion, adopt Resolution 2019-08 and Resolution 2019-09.

#### Ordinances – Second Reading and Public Hearing

#### 3. Ordinance 2019-04, Amending the Capital Improvements Schedule of the Capital Improvements Element Concurrent with Adoption of the FY19-20 (FY20) Budget

Ordinance 2019-04 concurrently updates the five-year Capital Improvement Schedule of the Capital Improvements Element with adoption of the FY20 Budget as required by Florida Statutes. Ordinance 2019-04 is placed on the September 23, 2019 Special Meeting for second reading, public hearing and adoption. Recommended Action: Adopt Ordinance 2019-04, concurrent with FY20 Budget adoption.

#### 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 forty-eight (48) hours in advance of this proceeding. If you are hearing impaired, please call 941-316-8719.