



Town of Longboat Key Town Commission

Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
(941) 316-1999
(FAX) 316-1942

WWW.LONGBOATKEY.ORG

- AGENDA - SPECIAL MEETING

2:00 PM

September 19, 2011

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.

Call to Order

Notice is hereby given that the Mayor of Longboat Key has called a Special Meeting on Monday, September 19, 2011 in the Commission Chambers located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following items:

1. Review and Approval of Agreement Signed by Town Manager

The Town Manager, his attorney, the Town's labor attorney and the Town Attorney have drafted the attached agreement between the Town and the Town Manager. The Town Manager has signed the agreement. Town Commission approval is necessary to effectuate the Agreement. Recommended Action: Approve Agreement

2. Discussion of the Process for the Selection of a Town Manager

The Mayor has written a letter to the Commission outlining a process for selection of a Town Manager. Town Commission discussion and direction is necessary to begin the process. Recommended Action: Reach consensus regarding Town Manager selection process.

3. Selection of an Acting Town Manager

Pursuant to Article III Section 3 of the Town Charter, the Town Commission may, by letter filed with the Town Clerk, appoint an Acting Town Manager. The Town Commission is requested to appoint a Town Administrative Officer as Acting Town Manager and have the Mayor sign such a letter to be filed with the Clerk. Recommended Action: Appoint Acting Town Manager.

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 941-373-7002.

Jim Brown, Mayor; Dave Brenner, Vice-Mayor;
Lynn Larson, District 1; Jack Duncan, District 2; Pat Zunz, District 5;
Hal Lenobel, At-Large; Phill Younger, At-Large