



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 WORKSHOP

9:00 A.M.

May 6, 2013

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 Workshop Meeting at 9:00 a.m. on May 6, 2013, in the Commission Chamber located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following item:

1. Meet and Greet with Citizens Interested in Serving on the Town's Boards and Committees

Each year the Town Commission considers appointments to the Town's Boards and Committees. This Special Workshop Meeting is being held to provide the opportunity for Town Commissioners to meet the applicants prior to formal appointments at the May 6, 2013, Regular Meeting.

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; David Brenner, Vice Mayor;
Lynn Larson, District 1; Jack Duncan, District 2, Pat Zunz, District 5;
Terry Gans, At-Large; Phill Younger, At-Large

MEMORANDUM

Date: April 23, 2013

TO: Town Commission

FROM: Trish Granger, Town Clerk

SUBJECT: Appointment to Town Boards and Committees

Listed below are the Town Board and Committee appointments to be considered by the Town Commission at the May 6, 2013, Regular Meeting. Pursuant to Resolution 2010-17, these expiring Board appointments and Committee vacancies have been advertised and the application list includes all applications submitted by the filing deadline. All applicants were verified to be registered electors of Longboat Key.

A. Planning and Zoning (P&Z) Board

There are three terms expiring on May 8, 2013, as per the attached Membership Roster. The following individuals have submitted applications for consideration to serve on the Planning and Zoning Board:

Laurin Goldner (seeking reappointment)
Andrew Sawyer, Jr.
Kenneth Schneier (currently serves on the Zoning Board of Adjustment)
George Symanski (seeking reappointment)
B.J. Webb (seeking reappointment)
Jean White (currently serves on the Code Enforcement Board)

B. Zoning Board of Adjustment (ZBA)

There are two terms expiring on May 8, 2013, as per the attached Membership Roster. Additionally, Mr. Lee Riley submitted his resignation following his appointment to the Firefighters Retirement System Board of Trustees. The following individuals have submitted applications for consideration to serve on the Zoning Board of Adjustment:

Benedict Feole (seeking reappointment)
Charles Fuller, Jr. (seeking reappointment)
Jean White (currently serves on the Code Enforcement Board)

C. Code Enforcement Board (CEB)

There are two terms expiring on May 8, 2013, as per the attached Membership Roster. Ms. Landau has advised that she will not be seeking reappointment. The following individuals have submitted applications for consideration to serve on the Code Enforcement Board (if not selected to serve on the P&Z Board):

James McGuire
Jean White (seeking reappointment and expressed interest in serving on the P&Z Board and the ZBA)

The applications are on file in the Office of the Town Clerk. If you have any questions, please contact me.

Planning & Zoning Board

Membership Roster

Applications Available for Review

In the Office of the Town Clerk

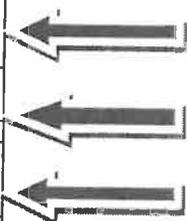
Planning & Zoning Board Membership Roster

Town Code Reference: 33.20 Creation; members

The Planning & Zoning Board shall consist of nine members appointed by the Town Commission. All members must be registered voters and residents of the Town of Longboat Key. No member shall be an elected official or employee of the town. All members must attend a sunshine and public records law class within three months of their appointment (Ord. 2010-09).

All terms of appointment shall be for a period of three years. The term of appointment shall expire on the second Wednesday of May of the year in which the term is set to expire. Vacancies shall be filled by appointments for the unexpired term.

Name & Seat Number	Appointment Date	Reappointment Date	End of Term
Seat 1 – George Symanski Jr	11-08-2004	05-08-2007 05-03-2010	05-08-2013
Seat 2 – Laurin Goldner	06-07-2010		05-08-2013
Seat 3 – B. J. Webb (Ms.)	05-08-2007	05-03-2010	05-08-2013
Seat 4 – John Daly	05-02-2011		05-14-2014
Seat 5 – Allen Hixon	05-02-2005	05-05-2008 05-02-2011	05-14-2014
Seat 6 – Walter Hackett Jr	05-02-2005	05-05-2008 05-02-2011	05-14-2014
Seat 7 – Andrew Aitken	05-07-2012		05-13-2015
Seat 8 – John Wild	05-01-2006	05-04-2009 05-07-2012	05-13-2015
Seat 9 – Leonard Garner	05-02-2011	05-07-2012	05-13-2015



*Interoffice Memo - April 23, 2013
May 6, 2013 - Meet and Greet
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Zoning Board of Adjustment

Membership Roster

Applications Available for Review

In the Office of the Town Clerk

Zoning Board of Adjustment Membership Roster

Town Code Reference: 158.026 Zoning Board of Adjustment

The ZBA shall consist of seven members appointed by the Town Commission. All members must be registered voters and residents of the Town of Longboat Key. No member shall be an elected official or employee of the town.

All terms of appointment shall be for a period of three years and shall expire on the second Wednesday in May of the year in which the term is set to expire. Appointments to fill any vacancy on the zoning Board of Adjustment shall be for the unexpired term of the member whose term becomes vacant. All members must attend a sunshine and public records law class within three months of their appointment (Ord. 2010-09).

The Zoning Board of Adjustment shall establish rules and regulations for its own operation not inconsistent with the provisions of applicable state statutes or of this chapter.

Name & Seat Number	Appointment Date	Reappointment Date	End of Term
Seat 1 – Benedict Feole	02-06-2006	05-08-2007 05-03-2010	05-08-2013
Seat 2 – Kenneth Gorman	05-07-2012		05-13-2015
Seat 3 – Lee Riley	05-02-2011	RESIGNED	05-14-2014
Seat 4 – Kenneth Schneier	10-04-2010	05-02-2011	05-14-2014
Seat 5 – Thomas Bijou	06-06-2011		05-13-2015
Seat 6 – Charles Fuller Jr	12-06-2004	05-08-2007 05-03-2010	05-08-2013
Seat 7 – Gaele Barthold	05-04-2009		05-13-2015



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Code Enforcement Board

Membership Roster

Applications Available for Review

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Code Enforcement Board Membership Roster

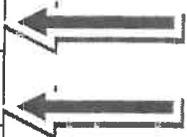
Town Code Reference: 33.03 Establishment; members

The CEB shall consist of seven members appointed by the Town Commission. All members must be registered voters and residents of the Town of Longboat Key. The Code Enforcement Board shall, whenever possible, consist of persons experienced in their respective fields as follows: 1) Architect; 2) Businessman; 3) Engineer; 4) General Contractor; 5) Subcontractor; 6) Realtor.

No member shall be an elected official or employee of the town.

All terms of appointment shall be for a period of three years and shall expire on the second Wednesday in May of the year in which the term is set to expire. Appointments to fill any vacancy on the Code Enforcement Board shall be for the remainder of the unexpired term of office. Any member who fails to attend three consecutive scheduled and called regular meetings shall automatically forfeit his appointment, and the Town Commission shall promptly fill the vacancy.

Name & Seat Number	Appointment Date	Reappointment Date	End of Term
Seat 1 – Jean White	06-06-2011		05-08-2013
Seat 2 – Susan Landau	06-07-2010	N/A Not Reapplying	05-08-2013
Seat 3 – Joel Mangel	05-02-2011		05-14-2014
Seat 4 – Beverly Shapiro	05-05-2008	05-05-2008 05-02-2011	05-14-2014
Seat 5 – Jack (John) Brill	02-01-2010	05-02-2011	05-14-2014
Seat 6 – Glenn Peterson	10-08-2008	05-04-2009 05-07-2012	05-13-2015
Seat 7 – Robert Krosney Jr	02-05-2007	05-04-2009 05-07-2012	05-13-2015





End of Agenda Item