

## MEMORANDUM

Date: May 28, 2013

**TO:** Town Commission

**FROM:** Trish Granger, Town Clerk

**SUBJECT:** Appointment to the General Employees' Retirement System Board of Trustees and/or Code Enforcement Board

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The Town is currently considering Ordinances which provide for the freezing of the existing General Employees' pension plan and revising the membership categories for the seated General Employees' Retirement System Board of Trustees consisting of five Commission appointed residents to the Board. Additionally, the Town Manager will have the authority to appoint two additional members. The Commission has established a procedure to hold Special Workshop Meetings to provide the opportunity for Town Commissioners to meet the applicants prior to formal appointments at the June 3, 2013, Regular Meeting.

Additionally, vacancies exists on the Code Enforcement Board (CEB) and the Zoning Board of Adjustment (ZBA) following the May 6, 2013, Town Commission appointments to that Board. No applications were received expressing interest for appointment to the ZBA.

The Clerk's office ran advertisement in the Longboat Observer and the Longboat Key News soliciting volunteers to serve on the newly reconstituted Board of Trustees, the Code Enforcement Board, and the Zoning Board of Adjustment. The following individuals submitted applications for consideration of appointment:

General Employees' Retirement System Board of Trustees

Mr. Robert Branham

Mr. Kenneth Gorman (currently serves on the Zoning Board of Adjustment)

Mr. Thomas Jones (formerly served on the Police Officers' Retirement System Board of Trustees from 2002 through 2008, has expressed interest in appointment to Code Enforcement Board, and currently serves as the Longboat Key representative on the Citizens' Oversight Committee for the administration of the Interlocal Agreement on Public School Facility Planning)

Ms. Lyn Haycock

Mr. Louis Levy

Mr. Larry Linhart (Commission appointed trustee on the previously seated General Employees' Retirement System Board of Trustees)

Mr. Tony (Anthony) Sapuppo (employee elected trustee on the previously seated General Employees' Retirement System Board of Trustees)

Mr. Steven Schield (Commission appointed trustee on the previously seated General Employees' Retirement System Board of Trustees)

Code Enforcement Board

Mr. Thomas Jones (currently serves as the Longboat Key representative on the Citizens' Oversight Committee for the administration of the Interlocal Agreement on Public School Facility Planning)

All applicants were verified to be registered electors of Longboat Key. The applications are attached for your review prior to the Meet and Greet Workshop.

If you have any questions, please contact me.

# General Employees' Retirement System Board of Trustees Roster (FORMER BOARD MEMBERS)

| Seat Number & Name                     | Appointment Date | Reappointment Date      | End of Term |
|--|------------------|-------------------------|-------------|
| Seat 1 – Chair<br>Steven Schield       | 10-01-2007       | 10-04-2010              | 09-30-2013  |
| Seat 2 -<br>Larry Linhart              | 11-09-2011       |                         | 09-30-2014  |
| Seat 3 – Secretary<br>Sandi Henley     | 08-26-2009       | Unopposed<br>10-01-2010 | 09-30-2013  |
| Seat 4 –<br>Tony Sapuppo               | 11-28-2012       | PARTIAL<br>TERM         | 09-30-2014  |
| Seat 5 - Vice Chair<br>Ron R McDonough | 11-01-2008       | 12-06-2011              | 10-31-2014  |

Previous Board: Seats 1 and 2 - Town Commission Appointed  
 Seats 3 and 4 - Employee Elected  
 Seat 5 - At Large, Selected by other four Trustees

New Board

Seats 1 through 5 – Town Commission Appointed, with appointment of Chair to Seat 1 and Vice Chair to Seat 2  
 Seats 6 and 7 - Town Manager Appointed

# **General Employees' Retirement System Board of Trustees Applicants**

**All applications are available for viewing  
in the Office of the Town Clerk.**

Mr. Robert Branham

Mr. Kenneth Gorman (currently serves on the Zoning Board of Adjustment)

Ms. Lyn Haycock

Mr. Thomas Jones (formerly served on the Police Officers' Retirement System Board of Trustees from 2002 through 2008 and currently serves as the Longboat Key representative on the Citizens' Oversight Committee for the administration of the Interlocal Agreement on Public School Facility Planning)

Mr. Louis Levy

Mr. Larry Linhart (Commission appointed trustee on the previously seated General Employees' Retirement System Board of Trustees)

Mr. Tony (Anthony) Sapuppo (currently serves as an employee elected Trustee)

Mr. Steven Schield (Commission appointed trustee on the previously seated General Employees' Retirement System Board of Trustees)

## 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 – James McGuire     | 05-06-2013       |                          | 05-11-2016        |
| <b>Seat 2 –</b>            |                  |                          | <b>05-11-2016</b> |
| Seat 3 – Joel Mangel       | 05-02-2011       |                          | 05-14-2014        |
| Seat 4 – Beverly Shapiro   | 05-05-2008       | 05-05-2008<br>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<br>05-07-2012 | 05-13-2015        |
| Seat 7 – Robert Krosney Jr | 02-05-2007       | 05-04-2009<br>05-07-2012 | 05-13-2015        |



## **Code Enforcement Board**

**All applications are available for viewing  
in the Office of the Town Clerk.**

**Mr. Thomas Jones**

Formerly served on the Police Officers' Retirement System Board of Trustees from 2002 through 2008 and currently serves as the Longboat Key representative on the Citizens' Oversight Committee for the administration of the Interlocal Agreement on Public School Facility Planning)