

**MINUTES
LONGBOAT KEY TOWN COMMISSION
SPECIAL WORKSHOP MEETING
APRIL 22, 2010 - 2:00 P.M.**

Present: Mayor George Spoll, Vice Mayor Jim Brown, Commrs. David Brenner, Gene Jaleski, Lynn Larson, Hal Lenobel, Robert Siekmann

Also Present: Town Manager Bruce St. Denis, Town Clerk Trish Granger

CALL TO ORDER

Mayor Spoll called the Special Workshop Meeting of the Longboat Key Town Commission to order at 2:00 p.m., in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida.

1. Meet and Greet to discuss Citizen interest 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 3, 2010, Regular Meeting.

Following opening remarks by Mayor Spoll, the following applicants provided background information on their credentials and interest in the Town Boards and Committees. Discussions were held throughout the speakers presentations.

Mr. Richard (Dick) Weber (application submitted for the Planning and Zoning Board)
Mr. Frank Cona (application submitted for the Planning and Zoning Board)
Mr. Mort Siegler (application submitted for the Planning and Zoning Board)
Mr. Ed Zunz (application submitted for the Zoning Board of Adjustment)
Mr. Chuck Fuller (application submitted for the Planning and Zoning Board and Zoning Board of Adjustment)
Mr. Andy Aitken (application submitted for the Planning and Zoning Board and Zoning Board of Adjustment)
Ms. B.J. Webb (application submitted for the Planning and Zoning Board)
Mr. George Symanski (application submitted for the Planning and Zoning Board)
Mr. Phillip Younger (application submitted for the Code Enforcement Board and the Planning and Zoning Board)
Mr. George Noble (application submitted for the Planning and Zoning Board)
Mr. Larry Grossman (application submitted for the Planning and Zoning Board)

Mayor Spoll thanked the participants, noted the excellent qualifications of all the applicants, and requested input on the process improvement for future years.

Vice Mayor Brown commented on the qualifications of the applicants and commended them for their willingness to volunteer for the benefit of the Town.

Commr. Larson commented on the qualifications of the applicants and thanked the participants.

1. Meet and Greet - Citizen Interest - Town's Boards and Committees - Continued

Mr. Weber suggested that information be provided on the Boards and Committees duties to the applicants..

Mr. Noble, current Chairman of the Code Enforcement Board (CEB), provided information on the duties of the CEB.

Mr. Fuller, current member of the Zoning Board of Adjustment (ZBA), provided information on the duties of the ZBA.

Ms. Webb, current Chair of the Planning and Zoning (P&Z) Board, provided information on the duties of the P&Z Board.

Commr. Brenner noted opportunities for the applicants to volunteer in other areas of the public sector.

Mr. Aitken noted that if he was out of town, he would make himself available in order to attend scheduled meetings.

Mr. Noble inquired, and Mayor Spoll advised that the appointments have to be done in accordance with the Sunshine and Open Public Meeting laws.

Mr. Aitken commented on options for one-on-one interviews of the applicants and Vice Mayor Brown reviewed the current process for consideration and appointment.

Ms. Webb noted the difficulties in selecting from a qualified group of candidates and options for consideration of applicants.

Discussion ensued on restrictions for communication between Commissioners outside of a public meeting setting, options for application and appointment review (through a subcommittee), the vacancies and opportunities to serve on additional Boards, the authority of the Boards/Committees in consideration of items before them, and the actions taken by the three Pension Boards.

Mayor Spoll thanked the applicants for their participation.

ADJOURNMENT

Mayor Spoll adjourned the April 22, 2010, Special Workshop at 3:00 p.m.

s/s/ Trish Granger
Trish Granger, Town Clerk

/s/ George Spoll
George Spoll, Mayor

Minutes Approved: 09/13/2010