

**MINUTES
LONGBOAT KEY TOWN COMMISSION
SPECIAL MEETING
FEBRUARY 19, 2010 - 8:00 A.M.**

Present: Mayor Lee Rothenberg, Vice Mayor Robert Siekmann, Commrs. Jim Brown, Gene Jaleski, Hal Lenobel, Peter O'Connor, George Spoll

Also Present: Town Attorney David Persson, Town Clerk Trish Granger

CALL TO ORDER

The Special Meeting of the Longboat Key Town Commission was called to order at 9:06 a.m., in the Temple Beth Israel, 567 Bay Isles Road, Longboat Key, Florida, to consider the following item:

1. Proposed Amendments to a 1979 Agreement (Open Space) and the 1992 Stipulated Final Judgment in the Town of Longboat Key, FL, a Municipal Corporation, Plaintiff, vs. Key Club Associates, Limited, a Florida Limited Partnership et. al.

Pursuant to Town Commission discussion at both the February 12, 2010 Special Workshop Meeting and the February 18, 2010 Regular Workshop Meeting, the Town Attorney has prepared proposed amendments to both the 1979 Agreement and 1992 Stipulated Final Judgment for the Commission's review and consideration. These amendments were forwarded to a Special Meeting scheduled for February 19, 2010 for formal action. Recommended Action: Pending discussion.

Mayor Rothenberg called the meeting to order at 9:06 a.m. and Town Clerk Trish Granger called the roll.

Mayor Rothenberg noted the distribution of the revised proposed amendments to the March 5, 1979, Open Space Agreement.

Commr. Spoll moved to postpone consideration of the proposed amendments to the Open Space agreements in conjunction with the continuance of the public hearing, to be considered no sooner than March 23, 2010. The motion was seconded by Vice Mayor Siekmann. Following comments, the motion carried by a 6-1 roll call vote, as follows: Spoll, aye; Siekmann, aye; Jaleski, aye; Lenobel, aye; Brown, aye; O'Connor, aye; Rothenberg, no.

Mayor Rothenberg noted the distribution of the revised proposed amendments to the 1992 Stipulated Final Judgment and Order.

Commr. Spoll moved to postpone consideration of the proposed amendments to the Stipulated Final Judgment in conjunction with the continuance of the public hearing, to be considered no sooner than March 23, 2010. The motion was seconded by Vice Mayor Siekmann. Following comments, the motion carried by a 6-1 roll call vote, as follows: Spoll, aye; Siekmann, aye; Lenobel, aye; Jaleski, aye; Brown, aye; Rothenberg, no; O'Connor, aye.

Adjournment

On a motion by Vice Mayor Siekmann, seconded by Commr. Spoll, the Special Meeting was adjourned at 9:13 a.m., without objection.

s/s/ Trish Granger
Trish Granger, Town Clerk

/s/ George Spoll
George Spoll, Mayor

Minutes Approved: 09/13/2010