

**MINUTES
LONGBOAT KEY TOWN COMMISSION
STATUTORY MEETING
FEBRUARY 1, 2010 - 6:45 P.M.**

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

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

1. Call To Order

In accordance with Article II, Section 6, of the Town Charter, Mayor Rothenberg called the Statutory Meeting of the Longboat Key Town Commission to order at 6:45 p.m., in the Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida.

2. Pledge of Allegiance

Mayor Rothenberg requested and Commr. Jim Brown led the Pledge of Allegiance.

3. Public to be Heard - No items were presented.

4. Results of the Preliminary Municipal Election

4.1 Results of Election

Town Clerk Trish Granger noted the following Town Commission seat was designated for the Preliminary Election on January 26, 2010:

Town Commission District 1, which is currently held by Mayor Lee Rothenberg

Town Clerk Granger noted the results of the January 26, 2010, Preliminary Municipal Election, for Town Commission District 1, as follows.

For Commission District 1: Upon closing of the official qualifying deadline of December 21, 2009, three candidates were confirmed as qualified candidates for the Commission District 1 seat: Ms. Lynn Larson, Mr. Lee Pokoik, and Mr. Lee Rothenberg.

Ms. Larson received 885 votes, Mr. Pokoik received 317 votes, and Mr. Rothenberg received 567 votes. Based on the electronic returns and the manual audit performed in both Counties on February 1, 2010, it is declared that Ms. Lynn Larson and Mr. Lee Rothenberg are deemed to be the candidates receiving the highest number of votes cast and their names will be placed on the March 16, 2010, General Election ballot for the Town Commission District 1 seat.

4.2 Town Commission Declares Results of Preliminary Election

Commr. Spoll moved to declare the results for the Town Commission Preliminary Election in accordance with the Town Clerk's report. The motion, seconded by Commr. Jaleski, carried by a 7-0 roll call vote, as follows: Spoll, aye; Jaleski, aye; Lenobel, aye; Brown, aye; O'Connor, aye; Rothenberg, aye; Siekmann, aye.

5. Town Commission Comments

Comms. Brown, Siekmann, and Jaleski congratulated the successful candidates.

6. Town Manager Comments - No items were presented.

7. Media Comments - No items were presented.

ADJOURNMENT

Mayor Rothenberg adjourned the February 1, 2010, Statutory Meeting at 6:50 p.m.

/s/ Trish Granger
Trish Granger, Town Clerk

/s/ George Spoll
George Spoll, Mayor

Minutes Approved: 06/07/2010