

**MINUTES
LONGBOAT KEY TOWN COMMISSION
STATUTORY MEETING
MARCH 26, 2012 - 7:00 P.M.**

Present: Mayor Jim Brown, Vice Mayor David Brenner, Commrs. Jack Duncan, Lynn Larson, Hal Lenobel, Phill Younger, Pat Zunz

Also: Town Manager Dave Bullock, Town Attorney David Persson,
Present: Town Clerk Trish Granger

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Brown called the Statutory Meeting to order at 7:00 p.m. and Commr. Larson led the Pledge of Allegiance.

PUBLIC TO BE HEARD

1. Opportunity for Public to Address Town Commission - No items were presented.

ELECTION RESULTS

2A. Results of General Municipal Election

Town Clerk Trish Granger presented the results of the March 20, 2012, General Municipal Election for the Town Commission District Seats, as follows:

For Commission District At-Large: Upon closing of the official qualifying deadline of November 21, 2011, Mr. Hal Lenobel was the sole candidate for Commission District At-Large and was elected being deemed to have voted for himself, in accordance with Florida Statutes, Chapter 101.151, Subsection 7, and seated for Commission District At-Large for the term of March 2012 to March 2014.

Commission District 1: Upon closing of the official qualifying deadline of November 21, 2011, Ms. Lynn Larson was the sole candidate for Commission District 1 and was elected being deemed to have voted for herself, in accordance with Florida Statutes, Chapter 101.151, Subsection 7, and seated for Commission District 1 for the term of March 2012 to March 2014.

Commission District 3: Upon closing of the official qualifying deadline of November 21, 2011, two candidates were confirmed to be qualified for the District 3 seat: Mr. David Brenner and Mr. Ray Rajewski. Following certification of the provisional ballots filed, Mr. Brenner received 1,212 votes and Mr. Rajewski received 1,122 votes. It is declared that Mr. David Brenner is hereby elected being deemed to be the candidate receiving the highest number of votes cast and seated for Commission District 3 for the term of March 2012 to March 2014.

Commission District 5: Upon closing of the official qualifying deadline of November 21, 2011, Ms. Patricia Zunz was the sole candidate for Commission District 5 and was elected being deemed to have voted for herself, in accordance with Florida Statutes, Chapter 101.151, Subsection 7, and seated for Commission District 5 for the term of March 2012 to March 2014.

ELECTION RESULTS - Continued

2B. Town Commission Declares the Election Results

Commr. Duncan moved to declare the results of the election as reported by the Town Clerk. The motion, seconded by Commr. Larson, carried by a 7-0 roll call vote, as follows: Duncan, aye; Larson, aye; Lenobel, aye; Zunz, aye; Brown, aye; Brenner, aye; Younger, aye.

TOWN COMMISSION COMMENTS: No items were presented.

CERTIFICATES OF ELECTION AND OATHS OF OFFICE

3. Certificates of Election / Administration of Oaths of Office for New Terms

Town Clerk Trish Granger read and presented the Certificates of Election and administered the Oaths of Office to Mr. Hal Lenobel, District At-Large; Ms. Lynn Larson, District 1; Mr. David Brenner, District 3; and Ms. Pat Zunz, District 5.

ELECTION AND OATH OF OFFICERS

4. Selection of Mayor

Mayor Brown opened the floor for nominations for Mayor for the term from March 2012 to March 2013.

Vice Mayor Brenner nominated Jim Brown to serve as Mayor. The nomination was seconded by Commr. Duncan. Commr. Lenobel moved to close the nominations, without objection.

Town Clerk Trish Granger polled the Town Commission, as follows:

**Vice Mayor Brenner cast a vote for Jim Brown to serve as Mayor.
Commr. Duncan cast a vote for Jim Brown to serve as Mayor.
Commr. Younger cast a vote for Jim Brown to serve as Mayor.
Commr. Larson cast a vote for Jim Brown to serve as Mayor.
Commr. Zunz cast a vote for Jim Brown to serve as Mayor.
Commr. Lenobel cast a vote for Jim Brown to serve as Mayor.
Mayor Brown cast a vote for himself to serve as Mayor.**

Mayor Brown was elected by a 7-0 vote to serve as the Mayor from March 2012 to March 2013.

5. Selection of Vice Mayor

Mayor Brown opened the floor for nominations for Vice Mayor for the term from March 2012 to March 2013.

Commr. Zunz nominated David Brenner to serve as Vice Mayor. The nomination was seconded by Commr. Larson.

As no additional nominations were made, Mayor Brown closed the floor for nominations.

5. Selection of Vice Mayor - Continued

Town Clerk Trish Granger polled the Town Commission, as follows:

**Commr. Zunz cast a vote for David Brenner to serve as Vice Mayor.
Commr. Larson cast a vote for David Brenner to serve as Vice Mayor.
Commr. Lenobel cast a vote for David Brenner to serve as Vice Mayor.
Commr. Younger cast a vote for David Brenner to serve as Vice Mayor.
Commr. Duncan cast a vote for David Brenner to serve as Vice Mayor.
Mayor Brown cast a vote for David Brenner to serve as Vice Mayor.
Vice Mayor cast a vote for himself to serve as Vice Mayor.**

Vice Mayor Brenner was elected by a 7-0 vote to serve as Vice Mayor from March 2012 to March 2013.

6. Administration of Oaths of Office to Mayor and Vice-Mayor

Town Clerk Trish Granger administered the Oaths of Office to Mayor Jim Brown and Vice Mayor David Brenner.

TOWN COMMISSION COMMENTS - Continued

A. Town Commission

Mayor Brown offered comments on his selection as Mayor and thanked the Town Attorney, Town Commissioners, and Town Manager for their assistance over the past year and commended Mr. Ray Rajewski for his willingness to run for office.

B. Town Commission: Vice Mayor Brenner thanked his supporters, noted he represents all the Town's citizens, and suggested that the residents work together for the benefit of the community.

TOWN ATTORNEY COMMENTS

A. Town Commission

Town Attorney David Persson thanked the Commission for their support over the past year and congratulated the re-elected Commissioners.

TOWN MANAGER COMMENTS - No items were presented.

TOWN COMMISSION COMMENTS - Continued

C. Town Commission

Mayor Brown noted the challenges faced by the Commission over the past year and thank the Commission for their hard work and dedication to the Town's citizens.

PRESS TO BE HEARD - No items were presented.

ADJOURNMENT

Mayor Brown adjourned the March 26, 2012, Statutory Meeting at 7:18 p.m.

Trish Granger
Trish Granger, Town Clerk

James L. Brown
James L. Brown, Mayor

Minutes Approved: 05-07-2012