

**MINUTES
LONGBOAT KEY TOWN COMMISSION
SPECIAL MEETING
OCTOBER 15, 2012 - 6:03 P.M.**

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

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

CALL TO ORDER

Mayor Brown called the Special Meeting to order at 6:03 p.m. in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida.

ORDINANCE – SECOND READING AND PUBLIC HEARING

1. Ordinance 2012-24, Amending Chapter 92, Beaches, Parks, and Public Places

At the May 24, 2012 Regular Workshop Meeting there was consensus for staff to proceed with steps necessary for the sale of beer and wine at the Longboat Key Public Tennis Center. Ordinance 2012-24 amends Chapter 92 regarding possession and consumption of alcoholic beverages on Town property. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2012-24.

Town Clerk Trish Granger placed Ordinance 2012-24 on record for second reading and public hearing by title only.

Commr. Younger moved to adopt Ordinance 2012-24. The motion was seconded by Commr. Duncan.

Mayor Brown opened the public hearing. As no one wished to speak, the public hearing was closed.

The motion carried by a 7-0 roll call vote, as follows: Younger, aye; Duncan, aye; Zunz, aye; Gans, aye; Larson, aye; Brenner, aye; Brown, aye.

ADJOURNMENT

Mayor Brown adjourned the October 15, 2012, Special Meeting at 6:05 p.m.



Trish Granger, Town Clerk



James L. Brown, Mayor

Minutes Approved: 1-7-13