

**MINUTES
LONGBOAT KEY TOWN COMMISSION
SPECIAL MEETING
APRIL 19, 2012 - 6:23 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 meeting to order at 6:23 p.m.

1. Consideration of Settlement Agreement with James Armstrong

A Settlement Agreement providing for inspection and permits for work done on the Armstrong property, compliance with Flood regulations, and Zoning requirements, is placed on the April 19, 2012 Special Meeting for Town Commission action. Mr. Armstrong has signed the Agreement. Recommended Action: Pending discussion, approve Settlement Agreement.

Commr. Larson moved to approve the Settlement Agreement as presented. The motion, seconded by Commr. Zunz, carried by a 7-0 roll call vote, as follows: Larson, aye; Zunz, aye; Lenobel, aye; Younger, aye; Duncan, aye; Brenner, aye; Brown, aye.

ADJOURNMENT

Mayor Brown adjourned the April 19, 2012, Special Meeting at 6:24 p.m.

Trish Granger

Trish Granger, Town Clerk

James L. Brown

James L. Brown, Mayor

Minutes Approved: 05-07-2012