

MINUTES
LONGBOAT KEY TOWN COMMISSION
CONVOCATION of GOVERNMENTS
JOINT MEETING - JANUARY 18, 2013
INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING
SARASOTA COUNTY TECHNICAL INSTITUTE CONFERENCE CENTER
4748 BENEVA ROAD, SARASOTA, FLORIDA
January 18, 2013 -- 9:15 AM

Town of Longboat Key

Present: Mayor Jim Brown, Vice Mayor Dave Brenner, Commrs. Lynn Larson and Phillip Younger

Also Present: Town Manager Dave Bullock, Assistant Town Manager Ann Ross, Town Clerk Trish Granger

Not Present: Commrs. Jack Duncan, Terry Gans, and Patricia Zunz

Note: The Town Commission participated in the Sarasota County School Board Convocation of Governments meeting with members of the following governmental entities: Sarasota County School Board, Sarasota County Commission, Cities of: North Port, Sarasota, and Venice.

1. Welcome / Introductions

2. Convocation Goals and Agenda

Sarasota County School Board Chair Jane Goodwin gave opening remarks and provided an overview of the meeting schedule.

Sarasota County Commr. Barbetta requested the opportunity to speak following the Public Comment session.

3. Workforce Development

Dr. Todd Bowden, Executive Director, Sarasota County Schools of Career, Technical, and Adult Education provided a historical review of the development of the school programs held at the Sarasota County Technical Institute (SCTI).

Dr. Bowden gave a PowerPoint presentation entitled "Career, Technical, and Adult Education" on the workforce development programs offered through the Sarasota County School system.

Upon inquiry, Dr. Bowden commented on the development of a manufacturing program at SCTI and opportunities/challenges for expanding workforce training programs.

Individual comments followed commending the School Board for their proactive response to training inquiries received.

4. Shared Use

Mr. Scott Lempe, Chief Operating Officer of Sarasota County School Board, presented a PowerPoint presentation entitled "Shared Use," reviewed components of the interlocal agreements, provided an overview of the existing shared use facilities throughout the county, and noted the challenges faced in the utilization/establishment of shared use facilities. Discussions were held on the following topics/issues:

4. Shared Use

- security issues at schools/discussions scheduled at the School Board level
- physical security/access to staff and students
- utilization of the "Raptor" background search system for visitors
- options for increasing shared facilities/constructing new facilities.

6. Open to the Public

A. School Facilities

The following individuals commented on the historic significance of Sarasota High School and the rehabilitation plans of the facility:

Mr. Carl Abbott
Ms. Janet Minker, Sarasota Architectural Foundation
Mr. John Dart

Sarasota County Commr. Barbetta commented on the existing Sarasota County Comprehensive Plan requirements relating to the protection and preservation of historic resources within the County. Individual comments followed on the proposed reconstruction plans for Sarasota High School.

5. Other Business

A. Meeting Schedule

Chair Goodwin commended the participation of the entities present and advised that the next Convocation was tentatively scheduled for January 17, 2014, from 9:00 a.m. to 11:00 a.m., with the location to be determined at a later date.

ADJOURNMENT

Chair Goodwin adjourned the January 18, 2013, Convocation Meeting at 10:57 a.m.

Trish Granger

Trish Granger, Town Clerk

James L. Brown

James L. Brown, Mayor

Minutes Approved: 02/04/2013