

**MINUTES
LONGBOAT KEY TOWN COMMISSION
STATUTORY MEETING
March 19, 2013 - 7:00 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, Town Clerk
Present: Trish Granger

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Brown called the Statutory Meeting to order at 7:00 p.m. in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida. Commr. Younger led the Pledge of Allegiance.

PUBLIC TO BE HEARD

1. Opportunity for Public to Address Town Commission

A. Town Commission

Mr. Ron Johnson congratulated Commissioners Brown, Duncan, Gans, and Younger on their reelection.

ELECTION RESULTS

2. Results of General Municipal Election

Results of Election - Town Clerk

Town Commission Declares the Election Results

Town Clerk Trish Granger presented the results of the March 12, 2013, General Municipal Election for the Town Commission seats, as follows:

Commission District At Large, 1 year term: Upon closing of the official qualifying deadline of November 19, 2012, Mr. Terry Gans and Mr. Irwin Pastor had qualified as candidates for Commission District At-Large, 1-year term. Following certification of the election, Mr. Gans received 1,264 votes and Mr. Pastor received 1,237 votes. It is declared that Terry Gans is hereby elected being deemed to be the candidate receiving the highest number of votes cast for Commission District At Large, 1 year term, for the period from March 2013 to March 2014.

Commission District At Large, 2 year term: Upon closing of the official qualifying deadline of November 19, 2012, Mr. Gene Jaleski and Mr. Phillip Younger had qualified as candidates for Commission District At-Large, 2-year term. Following certification of the election, Mr. Jaleski received 1,002 votes and Mr. Younger received 1,481 votes. It is declared that Phillip Younger is hereby elected being deemed to be the candidate receiving the highest number of votes cast for Commission District At Large, 2 year term, for the period from March 2013 to March 2015.

ELECTION RESULTS - Continued

2. Results of General Municipal Election - Continued

Commission District 2: Upon closing of the official qualifying deadline of November 19, 2012, Mr. Jack Duncan was the sole candidate for Commission District 2. It is declared that Jack Duncan is hereby elected being deemed to have voted for himself, in accordance with Florida Statutes, Chapter 101.151, Subsection 7, for the term of March 2013 to March 2015.

Commission District 4: Upon closing of the official qualifying deadline of November 19, 2012, two candidates were confirmed to be qualified for the District 4 seat: Mr. Jim Brown and Mr. Larry Grossman. Following certification of the provisional ballots filed, Mr. Brown received 1,398 votes and Mr. Grossman received 1,095 votes. It is declared that James Brown is hereby elected being deemed to be the candidate receiving the highest number of votes cast for Commission District 4, for the term of March 2013 to March 2015.

Commr. Larson moved to declare the results of the election as reported by the Town Clerk. The motion, seconded by Commr. Zunz, carried by a 7-0 roll call vote, as follows: Larson, aye; Zunz, aye; Younger, aye; Brenner, aye; Brown, aye; Duncan, aye; Gans, 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 Commr. Terry Gans, District At Large, 1 year term; Commr. Phillip Younger, District At Large, 2 year term; Commr. Jack Duncan, District 2; Commr. James Brown, District 4.

ELECTION AND OATH OF OFFICERS

4. Selection of Mayor

(Pursuant to Resolution 98-20, the Mayor may not be elected to serve more than two consecutive one-year terms.)

Commr. Duncan inquired and Town Attorney David Persson provided historical information relating to the passage of Resolution 98-20, advising that it was a policy of the Commission to limit the terms of Mayor.

Commr. Duncan inquired as to the latitude of the Commission to modify the policy. Town Attorney Persson advised that the Commission had the authority to retain the policy, amend it, or repeal it.

Commr. Younger moved to repeal Resolution 98-20. The motion was seconded by Commr. Gans.

ELECTION AND OATH OF OFFICERS - Continued

4. Selection of Mayor - Continued

Discussion ensued on the process for modifying or repealing policies and providing flexibility in the selection of the Mayor and Vice Mayor.

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

Mayor Brown opened the floor for nominations for Mayor.

Commr. Duncan nominated Commr. Brown to serve as Mayor for the period of March 2013-March 2014.

As no further nominations were made and following comments, Mayor Brown closed the nominations.

Commr. Brown was unanimously declared to serve as Mayor for the period from March 2013-March 2014.

Mayor Brown thanked the Commission for their confidence and support.

5. Selection of Vice Mayor

Mayor Brown opened the floor for nominations for Vice Mayor and nominated Commr. Brenner to serve as Vice Mayor for the period of March 2013-March 2014.

As no further nominations were made, Mayor Brown closed the nominations.

Commr. Brenner was unanimously declared to serve as Vice Mayor for the period from March 2013-March 2014.

Vice Mayor Brenner thanked the Commission, family members, and Town staff for their support and confidence.

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

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

Mayor Brown noted appreciation for the support of the Commission and commented on voter participation in Town elections.

TOWN ATTORNEY COMMENTS

Town Attorney David Persson commented on the selection of the Mayor and Vice Mayor and congratulated the re-elected Commissioners and the reappointed Mayor and Vice Mayor.

TOWN MANAGER COMMENTS - No items were presented.

PRESS TO BE HEARD - No items were presented.

ADJOURNMENT

Mayor Brown adjourned the March 19, 2013, Statutory Meeting at 7:24 p.m.

Trish Granger

Trish Granger, Town Clerk

James L. Brown

James L. Brown, Mayor

Minutes Approved: 04/01/2013