

**MINUTES
LONGBOAT KEY TOWN COMMISSION
SPECIAL WORKSHOP
JUNE 3, 2013 – 9:30 A.M.**

Present: Mayor Jim Brown, Vice Mayor David Brenner, Commrs. Jack Duncan, Lynn Larson (arrived at 9:40 a. m.), Terry Gans, Phill Younger, Pat Zunz

Also Present: Deputy Town Clerk Jo Ann Mixon

Call to Order

Mayor Brown called the Special Workshop to order at 9:30 a.m. in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, FL.

1. Meet and Greet with Citizens Interested in Serving on the General Employees' Retirement System Board of Trustees and/or the Code Enforcement Board

Each year the Town Commission considers appointments to the Town's Boards and Committees. This Special Workshop Meeting is being held to provide the opportunity for Town Commissioners to meet the applicants prior to making formal appointments at the June 3, 2013, Regular Meeting.

Following opening remarks by Mayor Brown, the following applicants provided background information on their credentials and identified an interest in an appointment to a Town Board:

General Employees' Retirement System Board of Trustees

Mr. Robert Branham
Mr. Kenneth Gorman
Mr. Thomas Jones
Ms. Lyn Haycock
Mr. Larry Linhart (not in attendance)
Mr. Anthony (Tony) Sapuppo
Mr. Steven Schield

Code Enforcement Board

Mr. Thomas Jones

Discussions were held on the following topics/issues:

- meeting availability
- Town Code modification and administration
- applicant's background
- Skype availability (for board members unable to attend a meeting)
- General Employees' Retirement System unfunded liability
- General Employees' Retirement System membership/retirees
- duties and responsibilities of the Board of Trustees.

Mayor Brown and the Commissioners thanked the participants, noted the excellent qualifications of all the applicants, and commended them for their willingness to volunteer and serve the Town. Applicants were advised appointments would be made at the June 3, 2013, Regular Meeting scheduled to begin at 7:00 p.m.

Adjournment

Mayor Brown adjourned the June 3, 2013, Special Workshop at 10:00 a.m.

Minutes Approved: 07-01-2013