

**MINUTES  
LONGBOAT KEY TOWN COMMISSION  
SPECIAL WORKSHOP  
FEBRUARY 3, 2014 - 6:00 P.M.**

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

**Also:**

**Present** Town Manager Dave Bullock, Town Clerk Trish Granger

**Call to Order**

**Mayor Brown called the February 3, 2014, Special Workshop to order at 6:00 p.m. in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, FL.**

**1. Meet and Greet with Citizens Interested in Serving on the Police Officers' Retirement System Board of Trustees**

At the direction of the Town Commission, the Town Clerk's office advertised for interested citizens to serve on the Police Officers' Retirement System Board of Trustees. The Commission requested that a Special Workshop be held to provide the opportunity for the Town Commissioners to meet the applicants prior to making formal appointments.

Following opening remarks by Mayor Brown, the following applicants provided background information on their credentials and identified an interest in appointment to the Police Officers' Retirement System Board of Trustees:

Mr. Franklin Cona  
Mr. Frank DiMarino  
Rabbi Peter Kasdan  
Mr. Ed Krepela  
Mr. Michael Seamon

Mayor Brown noted that Ms. Nancy Woodley had notified the Clerk's office of a previous commitment and could not attend and advised that appointments to the Board would be accomplished at the Regular Meeting scheduled for 7:00 p.m. this date.

Mayor Brown thanked the applicants present, reviewed the composition of the Board and appointment process, and noted the appointments would be made at the Regular Meeting later this date.

Town Manager Dave Bullock noted the timeframe for consolidation of the three Retirement Boards and advised of his intent to appoint two police officers. Mayor Brown noted the final composition of a combined Board was undetermined at the current time.

**Public to be Heard**

**2. Opportunity for Public to Address Town Commission** - No items were presented.

At each meeting the Town Commission sets aside a time for the public to address issues that are not on the agenda.

**Adjournment**

**Mayor Brown adjourned the Special Workshop meeting at 6:13 p.m.**

Minutes Approved: 04-07-2014