

**MINUTES  
LONGBOAT KEY TOWN COMMISSION  
SPECIAL WORKSHOP  
MAY 5, 2014 - 3:00 P.M.**

**Present:** Vice Mayor Jack Duncan, Commrs. Terry Gans, Lynn Larson, Irwin Pastor, Phill Younger, Pat Zunz

**Absent:** Mayor Jim Brown

**Also:**

**Present** Town Manager Dave Bullock, Deputy Town Clerk Jo Ann Mixon

**Call to Order**

Vice Mayor Duncan called the May 5, 2014, Special Workshop to order at 3:00 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 Town's Boards and Committees**

The Town Clerk's Office has received applications from citizens interested in serving on the Planning and Zoning Board, the Zoning Board of Adjustment, the Code Enforcement Board, the Citizen's Tax Oversight Committee, the Firefighters' Retirement System Board of Trustees, and the General Employees' Retirement System Board of Trustees. The Mayor requested that a Special Workshop be held to provide the opportunity for the Town Commissioners to meet the applicants prior to making formal appointments.

Vice Mayor Duncan provided opening remarks.

The following applicants provided background information on their credentials and identified an interest in appointment to the Planning & Zoning (P&Z) Board, Zoning Board of Adjustment (ZBA), Code Enforcement Board (CEB), Citizens Tax Oversight Committee, Firefighters' Retirement System Board of Trustees, and the General Employees' Retirement System Board of Trustees.

Mr. Allen Hixon  
Ms. Beverly Shapiro  
Mr. Armando Linde  
Mr. Jered Whitehead  
Mr. Robert (Steve) Branham  
Mr. Walter Hackett, Jr.  
Ms. Ann (Jean) White  
Mr. Russell Gervais  
Mr. Jack Brill  
Mr. Gerald Feder  
Ms. Lyn Haycock.

Discussion was held on the types of cases that came before the Code Enforcement Board, pension debt, and consolidation of the three retirement boards.

**1. Meet and Greet with Citizens Interested in Serving on the Town's Boards and Committees** - Continued

Assistant Town Manager Anne Ross advised on the anticipated consolidation (October or November 2014) of the three retirement boards, and further policy discussion at a Town Commission Workshop.

Vice Mayor Duncan thanked the applicants and stated the appointments would be made at the May 5, 2014, Regular Meeting, at 7:00 p.m., and noted refreshments were available in the Ante Chamber.

**Public to be Heard**

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

**Adjournment**

**Vice Mayor Duncan adjourned the Special Workshop meeting at 3:29 p.m.**

Minutes Approved: 06-02-2014