

**MINUTES  
LONGBOAT KEY TOWN COMMISSION  
STATUTORY MEETING  
MARCH 16, 2015 – 7:00 P.M.**

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

**Also:** Town Manager Dave Bullock, Town Attorney Maggie Mooney-Portale,  
**Present:** Town Clerk 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, and led the Pledge of Allegiance.**

**PUBLIC TO BE HEARD**

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

**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 10, 2015, General Municipal Election for the Town Commission seats, as follows:

For Commission District At Large: Upon closing of the official qualifying deadline of November 17, 2014, Mr. Gene Jaleski and Mr. Phillip Younger had qualified as candidates for Commission District At-Large seat. Following consideration of provisional ballots filed and a manual audit, Mr. Jaleski received 430 votes and Mr. Younger received 1,379 votes. It is declared that Mr. Younger is elected being deemed to be the candidate receiving the highest number of votes cast for Commission District At Large, for the term of March 2015 to March 2017.

For Commission District 2: Upon closing of the official qualifying deadline of November 17, 2014, Mr. Jack Duncan was the sole candidate for the Commission District 2 seat. It is declared that Mr. Duncan is elected being deemed to have voted for himself, in accordance with Florida Statutes, Chapter 101.151, Subsection 7, for the term of March 2015 to March 2017.

For Commission District 4: Upon closing of the official qualifying deadline of November 17, 2014, Mr. Jack Daly and Mr. Larry Grossman had qualified as candidates for Commission District 4 seat. Following consideration of the provisional ballots filed and a manual audit, Mr. Daly received 1,295 votes and Mr. Grossman received 506 votes. It is declared that Mr. Daly is elected being deemed to be the candidate receiving the highest number of votes cast for Commission District 4 seat, for the term of March 2015 to March 2017.

**ELECTION RESULTS**- Continued

**2. Results of General Municipal Election - Continued**

**Commr. Pastor moved to declare the results of the 2015 General Municipal Election as reported by the Town Clerk. The motion, seconded by Commr. Gans, carried by a 7-0 roll call vote, as follows: Pastor, aye; Gans, aye; Zunz, aye; Younger, aye; Larson, aye; Duncan, aye; Brown, aye.**

**TOWN COMMISSION COMMENTS**

**3. Town Commissioner Remarks to Mayor Brown**

Individual comments followed from Commr. Younger, Commr. Pastor, Commr. Zunz, Vice Mayor Duncan, Commr. Gans, and Commr. Larson commending Mayor Brown for his service to the Town and his leadership on the Commission.

**4. Remarks from Mayor Brown**

Mayor Brown thanked the Commission for their comments and noted his appreciation for the support of the Commission during his tenure and commended Town Staff on their service to the community.

**CERTIFICATES OF ELECTION AND OATHS OF OFFICE**

**5. Certificates of Election / Administration of Oaths of Office for New Terms**

**Mayor Brown passed the gavel to Vice Mayor Duncan and left the dais.**

Mayor Brown joined the Vice Mayor at the lectern and Vice Mayor Duncan read and presented the Mayor's Service Award plaque.

**Town Clerk Trish Granger read and presented the Certificates of Election and administered the Oaths of Office to Commr. Phill Younger, District At Large; Vice Mayor Jack Duncan, District 2; and Commr. Jack Daly, District 4.**

**ELECTION AND OATH OF OFFICERS**

**6. Selection of Mayor**

**Vice Mayor Duncan opened the floor for nominations for the Mayor.**

**Commr. Pastor nominated Commr. Gans. Commr. Larson nominated Vice Mayor Duncan.**

**As no other nominations were submitted, Vice Mayor Duncan closed the nominations. Following a roll call vote, Vice Mayor Duncan received the majority of votes to serve as Mayor. Commr. Gans requested, and there was consensus to reflect the vote as unanimous for Vice Mayor Duncan to serve as Mayor for the term of March 2015 to March 2016.**

**7. Selection of Vice Mayor**

**Mayor Elect Duncan opened the floor for nomination for the Vice Mayor.**

**Commr. Pastor nominated Commr. Gans. Commr. Larson nominated Commr. Younger.**

7. Selection of Vice Mayor- Continued

**As no other nominations were submitted, Mayor Elect Duncan closed the nominations. Following a roll call vote, Commr. Gans received the majority of votes to serve as Vice Mayor. Upon inquiry, there was consensus to reflect the vote as unanimous for Commr. Gans to serve as Vice Mayor for the term of March 2015 to March 2016.**

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

**Town Clerk Trish Granger administered the Oaths of Office to Mayor Elect Duncan and Vice Mayor Elect Gans.**

**TOWN ATTORNEY COMMENTS** - No items were presented.

**TOWN MANAGER COMMENTS** - No items were presented.

**TOWN COMMISSION COMMENTS**- Continued

B. Town Commission- Continued

**Commr. Younger requested that a presentation by Mr. Lenny Landau on the Water Study be scheduled to be heard at the March 23, 2015, Regular Workshop Meeting, without objection.**

**PRESS TO BE HEARD** - No items were presented.

**ADJOURNMENT**

**Mayor Duncan adjourned the March 16, 2015, Statutory Meeting at 7:23 p.m.**

Minutes Approved: \_\_\_\_\_