

**MINUTES  
LONGBOAT KEY TOWN COMMISSION  
SPECIAL MEETING  
MAY 18, 2015 - 1:00 P.M.**

**Present:** Mayor Jack Duncan, Vice Mayor Terry Gans, Commrs. Jack Daly, 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/PLEDGE OF ALLEGIANCE**

**Mayor Duncan called the May 18, 2015, Special Meeting to order at 1:00 p.m., in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida.**

**PUBLIC TO BE HEARD**

**1. 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.

**CERTIFICATION OF ELECTION**

**2. Results of the Special Referendum Election**

The Town Clerk will present the results of the Special Referendum Election for Town Commission canvassing and declaration of Election results.

Town Clerk Trish Granger read into the record the Special Referendum Ballot language and reported the following results of the May 12, 2015, Special Referendum Election, noting a minor adjustment to the totals previously reported by the Sarasota County Supervisor of Elections office subsequent to the results of the Manual Audit:

In Favor of Referendum Question: 1,946 votes  
Against Referendum Question: 1,718 votes

**Vice Mayor Gans moved to certify the results of the May 12, 2015, Special Referendum Election. The motion, seconded by Commr. Zunz, carried by a 7-0 roll call vote, as follows: Gans, aye; Zunz, aye; Younger, aye; Pastor, aye; Larson, aye; Daly, aye; Duncan, aye.**

**ORDINANCES – SECOND READING AND PUBLIC HEARING**

**3. Ordinance 2015-16, Amending Town Code Chapter 33, Boards and Commissions**

At the April 20, 2015, Regular Workshop Meeting the Commission directed staff to prepare an Ordinance to reduce the number of Planning & Zoning (P&Z) Board members to seven and to develop a process for appointment of the seven member Board. At the May 4, 2015, Regular Meeting the Commission considered and amended Ordinance 2015-16 to establish the seven member Board and provide for term limits. Recommended Action: Pending second reading, public hearing, and discussion, adopt Ordinance 2015-16.

Town Clerk Trish Granger place Ordinance 2015-16 on record for second reading and public hearing by title only.

3. Ordinance 2015-16, Amending Town Code Chapter 33, Boards and Commissions - Continued

Commr. Younger moved to adopt Ordinance 2015-16. The motion was seconded by Commr. Pastor.

**Mayor Duncan opened the public hearing.**

Following comments by Town Manager Dave Bullock, Maggie Mooney-Portale provided an overview of the amendments directed by the Town Commission at the May 4, 2015, Regular Meeting.

**As no one wished to speak, the public hearing was closed.**

**The motion carried by a 6-1 roll call vote, as follows: Younger, aye; Pastor, aye; Zunz, aye; Larson, aye; Duncan, aye; Gans, aye; Daly, no.**

**NEW BUSINESS**

4. Appointments to Town Boards and Committees

Appointments to the Planning & Zoning (P&Z) Board will be considered at the May 18, 2015, Special Meeting. Recommended Action: Pending discussion, appoint members to Planning & Zoning Board.

**Following comments by Mayor Duncan, Town Clerk Trish Granger proceeded with a roll call vote on the Board vacancies, with the following individuals receiving a minimum of four votes:**

**Mr. Andrew Aitken  
Ms. B.J. Bishop  
Mr. Jim Brown  
Mr. Leonard Garner  
Mr. Stephen Madva  
Mr. Ken Schneier  
Mr. George Symanski**

Town Clerk Granger requested and the appointees proceeded with a straw ballot on the length of terms, with the following terms drawn:

**One-Year Term: Mr. Andrew Aitken  
One-Year Term: Mr. Leonard Garner  
Two-Year Term: Mr. Stephen Madva  
Two-Year Term: Mr. Ken Schneier  
Three-Year Term: Mr. Jim Brown  
Three-Year Term: Ms. B.J. Bishop  
Three-Year Term: Mr. George Symanski.**

**ADJOURNMENT**

**Mayor Duncan noted the Regular Workshop Meeting would be convened at 1:35 p.m. to provide time for the film crew to reset their equipment and adjourned the Special Meeting at 1:23 p.m.**

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