

**MINUTES
LONGBOAT KEY TOWN COMMISSION
SPECIAL MEETING
ATTORNEY-CLIENT SESSION
OCTOBER 19, 2015 - 3:00 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

Mayor Duncan called the Special Meeting to order at 3:00 p.m. in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida.

1. Litigation

The Commission will consider the Town's Legal Counsels' request for Town Commission direction relating to pending litigation in the matter of *Jaleski v. Town Commission of Longboat Key*, Case No. FEC 15-420, currently pending before the State of Florida's Election Commission.

Town Attorney Maggie Mooney-Portale introduced participants in the Attorney-Client Session, provided information on the limitations of items to be discussed, and addressed the scope of the meeting.

Following comments, Vice Mayor Gans moved to grant the Town's Legal Counsels' request to hold an Attorney-Client Session pursuant to Section 286.011(8) Florida Statutes. The motion, seconded by Commr. Zunz, carried by a 7-0 roll call vote, as follows: Gans, aye; Zunz, aye; Pastor, aye; Duncan, aye; Younger, aye; Larson, aye; Daly, aye.

Mayor Duncan noted the session would be limited to discussion of the item referenced by the Town Attorney and would be approximately one hour long, and advised that the following individuals would be in attendance:

Jack Duncan, Mayor
Terry Gans, Vice Mayor
Lynn Larson, Commissioner
Phill Younger, Commissioner
Pat Zunz, Commissioner
Irwin Pastor, Commissioner
Jack Daly, Commissioner
Dave Bullock, Town Manager
Maggie Mooney-Portale, Town Attorney
Alan Zimmet, Esq. – Special Litigation Counsel (Bryant Miller Olive)
Certified Court Reporter (Note: A transcript of the meeting will be made and will become available as a public record upon conclusion of the litigation.)

Mayor Duncan recessed the Special Meeting at 3:06 p.m.

1. Litigation - Continued

RECESS: 3:06 p.m. - 4:01 p.m.

Mayor Duncan reconvened the Special Meeting at 4:01 p.m.

2. Other Business

A. Town Commission

Commr. Larson requested discussion on the implementation of an ordinance to create a Neighborhood Watch Program. Town Manager Dave Bullock commented on process to establish a program and confirmed that Staff can include information on the next Workshop Agenda.

ADJOURNMENT

Mayor Duncan adjourned the October 19, 2015, Special Meeting at 4:03 p.m.

Minutes Approved: 11-02-2015