

**MINUTES  
LONGBOAT KEY TOWN COMMISSION  
SPECIAL MEETING  
MARCH 21, 2016 - 7:00 P.M.**

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

**Also Present:** Commr. Elect Armando Linde, Commr. Elect Ed Zunz, Town Manager Dave Bullock, Town Attorney Maggie Mooney-Portale, Town Clerk Trish Granger

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**Mayor Duncan called the March 21, 2016, Special Meeting to order at 7:00 p.m., in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida. Commr. Zunz led the Pledge of Allegiance.**

Mayor Duncan noted the Civility Policy and read the Pledge of Public Conduct.

Mayor Duncan requested a moment of silence in recognition of the passing of Mr. Tom Burgum.

Mayor Duncan noted the attendance of Manatee County Commissioner John Chappie and thanked Commissioner Chappie for his support of Longboat Key positions during his tenure on the Manatee Board of County Commissioners.

**PUBLIC TO BE HEARD**

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

**ELECTION RESULTS**

2. Results of the General Municipal and Referendum Election/Certification of Election

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

Deputy Town Clerk Jo Ann Mixon noted the following Town Commission seats were designated for election on March 15, 2016:

Town Commission District At-Large, held by Commr. Irwin Pastor  
Town Commission District 1, held by Commr. Lynn Larson  
Town Commission District 3, held by Vice Mayor Terry Gans  
Town Commission District 5, held by Commr. Pat Zunz.

Deputy Town Clerk Mixon advised that upon closing of the official qualifying deadline on November 16, 2015, the following individuals had qualified as sole candidates for the Districts noted:

Town Commission District At-Large: Candidate Irwin Pastor  
Town Commission District 1: Candidate Armando Linde  
Town Commission District 3: Candidate Terry Gans  
Town Commission District 5: Candidate Edward Zunz.

2. Results of the General Municipal and Referendum Election/Certification of Election

Deputy Town Clerk Mixon noted in accordance with Florida Statutes, Chapter 101.151, those candidates were deemed to have voted for themselves and were elected for a term from March 2016 to March 2018, and advised that the March 15, 2016, ballot included the following Longboat Key Referendum question:

Shall Town of Longboat Key be authorized to issue revenue bonds/notes, in one or more series, not exceeding \$23,850,000, bearing interest not exceeding maximum legal rates, maturing not later than 30 years, to finance remaining undergrounding of electrical utilities in certain neighborhoods including street lighting installation, and communications/fiber optics utilities in certain neighborhoods, payable solely from special assessments imposed against real property throughout the Town and other non-ad valorem revenues if necessary?

Deputy Town Clerk Mixon advised that the referendum question was passed by the voters, with a total of 3,751 votes cast, with 2,061 in favor and 1,690 against the referendum.

**Commr. Larson moved to certify the results of the March 15, 2016, General Municipal and Special Referendum Election. The motion, seconded by Vice Mayor Gans, carried by a 7-0 roll call vote, as follows: Larson, aye; Gans, aye; Duncan, aye; Pastor, aye; Zunz, aye; Daly, aye; Younger, aye.**

**TOWN COMMISSION COMMENTS**

3. Town Commissioner Remarks to Commissioner Larson and Commissioner Zunz

A. Town Commission

Individual comments were presented on the service to the citizens of Longboat Key by outgoing Commissioners Lynn Larson and Pat Zunz thanking them for their dedication to the Town and the residents.

Mayor Duncan noted that Assistant Town Manager Mike Hein was present on the dais this date.

**CERTIFICATES OF ELECTION AND OATHS OF OFFICE**

4. Certificates of Election / Administration of Oaths of Office for New Terms

Mayor Duncan read and presented the service plaques to Commissioners Lynn Larson and Pat Zunz.

**Town Clerk Trish Granger read and presented the Certificates of Election and administered the Oaths of Office to Commr. Irwin Pastor, District At Large; Commr. Armando Linde, District 1; Commr. Terry Gans, District 3; Commr. Ed Zunz, District 5.**

**ELECTION AND OATH OF OFFICERS**

5. Selection of Mayor

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

**ELECTION AND OATH OF OFFICERS** - Continued

**5. Selection of Mayor** - Continued

**Commr. Pastor nominated Commr. Jack Duncan to serve as Mayor from March 2016 to March 2017. Commr. Younger nominated Commr. Terry Gans to serve as Mayor from March 2016 to March 2017. Commr. Gans declined the nomination.**

**As no other nominations were submitted, Mayor Duncan closed the nominations and was elected to serve as Mayor with unanimous nomination for the term of March 2016 to March 2017.**

**6. Selection of Vice Mayor**

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

**Commr. Daly nominated Commr. Terry Gans to serve as Vice Mayor from March 2016 to March 2017.**

**As no other nominations were submitted, Mayor Duncan closed the nominations and noted Commr. Terry Gans was elected to serve as Vice Mayor with unanimous nomination for the term of March 2016 to March 2017.**

**7. 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 COMMISSION COMMENTS**

**A. Town Commission**

Mayor Duncan noted the reception for local artists scheduled for March 22, 2016.

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

**TOWN MANAGER COMMENTS**

**A. Town Commission**

Assistant Town Manager Mike Hein congratulated and welcomed the newly elected Commissioners.

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

**ADJOURNMENT**

**Mayor Duncan adjourned the March 21, 2016, Statutory Meeting at 7:24 p.m.**

Minutes Approved: 04-04-2016