

## M E M O R A N D U M

**TO:** Tom Harmer, Town Manager

**FROM:** Trish Shinkle, Town Clerk  
Savannah Schield, Deputy Town Clerk

**DATE:** April 22, 2019

**SUBJECT:** Appointments to Town Boards and Committees

### **Recommended Action**

Appoint members to Town Boards and Committees.

### **Background**

Due to term expirations and vacancies on the Planning & Zoning Board (P&Z), Code Enforcement Board (CEB), Zoning Board of Adjustment (ZBA), Citizens Tax Oversight Committee (CTOC), and the Sarasota County Bicycle Pedestrian Trail Advisory Committee, the Commission will hold several individual Meet and Greets starting at 10:30 a.m. on Monday, May 6, 2019, providing an opportunity to meet the applicants who have applied for the seats. The formal appointments to the Boards will be considered at the May 6, 2019, Regular Meeting.

The vacancies were advertised in both the Longboat Observer and the Longboat Key News.

Due to a term expiration, the Planning & Zoning Board has one seat for appointment. The following individuals submitted applications for consideration:

- Ms. Terrie DuCray, District 3, currently serves on CEB
- Mr. Leonard Garner, District 1, seeking reappointment
- Mr. David Lapovsky, District 2
- Mr. Kevin Magnus, District 4, also applied to ZBA, CEB, and CTOC

The Code Enforcement Board currently has two vacant seats and one seat with a term expiration. The following individuals submitted applications for consideration:

- Mr. Gary Ehlers, District 2
- Mr. Jack Wilson, District 4, seeking reappointment
- Mr. Kevin Magnus, District 4, also applied to P&Z, CEB, and CTOC

The Zoning Board of Adjustment currently has one seat with a term expiration. Mr. Kevin Magnus has submitted his application for consideration.

The Citizen Tax Oversight Committee currently has two vacant seats. Mr. Kevin Magnus submitted an application for consideration.

The Sarasota County Bicycle Pedestrian Trail Advisory Committee currently has a vacant seat for a Longboat Key representative. Mr. Thomas Saunders submitted an application for consideration.

**Staff Recommendation**

Appoint members to the Town's boards and committees.

Planning and Zoning Board

Membership Roster

(Applications on file in the Town Clerk's Office)

## Planning & Zoning Board

**Town Code Reference: 33.20 Creation; members**

*Governing Document: Ordinance 2015-16, adopted 05-18-15*

The Planning & Zoning Board shall consist of seven members appointed by the Town Commission. All members must be registered voters and residents of the Town of Longboat Key. No member shall be an elected official or employee of the Town. All members must attend a sunshine and public records law class within three months of their appointment (Ord. 2010-09).

No Board member shall serve more than a maximum of three consecutive terms or a maximum of 10 ½ consecutive years. Board members who serve a partial term for a period greater than one year and six months, shall have that partial term counted towards the term limits. Notwithstanding the foregoing, term limits shall be prospective in application and shall be calculated after the effective date of Ordinance 2015-16.

After the initial terms are established, all terms of appointment shall be for a period of three years. The term of appointment shall expire on the second Wednesday of May of the year in which the term is set to expire. Vacancies shall be filled by appointments for the unexpired term.

<b>Seat Number and Name</b>	<b>Appointment Date</b>	<b>Reappointment Date</b>	<b>Mid-Term Appointment</b>	<b>End of Term</b>
Seat 1 – Phillip Younger	04-17-2017	05-07-2018	04-17-2017	05-08-2021
Seat 2 – BJ Bishop	05-15-2015	05-07-2018		05-08-2021
Seat 3 – Ken Marsh	09-15-2017	05-07-2018	09-15-2017	05-08-2021
Seat 4 – Debra Williams	05-07-2018			05-08-2021
Seat 5 – David Green	10-23-2018			05-06-2020
<b>Seat 6 – Leonard Garner</b>	05-18-2015	05-02-2016		<b>05-08-2019</b>
Seat 7 – Penny Gold	05-08-2019			05-08-2022

# Code Enforcement Board

## Membership Roster

(Applications on file in the Town Clerk's Office)

## Code Enforcement Board

### Town Code Reference: 33.03 Establishment; members

The CEB shall consist of seven members appointed by the Town Commission. All members must be registered voters and residents of the Town of Longboat Key. The Code Enforcement Board shall, whenever possible, consist of persons experienced in their respective fields as follows: 1) Architect; 2) Businessman; 3) Engineer; 4) General Contractor; 5) Subcontractor; 6) Realtor.

No member shall be an elected official or employee of the town.

All terms of appointment shall be for a period of three years and shall expire on the second Wednesday in May of the year in which the term is set to expire. Appointments to fill any vacancy on the Code Enforcement Board shall be for the remainder of the unexpired term of office. Any member who fails to attend three consecutive scheduled and called regular meetings shall automatically forfeit his appointment, and the Town Commission shall promptly fill the vacancy.

Seat Name and Number	Appointment Date	Reappointment Date	End of Term
Seat 1 – Jack Wilson	09-12-2016		05-08-2019
Seat 2 - Vacant			
Seat 3 – Joel Mangel	05-02-2011	04-17-2017	05-06-2020
Seat 4 - Vacant			
Seat 5 – Terrie DuCray	05-07-2018		05-08-2021
Seat 6 – Randy Langley	04-17-2017	05-07-2018	05-08-2021
Seat 7 – Robert Krosney Jr	02-05-2007	05-07-2018	05-08-2021

# Zoning Board of Adjustment

## Membership Roster

(Applications on file in the Town Clerk's Office)

## Zoning Board of Adjustment

### Town Code Reference: 158.026 Zoning Board of Adjustment

The ZBA shall consist of five members appointed by the Town Commission. All members must be registered voters and residents of the Town of Longboat Key. No member shall be an elected official or employee of the town. All members must attend a Sunshine and Public Records Law class within three months of their appointment. The board shall elect a chairman annually from among its members. The term of office shall be for three years and shall be staggered so that not more than three terms expire within any one year. All terms of office shall expire on the second Wednesday of May of the year in which the term is set to expire.

Seat Number and Name	Appointment Date	Reappointment Date	Mid-Term Termination	End of Term
Seat 1 – Larry Linhart	02-14-2014	05-02-2016		05-08-2019
Seat 2 – Neal Colton	05-05-2018			05-06-2020
Seat 3 – Ann Roth	05-05-2014	05-07-2016	05-05-2014	05-08-2021
Seat 4 – Aaron Kleiner	04-17-2017			05-08-2021
Seat 5 – Gaele Barthold	05-04-2009	05-07-2018		06-11-2015



Citizens Tax Oversight Committee

Membership Roster

(Applications on file in the Town Clerk's Office)

# Citizens Tax Oversight Committee

## Governing Document: Resolution 2010-13

This committee is tasked with:

- review the expenditures to insure they are in accordance with the project list and any changes thereto
- note any changes made by the Town to the project list
- to report the Committee's findings to the Town Commission no later than the May Regular Workshop Meeting of each year.

The Committee was established as the Blue Ribbon Committee in 1989. In 1999 the name of the Committee was changed to Citizens Tax Oversight Committee. This Committee was reestablished by Longboat Key Resolution 2010-13 on April 5, 2010. The Sarasota County Commissioners thru adoption of Sarasota County Ordinance 2007-87 continuing this Board through December 31, 2024. (4 year appointments)

<b>Seat Number and Name</b>	<b>Appointment Date</b>	<b>Reappointment Date</b>	<b>End of Term</b>
Seat 1 – Christopher Carman	04-17-2017		05-06-2020
Seat – Michael Sherrow	04-17-2017		05-06-2020
Seat 3 – Cheryl Loeffler	09-04-2012	05-02-2016	05-06-2020
Seat 4 – Penelope Gold	07-09-2018		05-08-2022
<b>Seat 5 - Vacant</b>			
Seat 6 – Leonard Garner	06-07-2010	05-07-2018	05-08-2022
<b>Seat 7- Vacant</b>			

Sarasota County Bicycle/Pedestrian/Trail Advisory  
(Applications on file in the Town Clerk's Office)

**End of Agenda Item**