

**MINUTES
LONGBOAT KEY TOWN COMMISSION
SPECIAL MEETING
JUNE 3, 2019 – 10:00 AM**

Present: Mayor George Spoll, Vice Mayor Ed Zunz, Commissioners Randy Clair, Jack Daly, Mike Haycock, Irwin Pastor, Ken Schneier

Also Present: Town Manager Tom Harmer, Town Attorney Maggie Mooney, Town Clerk Trish Shinkle, Deputy Town Clerk Savannah Schield

Call to Order/Pledge of Allegiance

Mayor Spoll called the June 3, 2019, Special Meeting to order at 10:00 a.m. in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida, and Commissioner Clair led the Pledge of Allegiance.

New Business

2. Longboat Key Town Center Project Update and Next Steps for Outdoor Venue

Town staff will present an update on the Town Center Project and review the status of permitting, wetlands mitigation, and site preparation related to the outdoor venue. The meeting will include a walking tour of the site at 555 Bay Isles Road (across the street from Town Hall). After the walking tour, the meeting will resume at Town Hall to continue discussion of the site. Recommended Action: None, informational only.

Town Manager Tom Harmer reviewed the process for the meeting, and Public Works Director Isaac Brownman gave a PowerPoint presentation on the Town Center outdoor venue and tour. Individual comments followed.

Town Attorney Maggie Mooney provided recommendations for the tour regarding The Sunshine Law.

Public to be Heard

1. Opportunity for Public to Address Town Commission

A. Public Works

Mr. Sadler James, Harbourside Drive, commented on potential pickleball court locations on the Town Center site.

B. Public Works

Mr. Tom Aposporos, Anna Maria, commented on temporary stages at the Town Center site.

RECESS: 10:48 a.m. – 11:00 a.m.

2. Longboat Key Town Center Project Update and Next Steps for Outdoor Venue - Continued

The Special Meeting was reconvened at the Town Center site at 11:00 a.m. Public Works Director Brownman gave a tour of the site.

The following individuals commented on the outdoor venue site during the tour:

- Mr. Sadler James, Harbourside Drive

New Business - Continued

2. Longboat Key Town Center Project Update and Next Steps for Outdoor Venue – Continued

- Mr. Phil Younger, Bayou Sound
- Mr. Tom Aposporos, Anna Maria
- Mr. Leonard Landau, Fair Oaks Lane
- Mr. Jim Brown, Harbourside Drive

RECESS: 11:28 a.m. – 11:40 a.m.

The Special Meeting was reconvened at 11:40 a.m. in the Town Commission Chamber. After comments by Town Manager Harmer, discussions were held on the following topics/issues:

- future event opportunities on the site
- condition and removal of trees on site
- budgeting for the project
- operating costs
- pickleball court locations
- proposed center amenities
- long term plans for site.

The following individuals commented on the Town Center outdoor venue site:

- Mr. Sadler James, Harbourside Drive
- Mr. Jim Brown, Harbourside Drive
- Mr. Leonard Landau, Fair Oaks Lane

Individual comments followed.

There was consensus to move forward with the proposed site plan.

Adjournment

Mayor Spoll adjourned the June 3, 2019, Special Meeting at 12:26 p.m.

Minutes Approved: 07/01/2019