MICROFILMING INFORMATION SHEET

TO:

VENDOR

PROM:

Town of Longboat Key Town Clerk Department 501 Bay Isles Road Longboat Key, FL 34228

DATE:

05-24-2005

SUBJECT:

Microfilming

Please index the attached collection of records utilizing the following language and placing this language in the upper right hand cornor of each image.

CCAC 02-19-2004

The database should include the following fields:

MMM(069

Roll# 15/

Image# 543

This collection of records should be placed on the following film type:

_X_16 mm

____35 mm

Total number of pages in this collection: 3

If there are questions regarding the collection of records that are to be microfilmed please contact Jo Ann Dunay-Mixon, Deputy Clerk Records, at 941-316-1999.

PUBLIC NOTICE & AGENDA

Town of Longboat Key Community Center Advisory Committee Thursday, February 19, 2004 9:00 AM

Town Commission Chambers - 501 Bay Isles Road - Longboat Key, FL

- 1. Call to Order
- 2. Public to be Heard
- 3. Approval of Minutes
- 4. Discussion of Public Presentations
- 5. Board Comments
- 6. Public Comments
- 7. Adjournment

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Fla. Stat.).

In accordance with the Americans with Disabilities Act and Section 286.26, F.S., persons needing a special accommodation to participate in this proceeding should contact the Town Clerk's office at 941-316-1999 forty-eight (48) hours in advance of this proceeding. If you are hearing impaired, please call 941-373-7002.

MINUTES: TOWN OF LONGBOAT KEY AD HOC COMMITTEE

COMMITTEE:

Community Center Advisory Committee

DATE OF MEETING:

February 19, 2004 - 9:00 AM

MEMBERS PRESENT:

Chairman Brown, Vice Chairman Shapiro, Committee Members

Andrea Frank, Corinne Silver-Ragheb, Walter Hackett, Ralph

Hunter, Barbara Kerwin

ALSO PRESENT:

Mark Litwhiler, Bayfront Park Recreation Center Manager, Deputy

Town Clerk Mixon, Assistant to the Town Manager Ammons.

1. Call to Order

Chairman Brown called the meeting to order at 9:05 AM.

2. Public To Be Heard

3. Discussion of Public Presentations

Discussion was held regarding future advertisements, materials to be mailed to Longboat Key registered voters, frequently asked questions information sheets, and paper size (11½" x 14"). Additional discussion ensued regarding the Frequently Asked Questions information sheet, related cost for reproduction and mailing, and font size.

Mr. Hackett indicated a number of the Community Center for Longboat Key bond referendum brochures were returned. He noted a discussion was held with the US Postal Service employee; the returned brochures would be re-mailed to the registered voters.

Mr. Brown indicated an email was received from Bob Ruebusch regarding a basketball court at the Bayfront Park Recreation Center. The basketball court and the proposed layout were discussed.

Discussion was held with respect to a letter of support written by Molly Schechter to be submitted to the Longboat Observer.

Mr. Brown indicated a faxed-letter was received from Mary Lamar Nelson. The letter questioned annual operating costs; a response was sent to Ms. Nelson.

Ms. Frank discussed previously run newspaper advertisements. Discussion was held regarding the half-page advertisement to run in the *Longboat Observer* on 03-04-2004, the proposed floor plan, artistic site rendering, Frequently Asked Questions, and the advertisement layout.

Mr. Brown stated a public presentation was given at the Temple Beth Israel on Monday, 02-16-2004; approximately 25 people were in attendance. He stated a large number of questions were posed, and the presentation was successful.

CCAC (Cont.)

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Discussion was held pertaining to the upcoming presentation schedule. The follow dates and presenters were confirmed:

Presentation Date & Time	Presentation Location	Presenters
02-21-2004 at 9:30 am	La'Ambiance Condominium	Andrea Frank
		Walter Hackett
ĺ		Corinne Silver-Ragheb
02-21-2004 at 10:00 am	Longboat Key Estates	Jim Brown
02-23-2004 at 10:00 am	Longboat Key Town Hall	Ralph Hunter
		Andrea Frank
02-23-2004 at 7:00 pm	Longboat Key Town Hall	Walter Hackett
		Jim Brown
02-24-2004 at 1:30 pm	Windward Bay Condominium	Beverly Shapiro
		Ralph Hunter
02-26-2004 at 7:00 pm	Longboat Harbor Condominium	Walter Hackett
		Ralph Hunter
02-26-2004 at 7:00 pm	Bayfront Park Rec Center	Jim Brown
		Andrea Frank
03-02-2004 at 10:00 am	Longboat Key Town Hall	Andrea Frank
and 7:00 pm		Barbara Kerwin
03-03-2004 at 7:00 pm	Island Chapel	Walter Hacket
		Ralph Hunter
		Beverly Shapiro
		Barbara Kerwin
03-04-2004 at 7:00 pm	Sleep Lagoon/Harbourside	Walter Hackett
	Clubhouse	Beverly Shapiro
		Andrea Frank

Discussion was held with respect to establishing a table outside of Publix Supermarket from 03-07-2004 through 03-09-2004. These dates were not confirmed.

Discussion was held regarding the possibility of developing a phone bank to contact registered voters. There was consensus not to establish a phone bank.

4. Board Comments

5. Public Comments

6. Adjournment

The meeting adjourned at 11:00 AM.

James L. Brown, Chairman

Submitted by: Jo Ann Mixon, CMC, Deputy Town Clerk