

MICROFILMING INFORMATION SHEET

TO: VENDOR
FROM: 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 corner of each image.

CCAC 11-12-2003

The database should include the following fields:

MM084

Roll# 157

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

X 16 mm

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Total number of pages in this collection: 4

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

Wednesday, November 12, 2003 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 Architect's Presentation at November 5, 2003 Meeting**
- 5. Discussion for Consensus on Architectural Plans for Community Presentations**
- 6. Specifications or Scope for Presentation Brochure**
- 7. Board Comments**
- 8. Public Comments**
- 9. Adjournment**

If any person decides to appeal any decision made by the Board concerning any matter considered at this meeting, a record of the proceedings will be needed. For such purpose that person may need to ensure that a verbatim record of the proceedings is made, which report includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact the Town Clerk at 316-1999.

COPY OF RECORD

MINUTES: TOWN OF LONGBOAT KEY AD HOC COMMITTEE

COMMITTEE: Community Center Advisory Committee

DATE OF MEETING: November 12, 2003 – 9:00 AM

MEMBERS PRESENT: Chairman Brown, Vice Chairman Shapiro, Committee Members Barbara Kerwin, Andrea Frank, Ralph Hunter, Corinne Silver-Ragheb

ALSO PRESENT: Manager St. Denis, Mark Litwhiler (Bayfront Park Recreational Center)

ABSENT: Committee Member Hackett

1. Call to Order

Chairman Brown called the meeting to order at 9:10 AM.

2. Public To Be Heard

3. Approval of Minutes

November 05, 2003 CCAC Minutes

Chairman Brown requested Item 6, sixth paragraph be changed to read: "Manager St. Denis discussed land acquisition; properties to the north and south west were not for sale; property at 4000 Gulf of Mexico Drive could be purchased (\$5,350,000); Verizon property was not available for purchase."

It was moved by Hunter, seconded by Kerwin, to approve the minutes as amended. Motion carried unanimously.

4. Discussion of Architect's Presentation at the November 5, 2003 Meeting

Chairman Brown discussed the schematic site design; expressed disappointment that all components could not be included due to inadequate parcel size. Committee members agreed the design was a viable solution, met most needs, and components could be incorporated if additional land was purchased in the future. Committee Member Silver-Ragheb suggested eliminating the basketball court. Chairman Brown said the referendum deadline could not be met if property acquisition was pursued; the design would be discussed at the 11-20-03 Town Commission Regular Workshop. Committee Member Hunter suggested relocating the ball field to the Durante Community Park; construct a sports complex. Manager St. Denis said zoning would need to be changed from "passive" to "active"; softball and/or tennis activities were not allowed in "passive" areas. Committee Member Hunter opined that "active" and "passive" zoning definitions were unclear in the Comprehensive Plan.

Albie Frank, 1065 Gulf of Mexico Drive, said changing directions would confuse the issue; the Committee needed to present a definitive plan to the Town Commission.

CCAC (Cont.)

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Committee Member Hunter inquired about Town-owned properties. Manager St. Denis said Town-owned property information could be provided; was unaware of any Town-owned property that could accommodate a tennis court; an undeveloped (treed) parcel was in Quick Point Park; asked how decreased parking accommodations could affect the Concert in the Park Series. Committee Member Frank believed vehicles could be parked along the roadway.

5. Discussion for Consensus on Architectural Plans for Community Presentations

It was moved by Kerwin, seconded by Hunter, to present the Community Center conceptual design plans at the 11-20-03 Regular Workshop. Motion carried unanimously.

Cost estimates from Wannemacher Russell Architects, Inc., were distributed (included in the agenda package). Discussion continued regarding construction estimates (\$5,965,474); exterior building finish, private donations, and community fund-raising events; i.e., holiday home tours.

6. Specifications or Scope for Presentation Brochure

The Committee discussed brochure printing fees, how many brochures should be printed, and brochure staging locations. Committee Members suggested building components, and private contribution information be included in the Community Center brochure. Chairman Brown would request Committee Member Hackett to present printing cost estimates at the 11-20-03 CCAC Meeting.

A recess was called at 10:05 AM; the Meeting reconvened at 10:20 AM.

Dan Shtuka, Computer Operations Specialist, demonstrated the Town's website (www.longboatkey.org) and e-mail options, and procedures to access Town meeting minutes. Manager St. Denis suggested Community Center site plans be published on the website; Computer Operations Specialist Shtuka would include the design plans on the website.

7. Board Comments

The 11-20-03 CCAC Agenda would include: (1) attendance by Susan Goldfarb, Education Center; (2) brochure costs (estimates) would be presented by Member Hackett; (3) Format for Community Center presentation materials; (4) preview of Chairman's presentation to Town Commission regarding Community Center conceptual site plan and building design.

Manager St. Denis said topics to be included on the 11-20-03 Town Commission Regular Workshop needed to be submitted; Chairman Brown would provide the information to the Manager's Office.

Manager St. Denis said seating for CCAC Members could be reserved for the 11-20-03 Regular Workshop.

There was consensus to reserve a Committee Member seating area at the 11-20-03 Regular Workshop.

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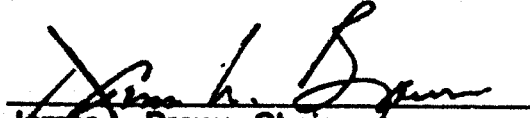
CCAC (Cont.)

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8. Public Comments

9. Adjournment

The next meeting would be held November 20, 2003, at 9:00 AM. The meeting adjourned at 11:05 AM.



James A. Brown, Chairman

Submitted by: Barbara Wahl, Deputy Town Clerk