

It was moved by Dawson, seconded by Whatmough, to approve a budget transfer in the amount of \$210,000 to fund cleanup of fish kill due to the affects of Red Tide. Motion carried unanimously.

17. Longboat Key Historical Society Discussion

Commissioner Whatmough announced the Longboat Key Historical Society was formed in 1980; numerous artifacts were exhibited; suggested adding a line item to the budget in the amount of \$5,000 to assist with preserving Longboat Key historical artifacts. Mayor Johnson suggested adding a line item to the budget for the Longboat Key Center for the Arts in the amount of \$15,000. Commissioner Rothenberg stated the Island had numerous worthy causes, cautioned about setting precedence. Manager St. Denis announced additional line items could be incorporated in the budget, but were subject to debate.

Commissioner Rothenberg disagreed; proposed it was inappropriate to discuss budget items at this meeting. Commissioner Dawson disagreed with individual organizational donations. Commissioner Clair stated the items should be discussed and determined at the September budget meeting; disagreed with line item additions.

There was consensus to add two (2) line items to the FY 2005-2006 budget as follows: (1) Longboat Key Historical Society in the amount of \$5,000; (2) Longboat Key Center for the Arts in the amount of \$15,000 for debate at the 9-12-05 Regular Meeting.

18. Appointment of Citizen to Oversight Committee for School Facility Planning

Ken Marsh, Director of Long-Range Planning, for the School Board of Sarasota County, requested reappointment of Mr. John Kerwin as the Town's representative on the Citizen Tax Oversight Committee for the Interlocal Agreement (ILA) on School Facility Planning; Mr. Kerwin agreed to serve another term (2 years).

There was consensus to appoint Mr. John Kerwin to represent the Town on the Sarasota County Citizen Tax Oversight Committee for the ILA on School Facility Planning.

19. Designation of Florida League of Cities (FLC) Voting Delegate

Michael Sittig, Florida League of Cities Executive Director, requested a Longboat Key voting delegate be appointed to the Florida League of Cities' 79th Annual Conference, August 18-20, 2005.

Consensus for Mayor Johnson to represent Longboat Key at the FLC 79th Annual Conference Voting Delegate.