

TOWN OF LONGBOAT KEY

STATUTORY TOWN COMMISSION MEETING AGENDA

MARCH 10, 1999

8:00 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Results of General Municipal Election and Special Referendum
 1. Results of Election - Town Clerk
 2. Results of Special Referendum - Town Clerk
 3. Town Commission Declares Results to be the Results of the Election and Special Referendum
- IV. Remarks by Outgoing Commissioners
- V. Remarks by Mayor Lenobel
- VI. Presentation of Certificates of Election and Administration of Oaths of Office for New Terms - Town Clerk
- VII. Selection of Mayor
(Pursuant to Resolution 98-20 the term of a Mayor may be extended for an additional year with an interval of two years between any subsequent term)
- VIII. Selection of Vice-Mayor
- IX. Administration of Oaths of Office to Mayor and Vice-Mayor - Town Clerk
- X. Town Commission Comments
- XI. Town Manager Comments
- XII. Public to be Heard
- XIII. Questions from Press
- XIV. Adjournment

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Minutes Indexed
4-30-99

99-06

MINUTES OF THE STATUTORY MEETING OF THE LONGBOAT KEY TOWN COMMISSION,
MARCH 10, 1999, 8:00 PM

Meeting called in accordance with Article II, Section 7, of the Town Charter.

Present: Mayor Lenobel, Vice-Mayor Redgrave, Commissioners Patterson, Johnson, Haglund, Metz, Legler.

Also Town Manager St. Denis, Town Attorney Persson, Town Clerk Arends, Present:
Deputy Clerk Dunay-Mixon

I. Call to Order

The Statutory Meeting of the Longboat Key Town Commission was called to order at 8:00 PM at the Town Commission Chamber, Town Hall, 501 Bay Isles Road, Longboat Key, Florida.

II. Pledge of Allegiance

Commissioner Patterson led the Pledge of Allegiance.

III. Results of General Municipal Election and Special Referendum

1. Results of Election

Town Clerk Arends read the certified results of the 3-9-99 General Municipal Election as provided by the Sarasota County Elections Center:

John Redgrave was the sole candidate for District 2, and in accordance with Chapter 101.151(6), Florida Statutes, was elected at the end of the qualifying period, and would be sworn to office at this meeting.

Hal Lenobel was the sole candidate for District 4, and in accordance with Chapter 101.151(6), Florida Statutes, was elected at the end of the qualifying period, and would be sworn to office at this meeting.

For Commissioner At-Large Robert Keller received 403 votes; James Patterson received 1,356 votes. It was declared that James Patterson was the candidate receiving the highest number of votes cast; therefore, he would be sworn to office at this meeting.

2. Results of Special Referendum

Town Clerk Arends read the certified results of the 3-9-99 General Municipal Election for the referendum as provided by the Sarasota County Elections Center. The questions posed were as follows:

"Shall the proposed 1999 Charter of the Town of Longboat Key, if adopted, retain the provision for the appointment of a minimum of three independent Special Masters to handle certain ethics issues, rather than an Ethics Commission appointed by the Town Commission composed of citizens of the Town?"

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3-10-99, Page 1

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Statute Meeting (Cont.)

3-10-99, Page 2

There were 968 votes for the Town Charter amendment, and 778 against the amendment. A majority of the votes cast by the electors of the Town of Longboat Key favored the amendment; therefore, the amendment passed.

"Shall the proposed 1999 Charter of the Town of Longboat Key, if adopted, retain the provision for a limit of three terms for Town Commissioners with an Intervening 2-year period out of office before serving again?"

There were 1,305 votes for the Town Charter amendment, and 447 against the amendment. A majority of the votes cast by the electors of the Town of Longboat Key favored the amendment; therefore, the amendment passed.

"Shall the proposed 1999 Charter of the Town of Longboat Key, if adopted, retain the provision for \$2,000 annual compensation for Town Commissioners?"

There were 773 votes for the Town Charter amendment, and 979 against the amendment. A majority of the votes cast by the electors of the Town of Longboat Key opposed the amendment; therefore, the amendment failed. This provision would be removed from the 1999 Town Charter.

"Shall the proposed 1999 Charter of the Town of Longboat Key be adopted?"

There were 1,321 votes for the 1999 Town Charter adoption, and 355 against the 1999 Town Charter adoption. A majority of the votes cast by the electors of the Town of Longboat Key favored the 1999 Town Charter adoption; therefore, the 1999 Town Charter was adopted as amended.

"Shall the Town of Longboat Key, Florida, issue General Obligation Bonds not exceeding \$4,075,000, bearing interest not exceeding the maximum legal rate when sold, maturing in 20 annual installments beginning the year after issuance, pledging the Town's full faith, credit and unlimited taxing power, to finance acquisition, construction and renovation of Town facilities as described in the November 6, 1998 Report (as amended) of the Town's Facility Advisory Committee, pursuant to Resolution 98-26 of the Town?"

There were 1,245 votes for issuance of General Obligation Bonds not exceeding \$4,075,000, and 503 against the issuance of General Obligation Bonds not exceeding \$4,075,000. A majority of the votes cast by the electors of the Town of Longboat Key favored the issuance of General Obligation Bonds not exceeding \$4,075,000; therefore, the referendum question passed.

3. Town Commission Declares Results to be the Results of the Election and Special Referendum

It was moved by Patterson, seconded by Metz, to accept the results of the 3-9 General Election and Special Referendum. Motion carried unanimously.

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Statute Meeting (Cont.)

3-10-99, Page 3

IV. Remarks by Outgoing Commissioners**V. Remarks by Mayor Lenobel**

Mayor Lenobel congratulated Commissioner Patterson on his reelection and thanked the registered voters for approving the General Obligation Bonds and the 1999 Town Charter. He thanked Town Hall staff for their devotion, loyalty, and efficiency when performing their duties. Mayor Lenobel commended Development and Community Services Director Black, Town Clerk Arends, Town Attorney Persson and Town Manager St. Denis for their sage advice, guidance, and ability to "get the job done". He thanked the existing Town Commission for the honor of working with men who demonstrated the meaning of responsibility, accountability, and responsiveness.

VI. Presentation of Certificates of Election and Administration of Oaths of Office for New Terms

Certificates of Election were presented; Town Clerk Arends administered the Oath of Office to elected Commissioners Redgrave (District 2), Lenobel (District 4), and Patterson (At Large).

VII. Selection of Mayor

It was moved by Redgrave, seconded by Patterson, to select Hal Lenobel as Mayor. There were no other nominations and the nominations were closed. Motion carried unanimously.

VIII. Selection of Vice-Mayor

It was moved by Legler, seconded by Patterson, to select John Redgrave as Vice-Mayor. There were no other nominations and the nominations were closed. Motion carried unanimously.

IX. Administration of Oaths of Office to Mayor and Vice-Mayor

Town Clerk Arends administered the Oaths of Office to Mayor Lenobel and Vice-Mayor Redgrave.

X. Town Commission Comments

Commissioner Haglund recognized the Facility Advisory Committee (FAC) and the Charter Review Committee for the outstanding work and accomplishments. Commissioner Legler suggested the Town pass a resolution expressing appreciation to the FAC and Charter Review Committee. Commissioner Haglund agreed.

There was a consensus for staff to draft a resolution of appreciation to the FAC and Charter Review Committee members.

XI. Town Manager Comments

Town Manager St. Denis expressed gratitude for working with an outstanding Town Commission.

Public to be HeardBOOK 18 PAGE 228

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Statutory Meeting (Cont.)

3-10-99, Page 4

Questions from Press

Tim McCann, The Longboat Observer, requested the Town Commission pose for a photograph.

Adjournment

The Statutory Meeting was adjourned at 8:20 PM.



Hal Lenobel, Mayor


Patricia Arends, CMC/A&E, Town Clerk
Jo Ann Dunay-Mixon, Deputy Clerk-Minutes

Attachment: Results of 3-9-99 General Election and Special Referendum as Canvassed Certified Results.

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3-10-99, Page 4

99-06

**TOWN OF LONGBOAT KEY
GENERAL MUNICIPAL ELECTION
MARCH 9, 1999**

WE, the TOWN COMMISSION of the Town of Longboat Key, State of Florida, do hereby declare the Results of the General Election on the 9th day of March 1999. Pursuant to the Town Charter we did canvass the Results on this 10th day of March 1999 and declare them to be as follows:

FOR COMMISSIONER - AT LARGE

ROBERT KELLER received:

SARASOTA COUNTY - PRECINCT 19	136	votes
SARASOTA COUNTY - PRECINCT 140	86	votes
MANATEE COUNTY - PRECINCT 95	159	votes
ABSENTEE (S)	12	votes
ABSENTEE (M)	10	votes

TOTAL

403 votes

JAMES H. (JIM) PATTERSON received:

SARASOTA COUNTY - PRECINCT 19	553	votes
SARASOTA COUNTY - PRECINCT 140	340	votes
MANATEE COUNTY - PRECINCT 95	394	votes
ABSENTEE (S)	38	votes
ABSENTEE (M)	31	votes

TOTAL

1356 votes

JAMES H. (JIM) PATTERSON received a majority of votes cast and shall take office at a meeting held on March 10, 1999 at 8:00 P.M.


Hal Lenobel, Mayor

Attest:


Patrizia L. Arends, CMC/AEE, Town Clerk

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99-06

**TOWN OF LONGBOAT KEY
SPECIAL REFERENDUM: CHARTER AMENDMENTS
MARCH 9, 1999**

WE, the TOWN COMMISSION of the Town of Longboat Key, State of Florida, do hereby declare the Results of the Special Referendum held on the 9th day of March 1999. Pursuant to the Town Charter we did canvass the Results on this 10th day of March 1999 and declare the Results to be as follows:

QUESTION: "Shall the proposed 1999 Charter of the Town of Longboat Key, if adopted, retain the provision for the appointment of a minimum of three independent Special Masters to handle certain ethics issues, rather than an Ethics Commission appointed by the Town Commission composed of citizens of the Town?"

FOR received:

SARASOTA COUNTY - PRECINCT 19	402	votes
SARASOTA COUNTY - PRECINCT 140	216	votes
MANATEE COUNTY - PRECINCT 95	306	votes
ABSENTEE (S)	22	votes
ABSENTEE (M)	22	votes

TOTAL 968 votes

AGAINST received:

SARASOTA COUNTY - PRECINCT 19	288	votes
SARASOTA COUNTY - PRECINCT 140	199	votes
MANATEE COUNTY - PRECINCT 95	241	votes
ABSENTEE (S)	29	votes
ABSENTEE (M)	21	votes

TOTAL 778 votes

A vote of "FOR" received a majority of votes cast by the electors of the Town of Longboat Key, and the Town Charter shall be amended accordingly.


Hal Lenobel, Mayor

Attest:


Patrizia L. Arends, Town Clerk

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**TOWN OF LONGBOAT KEY
SPECIAL REFERENDUM: CHARTER AMENDMENTS
MARCH 9, 1999**

WE, the TOWN COMMISSION of the Town of Longboat Key, State of Florida, do hereby declare the Results of the Special Referendum held on the 9th day of March 1999. Pursuant to the Town Charter we did canvass the Results on this 10th day of March 1999 and declare the Results to be as follows:

QUESTION: "Shall the proposed 1999 Charter of the Town of Longboat Key, if adopted, retain the provision for a limit of three terms for Town Commissioners with an intervening 2-year period out of office before serving again?"

FOR received:

SARASOTA COUNTY - PRECINCT 19	520	votes
SARASOTA COUNTY - PRECINCT 140	310	votes
MANATEE COUNTY - PRECINCT 95	407	votes
ABSENTEE (S)	32	votes
ABSENTEE (M)	36	votes

TOTAL 1305 votes

AGAINST received:

SARASOTA COUNTY - PRECINCT 19	170	votes
SARASOTA COUNTY - PRECINCT 140	109	votes
MANATEE COUNTY - PRECINCT 95	147	votes
ABSENTEE (S)	14	votes
ABSENTEE (M)	7	votes

TOTAL 447 votes

A vote of "FOR" received a majority of votes cast by the electors of the Town of Longboat Key, and the Town Charter shall be amended accordingly.



Hal Lenobel, Mayor

Attest:


Patrizia L. Arends, Town Clerk

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**TOWN OF LONGBOAT KEY
SPECIAL REFERENDUM: CHARTER AMENDMENTS
MARCH 9, 1999**

WE, the TOWN COMMISSION of the Town of Longboat Key, State of Florida, do hereby declare the Results of the Special Referendum held on the 9th day of March 1999. Pursuant to the Town Charter we did canvass the Results on this 10th day of March 1999 and declare the Results to be as follows:

QUESTION: "Shall the proposed 1999 Charter of the Town of Longboat Key, if adopted, retain the provision for \$2000 annual compensation for Town Commissioners?"

FOR received:

SARASOTA COUNTY - PRECINCT 19	293	votes
SARASOTA COUNTY - PRECINCT 140	196	votes
MANATEE COUNTY - PRECINCT 95	241	votes
ABSENTEE (S)	22	votes
ABSENTEE (M)	21	votes

TOTAL 773 votes

AGAINST received:

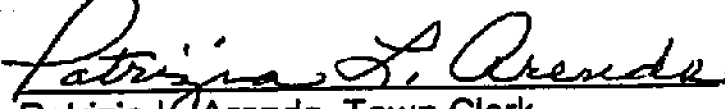
SARASOTA COUNTY - PRECINCT 19	398	votes
SARASOTA COUNTY - PRECINCT 140	225	votes
MANATEE COUNTY - PRECINCT 95	311	votes
ABSENTEE (S)	25	votes
ABSENTEE (M)	20	votes

TOTAL 979 votes

A vote of "AGAINST" received a majority of votes cast by the electors of the Town of Longboat Key; therefore, this provision shall be removed from the 1999 Town Charter.


Hal Lenobel, Mayor

Attest:


Patrizia L. Arends, Town Clerk

TOWN OF LONGBOAT KEY

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**SPECIAL REFERENDUM CHARTER AMENDMENTS
MARCH 9, 1999**

WE, the TOWN COMMISSION of the Town of Longboat Key, State of Florida, do hereby declare the Results of the Special Referendum held on the 9th day of March 1999. Pursuant to the Town Charter we did canvass the Results on this 10th day of March 1999 and declare the Results to be as follows:

QUESTION: "Shall the proposed 1999 Charter of the Town of Longboat Key be adopted?"

FOR received:

SARASOTA COUNTY - PRECINCT 19	523	votes
SARASOTA COUNTY - PRECINCT 140	331	votes
MANATEE COUNTY - PRECINCT 95	408	votes
ABSENTEE (S)	34	votes
ABSENTEE (M)	25	votes

TOTAL 1321 votes

AGAINST received:

SARASOTA COUNTY - PRECINCT 19	132	votes
SARASOTA COUNTY - PRECINCT 140	74	votes
MANATEE COUNTY - PRECINCT 95	126	votes
ABSENTEE (S)	8	votes
ABSENTEE (M)	15	votes

TOTAL 355 votes

A vote of "FOR" received a majority of votes cast by the electors of the Town of Longboat Key, and the 1999 Town Charter shall be adopted, as amended.


Hal Lenobel, Mayor

Attest:


Patrizia L. Arends, Town Clerk

**TOWN OF LONGBOAT KEY
SPECIAL REFERENDUM: BOND ISSUE**

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MARCH 9, 1999

WE, the TOWN COMMISSION of the Town of Longboat Key, State of Florida, do hereby declare the Results of the Special Referendum held on the 9th day of March 1999. Pursuant to the Town Charter we did canvass the Results on this 10th day of March 1999 and declare the Results to be as follows:

QUESTION: "Shall the Town of Longboat Key, Florida, issue General Obligation Bonds not exceeding \$4,075,000, bearing interest not exceeding the maximum legal rate when sold, maturing in 20 annual installments beginning the year after issuance, pledging the Town's full faith, credit and unlimited taxing power, to finance acquisition, construction and renovation of Town facilities as described in the November 6, 1998 Report (as amended) of the Town's Facility Advisory Committee, pursuant to Resolution 98-26 of the Town?"

FOR BONDS received:

SARASOTA COUNTY - PRECINCT 19	499	votes
SARASOTA COUNTY - PRECINCT 140	302	votes
MANATEE COUNTY - PRECINCT 95	383	votes
ABSENTEE (S)	36	votes
ABSENTEE (M)	25	votes

TOTAL **1245 votes**

AGAINST BONDS received:

SARASOTA COUNTY - PRECINCT 19	189	votes
SARASOTA COUNTY - PRECINCT 140	114	votes
MANATEE COUNTY - PRECINCT 95	168	votes
ABSENTEE (S)	15	votes
ABSENTEE (M)	17	votes

TOTAL **503 votes**

A vote of "FOR BONDS" received a majority of votes cast by the electors of the Town of Longboat Key.


Hal Lenobel, Mayor

Attest:


Patrizia L. Arends, Town Clerk

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**TOWN OF LONGBOAT KEY
GENERAL MUNICIPAL ELECTION
MARCH 9, 1999**

WE, the TOWN COMMISSION of the Town of Longboat Key, State of Florida, do hereby declare the Results of the General Election on the 9th day of March 1998. Pursuant to the Town Charter we did canvass the results on this 10th day of March 1998 and declare them to be as follows:

FOR COMMISSIONER - DISTRICT 2

JOHN R REDGRAVE was the sole candidate and is hereby elected being deemed to have voted for himself, in accordance with Chapter 101.151(6), Florida Statutes.

FOR COMMISSIONER - DISTRICT 4

HAL LENOBEL was the sole candidate and is hereby elected being deemed to have voted for himself, in accordance with Chapter 101.151(6), Florida Statutes.

John R. Redgrave and Hal Lenobel were elected on January 4, 1999, at the close of the qualifying period, and shall take office at a Statutory Meeting held on March 10, 1999, at 8:00 P.M.


Hal Lenobel, Mayor

ATTEST:


Patrizia L. Arends, CMC/AE, Town Clerk

FINAL CUMULATIVE TOTSPECIAL ELECTIONS & MUNICIPAL ELECTIONS
 08:35pm Mar 9 1999 SARASOTA COUNTY, FLORIDA
 MARCH 9, 1999

TOWN OF LONGBOAT KEY GENERAL ELECTI

LONGBOAT KEY

Precincts Counted	3	100.00%
Absentee Precincts Counted	2	100.00%
Registered Voters	6,067	100.00%
Ballots Cast	1,824	30.06%

COMMISSIONER

AT LARGE

Robert Keller	(155)	403	22.91%
James H. (Jim) Patterson	(156)	1,356	77.09%

TOWN OF LONGBOAT KEY CHARTER AMENDM

Precincts Counted	3	100.00%
Absentee Precincts Counted	2	100.00%
Registered Voters	6,067	100.00%
Ballots Cast	1,824	30.06%

SPECIAL MASTER FOR ETHICS ISSUES

FOR	(160)	968	55.44%
AGAINST	(161)	778	44.56%

TERM LIMITS

FOR	(164)	1,305	74.49%
AGAINST	(165)	447	25.51%

COMMISSIONER ANNUAL COMPENSATION

FOR	(168)	773	44.12%
AGAINST	(169)	979	55.88%

ADOPT PROPOSED 1999 CHARTER

FOR	(174)	1,321	78.82%
AGAINST	(175)	355	21.18%

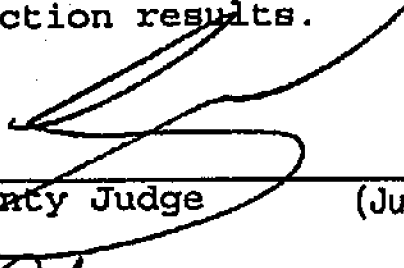
ISSUE GENERAL OBLIGATION BONDS

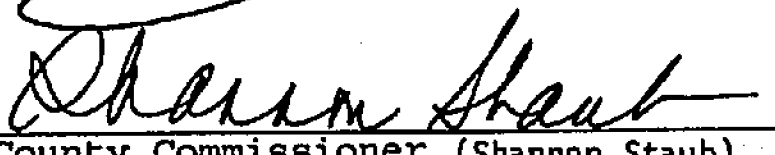
FOR BONDS	(180)	1,245	71.22%
AGAINST BONDS	(181)	503	28.78%

TCSM 03-10-1999

FINAL CUMULATIVE TOTALS SPECIAL ELECTIONS & MUNICIPAL ELECTIONS
08:35pm Mar 9 1999 SARASOTA COUNTY, FLORIDA
MARCH 9, 1999

We, the Sarasota County Canvassing
Board, do hereby certify the above
election results.


County Judge (Judy Goldman)


County Commissioner (Shannon Staub)


Supervisor of Elections (Marilyn Gerkin)

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