

3. Other Reports

A. Organizations

Commr. Brenner noted attendance at the Tourist and Economic Development Board (TEDB) Advisory Board meeting, reviewed the items discussed, and advised that the Governor has legislation for signature to add seats to the Tourist Development Corporation (TDC) with one seat being designated for Longboat Key representation.

B. Public Information

Town Manager Bruce St. Denis noted that the Town's website had been modified to provide current information on the status of Longboat Key's beaches as it pertains to impacts from the Gulf oil spill.

C. Organizations

Town Manager Bruce St. Denis advised that the West Coast Inland Navigation District (WCIND) met to discuss the Longboat Pass Channel Dredging and reported on the results of the meeting to include a sand source for Longboat Key and Manatee County from the authorized Pass and the location of the dredging for the Pass.

Mayor Spoll commended Town Manager St. Denis for his proactive response to the issues.

4. Proclamation – Mote Marine Laboratory Week – June 13 through 19, 2010

Mayor Spoll presented the Proclamation for Mote Marine Laboratory Week to Mr. Ron Johnson, representing Mote Marine.

PUBLIC TO BE HEARD

5. Opportunity for Public to Address Town Commission -No items were presented.

CONSENT AGENDA - ITEMS 6 THROUGH 17

6. Manatee County School Facilities Planning Interlocal Agreement (ILA)

The Manatee County local governments and School Board adopted the State required Interlocal Agreement for School Facilities Planning in 2008. Since its adoption, several amendments to the existing Interlocal Agreement have been suggested and agreed upon by the staff representing the various local governments and the School Board of Manatee County. Recommended Action: Approval of the Consent Agenda will forward the Interlocal Agreement to the June 7, 2010 Regular Meeting Consent Agenda for formal action.

7. Proposed Resolution 2010-24, Providing for Emergency Authorization for Town Manager

Hurricane season occurs during a time when many of our residents, including Commissioners, are away. Resolution 2010-24 provides methods to obtain a quorum or gives the Town Manager authority to expend funds and take emergency action in the event a quorum of the Commission is not available. Recommended Action: Approval of the Consent Agenda will forward Resolution 2010-24 to the June 7, 2010 Regular Meeting for formal action.