

January 12, 2009

**MINUTES
BOARD OF COUNTY COMMISSIONERS**

2:00 p.m.

**TOWN HALL
501 BAY ISLES ROAD
LONGBOAT KEY, FLORIDA**

**JOINT MEETING
WITH THE TOWN OF LONGBOAT KEY**

SARASOTA COUNTY: Chair Jon Thaxton, Vice Chair Joseph A. Barbeta, Commissioners Carolyn J. Mason, Shannon Staub, and Nora Patterson; Deputy County Administrators David Bullock and Susan Scott; County Attorney Stephen DeMarsh; and Deputy Clerk Claudia Goodson

TOWN OF LONGBOAT KEY: Mayor Hal Lenobel, Vice Mayor Robert Siekmann; Commissioners Lee Rothenberg, George Spoll, Peter O'Connor, Joan Webster, and Randall T. Clair; Longboat Key Town Manager Bruce St. Denis and Assistant to the Longboat Key Town Manager Susan Phillips; and Longboat Key Town Clerk Patricia J. Granger and Longboat Key Deputy Town Clerk Jo Ann Mixon

(2:03 p.m.)

1. **OPEN TO THE PUBLIC** - Opened and closed without comment.

(2:04 p.m.)

2. **ENVIRONMENTAL SERVICES**

The Board and the Town of Longboat Key Commission discussed Water Planning issues.

Staff Presenter: Environmental Services Executive Director Theresa Connor

(2:22 p.m.)

3. **PUBLIC WORKS**

The Board and the Town of Longboat Key Commission considered an update on the Longboat Key Trolley.

Staff Presenter: Public Works Mobility Transit General Manager Anthony Beckford

(2:32 p.m.)

4. **COMMUNITY SERVICES**

The Board and the Town of Longboat Key Commission considered an update on the Albritton property.

Staff Presenter: Community Services Parks and Recreation General Manager John McCarthy

(2:37 p.m.)

5. **ADMINISTRATION**

The Board and the Town of Longboat Key Commission discussed Port Dolphin.

Public Presenter: Longboat Key Town Manager Bruce St. Denis

2:44 p.m. Board Action: Directed the County Administrator to send correspondence, signed by the Chair, to support the efforts by the Town of Longboat Key and Manatee County Commissioners to prevent negative impacts to future Beach Renourishment Projects relative to the location of a proposed natural gas pipeline by Port Dolphin Energy, LLC. Moved by Staub, seconded by Patterson, carried by a 5-0 vote.

(2:49 p.m.)

6. ADMINISTRATION

The Board and the Town of Longboat Key Commission discussed U.S. 41 - Bayfront.

Public Presenter: Longboat Key Town Manager Bruce St. Denis

(3:10 p.m.)

7. FINANCIAL PLANNING

The Board and the Town of Longboat Key Commission discussed 2009 Budget Challenges.

Staff Presenter: Deputy County Administrator David Bullock

(3:32 p.m.)

8. FINANCIAL PLANNING

The Board and the Town of Longboat Key Commission considered opportunities to collaborate services to gain efficiencies.

Staff Presenter: Deputy County Administrator David Bullock

(3:37 p.m.)

9. OTHER BUSINESS - No Items were presented.

MEETING ADJOURNED: 3:40 p.m.

MINUTES APPROVED: _____

Chair