

**ACTION AGENDA
BOARD OF COUNTY COMMISSIONERS**

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

2:00 p.m.

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

SARASOTA COUNTY: Chair Jon Thaxton, Vice Chair Joseph A. Barbetta, 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

NO ACTION TAKEN

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

NO ACTION TAKEN

2. **ENVIRONMENTAL SERVICES**
The Board and the Town of Longboat Key Commission discussed Water Planning issues.

NO ACTION TAKEN

3. **PUBLIC WORKS**
The Board and the Town of Longboat Key Commission considered an update on the Longboat Key Trolley.

NO ACTION TAKEN

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

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

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

NO ACTION TAKEN

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

NO ACTION TAKEN

7. **FINANCIAL PLANNING**
The Board and the Town of Longboat Key Commission discussed 2009 Budget Challenges.

NO ACTION TAKEN

8. FINANCIAL PLANNING

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

NO ACTION TAKEN

9. OTHER BUSINESS - No Items were presented.