MICROFILMING INFORMATION SHEET

TO:

VENDOR

FROM:

Town of Longboat Key Town Clerk Department 501 Bay Isles Road Longboat Key, FL 34228

DATE:

05-24-2005

SUBJECT:

Microfilming

Please index the attached collection of records utilizing the following language and placing this language in the upper right hand cornor of each image.

CCAC 10-23-2003

The database should include the following fields:

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This collection of records should be placed on the following film type:

_X_16 mm

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Total number of pages in this collection: 4

If there are questions regarding the collection of records that are to be microfilmed please contact Jo Ann Dunay-Mixon, Deputy Clerk Records, at 941-316-1999.

COPY OF RECORD

PUBLIC NOTICE & AGENDA

Town of Longboat Key

Community Center Advisory Committee

Thursday, October 23, 2003 9:00 AM

Town Commission Chambers - 501 Bay Isles Road - Longboat Key, FL

- 1. Call to Order
- 2. Public to be Heard
- 3. Site Plan Presentation
- 4. Floor Plan Presentation
- 5. Project Schedule Discussion
- 6. Board Comments
- 7. Public Comments
- 8. Adjournment

If any person decides to appeal any decision made by the Board concerning any matter considered at this meeting, a record of the proceedings will be needed. For such purpose that person may need to ensure that a verbatim record of the proceedings is made, which report includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact the Town Clerk at 316-1999.

MINUTES: TOWN OF LONGBOAT KEY AD HOC COMMITTEE

COMMITTEE:

Community Center Advisory Committee

DATE OF MEETING:

October 23, 2003 - 9:00 AM

MEMBERS PRESENT:

Chairman Brown, Committee Members Walter Hackett, Jr.,

Barbara Kerwin, Andrea Frank, Ralph Hunter, Corinne Silver-

Ragheb

ALSO PRESENT:

Manager St. Denis

ABSENT:

Vice Chairman Shapiro, Mark Litwhiler (Bayfront Park

Recreational Center)

1. Call to Order

Chairman Brown called the meeting to order at 9:05 AM. Committee Member Kerwin distributed copies of the October 2003 Longboat Island Chapel Chapeletter (included in the agenda package).

2. Public To Be Heard

3. Architect Presentation

Lisa Wannemacher, Wannemacher Russell Architects, Inc., distributed site, first, and ground floor plans (included in the agenda package). Discussion continued regarding setback line encroachment, Planned Unit Development (PUD) departures, zoning modifications, drainage retention areas, parking requirements, and planning and zoning code guidelines. Manager St. Denis said Verizon Staff could be contacted regarding authorizing overflow parking on their property. Chairman Brown requested Ms. Wannemacher to design a site plan without the ball field; Ms. Wannemacher would provide the site plan, cost estimates, and elevation plans at the 11-05-03 CCAC Meeting.

4. Floor Plan Presentation

Ground and first floor plans were discussed (included in the agenda package). Elevation studies and proposed line-item costs would be presented at a future meeting.

5. Project Schedule Discussion

The Committee determined that site design, zoning approval, and interior components should be in place prior to the March 2004 referendum. Manager St. Denis said zoning realignment (from C-1 to INS) could be presented to the Commission at the 10-23-03 Town Commission Regular Workshop.

It was moved by Hunter, seconded by Kerwin, for Chairman Brown to request approval at the 10-23-03 Town Commission Regular Workshop, for the zoning change (C-1 to INS) to proceed concurrently or in advance of the referendum. Motion carried unanimously.



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6. Board Comments

7. Public Comments

Melvin Martin, 5230 Gulf of Mexico Drive, discussed tennis/basketball court multi-use; relocation of tennis courts further South; disagreed with playfield elimination.

8. Adjournment

The next meeting would be held November 5, 2003, at 8:30 AM. The meeting adjourned at 10:50 AM.

James L. Brown, Chairman

Sebmitted by: Barbara Wahl, Deputy Town Clerk