

**MINUTES
LONGBOAT KEY TOWN COMMISSION
SPECIAL MEETING (IN-PERSON/VIRTUAL)
NOVEMBER 9, 2020**

Present: Mayor Ken Schneier, Vice Mayor Mike Haycock, Commissioners Jack Daly and Ed Zunz

Participating by

Remote Access: Commissioners B.J. Bishop, Sherry Dominick, George Spoll

Also Present: Town Manager Tom Harmer, Town Clerk Trish Shinkle, Information Technology Director Jason Keen

Also Participating by

Remote Access: Town Attorney Maggie Mooney

1. Call to Order

Mayor Schneier called the Special (Hybrid) Meeting to order at 3:29 p.m. in the Town Commission Chamber, Town Hall, 501 Bay Isles Road, Longboat Key, Florida, with limited Staff members present.

2. Roll Call

Town Clerk Trish Shinkle called roll for attendance by in-person and remote participation with six Commissioners present.

3. Statement of Hybrid Meeting Protocols

Town Manager Tom Harmer reviewed the hybrid meeting protocols noting the Town Commission's approval of hybrid meetings per Resolution 2020-20, passed on November 2, 2020.

4. Public to be Heard

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

Note: Commissioner Dominick joined the meeting at 3:32 p.m.

5. New Business

Historic Whitney Beach Cottage Placement on Town Center Property and Lease Agreement
The Town Manager will provide an update on the Historic Whitney Beach Cottage considered for relocation to the Town Center and the two proposed locations for Commission consideration. The Town Manager will also review the proposed lease agreement with the Longboat Key Historical Society. Recommended Action: Provide direction to Manager.

Town Manager Tom Harmer gave a PowerPoint presentation on the placement of the Historical Society Cottage at the Town Center and reviewed amendments to the lease.

Mr. Michael Drake, Longboat Key Historical Society (LBKHS) President, commented on the placement of the cottage and proposed operation of the facility, noted the status of the bidding for the second cottage, and opined the preference of the Board members for placement on Site 2.

Discussions were held on the following topics/issues:

- cost of locating on Site 2 versus Site 1
- orientation of cottage relating to shuttered window and French doors
- stormwater retention ditch
- alternate site locations (Site 3 eliminated).

Commissioner Spoll moved to approve the Site 2 location and the lease agreement. The motion, seconded by Commissioner Zunz, carried by a 7-0 roll call vote, as follows: Spoll, aye; Zunz, aye; Bishop, aye; Dominick, aye; Daly, aye; Schneier, aye; Haycock, aye.

6. Adjournment

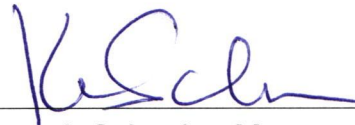
Mayor Schneier noted the Emergency Meeting following adjournment and adjourned the November 9, 2020, Special Meeting at 3:50 p.m.



Trish Shinkle, Town Clerk

Minutes Approved:

12/7/2020



Kenneth Schneier, Mayor

