



June 19, 2015

To: **City of Sarasota:** Mayor Willie Charles Shaw, Vice Mayor Suzanne Atwell, Commissioner Liz Alpert, Commissioner Susan Chapman, and Commissioner Shelli Freeland Eddie

City of Venice: Mayor John Holic, Vice Mayor Jeanette Gates, Council Member Deborah Anderson, Council Member Jim Bennett, Council Member Bob Daniels, Council Member Emilio Carlesimo, and Council Member Kit McKeon

City of North Port: Mayor Rhonda Y. DiFranco, Vice Mayor Jacqueline Moore, Commissioner Cheryl Cook, Commissioner Tom Jones, and Commissioner Linda Yates

Town of Longboat Key: Mayor Jack Duncan, Vice Mayor Terry Gans, Commissioner Jack Daly, Commissioner Lynn Larson, Commissioner Irwin Pastor, Commissioner Phill Younger, and Commissioner Pat Zunz

Notice is hereby given that a Joint Special Meeting of the Sarasota City Commission, North Port City Commission, Venice City Council, and the Town of Longboat Key Commission shall be held on Wednesday, July 1, 2015, from 2:30 p.m. to 4:30 p.m. in the Grand Foyer, at the Van Wezel Performing Arts Hall, 777 N Tamiami Trail, Sarasota, FL 34236. The purpose of the Joint Special Meeting is to discuss the following: I.1. Transportation Issues; I.2. Economic Development; I.3. Coastal Management Plans; I.4. Parks and Funding for Parks; I.5. Additional issues for future consideration; and any other matters that may come before the Bodies.

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Pamela M. Nadalini, MBA, CMC
City Auditor and Clerk

- c: Thomas Barwin, City Manager
Robert M. Fournier, City Attorney
Marlon Brown, Deputy City Manager
Michael Connolly, Deputy City Attorney
Karen D. McGowan, Deputy City Auditor and Clerk
Heather Essa, Deputy City Auditor and Clerk, Administrative Operations
Veda Mahadi, Commission Reporter
Jan Thornburg, Senior Communications Manager
Miles Larsen, Manager, Public Broadcasting
John Nopper, Government Access, Program Coordinator
Chief Bernadette DiPino, Police Department
File

WILLIE CHARLES SHAW
Mayor



Vice Mayor Suzanne Atwell
Commissioner Liz Alpert
Commissioner Susan Chapman
Commissioner Shelli Freeland Eddie

AGENDA

JOINT SPECIAL CITY COMMISSIONS AND COUNCIL MEETING (AFTERNOON) OF JULY 1, 2015

WELCOME to a Joint Special Meeting of the Sarasota City Commission, North Port City Commission, Venice City Council, and Town of Longboat Key Commission.

This agenda includes all matters scheduled to come before the Commissions and Council at this meeting. It is prepared to help you follow the proceedings of the meeting. Your interest is appreciated, and we invite your comments and questions. Input from citizens is important; we need and welcome it.

There are established guidelines for citizens to speak. First, we ask that your remarks be limited to three minutes. Second, the purpose is to hear from you. We will be happy to listen to your comments; but, this is not intended to be an extended question and answer session. Third, and very importantly, appearances before the Commissions and Council are not a substitute for talking with respective Administrators, Department Heads, and Employees. They are available and will be happy to talk with you during normal municipal business hours. We expect that citizens appearing before the Commissions and Council have first attempted to fully resolve their issue(s) through the appropriate administrative channels.

If you wish to address the Commissions and Council, you have the option of speaking during the "Citizens' Input" portion of the Agenda or at the time of a particular agenda item. Please fill out a "Request To Speak" Form. These forms are located on the table in the meeting room. Fill out the form completely and place it in the box on the table. Please indicate which option you choose by checking the appropriate box on the "Request to Speak" Form. **Agenda Items for which citizens' comments are not permitted are noted in the left margin of the Agenda.** In general, these will be items on which a public hearing has previously been held. **If you wish to speak on a topic that is not on the Agenda,** please indicate the subject you wish to discuss on the "Request To Speak" Form. When your name is called, please come to the table and first state your name for the record. **Please remember that there is a time limit of three minutes.**

The Sarasota City Commission thanks you for taking the time to participate in our meeting.

WILLIE CHARLES SHAW
Mayor



AGENDA

JOINT SPECIAL CITY COMMISSION MEETING (AFTERNOON)

JULY 1, 2015

VAN WEZEL PERFORMING ARTS HALL

Grand Foyer

2:30 P.M.

4:30 P.M.

777 N Tamiami Trail
Sarasota, FL 34236

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NOTES:

CALL MEETING TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

PRESENTATIONS:

1. Presentation Re: Welcome

Presenter(s): Mayor Shaw

2. Introduction Re: Sarasota City Commission: Mayor Willie Charles Shaw, Vice Mayor Suzanne Atwell, Commissioners Liz Alpert, Susan Chapman, and Shelli Freeland Eddie;

North Port City Commission: Mayor Rhonda Y. DiFranco, Commissioners Cheryl Cook and Tom Jones;

Venice City Council: Mayor John Holic, Council Members Deborah Anderson, Jim Bennett, Emilio Carlesimo, and Kit McKeon; and

Town of Longboat Key Commission: Mayor Jack Duncan, Commissioners Lynn Larson, Irwin Pastor, Phill Younger, and Pat Zunz

Presenter(s): City Commissions & Councils of Sarasota, North Port, Venice, and the Town of Longboat Key

AGENDA

CITY OF SARASOTA

JOINT SPECIAL CITY COMMISSION MEETING
(AFTERNOON)

JULY 1, 2015

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NOTES:

I. AGENDA ITEMS:

I.1. Discussion Re: Transportation Issues:

a. Transit: Plans for future expansions, how transit will serve the urban cores in each city in the future

b. Mobility Fee: How will the proposed mobility fee affect each city?

c. Long term road plans that will affect each city

Presenter(s): City Commissions & Councils of Sarasota, North Port, Venice, and the Town of Longboat Key

I.2. Discussion Re: Economic Development: Update on what each City is doing, areas where we can coordinate and cooperate

Presenter(s): City Commissions & Councils of Sarasota, North Port, Venice, and the Town of Longboat Key

I.3. Discussion Re: Coastal Management Plans: Opportunity to coordinate projects and possibly save money

Presenter(s): City Commissions & Councils of Sarasota, North Port, Venice, and the Town of Longboat Key

I.4. Discussion Re: Parks and Funding for Parks

Presenter(s): City Commissions & Councils of Sarasota, North Port, Venice, and the Town of Longboat Key

AGENDA
CITY OF SARASOTA

JOINT SPECIAL CITY COMMISSION MEETING
(AFTERNOON)

JULY 1, 2015

PAGE 3

NOTES:

I.5. Discussion Re: Additional issues for future consideration: North Port, Sarasota, Venice, Longboat Key

Presenter(s): City Commissions & Councils of Sarasota, North Port, Venice, and the Town of Longboat Key

II. CITIZENS INPUT CONCERNING CITY TOPICS:

(Limited to 30 minutes)

Note to the Public:

At this time, citizens may address the Commission on topics concerning the City. (3 minutes per person time limit)

Citizens' Input is to allow citizens the opportunity to present their view on matters concerning City topics but not on items scheduled elsewhere on the Agenda or items that were the subject of a previously held public hearing which has been closed and Commission deliberations continued to a future date. Questions and answers shall not be permitted; however, matters presented to the Commission may be referred by the Mayor, with consensus of the Commission, to the Administration for action and possible follow-up at a future Commission meeting.

III. OTHER MATTERS/ADMINISTRATIVE OFFICERS:

IV. ADJOURN.

Notice to the Public

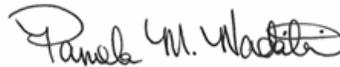
The City of Sarasota is committed to providing qualified disabled individuals an opportunity to participate in meetings of the City Commission.

The City of Sarasota prohibits discrimination in all services, programs, or activities on the basis of race, color, national origin, age, disability, sex or gender, marital or familial status, religion, sexual orientation, veteran status, or genetic information. Persons with disabilities who require assistance or alternative means for communication of program information such as Braille, large print, audiotape, etc., should contact: The Office of the City Auditor and Clerk, Sarasota City Hall, 1565 1st Street, Room 110, Sarasota, Florida 34236, (941) 954-4160.

If you are a qualified individual with a disability who requires reasonable auxiliary aids and services in order to participate in these meetings, we would appreciate your advising our office at least two business days in advance as to the nature of the auxiliary aids and/or service necessary.

Every effort will be made to provide such aid or service to the extent that they are reasonable, do not result in undue financial or administrative burden, and do not alter the fundamental nature of the meeting. Consideration will be given to the individual's preferred aid or service. However, alternatives may be provided if in the City's determination such alternatives provide an effective means of communication.

Proceedings will be electronically recorded. Should an individual feel that a verbatim transcription of the proceedings may later be needed, said individual has the burden and expense of arranging for same. Copies of the electronic recording may be purchased from the Office of the City Auditor and Clerk.



Pamela M. Nadalini, MBA, CMC
City Auditor and Clerk



AGENDA REQUEST

<u>AGENDA HEADING:</u> Presentations	<u>COMMISSION MEETING DATE:</u> July 1, 2015	<u>AGENDA ITEM NO:</u> 1.		
BY City Auditor and Clerk <hr/> Originating Department	Pamela M. Nadalini <hr/> Department Head	Mayor Shaw <hr/> Presenter		
<u>SUBJECT:</u> Presentation Re: Welcome				
<u>COMMISSION PRIORITIES:</u> Business Requirement				
<u>EXPLANATION:</u> The City Commission at its Regular Meeting of June 15, 2015, adopted Resolution No. 15R-2487, which establishes a Joint Meeting with the Cities of Sarasota, Venice, North Port, and the Town of Longboat Key. The Joint Meeting is scheduled to be held on July 1, 2015, in the Grand Foyer of the Van Wezel Performing Arts Hall between 2:30 p.m. and 4:30 p.m.				
<u>ADMINISTRATION'S RECOMMENDATION:</u> N/A				
<u>APPROVAL SUMMARY:</u>				
Approval	Required	Date Completed	Completed By	Status
City Auditor and Clerk Approval	Y	06/02/2015	Pamela Nadalini	APPROVED



AGENDA REQUEST

ADDITIONAL EXPLANATION:

ADDITIONAL ADMIN RECOMMENDATION:

FUNDING SOURCE:

AMOUNT:

HOUSING IMPACT (Per House):

NEW CONSTRUCTION:

REHABILITATION:

\$ 0

\$ 0

SUPPORT DEPARTMENTS:

City Auditor and Clerk - Pamela M. Nadalini

AGENDA DISPOSITION

COMMISSION ACTION:

Final Action Motion: _____

Motion By: _____ Second By: _____

Vote: _____

RESOLUTION NO. 15R-2487

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SARASOTA, FLORIDA, PROVIDING THAT THE CITY COMMISSION SHALL HOLD AND ATTEND A JOINT MEETING; PROVIDING THAT SUCH MEETING SHALL BE HELD JOINTLY WITH THE CITY COMMISSIONS OF THE CITIES OF VENICE AND NORTH PORT WITH THE TOWN OF LONGBOAT KEY ALSO INVITED; PROVIDING THAT MATTERS OF MUTUAL INTEREST MAY BE RECEIVED, DISCUSSED AND ACTED UPON AT SUCH JOINT MEETING; PROVIDING THE DATE AND TIME FOR SUCH JOINT MEETING; AND PROVIDING THE LOCATION OF SUCH MEETING WHICH SHALL BE WITHIN THE MUNICIPAL LIMITS OF THE CITY OF SARASOTA; PROVIDING FOR READING BY TITLE ONLY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Sarasota has expressed an interest in conducting a joint meeting of the City Commissions and City Councils of the municipalities located within Sarasota County so as to receive, discuss, and act upon matters of mutual interest; and

WHEREAS, the 2014 Florida Legislature has amended Sec. 166.0213(2) Florida Statutes to provide that: "The governing body of a municipality may hold joint meetings to receive, discuss and act upon matters of mutual interest with the governing body of the county within which the municipality is located or the governing body of another municipality at such time and place as shall be prescribed by ordinance or resolution;" and,

WHEREAS, Sec. 166.0213(2) requires the City Commission, prior to holding a joint meeting with another municipality, to adopt either an ordinance or a resolution setting forth the time and place of such joint meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SARASOTA, FLORIDA:

Section 1. The City Commission of the City of Sarasota hereby extends an invitation to the City Commissions/City Councils of the City of Venice, City of North Port and the Town of Longboat Key to conduct a joint meeting within the municipal limits of the City of Sarasota. Such meeting will be held for the purposes of receiving, discussing and acting upon matters of mutual interest.

Section 2. The joint meeting shall take place on the 1ST day of July, 2015 at the grand foyer at the Van Wezel Performing Arts Hall, located at 777 N. Tamiami Trail, Sarasota, Florida 34236. The meeting shall commence at 2:30 p.m. and is scheduled to end at 4:30 p.m. The joint meeting is currently scheduled to include the City Commissions of the cities of Sarasota, Venice and North Port although the Commission of the Town of Longboat Key is invited to attend. The meeting shall be open to the general public.

Section 3. The City Commission shall cause notice of this meeting to be posted on the bulletin board at City Hall and placed upon the City's website and shall cause official minutes to be taken.

Section 4. This Resolution shall take effect immediately upon adoption.

ADOPTED by the City Commission of the City of Sarasota, Florida upon reading by title only, after posting on the bulletin board at City Hall for at least three (3) days prior to adoption, as authorized by Article IV, Section 2 of the Charter of the City of Sarasota this 15th day of June, 2015.

CITY OF SARASOTA


Willie Charles Shaw, Mayor

Attest:


Pamela M. Nadolini, CMC, MBA
City Auditor and Clerk



Yes Mayor Willie Charles Shaw
Yes Vice Mayor Suzanne Atwell
Yes Commissioner Liz Alpert
Yes Commissioner Susan Chapman
Yes Commissioner Shelli Freeland Eddie

[tammy/resolutions/2015/15R-2487/joint meeting/06-15-15](#)



AGENDA REQUEST

<u>AGENDA HEADING:</u>	<u>COMMISSION MEETING DATE:</u>	<u>AGENDA ITEM NO:</u>		
Presentations	July 1, 2015	2.		
BY City Auditor and Clerk	Pamela M. Nadalini	City Commissions & Councils of Sarasota, North Port, Venice, and the Town of Longboat Key		
<small>Originating Department</small>	<small>Department Head</small>	<small>Presenter</small>		
<u>SUBJECT:</u>				
<p>Introduction Re: Sarasota City Commission: Mayor Willie Charles Shaw, Vice Mayor Suzanne Atwell, Commissioners Liz Alpert, Susan Chapman, and Shelli Freeland Eddie;</p> <p>North Port City Commission: Mayor Rhonda Y. DiFranco, Commissioners Cheryl Cook and Tom Jones;</p> <p>Venice City Council: Mayor John Holic, Council Members Deborah Anderson, Jim Bennett, Emilio Carlesimo, and Kit McKeon; and</p> <p>Town of Longboat Key Commission: Mayor Jack Duncan, Commissioners Lynn Larson, Irwin Pastor, Phill Younger, and Pat Zunz</p>				
<u>COMMISSION PRIORITIES:</u>				
Business Requirement				
<u>EXPLANATION:</u>				
<p>The City Commission at its Regular Meeting of June 15, 2015, adopted Resolution No. 15R-2487, which establishes a Joint Meeting with the Cities of Sarasota, Venice, North Port, and the Town of Longboat Key. The Joint Meeting is scheduled to be held on July 1, 2015, in the Grand Foyer of the Van Wezel Performing Arts Hall between 2:30 p.m. and 4:30 p.m.</p>				
<u>ADMINISTRATION'S RECOMMENDATION:</u>				
N/A				
<u>APPROVAL SUMMARY:</u>				
Approval	Required	Date Completed	Completed By	Status
City Auditor and Clerk Approval	Y	06/02/2015	Pamela Nadalini	APPROVED



AGENDA REQUEST

ADDITIONAL EXPLANATION:

ADDITIONAL ADMIN RECOMMENDATION:

FUNDING SOURCE:

AMOUNT:

HOUSING IMPACT (Per House):

NEW CONSTRUCTION:

REHABILITATION:

\$ 0

\$ 0

SUPPORT DEPARTMENTS:

City Auditor and Clerk - Pamela M. Nadalini

AGENDA DISPOSITION

COMMISSION ACTION:

Final Action Motion: _____

Motion By: _____ Second By: _____

Vote: _____



AGENDA REQUEST

<u>AGENDA HEADING:</u> Agenda Items	<u>COMMISSION MEETING DATE:</u> July 1, 2015	<u>AGENDA ITEM NO:</u> I.1.		
BY City Auditor and Clerk	Pamela M. Nadalini	City Commissions & Councils of Sarasota, North Port, Venice, and the Town of Longboat Key		
<u>Originating Department</u>	<u>Department Head</u>	<u>Presenter</u>		
<u>SUBJECT:</u> Discussion Re: Transportation Issues: a. Transit: Plans for future expansions, how transit will serve the urban cores in each city in the future. b. Mobility Fee: How will the proposed mobility fee affect each city? c. Long term road plans that will affect each city.				
<u>COMMISSION PRIORITIES:</u> Economic Development and Growth Infrastructure Budget and Finance Quality of Life				
<u>EXPLANATION:</u> The City Commission at its Regular Meeting of June 15, 2015, adopted Resolution No. 15R-2487, which establishes a Joint Meeting with the Cities of Sarasota, Venice, North Port, and the Town of Longboat Key. The Joint Meeting is scheduled to be held on July 1, 2015, in the Grand Foyer of the Van Wezel Performing Arts Hall between 2:30 p.m. and 4:30 p.m.				
<u>ADMINISTRATION'S RECOMMENDATION:</u> At the discretion of the City Commissions & Councils.				
<u>APPROVAL SUMMARY:</u>				
Approval City Auditor and Clerk Approval	Required Y	Date Completed 06/02/2015	Completed By Pamela Nadalini	Status APPROVED



AGENDA REQUEST

ADDITIONAL EXPLANATION:

ADDITIONAL ADMIN RECOMMENDATION:

FUNDING SOURCE:

AMOUNT:

HOUSING IMPACT (Per House):

NEW CONSTRUCTION:

REHABILITATION:

\$ 0

\$ 0

SUPPORT DEPARTMENTS:

City Auditor and Clerk - Pamela M. Nadalini

City Attorney - Robert Fournier

City Manager - Thomas Barwin

AGENDA DISPOSITION

COMMISSION ACTION:

Final Action Motion: _____

Motion By: _____ Second By: _____

Vote: _____



AGENDA REQUEST

<u>AGENDA HEADING:</u> Agenda Items	<u>COMMISSION MEETING DATE:</u> July 1, 2015	<u>AGENDA ITEM NO.:</u> I.2.
BY City Auditor and Clerk	Pamela M. Nadalini	City Commissions & Councils of Sarasota, North Port, Venice, and the Town of Longboat Key
<small>Originating Department</small>	<small>Department Head</small>	<small>Presenter</small>
<u>SUBJECT:</u> Discussion Re: Economic Development: Update on what each City is doing, areas where we can coordinate and cooperate		
<u>COMMISSION PRIORITIES:</u> Economic Development and Growth Infrastructure Budget and Finance Quality of Life		
<u>EXPLANATION:</u> The City Commission at its Regular Meeting of June 15, 2015, adopted Resolution No. 15R-2487, which establishes a Joint Meeting with the Cities of Sarasota, Venice, North Port, and the Town of Longboat Key. The Joint Meeting is scheduled to be held on July 1, 2015, in the Grand Foyer of the Van Wezel Performing Arts Hall between 2:30 p.m. and 4:30 p.m.		
<u>ADMINISTRATION'S RECOMMENDATION:</u> At the discretion of the City Commissions & Councils.		
<u>APPROVAL SUMMARY:</u>		
Approval City Auditor and Clerk Approval	Required Y	Date Completed 06/02/2015
	Completed By Pamela Nadalini	Status APPROVED



AGENDA REQUEST

ADDITIONAL EXPLANATION:

ADDITIONAL ADMIN RECOMMENDATION:

FUNDING SOURCE:

AMOUNT:

HOUSING IMPACT (Per House):

NEW CONSTRUCTION:

REHABILITATION:

\$ 0

\$ 0

SUPPORT DEPARTMENTS:

City Auditor and Clerk - Pamela M. Nadalini

City Attorney - Robert Fournier

City Manager - Thomas Barwin

AGENDA DISPOSITION

COMMISSION ACTION:

Final Action Motion: _____

Motion By: _____ Second By: _____

Vote: _____



AGENDA REQUEST

<u>AGENDA HEADING:</u> Agenda Items	<u>COMMISSION MEETING DATE:</u> July 1, 2015	<u>AGENDA ITEM NO:</u> I.3.		
BY City Auditor and Clerk	Pamela M. Nadalini	City Commissions & Councils of Sarasota, North Port, Venice, and the Town of Longboat Key		
<small>Originating Department</small>	<small>Department Head</small>	<small>Presenter</small>		
<u>SUBJECT:</u> Discussion Re: Coastal Management Plans: Opportunity to coordinate projects and possibly save money				
<u>COMMISSION PRIORITIES:</u> Economic Development and Growth Infrastructure Budget and Finance Quality of Life				
<u>EXPLANATION:</u> N/A				
<u>ADMINISTRATION'S RECOMMENDATION:</u> At the discretion of the City Commissions & Councils.				
<u>APPROVAL SUMMARY:</u>				
Approval	Required	Date Completed	Completed By	Status
City Auditor and Clerk Approval	Y	06/02/2015	Pamela Nadalini	APPROVED



AGENDA REQUEST

ADDITIONAL EXPLANATION:

ADDITIONAL ADMIN RECOMMENDATION:

FUNDING SOURCE:

AMOUNT:

HOUSING IMPACT (Per House):

NEW CONSTRUCTION:

REHABILITATION:

\$ 0

\$ 0

SUPPORT DEPARTMENTS:

City Auditor and Clerk - Pamela M. Nadalini

City Attorney - Robert Fournier

City Manager - Thomas Barwin

AGENDA DISPOSITION

COMMISSION ACTION:

Final Action Motion: _____

Motion By: _____ Second By: _____

Vote: _____



AGENDA REQUEST

<u>AGENDA HEADING:</u> Agenda Items	<u>COMMISSION MEETING DATE:</u> July 1, 2015	<u>AGENDA ITEM NO.:</u> I.4.
BY City Auditor and Clerk	Pamela M. Nadalini	City Commissions & Councils of Sarasota, North Port, Venice, and the Town of Longboat Key
<small>Originating Department</small>	<small>Department Head</small>	<small>Presenter</small>
<u>SUBJECT:</u> Discussion Re: Parks and Funding for Parks		
<u>COMMISSION PRIORITIES:</u> Economic Development and Growth Infrastructure Budget and Finance Quality of Life		
<u>EXPLANATION:</u> The City Commission at its Regular Meeting of June 15, 2015, adopted Resolution No. 15R-2487, which establishes a Joint Meeting with the Cities of Sarasota, Venice, North Port, and the Town of Longboat Key. The Joint Meeting is scheduled to be held on July 1, 2015, in the Grand Foyer of the Van Wezel Performing Arts Hall between 2:30 p.m. and 4:30 p.m.		
<u>ADMINISTRATION'S RECOMMENDATION:</u> At the discretion of the City Commissions & Councils.		
<u>APPROVAL SUMMARY:</u>		
Approval City Auditor and Clerk Approval	Required Y	Date Completed 06/12/2015
	Completed By Pamela Nadalini	Status APPROVED



AGENDA REQUEST

ADDITIONAL EXPLANATION:

ADDITIONAL ADMIN RECOMMENDATION:

FUNDING SOURCE:

AMOUNT:

HOUSING IMPACT (Per House):

NEW CONSTRUCTION:

REHABILITATION:

\$ 0

\$ 0

SUPPORT DEPARTMENTS:

City Auditor and Clerk - Pamela M. Nadalini

City Attorney - Robert Fournier

City Manager - Thomas Barwin

AGENDA DISPOSITION

COMMISSION ACTION:

Final Action Motion: _____

Motion By: _____ Second By: _____

Vote: _____



AGENDA REQUEST

<u>AGENDA HEADING:</u> Agenda Items	<u>COMMISSION MEETING DATE:</u> July 1, 2015	<u>AGENDA ITEM NO.:</u> I.5.
BY City Auditor and Clerk	Pamela M. Nadalini	City Commissions & Councils of Sarasota, North Port, Venice, and the Town of Longboat Key
<small>Originating Department</small>	<small>Department Head</small>	<small>Presenter</small>
<u>SUBJECT:</u> Discussion Re: Additional issues for future consideration: North Port, Sarasota, Venice, Longboat Key		
<u>COMMISSION PRIORITIES:</u> Economic Development and Growth Infrastructure Budget and Finance Quality of Life		
<u>EXPLANATION:</u> The City Commission at its Regular Meeting of June 15, 2015, adopted Resolution No. 15R-2487, which establishes a Joint Meeting with the Cities of Sarasota, Venice, North Port, and the Town of Longboat Key. The Joint Meeting is scheduled to be held on July 1, 2015, in the Grand Foyer of the Van Wezel Performing Arts Hall between 2:30 p.m. and 4:30 p.m.		
<u>ADMINISTRATION'S RECOMMENDATION:</u> At the discretion of the City Commissions & Councils.		
<u>APPROVAL SUMMARY:</u>		
Approval City Auditor and Clerk Approval	Required Y	Date Completed 06/15/2015
	Completed By Pamela Nadalini	Status APPROVED



AGENDA REQUEST

ADDITIONAL EXPLANATION:

ADDITIONAL ADMIN RECOMMENDATION:

FUNDING SOURCE:

AMOUNT:

HOUSING IMPACT (Per House):

NEW CONSTRUCTION:

REHABILITATION:

\$ 0

\$ 0

SUPPORT DEPARTMENTS:

City Auditor and Clerk - Pamela M. Nadalini

City Attorney - Robert Fournier

City Manager - Thomas Barwin

AGENDA DISPOSITION

COMMISSION ACTION:

Final Action Motion: _____

Motion By: _____ Second By: _____

Vote: _____