

M E M O R A N D U M

Date: June 5, 2015

TO: Town Commission

FROM: Dave Bullock, Town Manager

SUBJECT: Resolution 2015-18, Providing for the Longboat Key Town Commission's Participation in a Special Joint Meeting with the Cities of Sarasota, North Port, and Venice

Florida Statutes, Section 166.0213, allows the governing body of a municipality to hold joint meetings to receive, discuss, and act upon matters of mutual interest with the governing body of another municipality at such time and place as shall be prescribed by ordinance or resolution.

The City of Sarasota invited the Town Commission to participate in a Special Joint Meeting on July 1, 2015, from 2:30 p.m. to 4:30 p.m. to be held at the Van Wezel Performing Arts Hall, Grand Foyer, 777 N. Tamiami Trail, Sarasota, Florida.

Resolution 2015-18 provides compliance with Florida Statutes, Section 166.0213 for the Town Commission to participate and was considered by the Town Commission at the June 15, 2015, Special Workshop Meeting and forwarded to the June 15, 2015, Special Meeting for formal action.

RESOLUTION 2015-18

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LONGBOAT KEY, FLORIDA, AUTHORIZING THE LONGBOAT KEY TOWN COMMISSION TO PARTICIPATE IN A SPECIAL JOINT MEETING WITH THE CITIES OF NORTH PORT, SARASOTA, AND VENICE TO RECEIVE, DISCUSS, AND ACT UPON MATTERS OF MUTUAL INTEREST; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the cities of North Port and Sarasota invited the Longboat Key Town Commission to participate in a joint meeting; and

WHEREAS, Section 166.0213, Florida Statutes, allows the governing body of a municipality to hold joint meetings to receive, discuss, and act upon matters of mutual interest with the governing body of another municipality at such time and place as shall be prescribed by ordinance or resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LONGBOAT KEY, FLORIDA, THAT:

SECTION 1. The Whereas clauses above are ratified and confirmed as true and correct.

SECTION 2. The Special Joint Meeting will be held on July 1, 2015, from 2:30 p.m. to 4:30 p.m. at the Van Wezel Performing Arts Hall, Grand Foyer, 777 N. Tamiami Trail, Sarasota, Florida.

SECTION 3. This Resolution shall become effective immediately upon adoption.

PASSED at a meeting of the Town Commission of Longboat Key, Florida the _____ day of _____, 2015.

Jack G. Duncan, Mayor

ATTEST:

Trish Granger, Town Clerk