

Regular Workshop - September 26, 2016  
Agenda Item 6  
Consent Item

Agenda Item: Proposed Resolution 2016-20, Providing for the Longboat Key Town Commission's Participation in a Special Joint Meeting with the Sarasota County Board of County Commissioners

Presenter: Town Manager and Staff

Summary: Pursuant to Florida Statutes, Section 166.0213, 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 at such time and place as shall be prescribed by ordinance or resolution.

The Town Commission has scheduled a joint meeting with the Sarasota County Board of County Commissioners on October 26, 2016. Proposed Resolution 2016-20 provides the authority under Florida Statutes to participate in the meeting.

Attachments: 09-19-16 Memo, Manager to Town Commission;  
Proposed Resolution 2016-20.

Recommended

Action: Approval of the Consent Agenda will forward Resolution 2016-20 to the October 4, 2016, Regular Meeting for formal action.

## M E M O R A N D U M

Date: September 19, 2016

**TO:** Town Commission

**FROM:** Dave Bullock, Town Manager

**SUBJECT:** Proposed Resolution 2016-20, Providing for the Longboat Key Town Commission's Participation in a Special Joint Meeting with the Sarasota County Board of County Commissioners

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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 the county at such time and place as shall be prescribed by ordinance or resolution.

The Town Commission is scheduled to meet with the Sarasota County Board of County Commissioners on October at to participate in a Special Joint Meeting on October 26, 2016, beginning at 1:30 p.m. to be held at the Sarasota County Administration Center, Third Floor Think Tank, 1660 Ringling Boulevard, Sarasota, Florida.

Resolution 2016-20 provides compliance with Florida Statutes, Section 166.0213 for the Town Commission to participate in the Joint Meeting.

**RESOLUTION 2016-20**

**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 SARASOTA COUNTY BOARD OF COUNTY COMMISSIONERS TO RECEIVE, DISCUSS, AND ACT UPON MATTERS OF MUTUAL INTEREST; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Longboat Key Town Commission has scheduled a joint meeting with the Sarasota Board of County Commissioners; 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 the county 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 October 26, 2016, beginning at 1:30 p.m. until conclusion at the Sarasota County Administration Building, Third Floor Think Tank, 1660 Ringling Boulevard, 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 \_\_\_\_\_, 2016.

\_\_\_\_\_  
Jack G. Duncan, Mayor

ATTEST:

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Trish Granger, Town Clerk



**End of Agenda Item**