

M E M O R A N D U M

Date: September 19, 2016

TO: Town Commission

FROM: Dave Bullock, Town Manager

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

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 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 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:

Trish Granger, Town Clerk



End of Agenda Item