

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

**TO:** Tom Harmer, Town Manager  
**FROM:** Trish Shinkle, Town Clerk  
**REPORT DATE:** August 19, 2021  
**MEETING DATE:** September 13, 2021  
**SUBJECT:** Resolution 2021-24, Providing for the Longboat Key Town Commission's Participation in a Special Joint Meeting with the Manatee County Board of County Commission and repealing Resolution 2021-17

### **Recommended Action**

Pass Resolution 2021-24.

### **Background**

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 will be participating in a Special Joint Meeting with the Manatee Board of County Commission to be held on December 1, 2021, beginning at 1:30 p.m. until conclusion at the Manatee County Government Administration Center, Fifth Floor Manatee Room, 1112 Manatee Avenue West, Bradenton, Florida

The Town Commission had previously adopted Resolution 2021-17 to allow participation in a Special Joint Meeting with the Manatee Board of County Commission on September 30, 2021, which was later canceled by Manatee County representatives due to an unforeseen conflict.

Resolution 2021-24 provides compliance with Florida Statutes, Section 166.0213, for the Town Commission to participate in the Special Joint Meeting and repeals Resolution 2021-17.

### **Staff Recommendation**

Pass Resolution 2021-24

### **Attachment**

Resolution 2021-24

**RESOLUTION 2021-24**

**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 MANATEE BOARD OF COUNTY COMMISSIONERS TO RECEIVE, DISCUSS, AND ACT UPON MATTERS OF MUTUAL INTEREST; REPEALING RESOLUTION 2021-17; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Longboat Key Town Commission has scheduled a joint meeting with the Manatee 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 December 1, 2021, beginning at 1:30 p.m. until conclusion at the Manatee County Government Administration Center, Fifth Floor, 1112 Manatee Avenue West, Bradenton, Florida.

SECTION 3. Resolution 2021-17 is hereby repealed.

SECTION 4. This Resolution shall become effective immediately upon adoption.

PASSED at a meeting of the Town Commission of Longboat Key, Florida the \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Kenneth Schneier, Mayor

ATTEST:

\_\_\_\_\_  
Trish Shinkle, Town Clerk

**End of Agenda Item**