<u>MEMORANDUM</u>

TO: Tom Harmer, Town Manager

FROM: Carolyn Brown, Support Services Director

REPORT DATE: January 10, 2020

MEETING DATE: January 21, 2020

SUBJECT: Agenda Topics Proposed for Joint Special Meeting with Sarasota

County Commission

Recommended Action

Confirm agenda topics for the Joint Special Meeting with the Sarasota Board of County Commissioners.

Background

The Town Commission is scheduled to meet with the Sarasota Board of County Commissioners to participate in their annual Special Joint Meeting on February 26, 2020, beginning at 1:30 pm. The meeting will be hosted by Sarasota County Commissioners at the Sarasota County Administration Building, 1660 Ringling Boulevard, Sarasota, Florida.

The Sarasota Board of County Commissioners discussed their proposed agenda topics at their January 14, 2020 Board Meeting. The County Administrator has requested that we limit the total of agenda items to five. Two from Sarasota County and three from Longboat key. The County Administrator and I are reviewing those and other potential items for the agenda. The draft list of agenda items are listed below:

- 1. Longboat Key Outdoor Venue/Town Center Update (LBK lead)
- 2. Library and Historical Resources Overview (Sarasota County lead)
- 3. Longboat Key Beach Management Plan and related referendum on March ballot (LBK lead)
- 4. Longboat Key Barrier Island Traffic Study (BITS) Priorities (LBK lead)
- 5. 2020 Legislative Session Update (Sarasota County lead)

This item is placed on the January 21, 2020 Regular Workshop Meeting agenda requesting input from the Town Commission on the list of discussion items with the Sarasota Board of County Commissioners at this annual Joint Meeting.

Staff Recommendation

Confirm agenda topics for the Joint Special Meeting with the Sarasota Board of County Commissioners.

End of Agenda Item