TO: Town Commission

FROM: Tom Harmer, Town Manager

DATE: April 16, 2019

SUBJECT: Resolution 2019-06, Providing for the Longboat Key Town Commission's Participation in a Special Joint Meeting with the Sarasota City Commission

Recommended Action

Pass Resolution 2019-06.

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 another municipality at such time and place as shall be prescribed by ordinance or resolution.

On April 15, 2019, the Town Commission invited the Sarasota City Commission to a Special Joint Meeting. This meeting has been scheduled on June 13, 2019, beginning at 3:00 p.m. until conclusion and is to be held at the Temple Beth Israel, Social Hall, 567 Bay Isles Road, Longboat Key, Florida.

Resolution 2019-06 provides compliance with Florida Statutes, Section 166.0213 for the Town Commission to participate in the Special Joint Meeting.

Staff Recommendation

Pass Resolution 2019-06

Attachments

Resolution 2019-06

RESOLUTION 2019-06

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 CITY COMMISSION TO RECEIVE, DISCUSS, AND ACT UPON MATTERS OF MUTUAL INTEREST; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Longboat Key Town Commission invited the Sarasota City 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:

<u>SECTION 1.</u> The Whereas clauses above are ratified and confirmed as true and correct.

<u>SECTION 2.</u> The Special Joint Meeting is scheduled for June 13, 2019, beginning at 3:00 p.m. until conclusion, to be held at the Temple Beth Israel, Social Hall, 567 Bay Isles Road, Longboat Key, 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 _____, 2019.

George L. Spoll, Mayor

ATTEST:

Trish Shinkle, Town Clerk

End of Agenda Item