### MEMORANDUM

**TO:** Tom Harmer, Town Manager

**FROM:** Trish Shinkle, Town Clerk

REPORT DATE: October 24, 2019

**MEETING DATE:** December 2, 2019

**SUBJECT:** Resolution 2019-21, Providing for the Longboat Key Town

Commission's Participation in a Special Joint Meeting with the City of

Sarasota Commission

## **Recommended Action**

Pass Resolution 2019-21.

## **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 City of Sarasota Commission to be held on June 11, 2020, beginning at 3:00 p.m. until conclusion at the Temple Beth Israel, Social Hall, 567 Bay Isles Road, Longboat Key, Florida.

Resolution 2019-21 provides compliance with Florida Statutes, Section 166.0213, for the Town Commission to participate in the Special Joint Meeting.

## Staff Recommendation

Pass Resolution 2019-21

#### Attachment

Resolution 2019-21

### **RESOLUTION 2019-21**

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:

SECTION 1. The Whereas clauses above are ratified and confirmed as true and correct.

SECTION 2. The Special Joint Meeting is scheduled for June 11, 2020, 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.

<b>PASSED</b> at a meeting of the Town C of, 2019.	Commission of Longboat Key, Florida the day
ATTEST:	George L. Spoll, Mayor
Trish Shinkle, Town Clerk	

# **End of Agenda Item**