

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

**TO:** Tom Harmer, Town Manager  
**FROM:** Trish Shinkle, Town Clerk  
**REPORT DATE:** October 24, 2019  
**MEETING DATE:** December 2, 2019  
**SUBJECT:** Resolution 2019-20, Providing for the Longboat Key Town Commission's Participation in a Special Joint Meeting with the Manatee County Board of County Commission

### **Recommended Action**

Pass Resolution 2019-20.

### **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 County Board of County Commission to be held on March 26, 2020, beginning at 1:30 p.m. until conclusion at the Manatee County Government Administration Center, Fourth Floor Manatee Room, 1112 Manatee Avenue West, Bradenton, Florida.

Resolution 2019-20 provides compliance with Florida Statutes, Section 166.0213, for the Town Commission to participate in the Special Joint Meeting.

### **Staff Recommendation**

Pass Resolution 2019-20

### **Attachment**

Resolution 2019-20

**RESOLUTION 2019-20**

**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 MANATEE 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 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 March 26, 2020, beginning at 1:30 p.m. until conclusion at the Manatee County Government Administration Center, Fourth Floor Manatee Room, 1112 Manatee Avenue West, Bradenton, 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**