

RESOLUTION NO. R-17-135

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE MANATEE COUNTY COMMISSION TO PARTICIPATE IN A JOINT MEETING WITH THE COUNCIL OF GOVERNMENTS TO DISCUSS AND PLAN MATTERS OF MUTUAL INTEREST; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Manatee County Commission and the Council of Governments, which includes the City of Anna Maria, City of Bradenton, City of Bradenton Beach, City of Holmes Beach, City of Palmetto, and the Town of Longboat Key, desire to participate in a joint meeting to discuss and plan matters of mutual interest; and

WHEREAS, Section 125.001, Florida Statutes, authorizes county boards to meet and discuss matters of mutual interest with one or more adjacent county or municipality; and

WHEREAS, Section 125.001, Florida Statutes, further states that such meetings may be held at any appropriate public place within the jurisdiction of any participating county or municipality, and requires that due public notice be provided within the jurisdiction of all participating municipalities and counties; and

WHEREAS, Section 125.001, Florida Statutes, further requires that the governing body of a county or municipality must first adopt a resolution authorizing participation in the joint meeting,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida, that:

Section 1. Pursuant to Section 125.001, Florida Statutes, the Board of County Commissioners is hereby authorized to participate in a joint meeting with the Council of Governments on January 30, 2018, at 4:00 p.m., at the Bradenton Area Convention Center at One Haben Boulevard, Palmetto.

Section 2. Notice of this meeting shall be duly advertised and official minutes shall be taken.

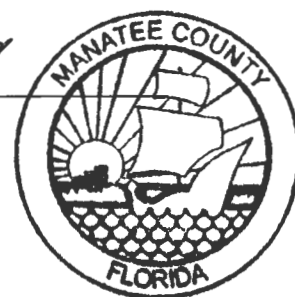
Section 3. This resolution shall take effect immediately upon adoption.

DULY ADOPTED with a quorum present and voting this 12th day of December 2017.

**BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA**

By: _____

Betsy Benac
Betsy Benac, Chairman



ATTEST: ANGELINA COLONNESO
CLERK OF THE CIRCUIT COURT

By: _____

Debi Jessner
Deputy Clerk

12/12/17

December 12, 2017 - Regular Meeting
Agenda Item #10

Subject

Resolution R-17-135 Authorizing the Manatee County Commission to Participate in a Joint Meeting with the Council of Governments

Briefings

None

Contact and/or Presenter Information

Ed Hunzeker, County Administrator

Action Requested

Adoption of Resolution R-17-135 authorizing the Manatee County Commission to participate in a joint meeting with the Council of Governments to discuss and plan matters of mutual interest.

Enabling/Regulating Authority

Section 125.001, Florida Statutes

Background Discussion

Pursuant to Section 125.001, Florida Statutes, the Board of County Commissioners may hold joint meetings with the governing bodies of one or more adjacent county or municipality to discuss matters of mutual interest. The Statute requires that public notice be provided in all participating jurisdictions; that no official vote may be taken at the joint meeting; and that, prior to the joint meeting, all parties must adopt resolutions authorizing their participation.

Resolution R-17-135 authorizes the Manatee County Commission to participate in a joint meeting with the Council of Governments on January 30, 2018, at 4:00 p.m. at the Bradenton Area Convention Center.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

Emailed 12/15/17 and to Tammy Larsen
Please send a signed copy of the Resolution to Diane Vollmer at diane.vollmer@mymanatee.org.

Cost and Funds Source Account Number and Name

N/A

Amount and Frequency of Recurring Costs

N/A

Attachment: [Resolution R-17-135.pdf](#)

Attachment: [FS 125.001 - Board Meetings; Notice.pdf](#)

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**BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA**

By: _____
Betsy Benac, Chairman

ATTEST: ANGELINA COLONNESO
CLERK OF THE CIRCUIT COURT

By: _____
Deputy Clerk

The 2017 Florida Statutes

125.001 Board meetings; notice.—

(1) Upon the giving of due public notice, regular and special meetings of the board may be held at any appropriate public place in the county.

(2) The board may hold joint meetings with the governing body or bodies of one or more adjacent counties or municipalities to discuss matters regarding land development, economic development, or any other matters of mutual interest at any appropriate public place within the jurisdiction of any participating county or municipality only if the board provides due public notice within the jurisdiction of all participating municipalities and counties.

(a) To participate in a joint public meeting, the governing body of a county or municipality must first adopt a resolution authorizing such participation.

(b) No official vote may be taken at a joint meeting.

(c) A joint meeting may not take the place of any public hearing required by law.

History.—s. 3, ch. 71-305; s. 1, ch. 2016-148.