

**RESOLUTION NO. R-18-193**

**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 CITY OF PALMETTO COMMISSION TO DISCUSS AND PLAN MATTERS OF MUTUAL INTEREST; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Manatee County Commission and the City of Palmetto Commission 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 City of Palmetto Commission on January 9, 2019, at 5:00 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 18<sup>th</sup> day of December 2018.



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

By: Priscilla Trace  
Priscilla Trace, Chairman

**ATTEST: ANGELINA COLONNESO  
CLERK OF THE CIRCUIT COURT**

By: Weki Jessner  
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.

**APPROVED** in Open Session

Manatee County Board of County  
Commissioners

Manatee County Government Administrative Center  
Patricia M. Glass Commission Chambers, First Floor  
9:00 a.m. - December 18, 2018

12/18/18

December 18, 2018 - Regular Meeting  
Agenda Item #12

Subject

Resolution R-18-193 Authorizing the Manatee County Commission to Participate in a Joint Meeting with the City of Palmetto Commission on January 9, 2019

Briefings

None

Contact and/or Presenter Information

Ed Hunzeker, County Administrator

Action Requested

Adoption of Resolution R-18-193 authorizing the Manatee County Commission to participate in a joint meeting with the City of Palmetto Commission 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-18-193 authorizes the Manatee County Commission to participate in a joint meeting with the City of Palmetto Commission on January 9, 2019, at 5:00 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

Please send a signed copy of the Resolution to Diane Vollmer at [diane.vollmer@mymanatee.org](mailto:diane.vollmer@mymanatee.org).

Cost and Funds Source Account Number and Name

N/A

Manatee County Government Administrative Center  
Patricia M. Glass Commission Chambers, First Floor  
9:00 a.m. - December 18, 2018

Amount and Frequency of Recurring Costs  
N/A

Attachment: [Resolution R-18-193 - Joint Meeting - City of Palmetto.pdf](#)

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

EMAILED DIANE COPY

12/20/18