



Office of
**INDIAN RIVER COUNTY
ATTORNEY**

Dylan Reingold, County Attorney
William K. DeBaal, Deputy County Attorney
Kate Pingolt Cotner, Assistant County Attorney

MEMORANDUM

TO: Board of County Commissioners

FROM: Kate Pingolt Cotner, Assistant County Attorney *KPC*

DATE: June 12, 2017

SUBJECT: A Resolution Authorizing Participation in a Joint Meeting With The Board of County Commissioners for St. Lucie County and The Board of County Commissioners for Martin County to Discuss Joint Legislative Priorities.

BACKGROUND: The Board of County Commissioners for St. Lucie County and the Board of County Commissioners for Martin County have expressed a desire to hold a joint board meeting with the Board of County Commissioners of Indian River County ("Board") to discuss joint legislative priorities in anticipation of the State of Florida's 2018 legislative session.

In accordance with Section 125.001, Florida Statutes, the Board is permitted to participate in a joint meeting with the governing bodies of one or more adjacent counties or municipalities to discuss matters regarding land development, economic development, or any other matters of mutual interest. To do so, all three referenced boards are required to: (1) adopt a resolution authorizing the participation in the joint meeting; (2) publically notice the meeting within its jurisdiction; (3) and hold the meeting in an appropriate public place. Pursuant to Section 125.001(2)(b), Florida Statutes, no official vote can be taken at the meeting.

FUNDING:

There is no funding associated with this item.

RECOMMENDATION: The County Attorney's Office recommends that the Board adopt the attached resolution to hold a joint meeting with the Board of County Commissioners for St. Lucie County and the Board of County Commissioners for Martin County to discuss joint legislative priorities in anticipation of the State of Florida's 2018 legislative session.

Attached: Proposed Resolution