MEMORANDUM

To: Mayor and Members of the Village Council

From: Donald J. Lunny, Jr., Esq.

Date: May 25, 2021

Re: Draft Resolution Declaring Intent for Village Territory to become Part of Wilton Manors

Copy: Lisa Tayar

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This Agenda Item is sponsored by Mayor Anthony.

The Mayor and I attended a conference with the Wilton Manors City Manager and City Attorney to explore what might be necessary or desirable in order for the land area within the Village to become incorporated into the City.

As a preliminary measure, the Manager requested that the Village Council adopt a Resolution which would confirm the Village’s present intent, and which would request the Wilton Manors City Commission to authorize the City Manager to proceed with such exploration. A draft Resolution was prepared and submitted to the Wilton Manors City attorney for review. Upon completing such review, the Wilton Manors City Attorney advised that it had no comment on the draft.

The draft Resolution is attached for the Village Council’s consideration. It indicates that once any necessary or desirable arrangements have been identified, the Village Council intends to conduct information sharing measures so that the Village’s residents are informed before the Village Council takes any final action on this matter.

The draft Resolution is now ready for consideration.