



City of Venice

401 West Venice Avenue
Venice, FL 34285
www.venicegov.com

Meeting Minutes City Council

Friday, February 21, 2020

8:30 AM

Village on the Isle

Strategic Planning

[20-4402](#)

Charter Components

Mr. Lavallee noted charter language directs documents to be signed by the mayor and inquired on giving staff latitude to sign operational agreements.

Discussion followed on modifying process for operational documents, making the process more efficient, revising charter provision, and developing a resolution.

There was consensus to designate signatory authority to the city manager for operational activities (charter revision or resolution to be determined by Ms. Fernandez).

Discussion took place regarding charter review, having a council meeting following elections to include members who are no longer on council, term limits, and having one meeting during election month.

There was consensus to have one meeting in November following elections.

The was consensus to review charter on term limits-no break if switching from council to/from mayor.

Discussion followed on having more definitive language in the charter on advisory board appointments.

There was consensus to review the charter on advisory board appointments.

Discussion ensued on whether to review the entire charter.

Ms. Fernandez spoke to reviewing the charter and option for a charter review committee.

There was consensus for a limited scope review of the charter.

There was consensus for staff to identify areas of concern and report back to council.

Discussion followed regarding city council meetings in November, having a

council meeting on election day, and certification of elections.

There was consensus to have an agenda item to discuss first meeting in November.

Recess was taken at 11:39 a.m. until 11:45 a.m.