

Prepared by: City Clerk

ORDINANCE NO. 2014-19

AN ORDINANCE OF THE CITY OF VENICE, FLORIDA, AMENDING THE CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, BY ADDING ARTICLE VIII, BOARDS, SECTION 2-381, ECONOMIC DEVELOPMENT ADVISORY BOARD; SECTION 2-382, ENVIRONMENTAL ADVISORY BOARD; SECTION 2-383, PUBLIC ART ADVISORY BOARD; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the city has a multiple number of advisory boards; and

WHEREAS, city council established an Economic Development Advisory Board, an Environmental Advisory Board and a Public Art Advisory Board to assist it in the oversight of management and planning of these assets; and

WHEREAS, city council desires to formalize the establishment, duties and responsibilities of the city advisory boards by ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, as follows:

SECTION 1. The Whereas clauses above are ratified and confirmed as true and correct.

SECTION 2. Resolution No. 2014-11, Resolution No. 2014-12 and Resolution No. 2014-13 are hereby superseded.

SECTION 3. Chapter 2, Administration, Article VIII, Boards, Section 2-381. Economic Development Advisory Board; is created to read as follows:

Sec. 2-381. Economic Development Advisory Board

- (a) *Established; regular members.* There is hereby established an economic development advisory board which shall be composed of seven members, four members must be city residents. Members shall have appropriate backgrounds in business, finance, law, government or other areas relevant to economic development and including, but not limited to, higher education and non-profit organization experience and should demonstrate an interest in and knowledge of economic issues. Members are appointed by the mayor and confirmed by city council. Current board members as established by Resolution No. 2011-09 and confirmed by Resolution No. 2014-11, appointed by the mayor and confirmed by city council, shall continue to serve their terms of office.
- (b) *Terms of members.* Terms of office for the members of the advisory board shall be a term of three years.

- (c) *Vacancy of members.* If a vacancy shall occur on the advisory board, such vacancy shall be filled by appointment of the mayor and confirmed by city council for the unexpired term of the member replaced.
- (d) *Duties and responsibilities.* The board will advise mayor and council on issues pertaining to business and economic development within the city. They may review economic development issues, gather information and ideas, coordinate business development activities with other similar organizations around Sarasota County and assist in marketing the city as a desirable location for clean light industry and commercial uses. The final goal is to make recommendations to city council relative to economic development consistent with the city's established goals.
- (e) *Compensation.* Members shall serve without compensation.
- (f) *Officers.* The board shall elect a chair and vice chair from among its members.
- (g) *Meetings.* Meetings shall be held every other month and at such other times as determined by the board. Special meetings or workshops may be called by the chair, or vice-chair in the absence of the chair, when necessary. All meetings of the board shall be open to the public, the public shall be given reasonable notice of the time and location of each meeting and all meetings shall be conducted in accordance with Florida Statutes Chapter 286.
- (h) *Removal.* Members serve at the pleasure of city council and may be removed by city council at any time with or without cause.

SECTION 4. Chapter 2, Administration, Article VIII, Boards, Section 2-382, Environmental Advisory Board; is created to read as follows:

Sec. 2-382. Environmental Advisory Board

- (a) *Established; regular members.* There is hereby established an environmental advisory board which shall be composed of seven city residents or the owners of real property located within the city and one member from a Venice area high school student body recommended by the principal or his designee. Members are appointed by the mayor and confirmed by city council. Five of the members must be city residents. Members shall have appropriate backgrounds in environmental policy or related fields and should demonstrate an interest and knowledge in environmental issues. Current board members as established by Resolution No. 2011-10 and confirmed by Resolution 2014-13, appointed by the mayor and confirmed by city council, shall continue to serve their terms of office.
- (b) *Terms of members.* Terms of office for the members of the advisory board, shall be a term of three years. The student member shall be appointed for a one-year term, with a possible reappointment not to exceed three consecutive terms, allowing for three years maximum.
- (c) *Vacancy of members.* If a vacancy shall occur on the advisory board, such vacancy shall be filled by appointment of the mayor and confirmed by city council for the unexpired term of the member replaced.

- (d) *Duties and responsibilities.* The board will facilitate the development of an integrated environmental strategy by evaluating the city's current policies and practices and providing specific recommendations for improving the city's environmental impact. Recommendations will be based on their examination of the city and comparison with best practices in other communities. Recommendations shall include projections of cost, manpower, time constraints and other pertinent factors for implementing the recommendations.

Recommendations may include, but are not limited to, how to do the following:

- a. encourage the "greening" of Venice
 - b. encourage and promote eco-tourism
 - c. implement the U.S. Mayors' Climate Protection Agreement
 - d. promote efforts for restoration and protection of pond, lake and river shorelines including designation of all of Myakka River as a "Wild and Scenic River"
 - e. encourage and promote environmental education, pollution prevention, and sustainable development
 - f. encourage and advise on matters involving eco-tourism; and
 - g. any matter referred to it by city council.
- (e) *Compensation.* Members shall serve without compensation.
- (f) *Officers.* The board shall elect a chair and vice chair from among its members.
- (g) *Meetings.* Meetings shall be held quarterly and at such other times as determined by the board. Special meetings or workshops may be called by the chair, or vice-chair in the absence of the chair, when necessary. All meetings of the board shall be open to the public, the public shall be given reasonable notice of the time and location of each meeting and all meetings shall be conducted in accordance with Florida Statutes Chapter 286.
- (h) *Removal.* Members serve at the pleasure of city council and may be removed by city council at any time with or without cause.

SECTION 5. Chapter 2, Administration, Article VIII, Boards, Section 2-383, Public Art Advisory Board; is created to read as follows:

Sec. 2-383. Public Art Advisory Board

- (a) *Established; regular members.* There is hereby established a public arts advisory board which shall be composed of five city residents or the owners of real property located within the city, appointed by the mayor and confirmed by city council. Members shall have appropriate backgrounds in public art, architecture, cultural policy or related fields and should demonstrate an interest and knowledge in public art issues. Current board members as established by Resolution No. 2011-08 and confirmed by Resolution 2014-12, appointed by the mayor and confirmed by city council, shall continue to serve their terms of office.
- (b) *Terms of members.* Terms of office for the members of the advisory board, shall be a term of three years.

- (c) *Vacancy of members.* If a vacancy shall occur on the advisory board, such vacancy shall be filled by appointment of the mayor and confirmed by city council for the unexpired term of the member replaced.
- (d) *Duties and responsibilities.* The board shall make recommendations to city council which may include, but are not limited to:
 - a. implementation guidelines, selection procedures and organizational policies to facilitate selection, approval and placement of public art;
 - b. program planning; designating sites; determining project scope and budget; overseeing the artist selection process; commissioning artworks; reviewing design, education and placement of artworks from the city's public art collection;
 - c. investigate, review and recommend means by which artworks may be obtained, including donations, gifts, and grant applications for public art projects;
 - d. encourage public art through the city, including the participation of all citizens in a joint public and private effort to promote art in public places;
 - e. celebrate the community's heritage, ethnicity, commonality and civic pride by stimulating collaboration and understanding between artist and the community;
 - f. enhance Venice's image locally; regionally and nationally by insuring the creation of the highest quality public art;
 - g. promote artists to live and to work in Venice and to participate in public presentations of their art; and
 - h. encourage federal, state and private support for Venice's public art program.
- (e) *Compensation.* Members shall serve without compensation.
- (f) *Officers.* The board shall elect a chair and vice chair from among its members.
- (g) *Meetings.* Meetings shall be held every other month and at such other times as determined by the board. Special meetings or workshops may be called by the chair, or vice-chair in the absence of the chair, when necessary. All meetings of the board shall be open to the public, the public shall be given reasonable notice of the time and location of each meeting and all meetings shall be conducted in accordance with Florida Statutes Chapter 286.
- (h) *Removal.* Members serve at the pleasure of city council and may be removed by city council at any time with or without cause.

SECTION 6. All ordinances or parts of ordinances in conflict herewith shall be and the same are hereby repealed.

SECTION 7. If any part, section, subsection, or other portion of this ordinance or any application thereof to any person or circumstance is declared void, unconstitutional, or invalid for any reason, such part, section, subsection, or other portion, or the prescribed application thereof, shall be severable, and the remaining provisions of this ordinance, and all applications thereof not having been declared void, unconstitutional, or invalid, shall remain in full force and effect. The city council specifically declares that no invalid or prescribed provision or application was an inducement to

the enactment of this ordinance, and that it would have enacted this ordinance regardless of the invalid or prescribed provision or application.

SECTION 8. This ordinance shall take effect immediately upon approval and adoption as provided by law.

PASSED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA THIS 26TH DAY OF AUGUST, 2014.

First Reading: August 12, 2014

Final Reading: August 26, 2014

Adoption: August 26, 2014

John W. Holic, Mayor

ATTEST:

Lori Stelzer, MMC, City Clerk

Approved as to form:

David Persson, City Attorney