

**RESOLUTION NO. 2016-06**

**A RESOLUTION OF THE CITY OF VENICE, FLORIDA, CREATING A SOLID WASTE AND RECYCLING RATE STAKEHOLDER'S WORK GROUP AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, analysis has determined the current schedule of rates, fees, and charges must be modified to maintain the policy required fund balance and to more accurately and equitably recover the costs associated with the provision of solid waste and recycling services; and

**WHEREAS**, the City of Venice has determined the use of stakeholders is critical to assist with reviewing solid waste and recycling rates throughout the city; and

**WHEREAS**, a group of city residents representing a variety of customer categories will participate with city staff and its consultants to engage in a study of the solid waste and recycling financial plan, its schedule of rates and services provided, which will be instrumental in the successful accomplishment of these endeavors.

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

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

**SECTION 2.** Established. There is hereby established a Solid Waste and Recycling Rate Stakeholder's Work Group, herein referred to as the "Group". The director of public works shall appoint the members and determine the terms of office.

**SECTION 3.** Duties and Responsibilities. The group shall participate with city staff and its consultant to engage in a study of the solid waste and recycling financial plan, its schedule of rates and the service provided.

**SECTION 4.** Compensation. Members shall receive no compensation for their service on the group.

**SECTION 5.** Meetings. Meetings will be called and scheduled by the director of public works. The group shall comply with all applicable requirements of Florida's Sunshine Law, Public Records laws, the Code of Ethics and all city policies for public representatives. Members shall use city email accounts for all city related business.

**SECTION 6.** Removal. Members serve at the pleasure of the director of public works and may be removed from the group by the director of public works at any time with or without cause.

**SECTION 7.** This Resolution shall take effect upon adoption, as provided by law.

**ADOPTED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, AT A MEETING HELD ON THE 23RD DAY OF FEBRUARY 2016.**

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John W. Holic, Mayor, City of Venice

ATTEST:

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Lori Stelzer, MMC, City Clerk

I, Lori Stelzer, MMC, City Clerk of the City of Venice, Florida, a municipal corporation in Sarasota County, Florida, do hereby certify that the foregoing is a full and complete, true and correct copy of a Resolution duly adopted by the City Council of the City of Venice, Florida, at a meeting thereof duly convened and held on the 23rd day of February 2016, a quorum being present.

WITNESS my hand and official seal of said City this 23rd day of February 2016.

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Lori Stelzer, MMC, City Clerk

(S E A L)

Approved as to form:

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David Persson, City Attorney