

**RESOLUTION NO. 2022-22**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, DISSOLVING THE ARCHITECTURAL REVIEW BOARD AND HISTORIC PRESERVATION BOARD AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, on July 12, 2022, the City of Venice City Council adopted the new Land Development Regulations (hereinafter "LDRs"); and

**WHEREAS**, the LDRs establish a Historic and Architectural Preservation Board in place of the Architectural Review Board and Historic Preservation Board; and

**WHEREAS**, Regulation 1.1.3.B of the LDRs provides that the Architectural Review Board and the Historic Preservation Board shall remain in existence until City Council appoints the initial members of the Historic and Architectural Preservation Board; and

**WHEREAS**, on August 23, 2022, prior to the adoption of this Resolution, the City Council appointed the initial members of the Historic and Architectural Preservation Board, thereby allowing the Architectural Review Board and Historic Preservation Board to be dissolved.

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

**SECTION 1.** The Architectural Review Board and Historic Preservation Board are hereby dissolved.

**SECTION 2.** This Resolution shall take effect immediately upon adoption.

**APPROVED AND ADOPTED AT A REGULAR MEETING OF THE VENICE CITY COUNCIL HELD ON THE 23<sup>RD</sup> DAY OF AUGUST, 2022.**

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Ron Feinsod, Mayor

ATTEST:

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Kelly Michaels, MMC, City Clerk

I, Kelly Michaels, 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 Venice City Council at a meeting thereof duly convened and held on the 23rd day of August, 2022, a quorum being present.

WITNESS my hand and the official seal of the said city this 23rd day of August, 2022.

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Kelly Michaels, MMC, City Clerk

(SEAL)

Approved as to form:

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Kelly Fernandez, City Attorney