

RESOLUTION NO. 2025-29

A RESOLUTION OF THE CITY OF VENICE, FLORIDA, CREATING A TECHNICAL ADVISORY PANEL AND A CITIZENS ADVISORY PANEL FOR VENICE MUNICIPAL AIRPORT'S MASTER PLAN UPDATE AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Venice ("City") has contracted a consultant, Ricondo and Associates, Inc., to update the Venice Municipal Airport's Master Plan ("Plan"); and

WHEREAS, the City has determined the use of stakeholders panels is critical to assist with providing input on the Plan; and

WHEREAS, the City Council finds that a diverse group of stakeholders, including those with technical expertise related to airport operations, collaborating with City staff and consultants throughout the development of the Plan update is instrumental to its successful accomplishment.

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 Technical Advisory Panel and a Citizens Advisory Panel, collectively referred to herein as the "Panels". The Airport Director shall appoint the members of each Panel and determine membership terms.

SECTION 3. Membership. There shall be up to 20 members, cumulatively, in the Panels. The Technical Advisory Panel shall consist of members with technical expertise in airport operations, such as pilots, airport tenants, airport managers, consultants, and government officials. The Citizens Advisory Panel shall consist primarily of residents of the City of Venice or surrounding Sarasota County areas and employees and business owners in the City of Venice or surrounding Sarasota County areas.

SECTION 4. Duties and Responsibilities. The Panels will participate with City staff and consultants to provide input for the Plan update.

SECTION 5. Compensation. Members shall receive no compensation for their service on the panel.

SECTION 6. Meetings. Meetings shall be called and scheduled by the Airport Director. The Panels shall comply with all applicable requirements of Florida's Sunshine Law, Public Records Act, the Florida Code of Ethics for Public Officers and Employees, and all city policies for public representatives. Members shall use city email accounts for all City-related business.

SECTION 7. Removal. Members serve at the pleasure of the Airport Director and may be removed from the Panels by the Airport Director at any time with or without cause.

SECTION 8. The Panels will automatically sunset upon the adoption of the Airport Master Plan Update by City Council.

SECTION 9. 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 18TH DAY OF NOVEMBER 2025.

Nick Pachota, Mayor

ATTEST:

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 the City Council of the City of Venice, Florida, at a meeting thereof duly convened and held on the 18th day of November 2025, a quorum being present.

WITNESS my hand and official seal of said City this 18th day of November 2025.

Kelly Michaels, MMC, City Clerk

(S E A L)

Approved as to form:

Kelly Fernandez, City Attorney