

RESOLUTION NO. 2014-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, ESTABLISHING AN AGENDA REVIEW TEAM TO DETERMINE COMPLETENESS OF MATERIALS FOR AGENDA ITEMS TO BE SUBMITTED TO THE VENICE CITY COUNCIL AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Venice City Council wishes to create an Agenda Review Team composed of the mayor and charter officers that will fact find to determine completeness of items to be placed on the city council agenda; and

WHEREAS, the Venice City Council has determined that information gathering to ensure that agenda materials are complete will assist the mayor and city council with meeting effectiveness and facilitation; and

WHEREAS, the Agenda Review Team will have no decision making authority whatsoever regarding matters that may come before city council.

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. Creation. There is hereby established an Agenda Review Team hereinafter referred to as the "Team".

SECTION 3. Composition. The Team shall consist of the mayor and charter officers.

SECTION 4. Purpose: The purpose of the Team is to fact find and to gather information in order to ensure that all materials for the agenda packets and staff presentations for the Venice City Council agendas are complete as required by city code and policy.

SECTION 5. Powers. The Team shall have no decision making authority whatsoever for items being placed on an agenda. Any agenda item requests requiring a decision for placement on an upcoming agenda will appear on the next agenda for a decision by the Venice City Council.

SECTION 6. Duration. The Team shall continue in existence until abolished by resolution by the Venice City Council.

SECTION 7. Effective Date. This Resolution shall take effect immediately upon adoption.

**APPROVED AND ADOPTED AT A REGULAR MEETING OF THE VENICE CITY COUNCIL HELD ON
THE 14TH DAY OF JANUARY 2014.**

John W. Holic, Mayor

ATTEST

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 Venice City Council at a meeting thereof duly convened and held on the 14th day of January 2014, a quorum being present.

WITNESS my hand and the official seal of the said city this 15th day of January 2014.

Lori Stelzer, MMC, City Clerk

(SEAL)