

Prepared by: City Attorney

RESOLUTION NO. 2025-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VENICE, SARASOTA COUNTY, FLORIDA, ADOPTING AN AMENDED POLICY FOR BOARD APPOINTMENTS; SUPERSEDING RESOLUTION NO. 2023-05; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, City Council wishes to adopt a revised policy for board appointments in order to modify the manner in which applicants are selected, consistent with the process used by Sarasota County.

NOW, THEREFORE, BE IT RESOLVED 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.

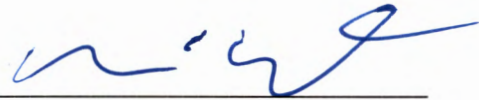
SECTION 2. The following procedure will be followed for all board appointments made by Council:

- a. Upon a resignation or when a term is set to expire, the seat will be publicized at a minimum via a news release, social media, the city website and, when time allows, the citizen newsletter. If the sitting member wishes to be reappointed, a notation of such will be included in any published notice.
- b. Applications will be accepted for a minimum of ten business days. If one or no applications are initially received, the application period shall be extended a minimum of ten additional business days.
- c. Once the application period has closed, all applications that meet the requirements for the seat at issue will be emailed to the mayor and council members. Any member of Council may choose to interview any or all applicants.
- d. All applications meeting the requirements for the seat at issue will be placed on a Council meeting agenda and appointments will be made by majority vote of the Council unless otherwise required by law.

SECTION 3. This resolution shall supersede and replace Resolution No. 2023-05.

SECTION 4. This Resolution shall take effect immediately upon its adoption.

APPROVED AND ADOPTED AT A REGULAR MEETING OF THE VENICE CITY COUNCIL HELD ON
THE 28TH DAY OF JANUARY 2025.



Nick Pachota, Mayor

ATTEST

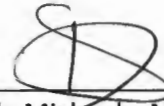


Kelly Michaels, MMC, City Clerk

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 28th day of January 2025, a quorum being present.

WITNESS my hand and official seal of said City this 28th day of January 2025.

(SEAL)



Kelly Michaels, MMC, City Clerk

Approved as to form:



Kelly Fernandez, City Attorney