

RESOLUTION NO. 2024-29

A RESOLUTION OF CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, AUTHORIZING CITY COUNCIL MEMBERS TO SERVE AS LIAISONS TO DESIGNATED BOARDS, COMMISSIONS AND COMMITTEES; SUPERSEDING RESOLUTION NO. 2014-24 AND ALL POLICIES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Venice City Council desires to keep informed of the activities and actions of the various boards, commissions, and committees of the City and certain external agencies; and

WHEREAS, in order to foster this goal, the Mayor and Council Members will be assigned to serve as liaisons to designated boards, commissions, and committees.

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

SECTION 1. The Mayor and Council Members are authorized to serve as liaisons to City boards, commissions, and committees and as liaisons/members of the boards, commissions, or committees of any external agencies determined by the City Council to have City representation.

SECTION 2. Liaisons to City boards, commissions, and committees are not members of the assigned City boards, commissions, and committees. Liaisons will not sit at the dais during the meetings, may participate in the meetings as a member of the audience, and serve to represent the Council by providing a channel of communication as it relates to the board's approved duties and to provide information and clarifications of legislative directives adopted by the Council as a whole. To ensure compliance with the Sunshine Law, only the assigned liaison should communicate with the board, commission, or committee.

SECTION 3. All assignments to City of external boards, commissions, and committees will be made at the first City Council meeting following the certification of the election. In years with no City election, assignments will be reviewed in November at the discretion of the City Council.

SECTION 4. This resolution shall supersede and replace Resolution No. 2014-24 and all other policies in conflict herewith.

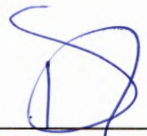
SECTION 5. This resolution shall take effect immediately upon adoption.

APPROVED AND ADOPTED AT A REGULAR MEETING OF THE VENICE CITY COUNCIL HELD ON
THE 10TH DAY OF DECEMBER 2024.



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 Venice City Council at a meeting thereof duly convened and held on the 10th day of December, 2024, a quorum being present.

WITNESS my hand and the official seal of the said city this 10th day of December, 2024.

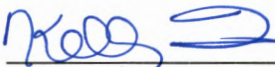
(SEAL)





Kelly Michaels, MMC, City Clerk

Approved as to form:



Kelly Fernandez, City Attorney