Persson & Cohen, P.A.

Attorneys and Counselors At Law

David P. Persson Andrew H. Cohen Kelly M. Fernandez* Maggie D. Mooney-Portale** R. David Jackson, P.A. - Of Counsel

Telephone (941) 375-3565 Facsimile (941) 451-8375

Email: dpersson@swflgovlaw.com

Reply to: Venice

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December 3, 2013

The Honorable John W. Holic, Mayor and Members of the City Council 401 West Venice Avenue Venice, Florida 34285

RE: Agenda Committee

Dear Mayor Holic and Councilmembers:

I have recently been asked a question regarding the status of the Agenda Committee as constituted under the City Code. My research indicates that the Code directs that all matters to be placed on a City Council agenda shall be sent to the City Clerk by a certain date and time. The Clerk then sets the agenda and includes those matters that comply with the requirements. (See Section 2-52) The only reference that I can find to the "Agenda Committee" is in Section 2-73 which allows it to set the time for a meeting as well as move the date and location as may be temporarily expedient. Apparently no ordinance or resolution sets forth the membership of the Agenda Committee.

I recommend that either the City establish an Agenda Committee by resolution (or ordinance) setting forth its composition, duties and responsibilities or amend Section 2-73 to assign that function to the City Clerk as part of her agenda duties.

If you have any questions, please contact me.

Respectfully,

DPP/dgb

Lakewood Ranch 6853 Energy Court Lakewood Ranch, Florida 34240

Venice 217 Nassau Street S. Venice, Florida 34285