

RESOLUTION NO. 2016-01

A RESOLUTION OF THE CITY OF VENICE, FLORIDA, CREATING A POLICY ADVISORY TASK FORCE (PATF) TO PROVIDE POLICY DIRECTION ON THE UPDATE OF THE CITY SIGN REGULATIONS AND ON MATTERS RELATED TO DEVELOPMENT AND REDEVELOPMENT IN THE CITY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Venice has determined the need to review the recently implemented sign regulations for appropriateness and compliance with a recent U.S. Supreme Court ruling; and

WHEREAS, the City of Venice desires to formulate policy recommendations on matters related to the recent court ruling as well as other development and redevelopment issues in the city; and

WHEREAS, the Policy Advisory Task Force meetings will provide the public an additional opportunity to provide comment on policy-related matters brought before the task force.

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 Policy Advisory Task Force herein referred to as the "task force", which shall consist of one member of city council and one citizen at-large appointed by city council, two members of the planning commission appointed by the planning commission, and one member of the architectural review board appointed by the architectural review board. The task force shall be subject to sunset after three years unless continued by council.

SECTION 3. Duties and Responsibilities. The task force shall work with planning and zoning division staff to formulate strategies and develop policy recommendations on the update to the city sign regulations and on other matters related to development and redevelopment in the city as directed by city council.

SECTION 4. Compensation. Members shall receive no compensation for their service on the task force.

SECTION 5. Meetings. Meetings will take place quarterly or more frequently as needed and determined by the planning and zoning division. The task force shall comply with all applicable requirements of Florida's Sunshine Law, Public Records laws, the Code of Ethics and all city policies for public representatives.

SECTION 6. Removal. Members serve at the pleasure of the board that appointed the member and may be removed from the task force by that board at any time with or without cause.

SECTION 7. 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 12TH DAY OF JANUARY 2016.

John W. Holic, Mayor, City of Venice

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 the City Council of the City of Venice, Florida, at a meeting thereof duly convened and held on the 12th day of January 2016, a quorum being present.

WITNESS my hand and official seal of said City this 12th day of January 2016.

Lori Stelzer, MMC, City Clerk

(S E A L)

Approved as to form:

David Persson, City Attorney