

**RESOLUTION NO. 2024-16**

**A RESOLUTION OF THE CITY OF VENICE, FLORIDA, CREATING A SEABOARD MASTER PLAN STAKEHOLDER'S GROUP AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the City has contracted a consultant, Dover, Kohl & Partners, to prepare a master plan for the Seaboard area; and

**WHEREAS**, the City of Venice has determined the use of stakeholders is critical to assist with providing input on the plan; and

**WHEREAS**, a group of city residents representing a variety of backgrounds, will participate with city staff and consultants to engage in a study of the Seaboard area and provide input on the potential plan, which will be instrumental in the successful accomplishment of these endeavors.

**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 Seaboard Master Plan Stakeholder's Group, herein referred to as the "Group". The Planning and Zoning Director shall appoint the members and determine the terms of office.

**SECTION 3.** Membership. There shall be up to nine members consisting of at least one representative from each of the following: 1) Venice Chamber of Commerce, 2) Venice Mainstreet, 3) Seaboard property owners, and 4) City residents outside the Seaboard area.

**SECTION 4.** Duties and Responsibilities. The Group will participate with city staff and consultants in a study of the Seaboard area and provide input on the potential plan.

**SECTION 5.** Compensation. Members shall receive no compensation for their service on the group.

**SECTION 6.** Meetings. Meetings shall be called and scheduled by the Planning and Zoning Director. The Group shall comply with all applicable requirements of Florida's Sunshine Law, Public Records Act, the Florida Code of Ethics for Public Officers and Employees, and all city policies for public representatives. Members shall use city email accounts for all city-related business.

**SECTION 7.** Removal. Members serve at the pleasure of the Planning and Zoning Director and may be removed from the Group by the Planning and Zoning Director at any time with or without cause.

**SECTION 8.** The Group will sunset upon the completion and adoption of the Seaboard Master Plan by City Council.

**SECTION 9.** 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 25TH DAY OF JUNE 2024.**

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Nick Pachota, Mayor

ATTEST:

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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 25th day of June 2024, a quorum being present.

WITNESS my hand and official seal of said City this 25th day of June 2024.

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Kelly Michaels, MMC, City Clerk

(S E A L)

Approved as to form:

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Kelly Fernandez, City Attorney