Prepared by: City Clerk's Office

## **RESOLUTION NO. 2013-18**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, DELETING ARTICLE XII, TRANSITIONAL PROVISIONS, SECTION 12.04, TRANSITIONAL TERMS AND SECTION 12.07, SCHEDULE, FROM THE CITY CHARTER

**WHEREAS,** Venice City Council appointed a Charter Review Committee to review the charter and make recommendations concerning changes to that document; and

**WHEREAS**, Venice City Council concurs with the Charter Review Committee to eliminate the transitional provisions as identified; and

**WHEREAS**, Article XII, Transitional Provisions, Section 12.08 authorizes city council to delete sections when all events to which the section to be deleted is or could become applicable have occurred; and

**WHEREAS,** The terms of office as set forth in Section 12.04 and the expansion of the city council as set forth in Section 12.07 have been effectuated and are therefore no longer necessary within the Charter.

**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.** Article XII, Transitional Provisions, Section 12.04, Transitional terms, is deleted as follows:

## Sec. 12.04. Transitional terms.

At the next annual municipal election after adoption of this charter, a mayor shall be elected for a term of three years and a total of three councilmembers shall be elected for periods of one, two and three year terms, respectively; candidates shall run for specific terms of office.

**SECTION 3.** Article XII, Transitional Provisions, Section 12.07, Schedule, is deleted as follows:

## Sec. 12.07. Schedule.

This charter shall become effective when approved by the electors and filed with the Secretary of State of Florida in the manner prescribed by law, such filing to occur within seven days subsequent to the referendum. During the period immediately following its effective date, and

until the two additional council seats provided for in this charter have been filled at the next annual municipal election, notwithstanding provisions of this charter to the contrary, and including section 3.07(c), the city council shall consist of four councilmembers and a mayor. A total of four persons, with or without the mayor, shall constitute a quorum and all actions of the city council shall be valid upon the affirmative vote of at least three councilmembers.

APPROVED AND ADOPTED AT A REGULAR MEETING OF THE VENICE CITY COUNCIL HELD ON THE 23RD DAY OF JULY, 2013.

	John W. Holic, Mayor	
ATTEST		
Lori Stelzer, MMC, City Clerk		
Approved as to form:		
Dave Persson, City Attorney		