

RESOLUTION NO. 2021-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, ESTABLISHING A CHARTER REVIEW COMMITTEE AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Venice City Council desires to establish a Charter Review Committee to review the city charter and propose charter amendments to City Council; and,

WHEREAS, Venice City Council desires that committee members represent a cross-section of the community to allow for diverse opinions on the matter.

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

SECTION 1. Established. There is hereby established a Charter Review Committee, herein referred to as the Committee, which shall consist of seven members, who shall all be city residents. Each Council Member shall nominate one (1) member of the Committee. Nominations shall be approved by a majority vote of the City Council.

SECTION 2. Duties and responsibilities. The Committee shall review the City Charter and then propose to City Council any charter amendments deemed advisable by January 31, 2022.

SECTION 3. Compensation. Members shall receive no compensation for their service on the committee.

SECTION 4. Chair. The committee shall elect a chair and a vice chair from among its members.

SECTION 5. Meetings. Meetings of the committee shall be called and scheduled by the chair. All meetings of the board shall be open to the public, the public shall be given reasonable notice of the time and location of each meeting and all meetings shall be conducted in accordance with Florida Statutes Chapter 286.

SECTION 6. Removal. Members serve at the pleasure of city council and may be removed by city council at any time with or without cause.

SECTION 7. This Resolution shall take effect immediately.

**APPROVED AND ADOPTED AT A REGULAR MEETING OF THE VENICE CITY COUNCIL HELD ON
THE 23RD DAY OF MARCH 2021.**

Ron Feinsod, Mayor

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 Venice City Council at a meeting thereof duly convened and held on the 23rd day of March, 2021, a quorum being present.

WITNESS my hand and the official seal of the said city this 23rd day of March, 2021.

Lori Stelzer, MMC, City Clerk

(SEAL)

Approved as to form:

Kelly Fernandez, City Attorney