

**RESOLUTION NO. 2020-39**

**A RESOLUTION OF THE CITY OF VENICE, FLORIDA, CREATING A NORTHEAST VENICE PARK STAKEHOLDER'S WORK GROUP AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the establishment of a new City owned and operated park facility in the northeast quadrant of the City has been identified as a high priority project; and

**WHEREAS**, this project has been adopted within the 5-year Capital Improvement Plan for Park Impact Fees; and

**WHEREAS**, there is a need for public outreach to determine the community needs and level of interest in specific park amenities; and

**WHEREAS**, there is a need to review the available properties and make site selection recommendations for this future park location; and

**WHEREAS**, the city has determined the use of stakeholders is beneficial to assist with this public outreach and site selection process; and

**WHEREAS**, a group of city residents representing park users in the Northeast Venice area will participate with city staff and consultants to engage in this public outreach and site selection process, 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 Northeast Venice Park Stakeholder's Work Group, herein referred to as the "Group". The Director of Public Works and Asset Management shall appoint the members and determine the terms of office.

**SECTION 3.** Membership. There shall be five members which may consist of representatives from: 1) single-family homes, 2) multi-family homes and 3) commercial/business.

**SECTION 4.** Duties and Responsibilities. The Group will participate with city staff and consultants as necessary to engage in public outreach, the site selection process and to provide park design guidance. The final product and presentation to city council shall be due no later than September 30, 2021.

**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 Director of Public Works

and Asset Management. The Group 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. Members shall use city email accounts for all city related business.

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

**SECTION 8.** 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 27TH DAY OF OCTOBER 2020.**

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Ron Feinsod, Mayor

ATTEST:

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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 27th day of October 2020, a quorum being present.

WITNESS my hand and official seal of said City this 27th day of October 2020.

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Lori Stelzer, MMC, City Clerk

(S E A L)

Approved as to form:

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Kelly Fernandez, City Attorney