

RESOLUTION NO. 2024-12

A RESOLUTION OF THE CITY OF VENICE, FLORIDA, CREATING A SOLID WASTE AND RECYCLING RATE STAKEHOLDER'S WORK GROUP AND PROVIDING AN EFFECTIVE DATE

WHEREAS, analysis has determined the current schedule of rates, fees, and charges should be modified to more accurately recover the costs associated with the provision of solid waste and recycling services; and

WHEREAS, the City of Venice has determined the use of stakeholders is critical to assist with reviewing solid waste and recycling rates throughout the city; and

WHEREAS, a group of city residents representing a variety of solid waste and recycling system customer categories, will participate with city staff and consultants to engage in a study of solid waste's financial plan and schedule of rates, 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 Solid Waste and Recycling Rate Stakeholder's Work Group, herein referred to as the "Group". The director of public works shall appoint the members and determine the terms of office.

SECTION 3. Membership. There shall be five to seven members consisting of at least one representative from each of the following Solid Waste and Recycling customer categories: 1) Single-Family Homes and/or Manufactured Housing, 2) Master Multi-Family, and 3) Commercial/Business. Members representing Single-family Homes, Multi-Family and Manufactured Housing shall be city residents. Members representing Commercial/Business shall represent customers in the city limits.

SECTION 4. Duties and Responsibilities. The Group will participate with city staff and consultants to engage in a study of the financial plan and schedule of rates for the solid waste and recycling system.

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. 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 director of public works and may be removed from the Group by the director of public works at any time with or without cause.

SECTION 8. The Group will sunset on December 31, 2024.

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 14th Day of May 2024.

Nick Pachota, Mayor

ATTEST:

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 14th day of May 2024, a quorum being present.

WITNESS my hand and official seal of said City this 14th day of May 2024.

Kelly Michaels, MMC, City Clerk

(S E A L)

Approved as to form:

Kelly Fernandez, City Attorney