

RESOLUTION NO. 2014-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, CREATING A UTILITY RATE STAKEHOLDER'S WORK GROUP AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, analysis has determined the current schedule of rates, fees, and charges may be modified to more accurately recover the costs associated with the provision of water, wastewater, and reclaimed water services; and

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

WHEREAS, a group of city residents representing a variety of utility system customer categories, will participate with city staff and consultants to engage in a study of the utility'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. Established. There is hereby established a Utility Rate Stakeholder's Work Group, herein referred to as the "Group". The director of utilities shall appoint the members and determine the terms of office.

SECTION 2. Duties and Responsibilities. The Group will participate with city staff and consultants to engage in a study of the utility's financial plan and schedule of rates for the utility system.

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

SECTION 4. Meetings. Meetings of the Group shall be called and scheduled by the director of utilities. 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.

SECTION 5. Removal. Members serve at the pleasure of the director of utilities and may be removed from the Group by the director of utilities at anytime with or without cause.

SECTION 6. This Resolution shall take effect immediately.

APPROVED AND ADOPTED AT A REGULAR MEETING OF THE VENICE CITY COUNCIL HELD ON THE 28TH DAY OF JANUARY 2014.

John W. Holic, 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 28th day of January 2014, a quorum being present.

WITNESS my hand and the official seal of the said city this 29th day of January, 2014.

Lori Stelzer, MMC, City Clerk

(SEAL)