

RESOLUTION NO. 2023-18

A RESOLUTION AMENDING RESOLUTION NO. 2023-04 TO MODIFY THE MEMBERSHIP COMPOSITION OF THE UTILITY RATE STAKEHOLDER'S WORK GROUP; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, through Resolution No. 2023-04, the City Council established a Utility Rate Stakeholder's Work Group to 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; and

WHEREAS, the City Council wishes to modify the membership composition of the Utility Rate Stakeholder's Work Group.

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

SECTION 1. The above Whereas clauses are ratified and confirmed as true and correct.

SECTION 2. Section 3 of Resolution No. 2023-04 is hereby amended as follows:

Membership. There shall be ~~five~~ nine members consisting of at least one representative from each of the following Utilities customer categories: 1) Single-Family Homes, ~~2) Master Metered Multi-Family~~, ~~23)~~ 23) Manufactured Housing and ~~34)~~ 34) Commercial/Business ~~and 5) Reclaimed Water Customers~~. 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 3. Except to the extent herein amended, Resolution No. 2023-04 remains in full force and effect.

SECTION 4. This resolution shall take effect immediately upon adoption.

APPROVED AND ADOPTED AT A REGULAR MEETING OF THE VENICE CITY COUNCIL HELD ON THIS 9TH DAY OF MAY, 2023.

Nick Pachota, Mayor

ATTEST:

Kelly Michaels, MMC, City Clerk

I, Kelly Michaels, MMC, City of 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 9th day of May, 2023, a quorum being present.

WITNESS by hand and official seal of said City this 9th day of May, 2023.

Kelly Michaels, MMC, City Clerk

(SEAL)

Approved as to form:

Kelly Fernandez, City Attorney