



City of Venice

401 West Venice Avenue
Venice, FL 34285
www.venicegov.com

Meeting Agenda Charter Review Committee

Monday, September 20, 2021

9:00 AM

Council Chambers

[21-5238](#) Instructions on How to Watch and/or Participate in the Meeting

Attachments: [09-20-2021](#)

I. Call to Order

II. Roll Call

III. Approval of Minutes

[21-5239](#) Minutes of the August 30, 2021 Meeting

Attachments: [Minutes 8-30-21](#)

IV. Audience Participation

VI. Unfinished Business

[21-5161](#) Article III. Legislative

Attachments: [Article III - Draft Amendments 9-13-21](#)
[Article III - Legislative](#)
[Article III - City Attorney Comments-Revisions from 8-16-21 Meeting](#)
[City Attorney Memorandum Re: Qualifications for Office](#)
[Sample Language for Establishing Districts](#)
[2021 Precinct Map](#)
[2021 Number of Registered Voters in Venice](#)

[21-5195](#) Article IV. City Manager

Attachments: [Article IV - Draft Amendments 9-13-21](#)
[Article IV - City Manager](#)

[21-5196](#) Article V. Financial Procedures

Attachments: [Article V - Draft Amendments 9-13-21](#)
[HR Director's Response on Sec. 5.09 - Surety Bonding](#)
[Article V - Financial Procedures](#)

[21-5197](#) Article VI. General Obligation and Revenue Bonds

Attachments: [Article VI - Draft Amendments 9-13-21](#)
[Finance Director's Response on Sec. 6.01 - Power to Issue](#)
[Article VI - General Obligation and Revenue Bonds](#)

[21-5198](#) Article VII. Nominations and Elections

Attachments: [Article VII - Draft Amendments 9-13-21](#)
[Article VII - Nominations and Elections](#)

[21-5240](#) Vacancy in Candidacy Provision

Attachments: [Sample Language from Other Cities](#)
[Memorandum](#)

V. New Business[21-5241](#) Sec. 3.02. Mayor and Vice-Mayor (Holic)

Attachments: [Mr. Holic's Suggestions for Sec. 3.02](#)

[21-5242](#) Article VIII. Charter Amendments

Attachments: [Article VIII - Charter Amendments](#)

[21-5243](#) Article IX. Initiative and Citizen Referendum

Attachments: [Article IX - Initiative and Citizen Referendum](#)

[21-5244](#) Article X. Recall

Attachments: [Article X - Recall](#)

[21-5245](#) Article XI. General Provisions

Attachments: [Article XI - General Provisions](#)

[21-5246](#) Article XII. Transitional Provisions

Attachments: [Article XII - Transitional Provisions](#)

VII. Reference Documents

[21-5163](#)

Reference Documents Requested by Committee and Council Members

Attachments:

[Ord. No. 2013-25 - Last Charter Review Committee](#)
[Charter Revisions Presented to City Council in 2013](#)
[Minutes of 4-22-13 - Joint Meeting with CRC](#)
[Minutes of 5-6-21 Workshop on Charter Review](#)
[Minutes of 10-1-20 City Council Workshop](#)
[Code Section 26-62 and 26-63](#)
[Res. No. 2020-38 - Board Appointment Process](#)
[Res. No. 2021-02 - Board Guidelines](#)
[Florida Statutes 112.311 - Standards of Conduct](#)
[Florida Statutes Link](#)
[Council Comments Received](#)
[City Attorney Memorandum Dated 2-16-21](#)

[21-5162](#)

Meeting Schedule through December 31, 2021

Attachments:

[Meeting Dates](#)

VIII. Future Agenda Items

IX. Adjournment

If you are disabled and need assistance, please contact the office of the City Clerk at least 24 hours prior to the meeting.

No stenographic record by a certified court reporter is made of this meeting. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at this meeting upon which any appeal is based.