

From: John Holic

Sent: Wednesday, October 24, 2018 3:47 PM

To: Lori Stelzer <LStelzer@Venicegov.com>

Cc: Edward Lavallee <ELavallee@Venicegov.com>; Kelly Fernandez - Persson & Cohen <kfernandez@swflgovlaw.com>; Judy Gamel <JGamel@Venicegov.com>

Subject: Advisory Boards - agenda item, council action

Lori,

Currently our advisory boards are required to give council an update on activities on an annual basis. I think that reporting period is too long and we need to have at least semi-annual reports from the boards. In addition, there is some confusion as to what an advisory board can do versus a decision making board. To clarify and update these two items I am proposing a discussion and two motions as follows:

1. I move that all advisory boards make semi-annual reports to city council providing updates as to directions the board is taking and projects the board is working on or recommending for the city. The reports should be during the two meetings in January of each year and the two meeting in June of each year. Included in the reports should be updates on any recommended council action by the boards or voted upon directions of the boards that has not reached a completed status made in prior semi-annual reports.
2. I move that all advisory boards take voting action on projects they would like to work on or directions they would like the city to take and make sure those suggestions are given to city council along with a copy of the minutes from the meeting pertinent to the topic voted on.

Thanks,
John

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