

RESOLUTION NO. 2019-01

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

WHEREAS, there is a need to review the city's current solid waste and recycling program operations to identify potential operational improvements and reduce operational costs; and

WHEREAS, the City Council determined the use of stakeholders is beneficial to assist with reviewing solid waste and recycling program operations throughout the city; and

WHEREAS, a group of city residents representing a variety of solid waste and recycling customers will participate with city staff and consultants to engage in a study of the solid waste and recycling financial plan and program operations, 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 Program Operations Stakeholder's Work Group, herein referred to as the "Group". The director of public works and asset management shall appoint the members and determine the terms of office.

SECTION 3. Membership. There shall be seven members consisting of at least one representative from each of the following solid waste and recycling customer categories: 1) single-family homes, 2) multi-family homes and 3) commercial/business.

SECTION 4. Duties and Responsibilities. The group will participate with city staff and consultants as necessary to engage in a review of the solid waste and recycling program and operations. The final product and presentation to city council shall be due no later than September 30, 2019.

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

SECTION 8. The Group will sunset on October 31, 2019.

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 8TH DAY OF JANUARY 2019.

John W. Holic, Vice 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 the City Council of the City of Venice, Florida, at a meeting thereof duly convened and held on the 8th day of January 2019, a quorum being present.

WITNESS my hand and official seal of said City this 8th day of January 2019.

Lori Stelzer, MMC, City Clerk

(S E A L)

Approved as to form:

Kelly Fernandez, City Attorney