

## **RESOLUTION NO. 2021-16**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, ESTABLISHING A CHARTER REVIEW COMMITTEE; SUPERSEDING RESOLUTION NO. 2021-11; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Venice City Council desires to establish a Charter Review Committee to review the city charter and propose charter amendments to City Council; and,

**WHEREAS**, the Venice City Council desires to utilize a committee member selection process that is consistent with the member selection process for other Boards.

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

**SECTION 1.** There is hereby established a Charter Review Committee, herein referred to as the Committee, which shall consist of seven members, who shall all be city residents. The following procedure will be used to appoint members to the Committee:

- a. The Committee will be publicly advertised with applications accepted for a minimum of ten days.
- b. Once the application period has closed, all applications that meet the requirements will be emailed to the mayor and council members along with a ranking form. Any member of Council may choose to interview any or all applicants.
- c. The mayor and council members shall individually rank the applicants, with 1 being the highest and 7 being the lowest.
- d. Within five days of receipt of the applications, the mayor and council members shall provide their rankings to the city clerk's office. The rankings shall not be emailed to avoid any possible sunshine violations.
- e. The city clerk's office shall tabulate the rankings and place the highest ranked applicants on the agenda for council consideration and approval. In the case of a tie, those applicants will be identified on the agenda for further discussion by council prior to selection and approval. All applications, along with the vote tally, will be included in the agenda packet.

**SECTION 2.** Duties and responsibilities. The Committee shall review the City Charter and then propose to City Council any charter amendments deemed advisable by January 31, 2022.

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

**SECTION 4.** Chair. The committee shall elect a chair and a vice chair from among its members.

**SECTION 5.** Meetings. Meetings of the committee shall be called and scheduled by the chair. All meetings of the board shall be open to the public, the public shall be given reasonable notice of the time and location of each meeting and all meetings shall be conducted in accordance with Florida Statutes Chapter 286.

**SECTION 6.** Removal. Members serve at the pleasure of city council and may be removed by city council at any time with or without cause.

**SECTION 7.** Upon adoption, this resolution shall supersede Resolution No. 2021-11.

**SECTION 8.** This Resolution shall take effect immediately upon adoption.

**APPROVED AND ADOPTED AT A REGULAR MEETING OF THE VENICE CITY COUNCIL HELD ON 25<sup>th</sup> DAY OF MAY 2021.**

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Ron Feinsod, Mayor

**ATTEST**

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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 25<sup>th</sup> day of May, 2021, a quorum being present.

WITNESS my hand and the official seal of the said city this 25<sup>th</sup> day of May, 2021.

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Lori Stelzer, MMC, City Clerk

(SEAL)

Approved as to form:

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Kelly Fernandez, City Attorney