



City of Venice

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

Meeting Minutes City Council

Friday, February 28, 2014

2:30 PM

Council Chambers

SPECIAL MEETING

CALL TO ORDER

Mayor Holic called the meeting to order at 2:30 p.m.

ROLL CALL

Present: 5 - Council Member Jim Bennett, Council Member Kit McKeon, Council Member Jeanette Gates, Council Member Bob Daniels and Mayor John Holic

Absent: 2 - Council Member Emilio Carlesimo and Council Member David Sherman

ALSO PRESENT

Assistant City Attorney Kelly Fernandez, City Clerk Lori Stelzer, and City Manager Ed Lavallee.

PLEDGE OF ALLEGIANCE

Ms. Fernandez led the pledge of allegiance.

I. NEW BUSINESS

A. RESOLUTIONS

RES. NO. Providing for the City of Venice Special Municipal Election to be Held on
2014-09 March 25, 2014, Providing for Early Voting; Providing For Ballot Presentation; and Designating Polling Places for the Election

Mayor Holic stated the purpose of the special meeting.

Ms. Stelzer read the Resolution by title only, and noted the adoption date would be February 28, 2014.

A motion was made by Council Member Gates, seconded by Council Member Bennett, that Resolution No. 2014-09 be approved and adopted. The motion carried by the following vote:

Yes: 5 - Council Member Bennett, Council Member McKeon, Council Member Gates, Council Member Daniels and Mayor Holic

Absent: 2 - Council Member Carlesimo and Council Member Sherman

II. AUDIENCE PARTICIPATION

No one signed up to speak.

III. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 2:34 p.m.

ATTEST:

Mayor - City of Venice

City Clerk
