

City of Venice

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

Meeting Minutes City Council

Tuesday, September 22, 2020

5:15 PM

Council Chambers and Virtual

Budget Public Hearing

CALL TO ORDER

Mayor Feinsod called the meeting to order at 5:15 p.m.

Instructions on How to Watch and/or Participate in the Meeting

20-4682

Instructions on How to Watch and/or Participate in the Meeting

Ms. Fernandez referenced Executive Order No. 20-69 issued by Governor DeSantis and Executive Order No. 2020-04 issued by the city regarding public meetings, and commented on public participation in public meetings.

ROLL CALL

Present

7 - Mayor Ron Feinsod, Council Member Richard Cautero, Vice Mayor Charles Newsom, Dr. Margaret Fiedler, Council Member Helen Moore, Council Member Nick Pachota and Dr. Joseph Neunder

ALSO PRESENT

City Attorney Kelly Fernandez, City Clerk Lori Stelzer, City Manager Ed Lavallee, Finance Director Linda Senne, and Administrative Coordinator Mercedes Barcia.

PLEDGE OF ALLEGIANCE

Mayor Feinsod led the Pledge of Allegiance.

I. PUBLIC HEARING

A. ORDINANCES - FINAL READING

ORD. NO. 2020-20

An Ordinance of the City of Venice, Sarasota County, Florida, Adopting the Final Levying of Ad Valorem Taxes for the City of Venice for Fiscal Year 2021; and Providing an Effective Date

Mayor Feinsod opened the public hearing.

Ms. Stelzer read the taxing authority statement to include the operating

City of Venice Page 1 of 3

millage rate is greater than the rolled back rate by 21.72%, the rolled back rate is 3.5821 mills, the operating millage to be levied is 4.3600 mills, the voted debt service millage to be levied is .5974 mills, and the City of Venice is the taxing authority.

Ms. Stelzer read the ordinance by title only.

No written communication was received and no one signed up to speak.

Mayor Feinsod closed the public hearing.

A motion was made by Council Member Cautero, seconded by Dr. Fiedler, that Ordinance No. 2020-20 be approved and adopted. The motion carried by the following vote:

Yes: 7 - Mayor Feinsod, Mr. Cautero, Vice Mayor Newsom, Dr. Fiedler, Ms. Moore, Mr. Pachota and Dr. Neunder

ORD. NO. 2020-21

An Ordinance Approving and Adopting the Official Budget of the City of Venice, Florida, for the Fiscal Year Beginning October 1, 2020 and Ending September 30, 2021; Providing that Disbursements Shall not Exceed Fund Budgets without City Council Approval, and Granting the Authority to the City Manager to Make Certain Departmental Transfers within the Approved Fund Budgets

Ms. Stelzer read the ordinance by title only.

Mayor Feinsod opened the public hearing.

No written communication was received and no one signed up to speak.

Mayor Feinsod closed the public hearing.

A motion was made by Council Member Cautero, seconded by Council Member Pachota, that Ordinance No. 2020-21 be approved and adopted. The motion carried by the following vote:

Yes: 7 - Mayor Feinsod, Mr. Cautero, Vice Mayor Newsom, Dr. Fiedler, Ms. Moore, Mr. Pachota and Dr. Neunder

ADJOURNMENT
ADJOURNMENT

There being no further adjourned at 5:21 p.m.	business to come before Council, the meeting was
ATTEST:	Mayor - City of Venice
City Clerk	

City of Venice Page 3 of 3