



City of Venice

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

Meeting Minutes City Council

Tuesday, October 23, 2018

9:00 AM

Council Chambers

CALL TO ORDER

Mayor Holic called the meeting to order at 9:00 a.m.

ROLL CALL

Present: 7 - Mayor John Holic, Council Member Jeanette Gates, Vice Mayor Bob Daniels, Council Member Richard Cautero, Council Member Fred Fraize, Council Member Charles Newsom and Council Member Margaret Fiedler

ALSO PRESENT

City Attorney Kelly Fernandez, City Clerk Lori Stelzer, City Manager Ed Lavallee, Recording Secretary Mercedes Barcia, and for certain items on the agenda: Fire Chief Shawn Carvey, Police Chief Tom Mattmuller, Master Patrol Officer Paul Joyce, Police Department Administrative Coordinator Brittany Kammerer, Detective Sergeant Rob Goodson, Utilities Director Javier Vargas, Public Works Director James Clinch, Interim Assistant Public Works Director Travis Hout, Solid Waste and Recycling Superintendent Bob Moroni, Development Services Director Jeff Shrum, Airport Director Mark Cervasio, City Engineer Kathleen Weeden, and Special Events and Marketing Coordinator Shirley Gibson.

INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Stelzer offered the Invocation followed by the Pledge of Allegiance led by Council Member Fraize.

I. RECOGNITION

18-3562 Proclaim the Week of October 22-26, 2018 as "Florida City Government Week", Presented to City Manager Ed Lavallee

Mayor Holic presented this proclamation to Mr. Lavallee.

18-3563 Proclaim October 22-28, 2018 as Make a Difference Week, Presented to Jim Foubister, Director Serve Florida

Mayor Holic presented this proclamation to Chris Foubister.

18-3564 15-year Service Award, Kathleen Weeden, City Engineer

Mayor Holic presented this award to Ms. Weeden.

II. AUDIENCE PARTICIPATION

Ted Caiazza, 868 Connemara Circle, spoke to visibility of the Pinebrook Park sign.

Greg Vine, P.O. Box 1290, Venice, spoke regarding the city selling assets to balance budget and Venice Area Beautification, Inc. (VABI).

Bruce Bailey, 313 Pinewood Avenue, Nokomis, invited council members to take a tour of the Kentucky Military Institute (KMI), and commented on using the temporary library building as archives.

Rob Merlino, 252 Glen Oak Road, Venice, Hands Along the Water, requested council to approve the Student Leadership Academy Cross Country event, and commented on Hands Along the Water organization, Gondolier article regarding the city's action on red tide, and resident complaints.

Brice Ferguson, 20218 Lagente Circle, Venice, spoke regarding the city liquidating assets to balance budget and VABI.

Dave Wimberly, 101 Inlets Boulevard, Nokomis, representing Venice Aviation Society Incorporated (VASI), noted support of the new airport administration building.

III. CONSENT SECTION:

A motion was made by Council Member Gates, seconded by Council Member Fiedler, to approve items in the Consent Agenda with the exception of Item Nos. 18-3569, 18-3570, 18-3572, 18-3573, and CON. NO. 136-2018. The motion carried unanimously by voice vote.

A. MAYOR

18-3565 Reappoint Linda Kenfield Andrews to the Parks and Recreation Advisory Board to Serve a Term from November 1, 2018 Until October 31, 2021

This Reappointment was approved on the Consent Agenda.

18-3566 Reappoint Jon Barrick to the Architectural Review Board to Serve a Term from November 1, 2018 Until October 31, 2021

This Reappointment was approved on the Consent Agenda.

18-3567 Appoint Student Member Samantha Schanely to the Public Art Advisory Board to Serve a Term from October 23, 2018 Until October 30, 2019

This Appointment was approved on the Consent Agenda.

18-3587 Reappoint Terri Britton to the Venice Housing Authority to Serve a Term from November 1, 2018 Until October 31, 2022

This Reappointment was approved on the Consent Agenda.

B. CITY CLERK

18-3568 Minutes of the October 9, 2018 Regular Meeting

These Minutes were approved on the Consent Agenda.

C. CITY MANAGER

18-3571 Approve the Special Event Request - Student Leadership Academy Cross Country on December 5, 2018

This Event was approved on the Consent Agenda.

Utilities

CON. NO.
135-2018 Approve Purchase of Lift Station Odor Control Chemicals from Evoqua Water Technologies in the Amount of \$180,000.00 for Fiscal Year 2019

This Item was approved on the Consent Agenda.

IV. ITEMS REMOVED FROM CONSENT

CITY MANAGER - Continued

18-3569 Approve the Special Event Request - Suncoast Porsche Club of America Venice Autocross on March 24, 2019

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates, to approve Item No. 18-3569.

Discussion followed regarding airport fees.

Ms. Gibson noted fees are assessed when the permit is issued.

Discussion continued on event approval, fees, and expected number of participants.

The motion carried unanimously by voice vote.

18-3570 Approve the Special Event - Braves on Miami on February 9, 2019

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates, to approve Item No. 18-3570.

Discussion followed on Miami Avenue event location.

Erin Silk, Venice MainStreet (VMS) CEO, noted using the area near city

hall if Miami Avenue is not completed.

The motion carried unanimously by voice vote.

18-3572

Approve the Special Event Request - Public Works Road-EO on January 19, 2019

A motion was made by Council Member Fraize, seconded by Council Member Fiedler, to approve Item No. 18-3572.

Discussion took place regarding employee overtime, event equipment, and number of participants.

Mr. Hout commented on the number of participants, safety, and type of equipment that will be used.

Discussion followed on safety, equipment wear and tear, employee incentives, promoting work safety, cost estimate, number of participants, and including a budget.

Mr. Clinch spoke to conducting signups to quantify costs and commented on the event.

Discussion continued on having a not to exceed figure and including event cost in next year's budget.

An amendment was made by Vice Mayor Daniels, seconded by Council Member Gates, for the budget not to exceed \$5,000.

Discussion followed regarding event merit, budget amount, employee competitiveness, community awareness, and event details.

The amendment carried unanimously by voice vote.

The motion carried unanimously by voice vote.

Airport

18-3573

Authorize the Mayor to Execute Work Assignment No. 401-18-07 with American Infrastructure Development, Inc. in the Amount of \$199,898.00 to Provide Professional Services to Design, Permit, and Bid for the Construction of the New Airport Terminal Building

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates, to approve Item No. 18-3573.

Mr. Cervasio responded to council questions regarding the proposed building to include category 5 hardening and elevation.

The motion carried unanimously by voice vote.

Utilities - Continued

<u>CON. NO.</u> <u>136-2018</u>	Approval of Contract Amendment #1 with Magnum Builders of Sarasota, Inc., in the Amount of \$3,826,158, for the Water Treatment Plant Building Improvements Project
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A motion was made by Vice Mayor Daniels, seconded by Council Member Fiedler, to approve CON. NO. 136-2018.

Mr. Vargas responded to council questions on creating a buffer between utilities and Legacy Park, and future plans to improve appearance.

The motion carried unanimously by voice vote.

V. PUBLIC HEARINGS

A. ORDINANCES - FIRST READING

ORD. NO.
2018-35

An Ordinance of the City of Venice, Florida, Correcting Scrivener's Errors in the City's 2017-2027 Comprehensive Plan; Correcting the Map for Gateway Neighborhood Mixed Use Corridor (MUC); Correcting all Related Map Depictions for the Joint Planning Area (JPA) 1; Correcting Data and Tables Associated with the Gateway Neighborhood Mixed Use Corridor; Adding Joint Planning Area Amendments 1 and 2; Adding Open Use Conservation (OUC) and Marine Park (MP) as Implementing Zoning Districts for the Conservation Future Land Use; Adding Residential Tourist Resort (RTR) as an Implementing Zoning District for the Mixed Use Corridor Future Land Use; Providing for Severability; Providing for Repeal of all Ordinances in Conflict Herewith to the Extent of Such Conflict; and Providing an Effective Date

Ms. Stelzer read the ordinance by title only.

Mayor Holic opened the public hearing.

No written communication was received.

Council waived staff's presentation.

No one signed up to speak.

Mayor Holic closed the public hearing.

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates, that Ordinance No. 2018-35 be approved on first reading and transmitted to the Department of Economic Opportunity for review. The motion carried by the following vote:

Yes: 7 - Mayor Holic, Ms. Gates, Vice Mayor Daniels, Mr. Cautionero, Mr. Fraize, Mr. Newsom and Ms. Fiedler

ORD. NO.
2018-36

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Rezone Petition No. 18-05RZ, Relating to Property in the City of Venice Located at 1251 Pinebrook Road, the Northern Portion of Wellfield Park (aka Pinebrook Park), Sarasota County Parcel ID #0402-04-0001, Owned by the City of Venice, Rezoning the Property from City of Venice Government Use (GU) to City of Venice Open Use, Conservation with Restrictions (OUC*); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi Judicial)

Mayor Holic announced this is a quasi-judicial procedure.

Ms. Stelzer read the ordinance by title only.

Mayor Holic opened the public hearing.

Ms. Fernandez questioned council on conflicts of interest and ex-parte communications. There were none.

No written communication was received.

Council waived staff's presentation.

No one signed up to speak.

Mayor Holic closed the public hearing.

A motion was made by Vice Mayor Daniels, seconded by Council Member Fraize, that Ordinance No. 2018-36 be approved on first reading and scheduled for final reading.

Discussion followed regarding Curry Creek.

Ms. Fernandez responded to council questions on using the area as a collection point during emergency events.

Mr. Shrum commented on the provisions during an emergency.

The motion carried by the following vote:

Yes: 7 - Mayor Holic, Ms. Gates, Vice Mayor Daniels, Mr. Cautero, Mr. Fraize, Mr. Newsom and Ms. Fiedler

Recess was taken from 10:18 a.m. until 10:30 a.m.

VI. UNFINISHED BUSINESS - NONE

VII. NEW BUSINESS

A. RESOLUTIONS

RES. NO.
2018-30

A Resolution of the City of Venice, Florida, Authorizing Appropriate Government Officials to Execute a Joint Participation Agreement for Project Number 444192-1-94-01 by and Between the State of Florida Department of Transportation and the City of Venice, Florida, to Provide Participation in an Aviation Project to Design Taxiway D Extension; and Providing an Effective Date

Ms. Stelzer read the resolution by title only.

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates, that Resolution No. 2018-30 be approved and adopted. The motion carried by the following vote:

Yes: 7 - Mayor Holic, Ms. Gates, Vice Mayor Daniels, Mr. Cautionero, Mr. Fraize, Mr. Newsom and Ms. Fiedler

RES. NO.
2018-31

A Resolution of the City Council of the City of Venice, Sarasota County, Florida, Along With the Southwest Florida Regional Planning Council, the Florida Regional Councils Association, Florida Association of Counties, Florida League of Cities, Florida Small County Coalition, Florida Department of Environmental Protection, Florida Department of Agriculture and Consumer Services, and Other Partners to Increase Awareness of Biosolids Management Issues in Florida, Prioritize the Reduction and Eventual Elimination of the Land Application of Human Wastewater Biosolids, and Establish a Pilot Projects Program for Funding New State of the Art Wastewater Technologies to Improve Recovery and Afford More Efficient Use of Human Wastewater Biosolids

Ms. Stelzer read the resolution by title only.

A motion was made by Council Member Gates, seconded by Council Member Fiedler, that Resolution No. 2018-31 be approved and adopted.

Discussion followed regarding costs and the resolution.

Mayor Holic noted additional information on biosolids will be included in a future agenda.

Discussion ensued on biosolids, public education, forwarding the information to the Environmental Advisory Board (EAB), obtaining advisory board updates, discussing advisory boards during strategic planning, advisory board meeting schedules, the mayor meeting with board chairs on a quarterly basis, and council liaisons meeting with their respective boards and reporting back at strategic planning.

The motion carried by the following vote:

Yes: 7 - Mayor Holic, Ms. Gates, Vice Mayor Daniels, Mr. Cautionero, Mr. Fraize, Mr. Newsom and Ms. Fiedler

B. COUNCIL ACTION/DISCUSSION

18-3574 Consider Proposed American Flood Coalition Resolution (Holic)

A motion was made by Vice Mayor Daniels, seconded by Council Member Fiedler, to add the resolution to the November 13, 2018 council meeting agenda. The motion carried unanimously by voice vote.

18-3575 Discuss Request from Venice Area Beautification, Inc. (VABI) Regarding the Hanging Flower Baskets for the Downtown Beautification Project (Holic)

Mayor Holic spoke to VABI's request and project funding.

Discussion took place regarding costs, downtown beautification project, recommending staff and the city manager find available funds to do the project, cost savings, budgeting replacement and maintenance costs, and motion wording.

Ms. Weeden noted poles are part of the downtown project and do not come with hanging baskets.

A motion was made by Vice Mayor Daniels, seconded by Council Member Fiedler, directing staff to approve VABI's \$6,000 request to purchase new hanging flower baskets.

Mr. Lavallee suggested adding language to include funding for VABI's purchase of materials and installation of baskets as part of the downtown beautification project.

A motion was made by Vice Mayor Daniels, seconded by Council Member Fiedler, to approve VABI's request not to exceed \$6,000 to purchase and install new hanging flower baskets and materials as part of the downtown beautification project. The motion carried unanimously by voice vote.

18-3576 Discuss Sale of Hamilton Building and Venice Area Beautification Inc. (VABI) Building (Fraize)

Mayor Holic noted Item Nos. 18-3576 and 18-3577 should not be on the agenda at this time and requested to remove both items.

Mr. Lavallee spoke to council's directive for staff to provide an update on the future use of the Hamilton Building.

Discussion followed on having the VABI building appraised, council agenda items, and space needs assessment.

Mr. Fraize spoke to his request and knowing asset values within the city.

Discussion ensued on knowing the value of city assets, obtaining a value

for the VABI building, agenda item title, facility condition assessment, concentrating on one asset at a time, and buffer space.

A motion was made by Vice Mayor Daniels, seconded by Council Member Newsom, to remove Item Nos. 18-3576 and 18-3577 from the agenda.

Mr. Fraize commented on selling both buildings together, mil rate, options to bring in revenue, and staff providing appraised value of the VABI building.

The motion carried by voice vote 5-2 with Ms. Fiedler and Mr. Fraize opposed.

18-3577

Discuss Possible Uses for the Hamilton Building (Holic)

This Item was removed from the agenda.

18-3578

Discuss the Use of Fact Sheets to Communicate to Residents and the Use of Posting Venice Police Department Traffic Control Information Such as Tickets and Warnings (Daniels)

Discussion took place on improving communication to residents, the city's social media and newsletter, providing fact sheets on prominent topics, fact sheets being provided by department heads, and adding traffic citation data on the website.

Mr. Lavallee noted he will speak with staff on increasing the use of fact sheets.

Discussion continued on providing fact sheets for prominent topics.

18-3588

12:00 P.M. OR SHORTLY THEREAFTER - PRIVATE ATTORNEY-CLIENT SESSION, PURSUANT TO F.S. 286.011(8), TO DISCUSS CITY OF VENICE VS. FIBERNET DIRECT FLORIDA LLC, ET AL.

In attendance will be City Attorney Kelly Fernandez, Assistant City Attorney David Jackson, Special Counsel Hunter Norton, Mayor John Holic, Vice Mayor Bob Daniels, Council Members Rich Cautero, Mitzie Fiedler, Jeanette Gates, Chuck Newsom, and Fred Fraize, City Manager Ed Lavallee, and Roberts Court Reporting. (Expected Duration 1 hour)

Mayor Holic announced a Private Attorney-Client Session will be held pursuant to Florida Statute 286.011(8) to discuss City of Venice vs. Fibernet Dierct of Florida LLC.

In attendance will be City Attorney Kelly Fernandez, Assistant City Attorney David Jackson, Special Counsel Hunter Norton, Mayor John Holic, Vice Mayor Bob Daniels, Council Members Rich Cautero, Mitzie Fiedler, Jeanette Gates, Chuck Newsom and Fred Fraize, City Manager Ed Lavallee, and Roberts Court Reporting.

This session will last approximately one hour, after which the meeting will

reconvene in council chambers.

Recess was taken at 11:51 a.m. for the Private Attorney-Client Session.

Mayor Holic announced at 1:00 p.m. that the Private Attorney-Client Session was over and the meeting was reconvened.

C. PRESENTATIONS AND AUDIENCE PARTICIPATION WILL BE HEARD AT 1:00 P.M. - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE PRESENTATIONS

18-3581

Police Chief Tom Mattmuller and Fire Chief Shawn Carvey: Hurricane Michael Relief Efforts by the Police and Fire Departments (10 min.)

Fire Chief Carvey and Police Chief Mattmuller spoke regarding Hurricane Michael assistance and relief efforts by the fire and police departments.

Brittany Kammerer, Administrative Coordinator, Venice Police Department, spoke on community donations collected for the Blountstown Police Department.

Officer Joyce spoke to delivering donations to the Blountstown Police Department, hurricane damage, and police officer crews.

Chief Mattmuller spoke on the department's plan to assist families by providing Thanksgiving meal care packages and Christmas presents.

18-3582

Detective Sergeant Rob Goodson, Venice Police Department, Project Architect Daniel Barrett, Dewberry (Architect/Engineer), Project Manager Tim Sewell, Ajax/Tandem (Construction Manager) and Project Manager Ron Ford, OTB Consulting (Owners' Representative): Public Safety Facility Schematic Design Update/Budget Reconciliation (15 mins.)

Sergeant Goodson commented on working with neighborhood property owners, including the Auburn Woods Community, on project design.

Ron Ford, Project Manager, OTB Consulting, spoke on schematic estimate, adjustments, construction budget, deficit, low slope roof design, requested council approve proceeding with the low slope roof and other items identified to reduce project budget, and responded to council questions regarding low slope roof longevity, replacement costs and quality.

Discussion followed on project budget, necessities, and proposal.

Sergeant Goodson spoke regarding project challenges to include building hardening facility mandate, architectural requirements, and slope roof.

Discussion continued on scope of adjustments to line items, building design, curtain wall, square footage cost, schematic estimate, site plan, vinyl PVC fence, landscape buffer, issues with flat sloped roofs, pitched metal roofs, impact fees, design items requested by council, budget, considering two stories, footings, ability for future expansion, life expectancy of building, aesthetics, circulation space, project estimate, financing metal tile roof, and meeting hardened facility requirements.

Mr. Lavallee commented on language in the referendum, building and space elements, and impact fees.

Discussion ensued regarding building rendering, Auburn Woods homeowners association (HOA) approval and sign-off, and scheduling a special meeting.

Council had no objection to address Item No. 18-3584 next.

18-3584

City Engineer Kathleen Weeden: Downtown Beautification Project Update (10 min.)

Ms. Weeden provided a presentation and spoke to traffic control, construction phasing and schedule, original versus current construction sequences, what takes so long to include sequence of work and special accommodations, advancing the schedule, and responded to council questions regarding shady lady plantings and demobilizing project.

Ms. Weeden spoke to adding a light conduit.

Discussion followed regarding restoring downtown lights.

Ms. Weeden responded to council questions on project completion date, commencing night time work, and communication with business owners and staff.

Discussion continued on scheduling monthly meetings with business owners and staff.

Recess was taken from 3:03 p.m. until 3:10 p.m.

Renee Dees, St. Marco Boutique, commented on the boutique and the construction's impact on sales.

Kay Kropac, Cafe Venice, noted concern with loss of business, customer negativity, concrete on crosswalks, and upcoming holidays.

Trent Young, Captain's Landing, suggested to flag crosswalks and provide merchants with project update flyers, and commented on maintaining

concurrency on blocking roadways and night work.

Mark Andes, Island Life Hammock Co., spoke regarding construction and red tide impacts to business.

Rob Nafziger, VMS Board of Directors, spoke regarding construction affecting business owners.

Ms. Silk commented on movie in the parks night starting November 9, 2018.

18-3585

City Engineer Kathleen Weeden: Beach Condition Following Hurricane Michael (5 min.)

Ms. Weeden presented photographs and an update on beach conditions following Hurricane Michael.

18-3583

Director of Public Works James Clinch, Interim Assistant Director of Public Works Travis Hout and Solid Waste/Recycling Superintendent Bob Moroni: City Recycling Program - Requesting Approval to Proceed with Recycling Surcharge Ordinance (15 min.)

Mr. Hout spoke to recycling being a national problem and what other cities are doing.

Mr. Moroni spoke on Venice's actions on recycling.

Mr. Clinch spoke on recycling surcharge, Jackson Road transfer station, and new recycling processing contract.

Mr. Moroni spoke on improving operations.

Mr. Hout spoke to contracting out services.

Mr. Clinch spoke to the in-house advantage and recommendations to council to include proceeding with 23% surcharge on recycling revenue.

Discussion followed on limiting surcharge to six months, reconvening the solid waste and recycling rate stakeholders work group, city recycling rates, recycling ordinance, recycling for businesses, truck leaks, 2018 CIP budget for new trucks, and new recycling facility cost.

A motion was made by Vice Mayor Daniels, seconded by Council Member Cautero, to extend the meeting end time to 6:00 p.m. The motion carried by voice vote 5-2 with Ms. Fiedler and Mayor Holic opposed.

Discussion ensued on surcharge.

A motion was made by Council Member Fiedler, seconded by Council Member Fraize, that the surcharge be for a period of six months, reconvene the solid

waste and recycling rate stakeholders work group, and for the work group and staff to report back to council in six months. The motion failed by voice vote 2-5 with Mr. Newsom, Ms. Gates, Mr. Cautero, Mr. Daniels, and Mayor Holic opposed.

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates, to approve Item No. 18-3583.

Discussion followed regarding temporary surcharge, enterprise fund, concern with eliminating recycling, roll offs, POD permits, generating revenue, adding roll off requirements to new development contracts, and including tying the rate to the market index in the ordinance.

A motion was made by Vice Mayor Daniels to call the question. The motion carried unanimously by voice vote.

The motion carried unanimously by voice vote.

18-3584

City Engineer Kathleen Weeden: Downtown Beautification Project Update (10 min.)

Discussion took place on merchant door flyers, adding flyers in the utility bill, city mobile signs, flagging crosswalks, providing weekly status reports to businesses, Public Information Officer Lorraine Anderson sending information to HOAs, considering night time work, information fact sheet, marking business entranceways, and grooming crosswalks.

Mr. Young suggested the city look into night work to expedite the process.

Mr. Lavallee commented on Ms. Weeden's assessment of night time work crews.

COUNCIL ACTION/DISCUSSION - Continued

18-3579

Discuss Septic Tanks in the City Limits and Request to Send a Letter to Governor Scott Asking for Reinstatement of Senate Bill 1738 (Fiedler)

Discussion took place regarding reinstating bill SB1738 for homeowners to have septic tanks inspected every five years, asking candidates running for office how they would vote, and eliminating septic tanks in Florida.

Mr. Lavallee noted Mr. Vargas provided reports on biosolids and action plan on septic tanks.

18-3580

Discuss Information Received Relative to Red Tide (Holic)

Discussion took place regarding decaying fish, providing residents in south Venice sewer connections, red tide contributors and sources to include biosolids and septic tanks, and Mayor Holic drafting a letter to Sarasota County requesting them to install sewer system connections.

VIII. CHARTER OFFICER REPORTSCity Attorney

Ms. Fernandez had no report.

City Clerk

Ms. Stelzer had no report.

City Manager

Mr. Lavallee requested consensus for staff to draft a contract to require developers to use the city's solid waste and recycling roll offs.

Discussion followed on requiring contractors to use the city's solid waste and recycling roll offs, and requiring business owners to recycle and use city roll offs.

IX. COUNCIL REPORTS***Council Member Newsom***

Mr. Newsom reported on the planning commission meeting and LDR workshop, and Chamber of Commerce and Economic Development Corporation (EDC) meetings.

Council Member Fraize

Mr. Fraize noted attending the planning commission meeting, concern with The Woods development pumping water, and observing firefighters educating children.

Council Member Cautero

Mr. Cautero spoke regarding VMS meeting, county allocating money for a hurricane shelter in Venice, Good Samaritan pharmacy services, and obtaining clarification on audience participation protocol and adding item to the next council meeting agenda.

Council Member Fiedler

Ms. Fiedler reported listening to the planning commission meeting.

Ms. Fernandez commented on quasi-judicial procedures and noted item will be on next meeting agenda.

Discussion took place on the city attorney sitting next to mayor during quasi-judicial procedures and handling objections.

Council Member Gates

Ms. Gates requested Mr. Lavallee provide outcome on the RV overnight parking at the Elks Lodge.

Mr. Lavallee noted staff is drafting an amendment to the code.

Ms. Gates commented on voting in elections and automated trash carts.

Discussion followed on mail ballots.

Council Member Daniels

Mr. Daniels reported on the Tourist Development Council meeting and Venetian Walk Advisory Board.

Mayor Holic

18-3586

Parks and Recreation Advisory Board Parks Audit

Mayor Holic reported on the Parks and Recreation Advisory Board, park audits, Council of Governments (COG) meeting, meeting with Brian Lapointe on red tide, attending two speaking engagements against the Legacy Trail extension, and providing another copy of the Community Redevelopment Area (CRA) to Sarasota County Commissioner Nancy Detert.

X. AUDIENCE PARTICIPATION

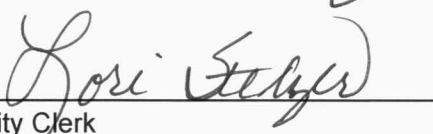
No one signed up to speak.

XI. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 5:36 p.m.

ATTEST:


Mayor - City of Venice


City Clerk