



City of Venice

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

Meeting Minutes City Council

Tuesday, June 13, 2017

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 Kit McKeon, Council Member Jeanette Gates, Council Member Bob Daniels, Council Member Deborah Anderson, Council Member Richard Causero and Council Member Fred Fraize

Also Present

City Attorney Dave Persson, City Clerk Lori Stelzer, City Manager Ed Lavalley, Recording Secretary Mercedes Barcia, and for certain items on the agenda: City Engineer Kathleen Weeden, Utilities Director Javier Vargas, Airport Director Mark Cervasio, Assistant City Attorney Kelly Fernandez, Procurement Manager Peter Boers, and Public Works Director John Veneziano.

INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Stelzer offered the Invocation followed by the Pledge of Allegiance led by Police Officers William Kuchar and Korey Shope.

I. RECOGNITION

[17-2734](#) Present Certificates of Appreciation to Brett Stephens and Tim Cobb for their Actions at the South Jetty on May 8, 2017

Mayor Holic presented these certificates to Brett Stephens and Tim Cobb.

[17-2736](#) Recognize the 15th Anniversary of the Venice Chorale, Presented to Jean Trammell, President of the Venice Chorale

Mayor Holic presented this proclamation to Jean Trammell.

[17-2737](#) 25-year Service Award, Todd Lucas, Police Officer

Mayor Holic presented this award to Todd Lucas.

[17-2738](#) Swearing In: Police Officer William Kuchar and Police Officer Korey Shope

Mayor Holic swore in William Kuchar and Korey Shope.

II. AUDIENCE PARTICIPATION

No one signed up to speak.

III. CONSENT SECTION:

A motion was made by Council Member McKeon, seconded by Council Member Cautionero, to approve items on the Consent Section with the exception of item nos. 17-2740 and 87-2017. The motion carried by voice vote unanimously.

A. MAYOR

[17-2739](#)

Appoint Greg Reiter to the Economic Development Advisory Board to Complete the Term of Timothy Smolarick from June 13, 2017 until March 31, 2018

This Appointment was approved on the consent agenda.

B. CITY CLERK

[17-2741](#)

Minutes of the April 10, 2017 Fire Fee Assessment Special Meeting and May 23, 2017 Regular Meeting

These Minutes were approved on the consent agenda.

C. CITY MANAGER

Airport

[CON. NO.
83-2017](#)

Authorize the Mayor to Execute the First Amendment to Lease between the City of Venice and Swift Group, Inc.

This Authorization was approved on the consent agenda.

[CON. NO.
84-2017](#)

Approval to Submit an Application for Federal Assistance to the Federal Aviation Administration and Accept a Grant Offer to Construct the Rehabilitation of Aircraft Parking Aprons in an Amount Not to Exceed \$4,522,244

This Item was approved on the consent agenda.

[CON. NO.
85-2017](#)

Approval of Contract and Change Order No. 1 with Ajax Paving Industries of Florida, LLC for a Total of \$4,669,775.32 to Construct Aircraft Parking Apron Rehabilitation, Contingent Upon Execution of a Federal Aviation Administration Grant Agreement

This Item was approved on the consent agenda.

[CON. NO.
86-2017](#)

Approval to Execute Amendment No. 1 to the Agreement with American Infrastructure Development, Inc. to Provide Construction Phase Professional Services Related to Aircraft Parking Apron Rehabilitation in

an Amount Not to Exceed \$59,786 Contingent Upon Execution of a Federal Aviation Administration Grant Agreement

This Item was approved on the consent agenda.

[17-2742](#)

Approval of Continuing Agreements for RFQ #3057-17 for Engineering and Consulting Services for Venice Municipal Airport with American Infrastructure Development, Hanson Professional Services and Ricondo and Associates

This Item was approved on the consent agenda.

[17-2743](#)

Approve Interlocal Agreement Between Sarasota County and The City of Venice, Airport Zoning Regulations, Chapter 333, Florida Statutes

This Interlocal Agreement was approved on the consent agenda.

Utilities

[CON. NO.
88-2017](#)

Approval of Contract with TLC Diversified, Inc. in the Amount of \$824,600 for Reverse Osmosis Water Treatment Plant Clearwell Interior Improvements

This Contract was approved on the consent agenda.

[17-2744](#)

Request Approval to Execute Atkins North America, Inc. Change Order No. 1 to Work Assignment No. 7, Venetian Parkway Water and Sanitary Sewer Service Relocation, in the Amount of \$55,579 Bringing the New Contract Amount to \$361,607

This Item was approved on the consent agenda.

IV. ITEMS REMOVED FROM CONSENT

MAYOR - Continued

[17-2740](#)

Appoint Dan McLeroy to the Economic Development Advisory Board to Complete the Term of Trent Young from June 13, 2017 until March 31, 2018

A motion was made by Council Member Daniels, seconded by Council Member Gates, to approve Item No. 17-2740.

Discussion followed regarding Mr. McLeroy's residency and place of business not being within city limits.

The motion carried by voice vote 6-1 with Ms. Anderson opposed.

Engineering

[CON. NO.
87-2017](#)

Approval of Contract with Gator Grading and Paving, LLC in the Amount of \$225,437.70 for Harbor Drive at Beach Road Intersection

A motion was made by Council Member Daniels, seconded by Council Member McKeon, to approve Item No. 87-2017.

Discussion followed regarding business input, safety, and record of accidents at the intersection.

Ms. Weeden noted project was not placed as a Metropolitan Planning Organization (MPO) priority and is funded by road impact fees, and is designed to Florida Department of Transportation (FDOT) standards.

Discussion continued regarding area use, parking impact study, beach parking, and visibility at the intersection.

Ms. Anderson noted comment made by the owner of Sharky's Restaurant at previous traffic advisory task force meetings regarding the intersection.

The motion carried by voice vote 6-1 with Ms. Anderson opposed.

V. PUBLIC HEARINGS

ORDINANCES – FINAL READING

[ORD. NO.
2017-11](#)

An Ordinance Amending the Code of Ordinances of the City of Venice, Florida, Chapter 98, Floods, Article II, Floodplain Management, Division 1, Administration, Sections 98-32, Applicability and Section 98-33, Duties and Powers of the Floodplain Administrator; Division 2, Definitions, Section 98-40, Definitions; Division 4, Administrative Amendments to the Florida Building Code, Building, Section 98-48, Florida Building Code, Building; Division 5, Technical Amendments to the Florida Building Code, Building, Existing Building and Residential, Section 98-49 Florida Building Code, Building; and Section 98-50, Florida Building Code, Existing Building; to Adopt Flood Hazard Maps, to Amend the Definition of Substantial Improvement and for Other Purposes; to Adopt Local Administrative and Technical Amendments to the Florida Building Code; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

Ms. Stelzer read the ordinance by title only.

Mayor Holic opened the public hearing.

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

Mayor Holic closed the public hearing.

A motion was made by Council Member Daniels, seconded by Council Member Fraize, that Ordinance No. 2017-11 be approved and adopted. The motion carried by the following vote:

Yes: 7 - Mayor Holic, Mr. McKeon, Ms. Gates, Mr. Daniels, Ms. Anderson, Mr. Caution and Mr. Fraize

[ORD. NO.
2017-14](#)

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Relating to Property Located at the Northwest Corner of Gulf Drive and Harbor Drive, as Reflected in Rezoning Petition No. 17-04RZ, Gulf Harbor Estates, Southbridge Investments, LLC, for the Rezoning of the Property Described Therein, from Sarasota County, Residential Single-Family 2 (RSF-2) Zoning District to City of Venice, Residential Single-Family 3 (RSF-3) Zoning District; Providing for Repeal of all Ordinances in Conflict Herewith; and 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.

Mr. Persson questioned council members on conflicts of interest and ex-parte communication since the last meeting. Ms. Anderson noted she was provided with a newspaper article by a resident regarding Ms. Gates' business having an interest in the property. Mr. Persson inquired if Ms. Gates reviewed the record since she was not present at the last council meeting, and Ms. Gates confirmed she reviewed the record.

Discussion took place regarding disclosing the nature of Ms. Gates' business interest in the property.

No written communication was received since the last hearing.

No new information from staff or the applicant.

No one signed up to speak.

Mayor Holic closed the public hearing.

A motion was made by Council Member Daniels, seconded by Council Member McKeon, that Ordinance No. 2017-14 be approved and adopted. The motion carried by the following vote:

Yes: 5 - Mayor Holic, Mr. McKeon, Ms. Gates, Mr. Daniels and Mr. Caution

No: 2 - Ms. Anderson and Mr. Fraize

[ORD. NO.
2017-15](#)

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Rezone Petition No. 16-05RZ, Relating to Property in the City of Venice Located at 3496 and 3500 Laurel Road East and Owned by Laurel Road Storage, LLC., for the Rezoning of the Property Described Therein, from Commercial, Intensive (CI) and Commercial,

Highway Interchange (CHI) Zoning Districts to Commercial, Intensive (CI) and Commercial, General (CG) Zoning Districts; Providing for Repeal of all Ordinances in Conflict Herewith; and Providing for Severability and Providing for an Effective Date (Quasi-Judicial)

Mayor Holic announced this was a quasi-judicial hearing.

Ms. Stelzer read the ordinance by title only.

Mayor Holic opened the public hearing.

Mr. Persson questioned council members on conflicts of interest and ex-parte communication since the last hearing. Mr. Daniels noted sending email to MPO asking FDOT to review ownership of road in front of the property, obtaining response from Jerry Jasper, and sending response to MPO. Ms. Stelzer noted she will get a copy of the email from Mr. Daniels and add it to the record. There were no conflicts of interest.

No new information from staff or the applicant.

No one signed up to speak.

Mayor Holic closed the public hearing.

A motion was made by Council Member Daniels, seconded by Council Member McKeon, that Ordinance No. 2017-15 be approved and adopted. The motion carried by the following vote:

Yes: 7 - Mayor Holic, Mr. McKeon, Ms. Gates, Mr. Daniels, Ms. Anderson, Mr. Cautero and Mr. Fraize

[ORD. NO.
2017-16](#)

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Rezone Petition No. 17-02RZ, Relating to Property in the City of Venice Located on the East Side of Circle Drive and South of Short Road and Owned by Larry and Kay Combs, for the Rezoning of the Property Described Therein, from Sarasota County, Residential Single-Family 3 (RSF-3) Zoning District to City of Venice, Residential Single-Family 3 (RSF-3) Zoning District; Providing for Repeal of all Ordinances in Conflict Herewith; and 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.

Mr. Persson questioned council members on conflicts of interest and ex-parte communications since the last hearing. Ms. Gates noted

conflict of interest and recused herself from the hearing.

Ms. Gates left the dais at 9:43 a.m.

No written communication was received since the last hearing.

No new information from staff or the applicant.

No one signed up to speak.

Mayor Holic closed the public hearing.

A motion was made by Council Member McKeon, seconded by Council Member Daniels, that Ordinance No. 2017-16 be approved and adopted. The motion carried by the following vote:

Yes: 6 - Mayor Holic, Mr. McKeon, Mr. Daniels, Ms. Anderson, Mr. Cautero and Mr. Fraize

Abstain: 1 - Ms. Gates

Ms. Gates returned to the dais at 9:44 a.m.

[ORD. NO.
2017-17](#)

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Rezone Petition No. 17-03RZ, Relating to Property in the City of Venice Located at 550 Seaboard Avenue and Owned by Mark Richmond Revocable Trust, Mark And Stephany Richmond (Co-TTees), for the Rezoning of the Property Described Therein, from Sarasota County Industrial Light and Warehousing (ILW) Zoning District to City of Venice Industrial, Light and Warehousing (ILW) Zoning District; Providing for Repeal of all Ordinances in Conflict Herewith; and 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.

Mr. Persson questioned council members on conflicts of interest and ex-parte communications since the last hearing. There were no conflicts of interest or ex-parte communications.

No written communication was received since the last hearing.

No new information from staff or the applicant.

No one signed up to speak.

Mayor Holic closed the public hearing.

A motion was made by Council Member McKeon, seconded by Council Member Gates, that Ordinance No. 2017-17 be approved and adopted. The motion carried by the following vote:

Yes: 7 - Mayor Holic, Mr. McKeon, Ms. Gates, Mr. Daniels, Ms. Anderson, Mr. Caution and Mr. Fraize

**[ORD. NO.
2017-18](#)**

An Ordinance Amending the Code of Ordinances of the City of Venice, Florida, Chapter 74, Utilities, Article III, Sewer and Sewage Disposal, Section 74-127, Maintenance Responsibilities of City and Property Owner; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

Ms. Stelzer read the ordinance by title only.

Mayor Holic opened the public hearing.

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

Mayor Holic closed the public hearing.

A motion was made by Council Member Gates, seconded by Council Member Fraize, that Ordinance No. 2017-18 be approved and adopted.

Discussion took place on the term "building sewer", installation of sewer cleanouts, homeowner responsibility, notifying affected homeowners, relocation project, houses without cleanouts, cost to install cleanout, postponing ordinance, obtaining clarification on the relocation project, Mr. Lavalley working with Mr. Vargas on ordinance change, cleanout maintenance, and staff preparing an ordinance in the future to address additional issues.

The motion carried by the following vote:

Yes: 7 - Mayor Holic, Mr. McKeon, Ms. Gates, Mr. Daniels, Ms. Anderson, Mr. Caution and Mr. Fraize

VI. NEW BUSINESS

A. COUNCIL ACTION/DISCUSSION

[17-2746](#)

Approve Council Member Daniels Attendance at the 25th Annual Transportation Disadvantaged Best Practices Training Workshop/Expo on August 29 through August 30, 2017 in Orlando with the Approximate Cost of \$650 to Include Hotel, Registration and Mileage (Daniels)

A motion was made by Council Member Gates, seconded by Council Member McKeon, to approve Item No. 17-2746.

Mr. Daniels noted the Sarasota County Area Transit (SCAT) disadvantage board deals with the transportation system throughout the county.

The motion carried unanimously by voice vote.

[17-2747](#)

Consider Request to Join the Climate Mayors (Mayors National Climate Action Agenda) (Holic)

A motion was made by Council Member Daniels, seconded by Council Member Fraize, to approve Item No. 17-2747.

Discussion took place regarding legal concerns, Paris Agreement, local level awareness, support by state and federal government, beach renourishment funding, supporting issue, financial commitment, and letter of intent.

Ms. Stelzer noted there is a 2007 resolution regarding the mayor's climate protection agreement.

Mario Messina, 4029 Casey Key Road, Nokomis, spoke on supporting this item.

Ms. Stelzer noted one of the Environmental Advisory Board's (EAB) duties is to implement the U.S. Mayor's Climate Protection Agreement.

The motion carried by the following vote:

Yes: 4 - Mayor Holic, Mr. McKeon, Mr. Cautero and Mr. Fraize

No: 3 - Ms. Gates, Mr. Daniels and Ms. Anderson

[17-2748](#)

Authorize Staff to Negotiate a Lease with the Top Ranked Proposer, Bob's Twist & Shake, for Food Concession Services at the South Jetty/Humphris Park and if the City is Unable to Agree to Terms to Begin Negotiations with the Second Ranked Proposer

A motion was made by Council Member Daniels, seconded by Council Member McKeon, to approve Item No. 17-2748.

Discussion followed regarding information on the business, request for proposal (RFP) not being included in the agenda packet, and business menu and prices.

Mr. Boers provided information on the business, menu, and prices.

Ms. Weeden commented on food services provided.

Discussion took place regarding the menu, prices being in line with the other concession stands, taxpayers, lease holder improvements, restroom maintenance responsibility, and providing council with a copy of the RFP for review.

The motion carried unanimously by voice vote.

Recess was taken from 10:43 a.m. until 10:55 a.m.

C. RESOLUTIONS

[RES. NO.
2017-12](#)

A Resolution of the City of Venice, Florida, Authorizing Appropriate Government Officials to Execute a Supplemental Joint Participation Agreement for Project Number 436988-1-94-01 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 and Construct T-Hangars - Midfield at Venice Municipal Airport; and Providing an Effective Date

Ms. Stelzer read the resolution by title only.

A motion was made by Council Member McKeon, seconded by Council Member Daniels, that Resolution No. 2017-12 be approved and adopted. The motion carried by the following vote:

Yes: 7 - Mayor Holic, Mr. McKeon, Ms. Gates, Mr. Daniels, Ms. Anderson, Mr. Caution and Mr. Fraize

COUNCIL ACTION/DISCUSSION - Continued

[CON. NO.
89-2017](#)

Approval of Contract with Slack Construction, Inc. for a Total of \$1,513,400 for T-Hangar Building No. 901 Construction at Venice Municipal Airport Contingent Upon Execution of a Florida Department of Transportation Supplemental Joint Participation Agreement

A motion was made by Council Member Daniels, seconded by Council Member McKeon, to approve Item No. 89-2017.

Mr. Cervasio spoke regarding approval of t-hangar building construction and FDOT funding.

Discussion took place regarding return on investment, grant funding, building lifespan, hurricane standards, and monthly unit rates.

The motion carried unanimously by voice vote.

VII. CHARTER OFFICER REPORTS

City Attorney

[17-2749](#)

Update on Extraordinary Mitigation Fee, Bond Validation and Venice Golf Association Lease Negotiations

Mr. Persson provided an update regarding ongoing Venice Golf Association lease negotiations, completion of bond validation, and resolving extraordinary mitigation fee (EMF) matter.

Discussion followed on placing EMF on the next council agenda.

A motion was made by Council Member Daniels, seconded by Council Member Anderson, to place Extraordinary Mitigation Fees on the next agenda. The motion

carried unanimously by voice vote.

City Clerk

Mr. Stelzer had no report.

Discussion took place on issues with the audio/visual system and updating speaker cards.

City Manager

Mr. Lavallee spoke regarding the bond validation and their upcoming meeting in New York City on bond ratings.

Mr. Daniels noted a list of MPO priorities will be placed on the next agenda.

Discussion followed on the River Road project and funding.

IX. COUNCIL REPORTS

Council Member Fraize

Mr. Fraize had no report.

Council Member McKeon

Mr. McKeon had no report.

Council Member Daniels

Mr. Daniels had no report.

Council Member Gates

Ms. Gates had no report.

Council Member Anderson

Ms. Anderson had no report, noted she is unable to attend the Public Art Advisory Board meeting tomorrow, and commented on the format of the comprehensive plan transmittal public hearing.

Council Member Cautero

Mr. Cautero had no report.

Mayor Holic

[17-2758](#)

2017 BBQ & Bluegrass Bash

Mayor Holic spoke regarding the BBQ and Bluegrass Bash event

attendance and economic impact.

Discussion followed on event format, reporting information to the Economic Development Advisory Board (EDAB), Seafood Festival, Venice MainStreet profit, supporting local businesses, BBQ and Bluegrass Bash event traffic control, requiring financial statements from event participants, capturing who participants are, and placing the Seafood Festival and BBQ & Bluegrass Bash events on the next council agenda.

Mayor Holic spoke on the Venice Housing Authority, Venetian Walk phase two project, available tax credit, funding, City of Sarasota contributions, and placing item on a future agenda and consideration of funding during the budgetary process.

Recess was taken from 11:45 a.m. until 1:00 p.m.

AUDIENCE PARTICIPATION AND THE FOLLOWING ORDINANCE AND RESOLUTIONS WILL BE HEARD AT 1:00 P.M. AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE THESE ITEMS

ORDINANCES - FIRST READING

**[ORD. NO.
2017-19](#)**

An Ordinance of the City of Venice, Florida, Amending Chapter 86, Land Development Code, Article VI, Design and Development Standards; Creating Division 1, Airport Zoning Regulations; Section 86-201, Findings and Purpose; Section 86-202, Definitions; Section 86-203, Imaginary Surfaces and Height Limitations; Section 86-204, Permits; Section 86-205, Land Use Restrictions; Non-Conforming Uses; Section 86-206, Administration; Enforcement; Appeals; Section 86-207, Judicial Review; Section 86-208, Conflicting Regulations; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for a Severability Clause; and Providing an Effective Date

Ms. Stelzer read the ordinance by title only.

Ms. Fernandez provided a brief introduction.

Mayor Holic opened the public hearing.

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

Mayor Holic closed the public hearing.

A motion was made by Council Member McKeon, seconded by Council Member Daniels, that Ordinance No. 2017-19 be approved on first reading and scheduled for final reading. The motion carried by the following vote:

Yes: 7 - Mayor Holic, Mr. McKeon, Ms. Gates, Mr. Daniels, Ms. Anderson, Mr. Caution and Mr. Fraize

NEW BUSINESS - Continued***COUNCIL ACTION/DISCUSSION - Continued***[17-2745](#)

Review of Legal Agreements and Ongoing Maintenance Issues with Sports Parks Managed by Sarasota County (Daniels)

Discussion took place regarding sports parks, Chuck Reiter Park, Wellfield Park restrooms, interlocal agreement with the county, county audit, user agreement, regional sports parks and level of service, Englewood Sports Complex, county budget, scheduling meeting with the county, maintenance costs, park users, sharing maintenance responsibilities, Mr. Lavallee and Mayor Holic's conversations with the county, whether to keep regional sports parks or convert them to non sport parks, transferring ownership of property, and providing amenity and space.

Mr. Veneziano spoke on the capital item schedule provided by the county, total five year cost, Chuck Reiter Park, county parks master plan focus, and Wellfield Park.

Discussion followed regarding park needs, Venice Community Center ownership and maintenance, one-cent sales tax, regional sports parks, Wellfield and Chuck Reiter Parks, city and county partnership, county intent and whether they plan to build more fields in the area, condition of fields owned by the city, lack of resources for the city to maintain the sports fields, having a clear understanding of ownership, transition plan, political support, communicating with the county administrator, revenue collected from city park rentals, and criteria to change interlocal agreement.

A motion was made by Council Member Gates, seconded by Council Member McKeon, to direct staff to communicate with the county administrator on the concerns and issues with the current interlocal agreement and report back to city council.

Discussion continued on response date to council from the county.

An amendment to the motion was made by Council Member Daniels, seconded by Council Member McKeon, to approve a letter to the city manager requesting the county administrator work with the city manager on the two regional parks and the Venice Community Center. The amendment carried unanimously by voice vote.

Bill Ahern, 158 Tiziano Way, spoke regarding the use and intensity of regional sports facilities.

The motion as amended carried unanimously by voice vote.

Recess was taken from 2:07 p.m. until 2:15 p.m.

RESOLUTIONS - Continued

[RES. NO. 2017-13](#) A Resolution of the City of Venice, Florida, Amending Resolution No. 2017-02 which Authorized the Issuance of the City of Venice, Florida, General Obligation Bonds (Transportation Improvements), Series 2017, by Amending Section 2.01(b)(i)(b) Underwriting Discount; And Providing for an Effective Date

Ms. Stelzer read the resolution by title only.

A motion was made by Council Member Daniels, seconded by Council Member McKeon, that Resolution No. 2017-13 be approved and adopted. The motion carried by the following vote:

Yes: 7 - Mayor Holic, Mr. McKeon, Ms. Gates, Mr. Daniels, Ms. Anderson, Mr. Caution and Mr. Fraize

[RES. NO. 2017-14](#) A Resolution of the City of Venice, Florida, Amending Resolution No. 2017-01 which Authorized the Issuance of the City of Venice, Florida, General Obligation Bonds (Public Safety Improvements), Series 2017, by Amending Section 2.01(b)(i)(b) Underwriting Discount; and Providing for an Effective Date

Ms. Stelzer read the resolution by title only.

A motion was made by Council Member Gates, seconded by Council Member Fraize, that Resolution No. 2017-14 be approved and adopted. The motion carried by the following vote:

Yes: 7 - Mayor Holic, Mr. McKeon, Ms. Gates, Mr. Daniels, Ms. Anderson, Mr. Caution and Mr. Fraize

B. ORDINANCES

[ORD. NO. 2017-23](#) An Ordinance of the City of Venice, Florida, Amending Chapter 66, Taxation, by Adding Article VI, Fire Protection Services and Facilities Special Assessments, to Allow for Funding of Fire Protection Services and Facilities Through the Imposition of Special Assessments; Providing the Procedure for the Imposition of Such Special Assessments; Providing Definitions and Findings; Authorizing the Imposition and Collection of Assessments to Fund the Cost of Fire Protection Services and Facilities Providing a Special Benefit to Real Property Within the City; Establishing Procedures for Notice; Adoption of the Fire Assessment Roll and for Correction of Errors and Omissions; Providing that Assessments Constitute A Lien on Assessed Property; Establishing Procedures and Methods for Collection of Assessments, Including Assessments Imposed on Government Property; Providing for Severability; and Providing for an Effective Date

Ms. Stelzer read the ordinance by title only.

A motion was made by Council Member McKeon, seconded by Council Member

Daniels, that Ordinance No. 2017-23 be approved on first reading and scheduled for final reading. The motion carried by the following vote:

Yes: 7 - Mayor Holic, Mr. McKeon, Ms. Gates, Mr. Daniels, Ms. Anderson, Mr. Caution and Mr. Fraize

Mr. Daniels noted the last Tourist Development Council (TDC) meeting approved arts grants and the Venice Performing Art Center may qualify for funds.

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 2:21 p.m.

ATTEST:

Mayor - City of Venice

City Clerk