



City of Venice

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

Meeting Minutes Citizens Tax Oversight Committee

Thursday, April 21, 2022

1:00 PM

Council Chambers

I. Call To Order

Chair Richard Clapp Called the meeting to order at 1:00 p.m.

II. Roll Call

Present: 4 - Judith Keeler, Kirk Wilkenson, Richard Clapp and John Bolger

Absent: 1 - Deborah Kelly

Also Present

Finance Director Linda Senne and Deputy City Clerk Mercedes Barcia.

III. Approval of Minutes

[22-5541](#)

Minutes of the March 15, 2021 Regular Meeting

A motion was made by Mr. Wilkenson, seconded by Ms. Keeler, that the Minutes of the March 15, 2021 meeting be approved as written. The motion carried unanimously by voice vote.

IV. Audience Participation

There was none.

V. New Business

[22-5542](#)

Infrastructure Surtax-Proposed Projects/Revenues and Expenses

Finance Director Senne spoke on the one-cent sales tax revenues for FY21 and FY22.

Finance Director Senne reviewed the one-cent sales tax expenditures for FY21 including projects carried over from FY20, Venice Avenue Bridge coating, North Pier parking lot, Triangle Inn, City Hall maintenance, City Hall generator, Public Works relocation, warehouse building maintenance, Public Works equipment, Venice Community Center maintenance, beach walk-over, park equipment, police vehicles, fire stations repairs, and beach re-nourishment. She commented that FY23 will be the last year for funding fleet from the one-cent sales tax due to the fleet replacement program.

Finance Director Senne reviewed the one-cent sales tax expenditures for FY22 including Old Betsy Display Building design, City Hall maintenance and remodel, Public Works relocation, decorative street lights, fuel system upgrades for city vehicles, Venice Community Center, parks and recreation equipment, Americans with Disabilities Act (ADA) improvements, fleet vehicles, Fire Station 2 relocation, and Information Technology (IT) equipment.

Discussion took place regarding the City's use of the Venice Community Center and maintenance responsibility and repairs.

Finance Director Senne reviewed the one-cent discretionary sales tax regarding how funds are applied, history, expectations for upcoming year, the November 22, 2022 Phase IV referendum, allocation of the one-cent sales tax, Phase IV revenue forecast for 2025-2039, and answered Committee questions on plan if referendum is not approved, beach re-nourishment funding, use of reserve, and restrictions on allocations.

VI. Adjournment

There being no further business to come before this Committee, the meeting was adjourned at 1:22 p.m.

Chair

Deputy City Clerk