

MINUTES OF A SPECIAL MEETING
CITY COUNCIL, VENICE, FLORIDA

January 11, 2013

A Special Meeting of the City Council was held this date at the Venice Community Center, 326 South Nokomis Avenue, to consider canceling the joint meeting scheduled for Wednesday, January 16, 2013 with the Sarasota County Board of County Commissioners. Mayor Holic called the meeting to order at 8:00 a.m.

ELECTED OFFICIALS AND OTHERS PRESENT

Roll was called with the following elected officials present: Mayor John Holic, Vice Mayor Bob Daniels and Council Members: Jim Bennett, Emilio Carlesimo, Jeanette Gates, Kit McKeon, and Dave Sherman.

Also present: City Attorney Bob Anderson, City Manager Ed Lavalley, City Clerk Lori Stelzer and Recording Secretary Judy Gamel.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Holic.

I. DISCUSSION

Mayor Holic advised that information requested by council members from Sarasota County staff concerning Pinebrook Park being a legal entity was incomplete and would not be available at the January 16, 2013 joint meeting.

Mr. Carlesimo **moved** to cancel the January 16, 2013 joint meeting with the Sarasota County Board of County Commissioners. **Seconded** by Ms. Gates. MOTION CARRIED ON VOICE VOTE UNANIMOUSLY.

II. ADJOURNMENT

There being no further business to come before council, the meeting was adjourned at 8:02 a.m.

ATTEST:

Mayor – City of Venice

City Clerk