

Discussion followed regarding resident and tourist feedback.

A motion was made by Council Member Gates, seconded by Council Member McKeon, to approve Item No. 17-2797. The motion carried unanimously by voice vote.

B. COUNCIL ACTION/DISCUSSION

17-2800

Consider Advisory Boards Taking Summer Break to Coincide with City Council's Summer Break (Gates)

Ms. Gates spoke on her request for advisory boards to have a summer break to coincide with council's summer break.

A motion was made by Council Member Gates, seconded by Council Member McKeon, to have advisory boards take a summer break to coincide with city council's summer break.

Discussion followed regarding predetermined and staff breaks, advisory boards that are required to meet, and wording on motion.

Ms. Gates withdrew her motion and Mr. McKeon withdrew his second.

A motion was made by Council Member Gates, seconded by Council Member McKeon, to consider advisory boards take a summer break to coincide with city council's summer break. The motion carried unanimously by voice vote.

17-2805

Dave Persson, City Attorney and Jeff Shrum, AICP, Development Services Director: Consider Proceeding with Annexation of SHYD Property Located on Albee Farm Road

Ms. Fernandez spoke regarding the pre-annexation agreement.

Mr. Shrum spoke on property annexation, existing enclaves, city services, surrounding properties, comprehensive plan, and applicant request to waive financial feasibility report.

Ms. Fernandez commented on approving pre-annexation agreement, comprehensive plan amendment, and rezoning.

Discussion followed regarding consistency with annexation procedures, financial feasibility waiver, joint planning agreement (JPA), and enclaves.

A motion was made by Council Member Gates, seconded by Council Member McKeon, to proceed with annexation of SHYD Property located on Albee Farm Road. The motion carried by voice vote 6 to 1 with Mr. Fraize opposed.

17-2801

Request Sarasota County to Request Metropolitan Planning Organization Moves the Venice Avenue/Pinebrook Road Intersection to Completion in FY 2019 (Daniels)

Discussion took place regarding the Venice Avenue and Pinebrook