

MINUTES OF A SPECIAL MEETING
STRATEGIC PLANNING WORKSHOP
CITY COUNCIL, VENICE, FLORIDA

JANUARY 28, 2013

A Strategic Planning Workshop of the City Council was held this date in Community Hall at Venice City Hall, 401 West Venice Avenue, Venice, Florida. Bob Bessom served as facilitator. The meeting began at 8:30 a.m.

ELECTED OFFICIALS AND OTHERS PRESENT

The following elected officials were present: Mayor John Holic, Vice Mayor Bob Daniels, and Council Members Jim Bennett (1:20), Emilio Carlesimo, Kit McKeon, Jeanette Gates, and Dave Sherman.

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

INVOCATION AND PLEDGE OF ALLEGIANCE

The City Clerk offered the Invocation followed by the Pledge of Allegiance led by Mr. Lavallee.

I. PURPOSE AND DESIRED OUTCOMES

Mr. Bessom explained the purpose of the session was to review and modify the existing strategic plan by identifying short term objectives and tasks to be accomplished over the next year.

II. GROUND RULES/GUIDELINES/PROCESS

Mr. Bessom reviewed the meeting ground rules and guidelines for council members and staff. Mr. Bessom explained that each strategic goal would be reviewed.

III. 2012 ACCOMPLISHMENTS

Mr. Lavallee handed out and reviewed the Status of 2012 Adopted Goals and provided an overview of each strategic goal, objective, and task.

IV. MISSION AND VISION

Council members discussed the mission and vision statements and provided input for revisions.

V. STRATEGIC PLAN GOALS

Council members reviewed strategic planning goal 1 and the objectives and provided input for revisions and prioritizations.

Mr. Sherman left the meeting at 9:51 a.m. and returned at 9:53 a.m.

Council members discussed revisions and prioritizations for strategic planning goal 2 and objectives.

Recess was taken from 10:30 a.m. until 10:40 a.m.

Strategic planning goals 3, 4, and 5, and their objectives were discussed.

Mr. Daniels left the meeting at 11:51 a.m. and returned at 11:55 a.m.

Recess was taken from 11:57 a.m. until 12:53 p.m.

VI. FOR EACH STRATEGIC GOAL: REVIEW, AGREE AND PRIORITIZE SHORT TERM OBJECTIVES/TASKS AND DETERMINE NEXT STEPS

Council members were organized into two teams and asked to organize tasks, eliminate duplicates, and write new objectives.

Mr. Bennett arrived at 1:20 p.m.

Council members discussed strategic goals 1 and 2.

Mr. Carlesimo left the meeting at 2:03 p.m. and returned at 2:06 p.m.

Discussion continued with strategic goals 3, 4, and 5.

Mr. Carlesimo left the meeting at 2:47 p.m. and returned at 2:51 p.m.

Recess was taken from 3:12 p.m. until 3:28 p.m.

VII. MEETING ASSESSMENT – DESIRED OUTCOMES

Mr. Lavallee reviewed timelines for review and approval of the final strategic plan.

VIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:45 p.m.

ATTEST:

Mayor – City of Venice

City Clerk