



City of Venice

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

Meeting Minutes City Council

Tuesday, June 14, 2016

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 Cautero and Council Member Fred Fraize

ALSO PRESENT

City Attorney Dave Persson, City Clerk Lori Stelzer, City Manager Ed Lavalley, Assistant City Manager Len Bramble, Assistant City Clerk Heather Taylor, Recording Secretary Mercedes Barcia and for certain items on the agenda: Fire Chief Shawn Carvey, Police Chief Tom Mattmuller, Development Services Director Jeff Shrum, and City Engineer Kathleen Weeden.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Holic held a moment of silence for lives lost in Orlando. Ms. Stelzer offered an Invocation followed by the Pledge of Allegiance led by Chief Mattmuller.

Harry Moses performed a Flag Day presentation and Mayor Holic presented him with a Flag Day proclamation.

I. RECOGNITION

Mayor Holic recognized Fire Battalion Chief Scott Blanchard, Police Officer Matt Sauchnitz, Detective Rob Goodson, and Police Officer Adam Daneman for awards received.

II. AUDIENCE PARTICIPATION

Don O'Connell, 500 Hauser Lane, commented on public safety and road bond referendums, the potential impact on residents with emphasis on mobile homes and gated communities, roads on the road bond being public roads, and lack of public input regarding the public safety bond, and expressed concern with stacking two bond issues.

Sandy McGowan, Sandy's Designer Clothing, expressed her opposition with charging owners a rental fee for sidewalk use and suggested further review of special event promoters using parking for free.

Erin Silk, Venice MainStreet, expressed support of Ordinance No. 2016-10 and commented on the current limitations on property owners in the district.

Don Hay, Venice Heritage Inc. and Venice Area Beautification Inc., commented on the opportunity to create a museum and archives with the new library, funding for development, potential locations for the new library, and building a multi-use facility on the island.

John Ryan, Venice Area Chamber of Commerce, commented on renting of sidewalks to include safety issues, compliance with ADA standards, current fees paid by businesses, how the fee amount will be determined, and addressing problem locations.

III. CONSENT SECTION:

A motion was made by Council Member Daniels, seconded by Council Member Gates to approve items in the Consent Section with the exception of Item Nos. 16-2050, 16-2053, 16-2054, and 16-2055. The motion carried unanimously by voice vote.

A. MAYOR

[16-2049](#) Appoint Mack Whittaker to the Historic Preservation Board to serve a term from June 14, 2016 until June 30, 2019

This Appointment was approved on the Consent Agenda.

[16-2051](#) Appoint Grant Alexander as a Student Member to the Parks and Recreation Advisory Board to Serve a Term from June 14, 2016 until June 13, 2017

This Appointment was approved on the Consent Agenda.

B. CITY CLERK

[16-2052](#) Minutes of the April 28, 2016 Strategic Planning and May 24, 2016 Regular Meeting

These Minutes were approved on the Consent Agenda.

C. CITY MANAGER

Utilities

CON. NO.
54-2016

Approve Contract with DeJonge Excavating Contractors, Inc. in the Amount of \$138,075.00, for the Reverse Osmosis Water Treatment Plant (WTP) Air Release Valve (ARV) and Valve Replacement Project

This Contract was approved on the Consent Agenda.

MAYOR - continued

16-2050

Appoint John Patek to the Architectural Review Board to Serve a Term from June 14, 2016 until June 30, 2019

Discussion took place regarding Mr. Patek's employment with the city.

This Appointment failed due to lack of a motion.

CITY MANAGER - continued

16-2053

Approval to Waive the Location Requirement in the Sarasota County Park Impact Fee Schedule in Order for the Hearing to be Held on July 12, 2016 at the R.L. Anderson Facility Located Outside the Venice City Limits

Discussion took place regarding the inability for council to attend the hearing due to there being a city council meeting the same day.

A motion was made by Council Member Gates, seconded by Council Member Daniels, that Item No. 16-2053 be approved.

Discussion continued regarding the intent of the motion, cost savings to citizens, and a presentation on impact fees being provided by the county.

The motion carried by voice vote unanimously.

Airport

16-2054

Authorize the Mayor to Execute Work Assignment No. 401-2016-28 with American Infrastructure Development, Inc. in the Amount of \$180,506 to Provide Professional Services Related to Design and Construction of T-Hangars at Venice Municipal Airport

Discussion took place regarding concern with the t-hangars being constructed without sprinklers.

Chief Carvey stated that the t-hangar project has not been reviewed and expressed the importance of sprinklers and fire safety.

Mohsen Mohammadi, American Infrastructure Development Inc., provided a background on the fire codes and the design and construction of the t-hangars, and purpose and use of t-hangars and responded to council questions regarding storage of flammable liquids.

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

McKeon, that Item No. 16-2054 be approved.

Discussion continued regarding funding the sprinklers to be proactive and possibly including the requirement in the ordinance for future reference.

The motion carried by voice vote with Mr. Fraize opposed.

Engineering

16-2055

Authorize the Mayor to Execute the Interlocal Agreement Between City of Venice and Sarasota County Regarding the Transfer of Osprey Street from Laguna Drive to Apalachicola Road on the Isle of Venice to the City of Venice

Discussion took place regarding transferring all of the streets within the city and future costs for road repairs and maintenance.

A motion was made by Council Member McKeon, seconded by Council Member Gates, that Item No. 16-2055 be approved.

In response to council questions, Mr. Lavalley clarified that the road was mistakenly not included in the road transfer agreement and the county will conduct maintenance prior to transfer to the city.

Discussion continued on potential safety issues with there being no safety rails.

The motion carried by voice vote unanimously.

IV. PUBLIC HEARINGS

RESOLUTIONS

RES. NO. 2016-18

A Resolution of the City of Venice, Florida, Vacating a Portion of an Existing Right-of-Way at 308 Nassau Street, as Recorded in Plat Book 8, Page 33, Public Records of Sarasota County, Florida and Providing an Effective Date

Ms. Stelzer read the resolution by title only.

Mayor Holic opened the public hearing.

Ms. Stelzer stated no written communications have been received.

Greg Roberts, attorney, spoke to the previous plats filed with emphasis on emergency turnarounds.

Mayor Holic closed the public hearing.

A motion was made by Council Member Daniels, seconded by Council Member Gates, that Resolution No. 2016-18 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

RES. NO.
2016-19

A Resolution of the City of Venice, Florida Approving, Following a Public Hearing, the Issuance of not to Exceed \$3,850,000 Educational Facilities Revenue Refunding Bonds (Island Village Montessori Charter School Project), Series 2016 (the "Bonds") and the Refinancing of an Educational Project Pursuant to Section 147(f) of the Internal Revenue Code of 1986, as Amended; Authorizing the Bonds for the Purpose of Providing Funds to Island Village Montessori Charter School, Inc., in Order to Refinance Outstanding Indebtedness and to Pay a Portion of the Costs of Issuing the Bonds; Approving the Form of and Authorizing the Execution of a Bond Purchase and Loan Agreement and Related Documents to Secure the Bonds; Awarding the Sale of the Bonds by a Negotiated Sale to Wells Fargo Bank, National Association; Approving the Form of the Bonds and the Note; Authorizing the Execution and Delivery of an Interlocal Agreement with Sarasota County, Florida; Authorizing Officials of the Issuer to Take Certain Action in Connection with the Issuance of the Bonds; Making Certain other Covenants and Agreements in Connection with the Issuance of the Bonds; and Providing an Effective Date

Ms. Stelzer read the resolution by title only.

Mayor Holic opened the public hearing.

Ms. Stelzer stated no written communications have been 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 Daniels, that Resolution No. 2016-19 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

ORDINANCES – FIRST READING

ORD. NO.
2016-10

An Ordinance Amending the Code of Ordinances of the City of Venice, Florida, Chapter 86, Land Development Code, Article V, Use Regulations, Division 4, Business Zoning Districts, Section 86-92, CG Commercial, General District and Section 86-93, CI Commercial, Intensive District; Providing for the Revision of the General Intent Statement for the CI District by Removing Language Referencing Highly Automotive-Oriented Uses and Uses of a Neighborhood or General Commercial Type and to Expand, Clarify and Reorganize Uses in the CG and CI Zoning Districts; Providing for Repeal of all Ordinances in Conflict Herewith to the Extent of Such Conflict; Providing for

Severability and Providing an Effective Date

Ms. Stelzer read the ordinance by title only.

Mayor Holic opened the public hearing.

Ms. Stelzer stated no written communications have been received.

Mr. Shrum provided a brief history to include issues related to uses with three zoning districts and intent of the ordinance.

David Healey, Calvin Giordano and Associates, reviewed existing zoning codes, the tasks to examine the commercial general (CG), commercial industrial (CI) and industrial light manufacturing and warehousing (ILW) zoning categories and to identify any recommended changes, the approach taken to identify alternative solutions and to prioritize recommendations, implementing the step one recommendations, and the principal objectives.

Luis Serna, Calvin Giordano and Associates, commented on district intent, determination of uses, organization and definitions of CG and CI categories and uses, changes in CG and CI to include treatment of restaurant use, elimination distinction between banks and drive-thru facilities, provisions for brew pubs, uses now allowed such as retail, personal services and professional offices, and multi-family dwelling unit special exceptions.

Mr. Shrum commented on the request to carry CG standards to the CI district regarding multi-family dwelling density and responded to council questions regarding changing the ordinance prior to the comprehensive plan update completion, there being no conflict with the request and the current comprehensive plan, ongoing request to change zoning due to constraints on property owners, and future changes in the land development code.

Discussion ensued on potential for the Seaboard area, the intent to simplify and standardize, concern including housing, and whether there is a current issue with residents wanting housing.

Ms. Stelzer stated no one signed up to speak.

Mayor Holic closed the public hearing.

A motion was made by Council Member Gates, seconded by Council Member McKeon, that Ordinance No. 2016-10 be approved on first reading and scheduled for final reading as revised to include CG district wording on maximum density of 18 units per acre.

Discussion followed regarding removing the multi-family section.

Mr. Persson responded to council's concern regarding modifications during first reading of the ordinance and highlighting the changes for second reading.

A motion was made by Council Member Anderson to amend the ordinance to delete any reference regarding housing.

Mayor Holic suggested postponing action on first reading to the June 28, 2016 city council meeting to allow for changes to be made to the ordinance.

Mr. Shrum responded to council questions regarding time sensitivity.

Council Member Anderson withdrew her amendment.

A motion was made by Council Member Daniels, seconded by Council Member Anderson, that Ordinance No. 2016-10 be revised to include CG district wording on maximum density of 18 units per acre and postponed until the June 28, 2016 city council meeting.

Mr. Persson clarified the intent of the motion to postpone for staff to bring back an ordinance that includes the presented verbiage on maximum density.

Discussion continued on priority of motions and potentially postponing until after lunch.

The motion carried by voice vote with Ms. Gates and Mr. McKeon opposed.

Recess was taken from 10:56 a.m. until 11:05 a.m.

V. NEW BUSINESS

B. PRESENTATIONS WILL BE HEARD AT APPROXIMATELY 1:00 P.M. - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE PRESENTATIONS

[16-2056](#)

Kevin McGrath, Chair, Police Pension Board of Trustees, Andy Leisenring, Member, Police Pension Board of Trustees, Tim Nash, Bogdahn Consulting Group and Doug Lozen, Foster & Foster Actuaries and Consultants: Annual Report (20 min.)

Without objection, Mayor Holic reordered the agenda to hear this item at this time.

Mr. Nash reviewed the executive summary for the police officer pension trust fund to include the current market value, comparative performance trailing and fiscal year returns, and comparative performance total funds and responded to council questions regarding clarity of information on the spreadsheets, alternative investing options, where the four year smoothing is derived from, contributions from the city and police officers, and management of the fire pension plan.

Mr. Lozen provided an update on actuary funding to include percentage of retirees, volatility for funding and reduction in city's funding obligation to the plan.

PUBLIC HEARINGS - continued

ORDINANCES – FINAL READING

ORD. NO.
2016-09

An Ordinance of the City of Venice, Florida, Amending Ordinance No. 2008-10, Which Adopted a Pre-Annexation Agreement with SJMR Limited Partnership, a Florida Limited Partnership, and Sandra S. Hurt, as Trustee of the Carlton J. Hurt Trust and a Pre-Annexation Agreement with Caithness Construction, Inc., a Florida Corporation; by Adopting a First Amendment to Each Pre-Annexation Agreement, to Remove a Provision That Required Jackson Road be Improved and Extended From Border Road to Laurel Road as a County/Public Road; Providing for Conflicts Herewith; Providing for Severability; and Providing for an Effective Date

In response to council questions, Mr. Persson verified that no changes have been made to the ordinance since the first reading.

A motion was made by Council Member Fraize, seconded by Council Member Gates, that Ordinance No. 2016-09 be postponed.

Discussion took place regarding whether there is a need to postpone.

The motion failed by voice vote 1-6 with all council members opposed with the exception of Mr. Fraize.

Ms. Stelzer read the ordinance by title only.

Mayor Holic opened the public hearing.

Ms. Stelzer stated no written communications other than the request to postpone had been 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 McKeon, that Ordinance No. 2016-09 be approved and adopted.

Discussion took place on a newspaper article regarding Jackson Road, additional methods of egress, applicants being selective with provisions in the pre-annexation agreements, safety concern with flooding, previous discussion of residents regarding changes to Jackson Road, fees to be paid to the city by developers, and future capabilities to alter the roads.

The motion carried by the following vote:

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

No: 2 - Ms. Anderson and Mr. Fraize

Recess was taken from 11:47 a.m. until 1:06 p.m.

NEW BUSINESS

PRESENTATIONS - continued

[16-2057](#)

Mayor John Holic: Options to Fund the Police and Fire Pension Liability (10 min.)

Mayor Holic left the dais to conduct his presentation on funding of the police and fire pensions to include previous recommendations for millage increases, previously proposed letter to the Sarasota County Board of County Commissioners regarding cost for routine patrol services, effect of taxes on county and city residents, idea of a municipal service taxing unit (MSTU), past payroll for fire department, current overage, four proposed options to fund pensions, transparency of fire taxes, and looking into a fire service tax and responded to council questions regarding tax deductions of the fire tax and selling or leasing government owned assets.

Mayor Holic returned to the dais.

Mr. Daniels left the dais to add additional information to include the general operating budget problems, causes, possible solutions and proposal to remove the fire department from the general fund section of the budget and establish a fire fee to support fire department operations.

Discussion continued on best practices in other communities. non-profit payments to municipal service benefit unit (MSBU) and total reserves used this fiscal year.

Mr. Daniels returned to the dais.

Discussion ensued on the need for a consultant, the need for open discussion with the county, possible tax increases, and further discussion at the June 28, 2016 city council meeting.

Mr. Lavallee stated he will have this item on the next agenda for council action.

A. ORDINANCES

[ORD. NO.](#)
[2016-07](#)

An Ordinance of the City of Venice, Florida, Ordering and Calling for a Bond Referendum Election to be Held on November 8, 2016, in the City of Venice, Florida, to Determine if the Qualified Electors Residing in the City Approve the Issuance by the City of General Obligation Bonds that

Shall Mature not Later than 30 Years from their Date of Issuance in an Aggregate Principal Amount not Exceeding \$16,000,000 Payable from Ad Valorem Property Taxes Levied without Limit Against all Taxable Property within the City in Order to Finance Certain Public Safety Capital Improvements within the City; Providing Severability and an Effective Date.

Ms. Stelzer read the ordinance by title only and stated no one signed up to speak.

A motion was made by Council Member McKeon, seconded by Council Member Daniels, that Ordinance No. 2016-07 be approved on first reading and scheduled for final reading.

Discussion took place regarding timeframe to be placed on the November ballot, cost to bring the police facility to current code standards for hardening, the need for more land for expansion, promoting the need for the bond and providing clear information to residents, cost for renovation versus a new building, the proposal being two buildings versus one building, and space for emergency personnel.

Mr. Persson stated that once the ordinance is passed an ordinance is required to remove it.

Ms. Stelzer stated that there is a deadline of August 23, 2016 to remove the item from the ballot.

Discussion continued regarding addressing citizen issues by providing a fact sheet.

Mr. Lavalley commented on reviews of the current station.

The motion carried by the following vote:

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

No: 1 - Ms. Gates

C. RESOLUTIONS

RES. NO. 2016-15

A Resolution of the City of Venice, Florida, Authorizing the Mayor to Execute Local Agency Program Agreement for Funds from the Florida Department of Transportation for Construction and Construction Engineering Inspector Services (CEI) for a Sidewalk on Edmondson Road from Pinebrook Road to Auburn Road; 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. 2016-15 be approved and adopted.

Discussion took place regarding the completion date of December 2018.
Ms. Weeden spoke to the timeline.

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.
2016-16

A Resolution of the City of Venice, Florida, Authorizing Appropriate Government Officials to Execute a Supplemental Joint Participation Agreement for Project Number 436984-1-94-01 by and Between the State of Florida Department of Transportation and the City of Venice, Florida, to Provide Participation in an Aviation Project for Security Master Plan and Improvements; and Providing 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. 2016-16 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.
2016-17

A Resolution of the City Council of the City of Venice, Sarasota County, Florida, Authorizing the City of Venice to Proceed with the Subordination of City Utility Interests for Florida Department of Transportation US 41 Bypass Project Easement; Rescinding Resolution No. 2015-09 and Providing an Effective Date

Ms. Stelzer read the resolution by title only.

A motion was made by Council Member Gates, seconded by Council Member Daniels, that Resolution No. 2016-17 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

Recess was taken from 2:29 p.m. until 2:37 p.m.

D. COUNCIL ACTION/DISCUSSION

16-2058

Request Approval for a New Position of Permit Technician in the Building Department due to the Increase in Building Permit Activity and for Backlog Reduction

Mr. Shrum provided fiscal year comparisons for permit volumes by revenue, permit technician responsibilities, expired permits, exhausting temporary help, and property valuation increases.

Mr. Lavalley spoke to the number of expired permits.

Discussion continued regarding reasons permits are not closed,

availability for code enforcement to assist, and special revenue fund and enterprise fund usage.

A motion was made by Council Member Daniels, seconded by Council Member Gates to approve Item No. 16-2058. The motion carried by voice vote with Ms. Anderson opposed.

16-10FP

Authorize the Mayor and City Attorney to Sign Villages of Milano - Replat I

A motion was made by Council Member McKeon, seconded by Council Member Daniels, that Item No. 16-10FP be approved.

Discussion took place regarding wildlife corridors.

The motion carried by voice vote with Ms. Anderson and Mr. Fraize opposed.

16-11FP

Authorize the Mayor and City Attorney to Sign Villages of Milano - Replat II

A motion was made by Council Member McKeon, seconded by Council Member Daniels, that Item No. 16-11FP be approved.

Discussion took place regarding wildlife corridors.

The motion carried by voice vote with Ms. Anderson and Mr. Fraize opposed.

16-12FP

Authorize the Mayor and City Attorney to Sign Villages of Milano - Replat III

A motion was made by Council Member McKeon, seconded by Council Member Daniels, that Item No. 16-12FP be approved.

Discussion took place on wildlife corridors and destruction of oak trees.

The motion carried by voice vote with Ms. Anderson and Mr. Fraize opposed.

16-2022

Thoughts and Ideas for Charging for Use of City Property (Sidewalks) by Restaurants and Stores in the Downtown Area for Seating and Product Display (Holic)

Mayor Holic read comments and questions he received on the item and whether restaurant staff or the city should be responsible for enforcement or the city.

Discussion continued on identifying problem areas, lack of compliance by restaurants, appearance of code enforcement to patrol the area, fees paid for the maintenance of sidewalks, and concerns on safety issues.

Mr. Lavalley responded to council questions regarding use of public service aids to enforce non-compliance.

Discussion continued on safety issues with canopies under street lighting, fees currently paid by restaurants, liability issues for the city, use of city property to generate revenue, the need for uniform

procedures, and review of ordinances that affect outdoor dining.

Mr. Persson responded to council questions regarding city liability.

Mr. Lavallee spoke to the American with Disabilities Act (ADA) standards and stated he would bring back suggestions.

Discussion ensued on review of current regulations and guidelines, liability insurance, ADA compliance, increasing the square footage set back from curblines, standards for charging sidewalk rent, and request for the city manager to provide current ordinances for review and possible revision.

VI. CHARTER OFFICER REPORTS

City Attorney

Mr. Persson had no report.

City Clerk

Ms. Stelzer had no report.

City Manager

16-2059

Update on Anita's Sandcastle

Mr. Lavallee provided an update to include the Army Corp of Engineers approval for the building to stay at current location with the conditions to include removal of current lift station and assessment of the building, development of a request for proposal (RFP) for lease of property, and asked council to retract or modify the ordinance on mobile vending at the next council meeting.

16-2060

Venice Library Update

Mr. Bramble provided an update to include renovations of the temporary library, expected completion date, city's improvements, funding request to be presented to council, construction completion date, coordination with Florida Department of Transportation (FDOT) and Army Corps of Engineer for parking under the bridge, new permanent library discussions initiated with the county, and public input received.

Discussion continued on including Venice archives in library construction, discussion with Sarasota County Commissioners, and request for Mr. Lavallee to provide a list of priority items he is working on.

Mr. Lavallee responded to the need for a property asset inventory.

VII. COUNCIL REPORTS**Mayor Holic**

Mayor Holic reported on Council of Governments meeting, meeting with PGT, Tervis, North Port, and the United Way regarding workforce housing, and an email he sent to the mayor of Orlando on behalf of the city.

Council Member Fraize

Mr. Fraize reported on his attendance at the Charlotte Harbor National Estuary Program, Southwest Florida Regional Planning Council, Environmental Advisory Board, and Architectural Review Board meetings.

Council Member McKeon

Mr. McKeon reported on his trip to Tallahassee to provide briefing on comprehensive plan update.

Council Member Daniels

Mr. Daniels reported on adoption of Wellfield Park, update on the roundabout, upcoming meetings, and his meeting with Mr. Lavallee, Ms. Weeden, and Dave Hutchinson regarding traffic issues.

Council Member Gates

Ms. Gates reported on the upcoming luncheon with the Economic Development Corporation (EDC), the Chamber of Commerce, and North Port, and upcoming EDC Board of Directors retreat.

Council Member Anderson

Ms. Anderson had no report.

Council Member Cautero

Mr. Cautero commented on Sarasota Memorial Hospital's upcoming appeal process.

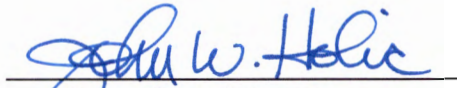
VIII. AUDIENCE PARTICIPATION

No one signed up to speak.

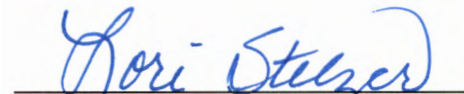
IX. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 4:08 p.m.

ATTEST:



Mayor - City of Venice



City Clerk