



# City of Venice

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

## Meeting Minutes City Council

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Tuesday, June 27, 2017

9:00 AM

Council Chambers

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### 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 Lavallee, Recording Secretary Mercedes Barcia, and for certain items on the agenda: Development Services Director Jeff Shrum, Senior Planner Roger Clark, and Airport Director Mark Cervasio.

### INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Stelzer offered the Invocation followed by the Pledge of Allegiance led by Police Lieutenant Jessica Chappa.

### I. RECOGNITION

The SERTOMA Club of Venice presented a \$10,000 check for the 4th of July fireworks display, and Mayor Holic accepted the check on behalf of the city.

[17-2787](#)

15-year Service Award, Jessica Chappa, Police Lieutenant

Mayor Holic presented this award to Jessica Chappa.

### II. AUDIENCE PARTICIPATION

Robert Moore, 409 Kunze Road, representing the Kiwanis Club, spoke regarding a sock hop for literacy fundraiser on August 25, 2017 at the Venice Community Center.

Robert Wedge, 904 Auburn Lakes Circle, spoke on development, growth rate, and the comprehensive plan.

Discussion followed regarding Mr. Wedge providing his comments on the proposed comprehensive plan to Mr. Shrum.

**III. CONSENT SECTION:**

A motion was made by Council Member Gates, seconded by Council Member Daniels, to approve items on the Consent Section with the exception of Item No. 17-2792. The motion carried unanimously by voice vote.

**A. MAYOR**

[17-2788](#) Appoint Patrick Reilly to the Code Enforcement Board to Complete the Term of Allen Sears from June 27, 2017 until November 30, 2017

This Appointment was approved on the Consent Agenda.

[17-2789](#) Reappoint Roger Efron to the Parks and Recreation Advisory Board to Serve a Term from July 1, 2017 until June 30, 2020

This Reappointment was approved on the Consent Agenda.

[17-2790](#) Appoint Angie Sutherland to the Parks and Recreation Advisory Board to Serve a Term from July 1, 2017 until June 30, 2020

This Appointment was approved on the Consent Agenda.

**B. CITY CLERK**

[17-2791](#) Minutes of the May 5, 2017 Capital Improvement Plan Special Meeting, May 15, 2017 Fire Fee Assessment Meeting, June 12, 2017 Comprehensive Plan Transmittal Public Hearing, and June 13, 2017 Regular Meeting

These Minutes were approved on the Consent Agenda.

**C. CITY MANAGER**Public Works

[17-2793](#) Approval to Dispose of Units #433, #419, and #397, Surplus Heavy Asphalt Equipment, on Public Surplus, and Sell to the Highest Bidder

This Item was approved on the Consent Agenda.

Utilities

[CON. NO. 91-2017](#) Approval of Contract with David Kuxhausen Construction, LLC in the amount of \$128,500.00 for Invitation to Bid (ITB) 3063-17 Valve Replacement, Phase 11 and Grant Authorization for the Mayor to Execute the Contract

This Contract was approved on the Consent Agenda.

[17-2794](#) Requests Council's Approval of Final Deductive Change Order No. 1

with Quality Enterprises USA, Inc. in the Amount of \$25,000 Bringing the New Contract Amount to \$662,166.70

**This Item was approved on the Consent Agenda.**

17-2795

Requests Council's Approval of Final Deductive Change Order No. 1 with TLC Diversified, Inc. in the Amount of \$43,172.87 Bringing the New Contract Amount to \$529,227.13

**This Item was approved on the Consent Agenda.**

#### IV. ITEMS REMOVED FROM CONSENT

##### ***CITY MANAGER - continued***

##### Public Works - Continued

17-2792

Approval to Declare the Listed Vehicles as Surplus and Direct the Finance Department to Properly Dispose of the Items

**A motion was made by Council Member Daniels, seconded by Council Member McKeon, to approve Item No. 17-2792.**

Discussion took place regarding storage of a new pump for the children's fountain.

**The motion carried unanimously by voice vote.**

#### V. PUBLIC HEARINGS

17-2796

Petition for Vested Rights for Property Located at 127 E. Tampa Avenue (Bluedog Capital) Determination for Residential Use as Done Prior to the Resort Dwelling Ban Adopted by the City in July 2009 (Quasi Judicial)

Mayor Holic announced this is a quasi-judicial procedure.

Ms. Stelzer read the notice of public hearing.

Mayor Holic opened the public hearing.

Mr. Persson questioned council on conflicts of interest and ex-parte communication. There were no conflicts of interest or ex-parte communications.

No written communication was received.

Mr. Shrum, being duly sworn, spoke regarding vested rights, zoning determination, criteria, commercial and residential units, staff report, findings of fact, transfer of property ownership documentation, certificate of occupancy, permitting, utility services, code enforcement, and property investments.



Discussion followed regarding building permits, zoning, and determination of residential versus building.

Jackson Boone, Boone Law Firm, representative of applicant, being duly sworn, spoke on vested rights determination, property ownership, building department permits, single-family residential roofing permit, repairs, applied permits, money invested in the property, records obtained by the county, piping configured for residential use, criteria to be satisfied, and property roof replacements.

Discussion followed regarding county and city records, and the city's act or omission, and inspection of the property.

Jeffery Boone, Boone Law Firm, being duly sworn, commented on the existence of apartments in 1972, and city and county records.

Mr. Persson spoke regarding documents presented, record retention policy, proving apartments previously existed, and vested rights determination.

Mayor Holic declared noticing the apartments existed in 1990 and asked if he should recuse himself. Mr. Boone and Mr. Shrum agreed the mayor may function as a judge for this hearing. Mayor Holic confirmed he can base his decision based on the evidence presented today.

Discussion continued on granting vested rights and affect to current residents, building improvements and investments, whether client was aware of building records, building foreclosure, closing documents, certificate of occupancy, property safety and zoning, building constructed prior to the city's zoning code, evidence on the record, fire inspection records, and investments made by the applicant.

Mayor Holic closed the public hearing.

**A motion was made by Council Member Daniels, seconded by Council Member Gates, to approve Item No. 17-2796 with the four additional apartment units identified as A, B, C, and D on the second floor. 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.  
2017-21

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Relating to Property Located at the Southeast Corner of N. Auburn Road and Border Road, as Reflected in Rezoning Petition No. 16-03RZ, SSD Land Holding, LLC, (Preserves of Venice), Rezoning the

Property from Sarasota County Open Use Estate 1 (OUE-1) Zoning District to City of Venice Residential, Single-Family 2 (RSF-2) Zoning District with a Stipulation; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi Judicial)

There was no objection by council to address the rezone, preliminary plat, and conditional use petitions at the same time.

Mayor Holic announced this was a quasi-judicial procedure.

Ms. Stelzer read the ordinance by title only.

Mayor Holic opened the public hearing.

Mr. Persson questioned council on conflicts of interest and ex-parte communications regarding all three petitions since the application was filed. Ms. Anderson, Mayor Holic, and Mr. Fraize noted site visits, and Mr. Daniels noted emails between him and the residents of Sawgrass. Ms. Stelzer will confirm emails were included as part of the record. There were no conflicts of interest.

Jeffery Boone, representing affected party, being duly sworn, requested affected party status for Fox Lea Farm as approved by the planning commission.

**A motion was made by Council Member Daniels, seconded by Council Member McKeon, to approve affected party status for Fox Lea Farm. The motion carried unanimously by voice vote.**

Ms. Stelzer noted written communication was received and included in the agenda packet and additional correspondence will be added to the next agenda packet.

Mr. Clark, being duly sworn, spoke regarding the zoning map amendment, petition summary information, aerial photograph, photographs of on-site and off-site conditions, surrounding property information, future land use and existing zoning map, planning analysis, comprehensive plan consistency, Policy 13.1, Mitigation techniques of Policy 8.2, staff summary/findings of fact for proposed zoning and comprehensive plan, applicable rezone considerations provided in Code Section 86-47(f), and stipulation.

Mr. Clark spoke on preliminary plat petition no. 16-03PP to include site diagram, landscape plan, requested code modifications per Code Section 86-230(d), comparison of development standards, sidewalk waiver request per code section 86-520(c), environmental assessment, staff recommended stipulations, comprehensive plan consistency, Policy 8.2, staff summary/findings of fact for comprehensive plan and



subdivision standards, concurrency, and the planning commission's recommendation to city council.

Mr. Clark spoke regarding conditional use petition no. 16-01CU to include staff review, applicable use considerations, summary, stipulations, planning commission's recommendation to city council, modification of code standards, and waiver of sidewalk requirement.

Recess was taken from 10:52 a.m. until 11:02 a.m.

Mr. Boone questioned Mr. Clark regarding the buffer between Fox Lea Farm and the Preserves of Venice, stipulation requirement that any nuisance species observed with project area wetland and uplands be removed and replanted with native Florida species before or during construction, landscape plan, vegetation and plantings, preliminary plat stipulations, approval of rezoning ordinance, city code requirement of 40 foot buffer, and rezoning ordinances and development standards.

Mr. Clark responded to council questions regarding urban density, city's traffic consultant, applicant's application, concurrency, traffic impact, phasing out agricultural uses, rezoning to residential single family 1 (RSF-1), connecting bike lane, turn lanes, wall enclosure along Auburn Road, traffic intersection, 40 foot landscape buffer, county dirt road, I-75 side 20 foot buffer, Mr. Clark's experience with planning and zoning, amount of rezoning stipulations required, city enforcement of stipulations, pre-annexation agreement, city zoning comparable to open use estate (OUE), developer choice of zoning, proximity notice to I-75, RSF-2 zoning designation, Sawgrass neighborhood, and dwelling units per acre.

Recess was taken from 11:53 a.m. until 1:00 p.m.

Dan Bailey, attorney for applicant, being duly sworn, spoke on rezoning stipulations, planning commission's support of the rezone, plat approval, compliance with the joint planning agreement (JPA), comprehensive plan, land development regulations (LDR), approval of three units per acre, Fox Lea Farm, compatibility, preliminary plat, landscaping, buffers, fencing, footage between Fox Lea Drive and property boundary, vegetation, Auburn Road, Equestrian Center, modification to make lots smaller, open space, stipulations, notice of proximity, access to Fox Lea Drive, transportation, turn lane, and traffic standards.

Mr. Bailey responded to council questions regarding contract purchase.

Herb Lawson, Windham Development, being duly sworn, spoke on developing property.

Discussion continued regarding acreage and number of unit developments, retainage, interstate noise concerns, building next to a horse farm, concern with stipulations, safeguards for future buyers, title insurance, landscape rendering, pre-annexation agreement, city zoning, property buyer agreement, RSF-2 zoning, number of houses calculated to be developed, and city providing options for development.

Mr. Boone questioned Peter Keenan, Hoyt Architects, being duly sworn, on his number of site visits, Fox Lea Drive roadway cross section diagram, 20 foot common area, vegetation, new planters, whether homeowners maintain planters, removal and location of exotics, landscape plan, and vegetation capacity.

Mr. Boone spoke regarding Fox Lea Farm's business, recognition of development and impact on business, and safeguards.

Kim Farrell, Fox Lea Farm, being duly sworn, spoke regarding the farm to include economic impact, grand prix, horse shows, and contribution to Venice.

Laurie Birnbach, Fox Lea Farm, being duly sworn, spoke regarding safety priority, giving back to the community, competitors across the country, economic impact, grossing venue for sports tourism, elements to include footing, atmosphere, and safety, stipulations, and financial and long term impact on the farm.

Mr. Boone spoke on tourism attraction, preliminary plat, requested stipulations, buffer, six foot wall along the entire southern boundary of the property, developer limiting land development and building construction along the southern boundary during the months of January, February, March, July, and August, no pools to be constructed or installed in backyard of lots 32 through 57, the developer shall incorporate into the homeowner association documents an express prohibition on the launching of drones or radio-controlled aircraft from within the development which would fly over Fox Lea Farm, unless permission is received in writing from Fox Lea Farm, and stipulation to be provided by expert hydrologist Stephen Suau, and concerns with lake.

Stephen Suau, Water Resources Engineer, being duly sworn, provided his employment background, and spoke regarding proposed 30 foot lake for stormwater, dewatering, water table, moisture content, effect on horses, and stipulation to include "The Preserves of Venice will work with Fox Lea Farm and if necessary, the Southwest Florida Water Management District (SWFWMD) to assure that the dewatering of the proposed lake will not result in adverse impacts to water and soil resources within, and critical to the continued economic vitality of Fox



Lea Farm".

Mr. Boone questioned Mr. Suau regarding the landscape plan identified by the applicant and swale.

Mr. Boone reviewed proposed notice of proximity.

Discussion took place regarding retention pond, wall enclosure, stop pumps, water table, SWFWMD, swale, plantings, buffer, landscape plan, and preliminary plat change.

Mr. Persson provided clarification regarding preliminary plat changes.

Recess was taken from 2:48 p.m. until 2:55 p.m.

Mr. Persson provided clarification on zoning restrictions and conditional use.

Discussion took place regarding the stipulations.

Richard Longo, 295 Marsh Creek Road, president of Sawgrass Homeowners Association, being duly sworn, commented on stipulations, density and intensity, RSF-2 zoning designation, grand tree preservation, open space, building heights and setbacks, vegetation buffer, fencing, turn lane, lot sizes, compatibility, lots in the Sawgrass neighborhood, and buyer's notice of proximity.

Ronald Courtney, 435 Otter Creek, being duly sworn, spoke on Auburn Road, site plan, buffer, density of lots based on city zoning standard, traffic based on county standard, and uniformity.

Paul McCullough, 476 Arbor View Lane, being duly sworn, spoke regarding turn lanes, density and intensity on number of units per acre, Sawgrass neighborhood, height compatibility, Fox Lea Farms, buffering and landscaping along Auburn Road, and property values around the adjacent area.

Mr. Clark commented on RSF-2 designation, building heights, transportation, turn lanes, lot sizes, and fencing.

Discussion followed regarding Fox Lea Farm's economic impact, residents concern with increased density, development compatibility with facility, and city planning.

Mr. Shrum clarified staff's role to include providing code standards and available options.



Discussion took place regarding handling city density on a county road, concern with the number and enforcement of stipulations, setting future precedent for zoning applications, and contract zoning.

Discussion continued on staff concerns, RSF-2 zoning requirements, planned unit development (PUD), zoning map, stipulations, code modifications, preliminary plat not part of rezoning, and protections.

Mr. Bailey spoke regarding the landscape, swale, Mr. Keenan's testimony, potential homebuyer agreement, number of stipulations, special exceptions, non-conforming use, maximizing use of property, length of time property has been on the market, turn lane, compatibility, and property values.

Mr. Lawson commented on contact with neighbors, development, PUD, expenses, accommodating requests, and hydrology.

Mr. Bailey commented on stipulations, southside buffer, six foot wall, and stage of construction.

Mayor Holic closed the public hearing.

Discussion took place on returning all three petitions to the planning commission for review.

**A motion was made by Council Member Gates, seconded by Council Member Anderson, to send all three agenda items (Ordinance No. 2017-21, CC 16-01CU, and CC 16-03PP) back to the planning commission.**

Discussion followed regarding council's options, resolution between parties and Sawgrass, sending petitions back to the planning commission, stipulations, and concern with increasing congestion affecting public safety.

Ms. Anderson withdrew her second to the motion.

Mr. Persson noted council action should be taken, and if petitions are denied, the city cannot consider rezoning to the same zoning district.

Discussion took place on the pre-annexation agreement, zoning, code modifications, approval of ordinance, Mr. Bailey's request for continuance, and withdrawing Ms. Gates' motion.

**A motion was made by Council Member Gates, seconded by Council Member Daniels, to withdraw Ms. Gates' motion. The motion carried unanimously by voice vote.**

**A motion was made by Council Member Daniels, seconded by Council Member Anderson, to reject Ordinance No. 2017-21.**

Discussion followed regarding development, planning commission's

decision, proposed design, continuing discussions between affected parties, and rejecting ordinance.

Mr. Boone reviewed the code regarding denial of application.

Discussion continued regarding the motion to reject, and Mr. Persson suggested a motion to continue all petitions to August 22, 2017.

Mr. Bailey and Mr. Lawson requested a date in September and spoke on consolidating stipulations, changing zoning designation, and meeting with the surrounding subdivisions.

Mr. Boone stated he wants to make sure all parties are available.

**The motion failed by the following vote:**

**Yes:** 3 - Ms. Anderson, Mr. Cautero and Mr. Fraize

**No:** 4 - Mayor Holic, Mr. McKeon, Ms. Gates and Mr. Daniels

**A motion was made by Council Member Daniels, seconded by Council Member Gates, to continue Ordinance No. 2017-21, CC 16-01CU, and CC 16-03PP to October 10, 2017 council meeting.**

Discussion followed on safety concerns, buffer zone, reaching agreement, concerned citizens, community outreach, land development, rezoning prior to development, and type of development.

**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 4:46 p.m. until 4:51 p.m.

[CC 16-01CU](#) Consider and Act Upon Conditional Use Petition 16-01CU for the 39.6-Acre Preserves of Venice to Allow for 118 Lot Single-Family Detached Lots and Associated Subdivision Improvements (Quasi Judicial)

This Conditional Use Petition was discussed with Ordinance No. 2017-21.

[CC 16-03PP](#) Consider and Act Upon Preliminary Plat Petition No. 16-03PP for the 39.6-Acre Preserves of Venice to Allow for 118 Lot Single-Family Detached Lots and Associated Subdivision Improvements (Quasi Judicial)

This Preliminary Plat Petition was discussed with Ordinance No. 2017-21.

ORDINANCES - FIRST READING - Continued

ORD. NO.  
2017-20 An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Relating to Property Located at 2201 Knights Trail, as Reflected in Zoning Map Amendment Petition No. 17-08RZ, Rowco, LLC, (John Nolen Gardens), Rezoning the Property from Residential, Multiple-Family 2 (RMF-2) Zoning District with Stipulations to Residential, Multiple-Family 4 (RMF-4) Zoning District with Stipulations; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi Judicial)

This ordinance was discussed on June 28, 2017.

ORDINANCES – FINAL READING

ORD. NO.  
2017-19 An Ordinance of the City of Venice, Florida, Amending Chapter 86, Land Development Code, Article VI, Design and Development Standards; Creating Division 1, Airport Zoning Regulations; Section 86-201, Findings and Purpose; Section 86-202, Definitions; Section 86-203, Imaginary Surfaces and Height Limitations; Section 86-204, Permits; Section 86-205, Land Use Restrictions; Non-Conforming Uses; Section 86-206, Administration; Enforcement; Appeals; Section 86-207, Judicial Review; Section 86-208, Conflicting Regulations; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for a Severability Clause; and Providing an Effective Date

Ms. Stelzer read the ordinance by title only.

Mayor Holic opened the public hearing.

No written communication was 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 Gates, that Ordinance No. 2017-19 be approved and adopted.**

Discussion followed regarding proposals for development of the airport property, entering interlocal agreement, compliance with jurisdictions around the airport, Federal Aviation Administration (FAA) evaluation on proposed development, and Florida Department of Transportation (FDOT) requirement.

**The motion carried by the following vote:**

**Yes:** 7 - Mayor Holic, Mr. McKeon, Ms. Gates, Mr. Daniels, Ms. Anderson, Mr. Cautero and Mr. Fraize

ORD. NO.  
2017-23 An Ordinance of the City of Venice, Florida, Amending Chapter 66, Taxation, by Adding Article VI, Fire Protection Services and Facilities Special Assessments, to Allow for Funding of Fire Protection Services



and Facilities Through the Imposition of Special Assessments; Providing the Procedure for the Imposition of Such Special Assessments; Providing Definitions and Findings; Authorizing the Imposition and Collection of Assessments to Fund the Cost of Fire Protection Services and Facilities Providing a Special Benefit to Real Property Within the City; Establishing Procedures for Notice; Adoption of the Fire Assessment Roll and for Correction of Errors and Omissions; Providing that Assessments Constitute A Lien on Assessed Property; Establishing Procedures and Methods for Collection of Assessments, Including Assessments Imposed on Government Property; Providing for Severability; and Providing for an Effective Date

Ms. Stelzer read the ordinance by title only.

Mayor Holic opened the public hearing.

No written communication was 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. 2017-23 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

## **VI. NEW BUSINESS**

### **A. PRESENTATIONS AND AUDIENCE PARTICIPATION WILL BE HEARD AT 3:00 P.M. - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE PRESENTATIONS**

- [17-2804](#) Director of Libraries and Historical Resources Sarabeth Kalajian, Sarasota County: Update on Venice Public Library (15 min.)  
This item was continued to July 11, 2017 due to a scheduling conflict.
- [17-2799](#) Consideration of Proposals for Circus Property and Council Authorization to Negotiate a Lease  
This item was discussed on June 28, 2017.
- [17-2797](#) Bob Vedder, Venice Area Beautification, Inc., Request to Place a Bronze Statue at the Southwest Corner of W. Venice Avenue and Nokomis Avenue (10 min.)  
This item was discussed on June 28, 2017.
- [17-2798](#) Lynn Moseley, Vice President, Venice Area Beautification Inc. (VABI): Proposal for a Mural to be Painted on the Green Parrot Building (235 W. Venice Avenue) Along Founder's Way (10 mins)

This item was discussed on June 28, 2017.

## **B. RESOLUTIONS**

Res. No.  
2017-08

A Resolution of the City Council of the City of Venice, Florida, Correcting Scrivener Errors in the Legal Description for Resolution No. 2016-33, which Elected to use the Uniform Method of Collecting Non-Ad Valorem Assessments for more than One Year Levied in Venice, Florida; and Providing for an Effective Date

Ms. Stelzer read the resolution by title only.

**A motion was made by Council Member Daniels, seconded by Council Member Anderson, that Resolution No. 2017-08 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

Discussion took place on tomorrow's meeting start time and order of business.

## **C. COUNCIL ACTION/DISCUSSION**

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

This item was discussed on June 28, 2017.

17-2800

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

This item was discussed on June 28, 2017.

17-2801

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

This item was discussed on June 28, 2017.

17-2802

Council Direction on Extraordinary Mitigation Fees (Persson)

This item was postponed until July 11, 2017.

17-2803

Venetian Walk II: Project Summary and Funding Needs (Holic)

This item was discussed on June 28, 2017.

## **VII. CHARTER OFFICER REPORTS**

### City Attorney

This item was discussed on June 28, 2017.

City Clerk

This item was discussed on June 28, 2017.

City Manager

This item was discussed on June 28, 2017.

**VIII. COUNCIL REPORTS**

***Council Member Fraize***

This item was discussed on June 28, 2017.

***Council Member McKeon***

This item was discussed on June 28, 2017.

***Council Member Daniels***

This item was discussed on June 28, 2017.

***Council Member Gates***

This item was discussed on June 28, 2017.

***Council Member Anderson***

This item was discussed on June 28, 2017.

***Council Member Cautionero***

This item was discussed on June 28, 2017.

***Mayor Holic***

This item was discussed on June 28, 2017.

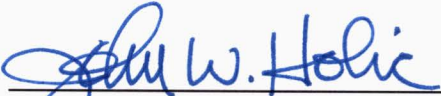
**IX. AUDIENCE PARTICIPATION**

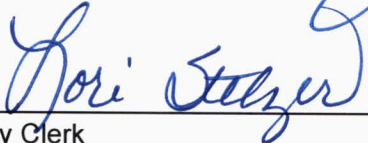
No one signed up to speak.



**X. ADJOURNMENT**

The meeting was recessed at 5:08 p.m. until Wednesday June 28, 2017 at 8:00 a.m.

ATTEST:   
Mayor - City of Venice

  
City Clerk