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Venice City Council*

MINUTES OF A REGULAR MEETING
CITY COUNCIL, VENICE, FLORIDA

JUNE 11, 2013

A Regular Meeting of the City Council was held this date in Council Chambers at City Hall. Mayor Holic called the meeting to order at 9:00 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 Dave Persson, Assistant City Clerk Lydia Magnotti, City Manager Ed Lavallee, Recording Secretary Judy Gamel, and for certain items on the agenda: Building Official Vince LaPorta, Utilities Director Len Bramble, Planner Roger Clark, Senior Planner Scott Pickett, Public Works Director John Veneziano, City Engineer Kathleen Weeden, Finance Director Jeff Snyder, and Director of Historical Resources James Hagler.

INVOCATION AND PLEDGE OF ALLEGIANCE

The City Clerk offered the Invocation followed by the Pledge of Allegiance led by City Attorney Dave Persson.

Mayor Holic recognized that Sarasota County Commissioner Charles Hines was in attendance.

I. RECOGNITION

Mayor Holic presented Jack Colligan with a certificate of appreciation for his service as county liaison to the Parks and Recreation Advisory Board.

Marine Patrol Officer Paul Joyce presented plaques to representatives from Captain Eddie's Fishing Charters, Bill Buck Chevrolet, Gemini Apparel, and Venice Sail and Power Squadron in appreciation for supporting the Special Olympics Fishing Tournament.

II. PILLAR OF THE COMMUNITY AWARD

Mayor Holic presented Robert L. Moore with the Mayor's Pillar of the Community Award.

III. AWARD

Lieutenant Frank Gidden presented Alfred Georgio, Jr. with the Helping Hands Award for assisting with a structural fire.

IV. SERVICE AWARDS

(9:30) Mayor Holic presented a 20-year service award to Police Officer Daniel L. Whittaker.

V. CANDICE ROBERTS, CHAIR, ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB): GOAL NO. 4, STRATEGIC PLAN

Ms. Roberts presented EDAB recommendations for developing long term economic development plans that designate a point person for economic development and funds a five year implementation plan by year end 2014.

Discussion followed regarding supporting the full REV 3 event, funding the economic development position, opportunities for revenue, creating a city marketing strategy, making investment decisions, funding, marketing beyond Venice's boundaries, and hotel projects that were approved but not constructed.

Ms. Gates **moved** to accept recommendations of the Economic Development Advisory Board as presented by Ms. Roberts. **Seconded** by Mr. Bennett. MOTION CARRIED ON VOICE VOTE UNANIMOUSLY.

VI. MIKE HORAN, CHAIR: CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS ANNUAL REPORT

(10:04) Mr. Horan explained the board consists of seven members experienced in technical codes and three alternate members who serve as consumer representatives, who hear appeals of building official decisions, consider variances of technical codes, and conduct hearings regarding certificates of competency, licenses, and discipline.

Responding to Mr. Daniels, Mr. LaPorta reviewed ways the county database of unlicensed contractors is utilized.

Responding to Ms. Gates, Mr. Horan provided board member names.

VII. LEN BRAMBLE, UTILITIES DIRECTOR, AND MATT RHEINGANS, ATTORNEY: UPDATE ON HOOKUPS FOR ANNEXED PROPERTIES

Mr. Bramble displayed a status report of the original 46 properties, pointing out the remaining eight properties and noting the deletion of 3590 Laurel Road East and the addition of 449 Bayshore Drive.

Mr. Rheingans reviewed the status of each of the remaining eight properties and requested council approval to proceed with litigation.

Mr. Bennett **moved** to direct staff to proceed with litigation as recommended by Attorney Matt Rheingans on the eight properties listed in Len Bramble's memorandum dated June 30, 2013 relative to connection to city water and sewer amended to include Mr. Rheingan's revisions to delete property located at 3590 Laurel Road East and add property located at 449 Bayshore Drive. **Seconded** by Mr. McKeon. MOTION CARRIED ON VOICE VOTE UNANIMOUSLY.

Recess was taken from 10:24 a.m. until 10:35 a.m.

VIII. CONSENT SECTION:

CITY CLERK

1. Approval of Minutes of the Regular Meeting dated May 28, 2013

MAYOR

1. Reaffirm Appointment of Kit McKeon to the Community Action Agency Board
2. Reappoint Judy Keeler and Robert Young to the Municipal Code Enforcement Board to Serve a Term from July 1, 2013 until June 30, 2016

CITY MANAGER

Administrative Services

1. Approve three-year agreement with Employer's Mutual, Inc., d/b/a Ascension Benefits & Insurance Solutions of Florida, for property and liability insurance agent/broker services, \$37,500 annual cost
2. Approve three-year agreement with Commercial Risk Management, Inc. for workers' compensation claims handling services, \$19,000 annual cost

Airport

1. Approve proposed updated JACIP

Archives

1. Approve Scope of Work Phase 3 for the Lord-Higel House

Finance

1. Utilize a cooperative purchasing agreement with Mansfield Oil Company of Gainesville, Inc., Gainesville, GA through Sarasota County
2. Disposal of Surplus Equipment

Police

1. Deposit Florida Department of Law Enforcement (FDLE) Justice Assistance Grant (JAG) Funds into Account No. 1-1001-521.52-00, "TASERS 2013" project, \$3,439; Purchase additional TASERS

Utilities

1. Approve Department of Army Consent to Easement, Use Corps of Engineers Right-of-Way, Intracoastal Waterway Force Main Crossing
2. Approve Contract with Insituform Technologies, LLC, City-wide Sewer Rehabilitation Project 2013, not to exceed \$1,500,000

Mayor Holic announced that Airport Item 1, approval of proposed updated JACIP, was pulled from the consent agenda.

Mr. Daniels **moved** to approve items in the Consent Section with the deletion of Airport Item 1. **Seconded** by Mr. Sherman. MOTION CARRIED ON VOICE VOTE UNANIMOUSLY.

Mr. Rozansky reviewed revisions to JACIP Item 16 to redevelop the circus arena site rather than demolish the circus arena building, noting that FDOT funding for the access road may be available in 2015.

Mr. Bennett **moved** to approve Airport Item #1 as amended by Mr. Rozansky's June 11, 2013 memorandum to Mr. Lavalley. **Seconded** by Mr. Daniels. MOTION CARRIED ON VOICE VOTE UNANIMOUSLY.

IX. PUBLIC HEARING: ORDINANCE NO. 2013-14, AMENDING THE FUTURE LAND USE MAP OF THE CITY OF VENICE COMPREHENSIVE PLAN BY DESIGNATING THE AJAX PLANT SITE PROPERTY AS GENE GREEN SECTOR – APPROVED ON FIRST READING

Ms. Magnotti read the ordinance by title only.

Mayor Holic opened the public hearing and Ms. Magnotti stated no written communications had been received.

Mr. Clark stated his presentation related to Ordinance Nos. 2013-14 and 2013-15, and provided background information that included displaying site photographs and land use and zoning maps. Mr. Clark indicated that no changes were proposed for the subject property or on-site activities, the request complied with city Land Development and Comprehensive Plan Regulations, and the Planning Commission unanimously recommended approval.

Chris Van Hise, attorney representing the petitioner, reviewed the amendment and requested approval.

Mr. Clark and Mr. Van Hise responded to council questions relating to Planned Industrial Development (PID) standards.

No one in the audience came forward to speak on the petition and Mayor Holic closed the public hearing.

Mr. Daniels **moved** that Ordinance No. 2013-14 be approved on first reading. **Seconded** by Ms. Gates.

ROLL CALL: MR. MCKEON, YES; MS. GATES, YES; MR. DANIELS, YES; MR. SHERMAN, YES; MR. CARLESIMO, YES; MR. BENNETT, YES; MAYOR HOLIC, YES. MOTION CARRIED.

X. PUBLIC HEARING: ORDINANCE NO. 2013-15, AMENDING THE OFFICIAL ZONING ATLAS OF THE CITY OF VENICE, FLORIDA RELATING TO REZONE PETITION NO. 12-2RZ, AJAX PLANT SITE, FOR THE REZONING OF THE PROPERTY DESCRIBED HEREIN FROM SARASOTA COUNTY OPEN USE ESTATE-1 (OUE-1) ZONING DISTRICT TO CITY OF VENICE PLANNED INDUSTRIAL DEVELOPMENT (PID) ZONING DISTRICT – APPROVED ON FIRST READING

Mayor Holic announced this is a quasi-judicial procedure and Ms. Magnotti read the ordinance by title only. Mayor Holic opened the public hearing. Council members stated no ex-parte communications had been received relative to the petition. Ms. Magnotti stated that no written communications had been received.

(11:00) Mr. Clark, being duly sworn, requested that his prior presentation relating to Ordinance No. 2013-14 be entered into the record.

Mr. Van Hise, being duly sworn, requested that his prior remarks relating to Ordinance No. 2013-14 be entered into the record.

Mayor Holic closed the public hearing.

Mr. Daniels **moved** that Ordinance No. 2013-15 be approved on first reading. **Seconded** by Mr. Sherman.

ROLL CALL: MR. SHERMAN, YES; MR. BENNETT, YES; MS. GATES, YES; MR. DANIELS, YES; MR. MCKEON, YES; MR. CARLESIMO, YES; MAYOR HOLIC, YES. MOTION CARRIED.

XI. ORDINANCE NO. 2013-16, AMENDING THE CITY'S COMPREHENSIVE PLAN, VOLUME I, LAND USE AND DEVELOPMENT CHAPTER, FUTURE LAND USE AND DESIGN ELEMENT, ADDING OBJECTIVE 20 AND POLICY 20.1 TO ESTABLISH AN URBAN SERVICE AREA – APPROVED ON FIRST READING

Ms. Magnotti read the ordinance by title only.

Mayor Holic opened the public hearing and Ms. Magnotti stated no written communications had been received.

Mr. Pickett explained this action was in response to council direction to include Venice in the Energy Economic Zone. Establishing an urban service area makes Venice eligible for participation in the Sarasota County Energy Economic Zone which provides a wide range of financial and regulatory incentives for the creation of jobs in green business and technology.

No one in the audience came forward to speak on the petition and Mayor Holic closed the public hearing.

Mr. Carlesimo **moved** to approve the transmittal of Comprehensive Plan Text Amendment 12-1CP to the Florida Department of Economic Opportunity and Applicable Review Authorities and that Ordinance No. 2013-16 be approved on first reading. **Seconded** by Ms. Gates.

Mr. Bennett stated this action was initiated by discussions at a Venice Area Chamber of Commerce meeting attended by both him and Ms. Gates. Ms. Gates added this program is available in only two counties in Florida.

ROLL CALL: MR. GATES, YES; MR. SHERMAN, YES; MR. MCKEON, YES; MR. CARLESIMO, YES; MR. DANIELS, YES; MR. BENNETT, YES; MAYOR HOLIC, YES. MOTION CARRIED.

XII. PUBLIC HEARING: RESOLUTION 2013-11, MAKING CERTAIN FINDINGS AND DESIGNATING CERTAIN REAL PROPERTY LOCATED AT 201 NORTH GROVE STREET IN THE CITY OF VENICE AS A BROWNFIELD AREA PURSUANT TO CHAPTER 376.80(2)(B), FLORIDA STATUTES, FOR REHABILITATION AND REDEVELOPMENT PURPOSES; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE BROWNFIELD AREA DESIGNATION – APPROVED AND ADOPTED

Ms. Magnotti read the resolution by title only.

Mayor Holic opened the public hearing and Ms. Magnotti stated no written communications had been received.

Mr. Pickett displayed a drawing depicting the brownfield area designation and pointed out additional resolution language releasing the city from liability for designating the area as a brownfield.

Mr. Pickett and Michael Goldstein, attorney representing the applicant, responded to council member questions regarding qualifying for designation, Venice Housing Authority owning the property, brownfield designation not diminishing property value of a redevelopment project, brownfield redevelopment bonus refunds, and eligibility for incentives.

(11:37) Mayor Holic introduced Venice Housing Authority office manager Martha Thomas.

Discussion continued regarding the Environmental Advisory Board (EAB) not endorsing the brownfield designation, timing of the brownfield designation application, remediating contamination, potential hazards to residents, the applicant not responding to requests for disclosure relating to existing contamination, the application meeting legislative criteria, and property valuation.

Mr. Goldstein displayed a federal brownfields program fact sheet and discussed federal brownfield award development projects, noting that brownfield designations have not resulted in property being underutilized.

Mr. Pickett pointed out the brownfield designation would facilitate remediation plans, if necessary.

Mr. Goldstein indicated there would be a 100 percent sales tax refund on construction materials.

Fred Fraize, EAB member, expressed concerns relating to the designation and the potential for residents to suffer serious health issues.

Discussion ensued regarding brownfield designations assisting with site clean ups, statutory criteria having been met, obtaining access to data relating to the project, and project funding.

Mr. Persson reiterated that approval of the resolution would allow utilization of available incentives to address problems that might exist on site, and reminded council members that the five relevant criteria listed in the resolution had been met.

Discussion followed regarding timing of the application, related benefits of the brownfield designation, responsibility to provide safe housing, obtaining incentives, and mediating contamination, if necessary.

Mayor Holic closed the public hearing.

Mr. Carlesimo **moved** that Resolution No. 2013-11 be approved and adopted. **Seconded** by Mr. McKeon.

ROLL CALL: MR. BENNETT, YES; MR. MCKEON, YES; MR. CARLESIMO, YES; MR. SHERMAN, YES; MR. DANIELS, NO; MS. GATES, YES; MAYOR HOLIC, YES. MOTION CARRIED.

Recess was taken from 12:16 p.m. until 2:06 p.m.

Ms. Gates did not return.

XIII. ORDINANCE NO. 2013-12, AMENDING CHAPTER 26, EMERGENCY MANAGEMENT, ARTICLE II, CIVIL EMERGENCIES, SECTION 26-35, OTHER ORDERS AUTHORIZED BY REMOVING THE AUTHORITY OF LOCAL OFFICIALS, AS REQUIRED BY SECTION 790.33 FLORIDA STATUTES, TO ORDER THE DISCONTINUANCE OR CLOSING OF ESTABLISHMENTS SELLING, DISTRIBUTING OR DISPENSING FIREARMS IN TIMES OF EMERGENCY – APPROVED AND ADOPTED

Ms. Magnotti read the ordinance by title only.

Mr. Daniels **moved** that Ordinance No. 2013-12 be placed on final reading. **Seconded** by Mr. Bennett. MOTION CARRIED ON VOICE VOTE UNANIMOUSLY.

Mayor Holic opened the public hearing and Ms. Magnotti stated that no written communications had been received.

No one in the audience came forward to speak and Mayor Holic closed the public hearing.

Mr. McKeon **moved** that Ordinance No. 2013-12 be approved and adopted. **Seconded** by Mr. Sherman.

ROLL CALL: MR. CARLESIMO, YES; MR. MCKEON, YES; MR. DANIELS, YES; MR. SHERMAN, YES; MR. BENNETT, YES; MAYOR HOLIC, YES. MOTION CARRIED

XIV. ORDINANCE NO. 2013-17, ADOPTING THE ANNUAL UPDATE TO THE FIVE YEAR SCHEDULE OF CAPITAL IMPROVEMENTS AND RELATED DATA AND ANALYSIS CONTAINED IN VOLUME I, APPENDIX C OF THE CITY OF VENICE COMPREHENSIVE PLAN – APPROVED ON FIRST READING

Ms. Magnotti read the ordinance by title only.

Mr. Pickett explained the ordinance complies with Florida Statutes requiring local governments to annually review and update their five-year capital improvement schedule.

Mr. Carlesimo **moved** that Ordinance No. 2013-17 be approved on first reading. **Seconded** by Mr. McKeon.

ROLL CALL: MR. DANIELS, YES; MR. CARLESIMO, YES; MR. SHERMAN, YES; MR. MCKEON, YES; MR. BENNETT, YES; MAYOR HOLIC, YES. MOTION CARRIED.

XV. ORDINANCE NO. 2013-20, AMENDING THE CODE OF ORDINANCES OF THE CITY OF VENICE, FLORIDA, CHAPTER 54, SOLID WASTE, ARTICLE VI, DISASTER DEBRIS MANAGEMENT, BY DELETING THE EXISTING SECTIONS AND REPLACING THEM WITH MORE SPECIFIC CRITERIA FOR THE DETERMINATION OF WHEN TO REMOVE DEBRIS FROM PRIVATE STREETS AND ROADWAYS AFTER A NATURAL DISASTER – APPROVED ON FIRST READING

Ms. Magnotti read the ordinance by title only.

Mr. Veneziano explained the amendment expanded existing language to include a definition section and explicit standards for defining when the city manager may authorize removal of debris from private property.

Mr. McKeon **moved** that Ordinance No. 2013-20 be approved on first reading. **Seconded** by Mr. Sherman.

ROLL CALL: MR. BENNETT, YES; MR. DANIELS, YES; MR. CARLESIMO, YES; MR. SHERMAN, YES; MR. MCKEON, YES; MAYOR HOLIC, YES. MOTION CARRIED.

XVI. RESOLUTION NO. 2013-13, SUPPORT AND APPROVE THE MEMBERSHIP APPORTIONMENT PLAN, APRIL 22, 2013, OF THE SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION – APPROVED AND ADOPTED

Ms. Magnotti read the resolution by title only.

Mr. Daniels **moved** that Resolution No. 2013-13 be approved and adopted. **Seconded** by Mr. Bennett.

ROLL CALL: MR. CARLESIMO, YES; MR. MCKEON, YES; MR. BENNETT, YES; MR. SHERMAN, YES; MR. DANIELS, YES; MAYOR HOLIC, YES. MOTION CARRIED.

XVII. LEN BRAMBLE, UTILITIES DIRECTOR: APPROVE WORK ASSIGNMENT NO. 3, MWH AMERICAS, INC., EASTSIDE WATER RECLAMATION FACILITY AERATION SYSTEM AND HEADWORKS IMPROVEMENTS, \$1,049,775 - APPROVED

Mr. Bramble introduced Assistant Utilities Director Tim Hochuli and Hal Schmidt, engineering consultant with MWH Americas, Inc.

(2:26) Mr. Schmidt provided a detailed overview of the project including the scope of engineering services and architectural improvements, and displayed photographs of the Eastside Water Reclamation Facility, grit, and grit removal systems.

Discussion ensued regarding increased demand for reclaimed water, interconnectivity with county infrastructure, rectifying structural issues, preventing seepage, payback on investment, increasing capacity, and the cost of a new facility.

Mr. McKeon **moved** to approve the Professional Services of MWH Americas, Inc., Work Assignment No. 3, Eastside Water Reclamation Facility Aeration System and Headworks Improvements in the amount of \$1,049,775. **Seconded** by Mr. Sherman.

Responding to Mr. Bennett, Mr. Bramble reviewed plans to market the quality of Venice's water.

MOTION CARRIED ON VOICE VOTE UNANIMOUSLY.

Ms. Gates returned to the meeting at 2:50 p.m.

XVIII. JEFF BOLEN, INFORMATION TECHNOLOGY (IT) DIRECTOR: DEPARTMENT UPDATE

Mr. Bolen provided a brief overview of the IT department which manages and maintains the city's information system infrastructure, data disaster recovery, telephone and cell phone systems, computer devices, IBM AS 400 system, and associated devices and software. Mr. Bolen responded to questions relating to software problems, equipment purchasing and recycling, and compatibility with equipment in Sarasota County and other municipalities.

XIX. KATHLEEN WEEDEN, CITY ENGINEER: PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM UPDATE

Ms. Weeden provided a historic background of the PACE program and requested council approval to move forward with implementation.

There was **consensus** to move forward with implementing the Property Assessed Clean Energy (PACE) Program by drafting the required resolution and interlocal agreement to be reviewed by the City Attorney.

XX. KATHLEEN WEEDEN, CITY ENGINEER: BEACH RENOURISHMENT FUNDING UPDATE

Ms. Weeden reviewed two courses of action that included moving ahead with renourishing from the jetties to the U.S. Coast Guard Station Auxiliary or South Brohard Park.

There was **consensus** to authorize the city attorney to obtain outside counsel to review the existing and proposed terms of the Local Cooperation Agreement relating to beach renourishment, including negotiations, if required.

Recess was taken from 3:20 p.m. until 3:30 p.m.

XXI. REQUEST TWO CITY COUNCIL MEMBERS TO SERVE ON SIGN CODE UPDATE POLICY TASK FORCE

Mr. Picket reviewed task force membership that includes elected officials, Planning Commission, and Architectural Review Board members. Community sign stakeholder group meetings will also be held and will include the general public, sign contractors, and Venice MainStreet and Venice Area Chamber of Commerce representatives.

Mr. Daniels **moved** that Ms. Gates and Mr. Bennett represent council on the Sign Code Policy Task Force. **Seconded** by Mr. McKeon. MOTION CARRIED ON VOICE VOTE UNANIMOUSLY.

XXII. CITY CLERK'S REPORT

Ms. Magnotti had no report.

XXIII. CITY MANAGER'S REPORT

Mr. Lavallee had no report.

XXIV. CITY ATTORNEY'S REPORT

Mr. Persson reported on Demitri Serianni versus City of Venice.

There was **consensus** that Mr. Persson pursue collection of the \$12,500 cost judgment awarded in Demitri Serianni versus City of Venice.

Responding to Mr. Carlesimo, Mr. Persson indicated he would continue to send council updates of cases filed with the court, and reviewed the status of Timothy Shea versus City of Venice and Janice Riordan, the Christine Davis administrative appeal, and the Sarasota Memorial Hospital Board lawsuit. Mr. Persson stated he would request direction from council when judgments were awarded.

Responding to Mr. Bennett, Mr. Snyder briefed council members concerning collection procedures.

XXV. REPORT BY MR. SHERMAN

Mr. Sherman reviewed the request and **moved** to send letters to Senator Bill Nelson and Representative Trey Radel relative to Charlotte Harbor National Estuary Program Funding. **Seconded** by Mr. Bennett. MOTION CARRIED ON VOICE VOTE UNANIMOUSLY.

XXVI. REPORT BY MR. DANIELS

At Mr. Daniels' request, Mr. Persson reviewed his May 9, 2013 letter concerning city purchasing card program policy and procedures, and offered recommendations relating to purchasing card use review procedures.

Mr. Daniels **moved** to direct staff to revise Resolution No. 2008-25, Adopting a Purchasing Card Program Policy and Procedures, as recommended in the city attorney's letter dated May 9, 2013. **Seconded** Mr. McKeon. MOTION CARRIED ON VOICE VOTE UNANIMOUSLY.

Mr. Daniels reviewed special events overtime costs and **moved** that effective January 1, 2014 any nonprofit or profit organization that collects money will be charged the full cost of expenses covered by the City of Venice for the event and the organization will need to budget for it, and that staff will send a letter to all of the affected organizations by September 1, 2013 to notify them of this. **Seconded** by Mr. McKeon.

(3:51) Mr. Lavalley suggested an effective date of October 1 to correspond with the fiscal cycle, and commented on overtime costs.

Council members expressed support or opposition to the motion and discussed concerns relating to charging non-profit organizations for city services, use of discretionary funding, and budgetary hardships.

Barbara Quinn, Women's Sertoma president, commented on the organization's charitable efforts and costs of city services.

Mr. Daniels **withdrew** the motion.

At Mr. Daniels' request, Mr. Hagler provided an overview of the Venice Museum and Archives expansion proposal.

Mr. Carlesimo **moved** to support James Hagler's efforts to move forward with the Venice Museum and Archives expansion project. **Seconded** by Mr. McKeon.

Council members discussed the need to schedule a workshop on this matter.

(4:34) Mr. Carlesimo **withdrew** the motion and **moved** to schedule a workshop to further review the museum expansion project. **Seconded** by Mr. Daniels.

Discussion ensued regarding budgeting capital improvement funding and the need to expand museum facilities.

MOTION CARRIED ON VOICE VOTE UNANIMOUSLY.

XXVII. REPORT BY MAYOR HOLIC

Mayor Holic commented on temporary sign ordinance regulations and signage located at Paradise Realty of Venice, Inc.

Mayor Holic passed the gavel to Mr. Daniels, left the dais, and displayed and commented on photographs of the Herald Court Parking Garage in Punta Gorda and design options for a proposed parking garage located on the First Baptist Church parcel on Miami Avenue.

Mayor Holic returned to the dais and Mr. Daniels passed the gavel back to Mayor Holic.

Mayor Holic reported that he attended the June 5, 2013 Economic Development Advisory Board meeting and mentioned a letter from a new resident complimenting city staff.

Mayor Holic briefed council members on correspondence concerning composition of the Environmental Advisory Board, pointing out that, since its inception, board membership had not conformed to qualifications outlined in Resolution No. 2011-10, Environmental Advisory Board.

Ms. Gates **moved** to direct Mr. Persson to provide new wording for Resolution No. 2011-10 relating to Environmental Advisory Board member qualifications. **Seconded** by Mr. Bennett.

Discussion followed regarding board member qualifications and resolution wording relating to qualifications not being too specific.

MOTION CARRIED ON VOICE VOTE WITH MR. SHERMAN OPPOSED.

XXVIII. REPORT BY MR. MCKEON

Mr. McKeon had no report.

XXIX. REPORT BY MR. BENNETT

Mr. Bennett discussed an article from *Florida Trend* magazine regarding taking action on Medicaid prior to the deadline of January 1, 2014.

Mr. Bennett will be reporting on transportation utilized in China at the July 22, 2013 Sarasota/Manatee Metropolitan Planning Organization (MPO) Board meeting.

XXX. REPORT BY MS. GATES

Ms. Gates had no report.

XXXI. REPORT BY MR. CARLESIMO

Mr. Carlesimo had no report.

XXXII. ADJOURNMENT

There being no further business to come before council, the meeting was adjourned at 4:54 p.m.

ATTEST:

Mayor – City of Venice

City Clerk