



City of Venice

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

Meeting Minutes City Council

Tuesday, August 23, 2022

9:00 AM

Council Chambers

[22-5731](#)

Instructions on How to Watch and/or Participate in the Meeting

Broadcast

CALL TO ORDER

Mayor Feinsod called the meeting to order at 9:01 a.m.

ROLL CALL

A motion was made by Ms. Moore, seconded by Ms. Frank to allow Vice Mayor Pachota attendance virtually by Zoom. The motion carried by the following vote:

Yes: 5 - Mayor Feinsod, Dr. Fiedler, Mr. Boldt, Ms. Moore and Mrs. Frank

Non-Voting: 1 - Vice Mayor Pachota

ALSO PRESENT

City Attorney Kelly Fernandez, City Manager Ed Lavallee, City Clerk Kelly Michaels, Finance Director Linda Senne, City Engineer Kathleen Weeden, Planning and Zoning Director Roger Clark, Planning Manager Amy Nelson, Senior Planner Nicole Tremblay, and Recording Secretary Amanda Hawkins-Brown.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Boldt lead the Pledge of Allegiance and City Clerk Michaels provided the invocation.

I. RECOGNITION

City Manager Lavallee recognized Ricky Simpson's promotion to Public Works Director.

[22-5732](#)

Proclamation Condemning Attacks Based on Religious Beliefs, Race, or Ethnicity, Presented to Rabbi Shull and Community Members

Mayor Fiensod presented this proclamation to various members of Venice's religious communities.

[22-5733](#)

Swearing in: Police Officer Andy Wentworth Promoted to Sergeant

City Clerk Michaels swore in Sergeant Wentworth.

[22-5734](#) Swearing in: Sergeant Mat Sauchinitz Promoted to Lieutenant
City Clerk Michaels swore in Lieutenant Sauchinitz.

[22-5735](#) 20-Year Service Award, Eugene Frangioni, Police Sergeant
Chief Thorpe and City Manager Lavalley presented the 20 year service award to Eugene Frangioni.

II. AUDIENCE PARTICIPATION will be limited to one hour.

Curt Whittaker, 613 West Venice Avenue, spoke regarding the citizen referendum petition related to the land development regulations (LDRs).

Roger Efron 293 Metre Boulevard, President of the Venetian Golf and River Club Community Association (VGRC), spoke regarding the widening of Laurel Road and requested support for a traffic light at the VGRC entrance. He also spoke as chair of the Parks and Recreation Advisory Board with reference to a legislative referral requesting approval to add the Gaga Ball project to the board's annual agenda and to approve the project at Mundy Park.

Kara Morgan, Venice MainStreet (VMS), 101 West Venice Ave, requested increased funding for marketing for the City, and services that VMS provides including: online reach, events, and business services.

Pat Neil, 5800 Lakewood Ranch Boulevard, Sarasota, spoke regarding the intention to get Laurel Road completed within the next year, and the possibility of adding a stoplight.

III. CONSENT SECTION:

A motion was made by Dr. Fiedler, seconded by Mr. Boldt, to approve the items on the Consent Agenda as presented. The motion carried unanimously by voice vote.

A. MAYOR

[22-5736](#) Appoint Katharine Eiferle to the Public Art Advisory Board to Complete the Unexpired Term of Debby Miller from 8/23/2022 Until 11/30/2024
This appointment was approved on the Consent Agenda.

[22-5737](#) Appoint Kelley O'Leary to the Parks and Recreation Advisory Board to Serve a Term from 9/1/2022 Until 8/31/2025
This appointment was approved on the Consent Agenda.

B. CITY CLERK

[22-5738](#) Minutes of the June 14, 2022 and July 12, 2022 Regular Meetings and June 22, 2022 Public Comment Workshop for the Land Development Regulations

These minutes were approved on the Consent Agenda.

C. CITY MANAGER

[22-5739](#) Approve Fifth Amendment to Lease Agreement Between the City of Venice and Venice Area Beautification, Inc. (VABI)

This agreement was approved on the Consent Agenda.

Engineering

[22-5740](#) Authorize the Mayor to Accept Utility Easement from Amber D. Morse, Lawton Shafer, Dennis Rhodes and Tracy L. Rhodes for the Eastern Portion of Curry Lane

This item was approved on the Consent Agenda.

[22-5741](#) Authorize the Mayor to Execute KMI Bridge Parking License Agreement Between the City of Venice and Fisherman's Wharf of Venice Development Company, LLC, and Fisherman's Wharf Marine Condominium Association, Inc. for Public Parking Beneath the North Side of the Hatchett Creek (KMI) Bridge

This agreement was approved on the Consent Agenda.

[22-5742](#) Authorize the Mayor to Execute the Interlocal Agreement Between City of Venice and the Laurel Road Community Development District for the Design and Engineering of Laurel Road Widening in the Amount of \$894,000 plus Reimbursements Defined in the Agreement

This agreement was approved on the Consent Agenda.

Finance

[22-5743](#) Authorize the Mayor to Execute the Community Development Block Grant Program Amended Interlocal Agreement between City of Venice and Sarasota County

This item was approved on the Consent Agenda.

IV. ITEMS REMOVED FROM CONSENT

There were none.

V. PUBLIC HEARINGS

A. *CONDITIONAL USE PETITIONS*

[CC 22-20CU](#) Consider and Act Upon Conditional Use Petition No. 22-20CU for Gated Access to Magnolia Bay North and Magnolia Bay South Single-Family Residential Neighborhoods Located at 0 Rustic Road (Quasi-judicial)

Mayor Feinsod announced this is a quasi-judicial procedure and opened the public hearing.

City Attorney Fernandez questioned Council Members concerning ex-parte communications and conflicts of interest. There were none.

There were no written communications and no one signed up to speak.

Mayor Feinsod closed the public hearing.

A motion was made by Dr. Fiedler, seconded by Ms. Moore, that based on the evidence in the record, Development Order No. 22-20CU for Magnolia Bay Gates be approved. The motion carried by the following vote:

Yes: 6 - Mayor Feinsod, Vice Mayor Pachota, Dr. Fiedler, Mr. Boldt, Ms. Moore and Mrs. Frank

[CC 21-52CU](#) Consider and Act Upon Conditional Use Petition No. 21-52CU for Additional Building Height of 4.76' Above the Maximum Allowed Height of 35' in the Commercial, General (CG) Zoning District, Associated with the Development of a Hotel Located at 3480 East Laurel Road (2.26± Acres) (Quasi-judicial)

Mayor Feinsod announced this is a quasi-judicial procedure and opened the public hearing.

City Attorney Fernandez questioned Council Members concerning ex-parte communications and conflicts of interest. There were none.

Senior Planner Tremblay presented the general information, project description, project background, site plan, existing conditions, site photos, future land use, surrounding land uses, zoning, plan analysis, Comprehensive Plan consistency, Land Development Code compliance, area of conditional use, concurrency and mobility, findings of fact, Planning Commission recommendation, and answered Council questions on height details.

Jackson Boone, Agent representing Hotel 75 Investments, LLC, presented on elevation, modern building practices, floor heights, and answered Council questions on section 8.2 compatibility.

Mayor Feinsod closed the public hearing.

A motion was made by Mr. Boldt, seconded by Mrs. Frank, that based on the evidence in the record, Development Order No. 21-52CU for I-75 Hotel be approved. The motion carried by the following vote:

Yes: 6 - Mayor Feinsod, Vice Mayor Pachota, Dr. Fiedler, Mr. Boldt, Ms. Moore and Mrs. Frank

B. ORDINANCES - FIRST READING

ORD. NO. 2022-19

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 22-13RZ, to Change the Zoning Designation for the Property Generally Located at Knights Trail Road and Gene Green Road (60.44± Acres), from Sarasota County Open Use Estate (OUE-1) to City of Venice Commercial, General (CG) and Commercial, Intensive (CI); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-judicial)

Recess was taken from 9:54 a.m. until 10:15 a.m.

Mayor Feinsod announced this is a quasi-judicial hearing.

City Clerk Michaels read the ordinance by title only.

Mayor Feinsod opened the public hearing.

City Attorney Fernandez questioned Council Members concerning ex-parte communications and conflicts of interest. There were none.

Jackson Boone, Agent for Grand Oak Venice Land I, LLC, being duly sworn, requested for rezoning to commercial general (CG) and commercial intensive (CI), property details, surrounding areas, zoning compliance with Land Development Regulations (LDRs), potential traffic impact reviewed, and compliance with the Comprehensive Plan.

Maureen Benza, 164 Soliera Street, being duly sworn, spoke against the petition due to concerns with noise, trucks on Gene Green Road, fences, and removal of shrubs.

Mr. Boone responded to the CI zoning being less than commercial industrial zoning, buffering will be handled during site and development planning, and answered Council questions on uses allowed within CI zoning, and compatibility with noise ordinances.

Mayor Feinsod closed the public hearing.

A motion was made by Mr. Boldt, seconded by Mrs. Frank, that based on the evidence in the record, Ordinance No. 2022-19 be approved on first reading and scheduled for final reading. The motion carried by the following vote.

Yes: 6 - Mayor Feinsod, Vice Mayor Pachota, Dr. Fiedler, Mr. Boldt, Ms. Moore and Mrs. Frank

ORD. NO.
2022-20

An Ordinance of the City of Venice, Florida, Granting Zoning Map Amendment Petition No. 22-06RZ for The GCCF Planned Unit Development (PUD) Located at Laurel Road and Border Road Between Jacaranda Boulevard and I-75 (323.56± Acres), by Adding 24.1± Acres of Open Space from the Neighboring Milano Planned Unit Development (PUD) and Minor Revisions to the Binding Master Plan (BMP); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-judicial)

Mayor Feinsod announced these are quasi-judicial hearings.

City Clerk Michaels read the ordinance by title only.

Ordinance No. 2022-20 and Ordinance No. 2022-23 were presented together.

Mayor Feinsod opened the public hearings.

City Attorney Fernandez questioned Council Members concerning ex-parte communications and conflicts of interest. There were none.

City Clerk Michaels advised written communications were received and provided to Council in advance of the meeting.

Senior Planner Tremblay and Planning Manager Nelson, being duly sworn, presented the general information, location map, aerial map, project description, existing conditions, site photos, future land use map, zoning map, surrounding land uses, planning analysis, Comprehensive Plan consistency, findings of fact, Land Development Code compliance, Milano binding master plan, GCCF Binding Master Plan, GCCF site data, concurrency and mobility, recommendation, and answered Council questions on reason for swap involving FPL easement, and impact on residents.

Jeffrey Boone and Jim Collins, Agents for Neal Signature Homes, LLC, being duly sworn, commented on the 24 acres boundary adjustments, no development or zoning changes planned, the area remaining open space, both Planned Unit Developments (PUDs) keeping the required 50% open space, no transfer of ownership, consistency with LDRs and Comprehensive Plan, and answered Council questions on reason for swap, GCCF meeting its development limits and changes in density.

Ed Vogler, 705 10th Avenue, Palmetto, being duly sworn, stated there were no plat changes, no transfer of land, and offered to answer questions.

Marshall Happer, 117 Martellago Drive, being duly sworn, spoke against the ordinances, and the history of the Milano and GCCF PUDs, homeowners associations not being involved, and dedications of open spaces.

City Attorney Fernandez responded that the property owners are the ones who submitted the applications, no comment on platting, no change in open space dedications, and Council's decision to approve the reduction in open space.

Planning and Zoning Director Clark, being duly sworn, answered Council questions on the barrier wall, and impact on neighboring homeowners.

Mr. Boone provided examples of PUDs that have been amended before, there being no deeds to transfer, homeowners associations' issues are a private matter, and answered Council questions on the transfer allowing more development in GCCF.

Mayor Feinsod closed the public hearing.

A motion was made by Mrs. Frank, seconded by Mr. Boldt, that based on the evidence in the record, Ordinance No. 2022-20 be approved on the first reading and scheduled for final reading. The motion carried by the following vote:

Yes: 6 - Mayor Feinsod, Vice Mayor Pachota, Dr. Fiedler, Mr. Boldt, Ms. Moore and Mrs. Frank

[ORD. NO.
2022-23](#)

An Ordinance of the City of Venice, Florida, Granting Zoning Map Amendment Petition No. 22-07RZ for the Milano Planned Unit Development (PUD) Located at Laurel Road and Border Road Between Jacaranda Boulevard and I-75 (553.39± Acres), by Removing 24.1± Acres of Open Space; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-judicial)

Ordinance No. 2022-23 was heard with Ordinance No. 2022-20.

A motion was made by Dr. Fiedler, seconded by Mrs. Frank, that based on the evidence in the record, Ordinance No. 2022-23 be approved on first reading and scheduled for final reading. The motion carried by the following vote:

Yes: 6 - Mayor Feinsod, Vice Mayor Pachota, Dr. Fiedler, Mr. Boldt, Ms. Moore and Mrs. Frank

[ORD. NO.
2022-22](#)

An Ordinance of the City of Venice, Florida, Amending the 2017-2027 City of Venice Comprehensive Plan Future Land Use Map and Related Text

Pursuant to Petition No. 22-25CP to Change the Future Land Use Designation of Specific Real Properties Generally Located at 1080 Knights Trail Road (6.15± Acres), and 3485 Technology Drive (0.99± Acres), from Industrial to Institutional Professional; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

City Clerk Michaels read the ordinance by title only.

Mayor Feinsod opened the public hearing.

City Clerk Michaels advised written communications were received and provided to Council in advance of the meeting.

Dan Bailey, Agent for Sarasota County Public Hospital District, being duly sworn, offered to answer Council questions, and noted there were no specific plans for use at this time.

Mayor Feinsod closed the public hearing.

A motion was made by Dr. Fiedler, seconded by Ms. Moore, that based on the evidence in the record, Ordinance No. 2022-22 be approved on first reading and scheduled for final reading. The motion carried by the following vote:

Yes: 6 - Mayor Feinsod, Vice Mayor Pachota, Dr. Fiedler, Mr. Boldt, Ms. Moore and Mrs. Frank

[ORD. NO.
2022-21](#)

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 22-24RZ, to Change the Zoning Designation for the Properties Generally Located at 1080 Knights Trail Road (6.15± Acres), and 3485 Technology Drive (0.99± Acres), from City Of Venice Planned Industrial Development (PID) to City Of Venice Office, Professional and Institutional (OPI); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-judicial)

Mayor Feinsod announced this is a quasi judicial hearing.

City Clerk Michaels read the ordinance by title only.

Mayor Feinsod opened the public hearing.

City Attorney questioned Council members regarding exparte communications and conflicts of interest. There were none.

City Clerk Michaels advised written communications were received and provided to Council in advance of the meeting.

Mayor Feinsod closed the public hearing.

A motion was made by Ms. Moore, seconded by Mr. Boldt, that based on the evidence in the record, Ordinance No. 2022-21 be approved on first reading and scheduled for final reading. The motion carried by the following vote:

Yes: 6 - Mayor Feinsod, Vice Mayor Pachota, Dr. Fiedler, Mr. Boldt, Ms. Moore and Mrs. Frank

VI. NEW BUSINESS

A. ORDINANCES

[ORD. NO.
2022-24](#)

An Ordinance of the City of Venice, Florida, Amending Chapter 74, Utilities, Article I, In General, Section 74-11, Water, Sewer and Reclaimed Water Rates, by Modifying Utility Wholesale Sanitary Wastewater Monthly Charges; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

City Clerk Michaels read the ordinance by title only.

A motion was made by Vice Mayor Pachota, seconded by Ms. Moore, to approve Ordinance No. 2022-24 on first reading and schedule it for final reading. The motion carried by the following vote:

Yes: 6 - Mayor Feinsod, Vice Mayor Pachota, Dr. Fiedler, Mr. Boldt, Ms. Moore and Mrs. Frank

B. RESOLUTIONS

[RES. NO.
2022-24](#)

A Resolution of the City of Venice, Florida, Changing the Land Development Schedule of Fees and Charges by Revising the Fee Schedule to be Consistent with Chapter 87 Section 1.2 of the Newly Adopted Land Development Regulations; Superseding Resolution No. 2019-03; and Providing an Effective Date

City Clerk Michaels read the resolution by title only.

A motion made by Dr. Fiedler, seconded by Mr. Boldt, that Resolution No. 2022-24 be approved and adopted. The motion carried by the following vote:

Yes: 6 - Mayor Feinsod, Vice Mayor Pachota, Dr. Fiedler, Mr. Boldt, Ms. Moore and Mrs. Frank

C. PRESENTATIONS

[22-5744](#)

Linda Senne, Finance Director: Quarterly Financial Update (10 min)

Finance Director Senne presented the third quarterly finance report, ad valorem taxes collected, insurance premium are received in September, communication services tax increased, utility service taxes decreased, franchised fees higher than projected, licenses and permits, inter-governmental were higher, misc. revenues were higher, expenses are on target or less, proposed budget for Fiscal Year 2023, and the general fund being in good standing. Council thanked Finance Director Senne and

her staff for their work.

D. COUNCIL ACTION/DISCUSSION

[22-5745](#)

Linda Senne, Finance Director: Approve Changes to FY2023 Budget Since Budget Workshops (10 min)

A motion was made by Dr. Fiedler, seconded by Mr. Boldt, to approve changes to FY2023 budget since the budget workshops. The motion carried by the following vote:

Yes: 6 - Mayor Feinsod, Vice Mayor Pachota, Dr. Fiedler, Mr. Boldt, Ms. Moore and Mrs. Frank

[22-5746](#)

Legislative Referral for GaGa Ball Project at Mundy Park

Discussion to place regarding the Parks and Recreation Advisory Board legislative referral to add a gaga ball pit to Mundy Park, clarified there is an enclosure around it and not a pit in the ground, work with public works on location, and council thanked chamber of commerce and leadership class for enhancing a park as their class project.

A motion was made by Dr. Fiedler, seconded by Mr. Boldt, to approve the addition of Gaga Ball to the Parks and Recreations agenda and approve the Gaga Ball project at Mundy Park. The motion carried by the following vote:

Yes: 6 - Mayor Feinsod, Vice Mayor Pachota, Dr. Fiedler, Mr. Boldt, Ms. Moore and Mrs. Frank

[22-5747](#)

Legislative Referral to Request the City Attorney to Amend the Language of the Council Meeting Attendance Resolution to Allow Council Members to Attend Meetings Via Zoom When Necessary Without Restriction While Physical Attendance is Always Preferred (Vice Mayor Pachota)

Discussion took place regarding having a quorum, addressing it only if there is abuse of the rule, requiring an explanation, confidentiality of details, Covid issues, and technology issues.

A motion was made by Vice Mayor Pachota, seconded by Ms. Moore, to have the city attorney remove the restriction for physical attendance, even though it is preferred, to allow attendance virtually. The motion carried by the following vote:

Yes: 6 - Mayor Feinsod, Vice Mayor Pachota, Dr. Fiedler, Mr. Boldt, Ms. Moore and Mrs. Frank

[22-5748](#)

Partner Agreement Between the City of Venice and Habitat for Humanity of South Sarasota County, Inc.

Council commented on Habitat for Humanity's patience and work with the staff to come to an agreement and city support for their work.

A motion was made by Dr. Fiedler, seconded by Vice Mayor Pachota, to accept the partner agreement between the City of Venice and Habitat for Humanity of South Sarasota County Inc. The motion carried by the following vote:

Yes: 6 - Mayor Feinsod, Vice Mayor Pachota, Dr. Fiedler, Mr. Boldt, Ms. Moore and Mrs. Frank

[22-5749](#) 2023 City of Venice State Legislative Priorities

A motion was made by Dr. Fiedler, seconded by Vice Mayor Pachota, to approve 2023 State Legislative Priorities. The motion carried by the following vote:

Yes: 6 - Mayor Feinsod, Vice Mayor Pachota, Dr. Fiedler, Mr. Boldt, Ms. Moore and Mrs. Frank

[22-5750](#) Charter Officer Evaluation Form Model

Discussion took place in regards to the evaluation form being tied to charter officer's pay, the new form being used as a tool, and not making it a requirement for Council to complete.

A motion was made by Vice Mayor Pachota, seconded by Mr. Boldt, to replace the old evaluation form with the new form, as a tool, which is not required for council members to complete, nor is it tied to the pay of the charter officers. The motion carried by the following vote:

Yes: 6 - Mayor Feinsod, Vice Mayor Pachota, Dr. Fiedler, Mr. Boldt, Ms. Moore and Mrs. Frank

[22-5751](#) Discussion Regarding Process for Mayor's Pillar of the Community Award (Dr. Fiedler)

Discussion took place regarding how only the Mayor can make nomination for the award, suggestion to change it to the City of Venice Pillar award and have it be given annually, allowing Council members to make recommendations but the Mayor's decision, issues with discussing nomination credentials under sunshine law, and plaque for recognition of former recipients.

Recess was taken from 12:06 p.m. until 1:18 p.m.

There was consensus to postpone this matter to an undetermined future date.

[22-5752](#) Staff Update on the Northeast Venice Park (Dr. Fiedler)

City Engineer Weeden spoke on the progress of Northeast Venice Park located on East Laurel Road, survey results requesting nature trail, pickleball court, children park, dog park, and open space, supporting amenities of restrooms, parking, and shade structures, cost evaluation for landscaping and fountains maintenance, items completed to date, next steps to be done, funding, design, timeline for completion dates, and answered Council questions on time frames and covers for pickleball courts.

[22-5753](#) Citizen Referendum On Land Development Regulations (Attorney Fernandez)

City Attorney Fernandez reviewed steps of the referendum process and outcome if all required signatures are received, including all terms of LDRs being suspended upon receipt. She also reviewed options including taking no action, preparing for suspension, or retaining specialized counsel.

Discussion took place regarding a meeting with petitioners, the City Manager and the City Attorney, revisions would need to go through the planning commission first, possibility of Mayor recusing himself, preparing for suspension of the complete LDRs, clarifying objections, concerns of reversal of positive contents and state requirements in LDRs, education for citizens, having staff prepare a fact sheet, and there being no specific time frame for suspension.

Don O'Connell, 410 Palmetto Court, spoke on Florida law required for new Comprehensive Plan and LDRs every seven years, and spoke in favor of the City getting legal counsel.

A motion was made by Mrs. Frank, seconded by Ms. Moore, to retain legal counsel. The motion carried by the following vote:

Yes: 5 - Vice Mayor Pachota, Dr. Fiedler, Mr. Boldt, Ms. Moore and Mrs. Frank

No: 1 - Mayor Feinsod

[22-5754](#)

Consider Membership Appointments to the Historic and Architectural Preservation Board (HAPB)

Discussion took place regarding extending the application deadline, the current petition for Architectural Review Board (ARB), having 60 days to appoint board, potentially appointing only five members, postponing to next meeting, and reposting application.

A motion made by Vice Mayor Pachota, seconded by Mr. Boldt, to reopen the application process for the new board and accept applicants for ten days followed by a new ranking to be submitted by Council for the next meeting. The motion carried unanimously by voice vote.

[22-5755](#)

Appoint a Council Liaison to the Historic and Architectural Preservation Board (HAPB)

There was consensus for Ms. Moore to serve as Council Liaison to the Historic and Architectural Preservation Board with Vice Mayor Pachota as alternate.

E. RESOLUTIONS - Continued

[RES. NO.
2022-22](#)

A Resolution of the City Council of the City of Venice, Florida, Dissolving the Architectural Review Board and Historic Preservation Board and Providing an Effective Date

City Clerk Michaels read the resolution.

There was consensus to postpone to the next meeting.

VII. CHARTER OFFICER REPORTSCity Attorney

City Attorney Fernandez had nothing further to report.

City Clerk

City Clerk Michaels commented on the six month legislative tracking report provided in the agenda packet. Dr. Fiedler thanked the clerk for the report and asked whether the directives to staff could be included.

[22-5756](#)

Six Month Legislative Referral Tracking Report

City Manager

Discussion took place regarding providing the staff directives tracking list with the six month tracking report. City Manager Lavallee noted they would have the Clerk include it every six months.

VIII. COUNCIL REPORTS***Council Member Moore***

Ms. Moore spoke to City Hall's renovations, review of Venice MainStreet's budget at the next meeting, and bicycle repair station at Venice Area Beautification Inc (VABI) office.

Council Member Fiedler

Dr. Fiedler had nothing further to report.

Council Member Frank

Mrs. Frank reminded all to vote today in the primary election.

Council Member Boldt

Mr. Bodlt had nothing to report.

Vice Mayor Pachota

Vice Mayor Pachota offered to work with staff on a legislative referral to increase the Venice MainStreet Inc and VABI budgets, the Florida League of City's 100 year conference, ethics training sessions, and appointment to Florida League of Cities Legislative Policy Committee for Municipal Administration.

Mayor Feinsod

Mayor Feinsod commented on the City Hall renovations.

IX. AUDIENCE PARTICIPATION

No one signed up to speak.


X. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 2:36 P.M.

ATTEST:



Vice Mayor - City of Venice



City Clerk