



# City of Venice

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

## Meeting Minutes City Council

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Tuesday, April 23, 2019

9:00 AM

Council Chambers

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### CALL TO ORDER

Mayor Holic commented on the pictures presented from the Special Olympics fishing tournament event and called the meeting to order at 9:01 a.m.

### ROLL CALL

Ms. Stelzer noted Ms. Fiedler requested her absence be excused due to a medical emergency and she is hoping to be present this afternoon.

**Present:** 6 - Mayor John Holic, Council Member Jeanette Gates, Council Member Bob Daniels, Vice Mayor Richard Cautero, Council Member Charles Newsom and Council Member Helen Moore

**Excused:** 1 - Council Member Margaret Fiedler

### ALSO PRESENT

City Attorney Kelly Fernandez, City Clerk Lori Stelzer, City Manager Ed Lavallee, Deputy City Clerk Danielle Lewis, Recording Secretary Mercedes Barcia, and for certain items on the agenda: Fire Chief Shawn Carvey, Utilities Director Javier Vargas, Finance Director Linda Senne, Development Services Director Jeff Shrum, Planning Manager Roger Clark, Director of Public Works and Asset Management James Clinch, Solid Waste Superintendent Bob Moroni, Information Technology Director Christophe St. Luce, and Detective Sergeant Rob Goodson.

### INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Stelzer offered the Invocation followed by the Pledge of Allegiance led by Council Member Moore.

### I. RECOGNITION

[19-3902](#)

Proclaim the Month of April 2019 as Sexual Assault Awareness Month, Presented to Advocate Jessica Johnston

**Ms. Gates presented this proclamation to Cherie Heasley, Communications Manager, Safe Place and Rape Crisis Center, Inc. (SPARCC).**

[19-3903](#)

Proclaim the Month of April 2019 as "Water Conservation Month", Presented to Dennis Ragosta, Government Affairs Regional Manager,

Southern Planning Region, Southwest Florida Water Management District (SWFWMD)

**This proclamation was not presented.**

[19-3904](#)

Proclaim the Week of May 5-11, 2019 as "50th Anniversary of Municipal Clerks Week", Presented to Lori Stelzer, City Clerk

**Mayor Holic presented this proclamation to Ms. Stelzer and certificates of recognition to Danielle Lewis, Adrian Jimenez, Mercedes Barcia, and Teri Krabill.**

[19-3905](#)

Proclaim April 26, 2019 as "National Arbor Day", Presented to James Clinch, Director of Public Works

**Vice Mayor Cautero presented this proclamation to James Clinch.**

## **II. AUDIENCE PARTICIPATION will be limited to one hour.**

Dawn Champiny, 610 Barcelona Avenue, Hands Along the Water, spoke regarding watergoats in Alligator and Matheny Creeks, supporting expansion of the city's adopt a park program, Hands Along the Water membership, and commented on picking up litter.

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

## **III. CONSENT SECTION:**

**A motion was made by Council Member Gates, seconded by Council Member Daniels, to approve items in the Consent Agenda with the exception of Item Nos. 19-3906, 19-3908, 19-3912, 19-3913 and 19-3914. The motion carried unanimously by voice vote.**

### **A. MAYOR**

[19-3907](#)

Reappoint David Williams to the Citizen Tax Oversight Committee to Serve a Term from May 1, 2019 Until April 30, 2023

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

[19-3909](#)

Reappoint Jason Weaver to Venice Housing Authority to Serve a Term from May 1, 2019 Until April 30, 2023

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

### **B. CITY CLERK**

[19-3910](#)

Minutes of the April 9, 2019 Regular Meeting and April 12, 2019 Land Development Regulations Workshop

**These Minutes were approved on the Consent Agenda.**

**C. CITY MANAGER**Engineering

[19-21FP](#) Accept the Declaration of Maintenance Responsibilities and Subdivision Bonds in the Amounts of \$8,269,987.64 and \$1,278,239.95 Meritage Homes of Florida, Inc., and Authorize the Mayor, City Attorney and City Engineer to Sign Venice Woodlands, Phase I, Final Plat

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

Fire

[19-3911](#) Approve the 2019 Comprehensive Emergency Management Plan (CEMP)

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

Utilities

[CON. NO. 144-2019](#) Approval of a Term Contract with Sanders Laboratories, Inc., at the Unit Prices Bid in Response to ITB 3095-19 for Routine Testing for the Reverse Osmosis Water Treatment Plant and the Eastside Water Reclamation Facility

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

**IV. ITEMS REMOVED FROM CONSENT*****MAYOR - Continued***

[19-3906](#) Reappoint Kevin Collins to the Economic Development Advisory Board to Serve a Term from May 1, 2019 Until April 30, 2022

**A motion was made by Council Member Daniels, seconded by Council Member Gates, to approve Item Nos. 19-3906 and 19-3908.**

Discussion followed regarding the status of the Economic Development Advisory Board (EDAB).

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

[19-3908](#) Reappoint Jillian Alexander to the Economic Development Advisory Board to Serve a Term from May 1, 2019 Until April 30, 2020

**This Reappointment was approved under Item No. 19-3906.**

***CITY MANAGER - Continued***Information Technology

[19-3912](#)

Authorize the Mayor to Execute The Agreement With Convergent Technologies in the Amount of \$222,858.55 for Installation of Phase 1 of Venice Security Cameras for the FY 2019 Closed Circuit Television (CCTV) Project

**A motion was made by Council Member Daniels, seconded by Council Member Gates, to approve Item No. 19-3912.**

Mr. St. Luce responded to council questions on system monitoring, grants, expectation of privacy, and public record requests.

Ms. Stelzer noted the city attorney has determined surveillance videos are exempt from public disclosure.

Discussion continued regarding maintenance costs, expectation of privacy, downtown businesses providing their own security cameras, and protecting city assets.

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

## Public Works

[19-3913](#)

Approve Disposal of Surplus Vehicles and Heavy Equipment

**A motion was made by Council Member Daniels, seconded by Council Member Moore, to approve Item No. 19-3913.**

Discussion took place regarding cash flow, assets, vehicle upgrades and disposals, pre-auctions, truck prices, turnover rates, and electric vehicles.

Mr. Clinch commented on vehicle life cycles, replacements, and auctions.

Discussion continued regarding vehicle replacement policy.

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

[19-3914](#)

Approve the Purchase of One (1) Peterbilt Side Loader in the Amount of \$241,536.50 From Rush Truck Centers, Contingent on Approval of Ord. No. 2019-12

**A motion was made by Council Member Daniels, seconded by Council Member Gates, to approve Item No. 19-3914.**

Discussion followed regarding request to purchase a single stream automated truck.

Mr. Clinch commented on the solid waste and recycling stakeholder work group making progress without a consultant, thanked the finance department for filling the role of a consultant, and spoke to changes in recycling to include Sarasota County entering into a new contract for single stream recycling, dual stream recycling, the need for a single stream

recycling truck, operational efficiency, automation, and cans.

Discussion followed regarding vehicle request and recommendation to council.

Mr. Moroni spoke on captured savings and moving forward with single stream automation.

Discussion continued regarding automation, the stakeholder work group, and cost of truck.

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

There was no objection by council to address Item No. 19-3918 after presentations.

## V. PUBLIC HEARINGS

[CC](#)  
[16-02PP.1](#)

Consider and Act Upon Preliminary Plat Amendment Petition No. 16-02PP.1 for Toscana Isles Unit 2 (Toscana Isles PUD Zoning District) Creating 484 Residential Lots and Associated Infrastructure (Quasi-Judicial)

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

Ms. Fernandez queried council members on ex-parte communications and conflicts of interest. Mr. Newsom disclosed attending the planning commission hearing and site visit, Mr. Daniels disclosed speaking to an Ajax employee regarding buffer and confirmed he can remain fair and impartial in making a decision, and Mayor Holic disclosed site visit.

No written communication was received.

Mr. Clark, being duly sworn, provided a presentation and spoke to property location, project proposal, Toscana Isles planned unit development (PUD), consistency with the comprehensive plan and land development regulations (LDRs), Toscana Isles binding master plan, conclusions and findings of fact, planning commission action to include stipulation, and responded to council questions regarding date property was annexed, maximum number of units per acre, type of buildings in the PUD, potential for commercial development, notification to potential buyers of adjacent industrial operations, buffer depth, and notification to potential buyers of gun ranges in the vicinity.

Recess was taken at 10:31 a.m until 10:41 a.m.

Jeffery Boone, representing applicant, being duly sworn, spoke to gun

range notifications, Toscana Isles PUD, maximum number of dwelling units, RV park, property annexation and zoning, proposed stipulation, and landscaping and buffer requirements.

Discussion followed on modifying public gun range disclaimer and requiring a signed notice of acknowledgement from buyers, commercial development, and northeast area CVS Pharmacy closure.

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, to approve Preliminary Plat Petition No. CC 16-02PP.1 with the stipulation as presented by the applicant to include the zoning administrator may administratively approve adjustments to lot dimensions that result in increasing or decreasing the total single-family lot count by up to 10 units, consistent with the approved density of the Toscana Isles planned unit development (PUD). Administrative approval shall not be allowed if any adjustment in total lot count results in impacts to lakes, perimeter buffers, or road alignments. For multi-family the residential unit count may be reduced without limitation without a requirement for an amendment to the preliminary plat. The motion carried by the following vote:**

**Yes:** 6 - Mayor Holic, Ms. Gates, Mr. Daniels, Vice Mayor Cautionero, Mr. Newsom and Ms. Moore

**Excused:** 1 - Ms. Fiedler

## VI. NEW BUSINESS

### A. ORDINANCES

[ORD. NO.  
2019-12](#)

An Ordinance Amending City of Venice Ordinance No. 2018-34 which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2018 and Ending September 30, 2019; by Increasing the Total Revenue by \$2,190,638 and Total Expenditures by \$2,190,638; and Providing for An Effective Date

Ms. Stelzer read the resolution by title only.

No one signed up to speak.

**A motion was made by Council Member Daniels, seconded by Vice Mayor Cautionero, that Ordinance No. 2019-12 be approved on first reading and scheduled for final reading. The motion carried by the following vote:**

**Yes:** 6 - Mayor Holic, Ms. Gates, Mr. Daniels, Vice Mayor Cautionero, Mr. Newsom and Ms. Moore

**Excused:** 1 - Ms. Fiedler

[ORD. NO.  
2019-13](#)

An Ordinance of the City of Venice, Florida, Extending the City's Consent to the Inclusion of the Incorporated Area of the City of Venice in the Sarasota County Emergency Medical Services Municipal Taxing Unit; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

Ms. Stelzer read the ordinance by title only.

No one signed up to speak.

**A motion was made by Council Member Gates, seconded by Vice Mayor Caetero, that Ordinance No. 2019-13 be approved on first reading and scheduled for final reading. The motion carried by the following vote:**

**Yes:** 6 - Mayor Holic, Ms. Gates, Mr. Daniels, Vice Mayor Caetero, Mr. Newsom and Ms. Moore

**Excused:** 1 - Ms. Fiedler

## **B. RESOLUTIONS**

[RES. NO.  
2019-12](#)

A Resolution of the City Council of the City of Venice, Sarasota County, Florida, Adopting A Communications Policy; Superseding Resolution No. 2012-01; 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. 2019-12 be approved and adopted. The motion carried by the following vote:**

**Yes:** 6 - Mayor Holic, Ms. Gates, Mr. Daniels, Vice Mayor Caetero, Mr. Newsom and Ms. Moore

**Excused:** 1 - Ms. Fiedler

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

[19-3915](#)

Consider Request from Donald F. O'Connell and Skip Berg to Waive the Application Fee (\$4,366) and Review Fee (\$1,000) for a Conditional Use Petition for a Vacant Lot at the Easterly End of Granada Avenue Across from Fire Station No. 1

Greg Roberts, representing applicants Don O'Connell and Skip Berg, requested to address Item Nos. 19-3915 and 19-3916 in one presentation. There was no objection by council.

Mr. Roberts spoke to subject parcel, proposed project to include affordable and workforce housing, fee waiver requests, comprehensive plan, LDRs, fees associated with proposed project, and responded to council questions regarding monthly housing costs, and staff and planning commission's support on fee waivers.

Discussion followed regarding concern in setting a precedent.

Don O'Connell, applicant, 433 Menendez Street, commented on preserving the Granada Apartments and providing affordable housing.

Discussion continued on proposed project to include timeframe, reducing fees, square footage, and conditional use and site and development plan fees.

Mr. O'Connell stated he is willing to pay 50% of the site and development plan costs.

Discussion followed regarding advertising costs.

Mr. Shrum spoke regarding LDRs, staff's perspective, conditional use mechanism for attainable housing, site and development plan fees, required amendment if project is combined with the existing development, and concern with costs associated with review fees paid by the city.

Mr. Roberts noted the development will be separate on one parcel.

Discussion continued on costs associated with review fees paid by the city.

Ms. Fernandez suggested not waiving review fees.

Discussion ensued on waiving application fees for the conditional use and site and development plan petitions.

**A motion was made by Council Member Newsom, seconded by Council Member Daniels, to waive the application fees for the conditional use and site and development plan petitions for the vacant lot at the easterly end of Granada Avenue across from fire station no. 1.**

Discussion continued regarding setting a precedent on waiving fees on an ad hoc basis without a policy.

**The motion carried by voice vote 5 to 1 with Vice Mayor Cautero opposed.**

[19-3916](#)

Consider Request from Donald F. O'Connell and Skip Berg to Waive the Application Fee (\$4,700) and Review Fee (\$2,000) for a Site and Development Plan Petition for a Vacant Lot at the Easterly End of Granada Avenue Across from Fire Station No. 1

**This Item was discussed under Item No. 19-3915.**

[19-3917](#)

Consider Proposal from Venice MainStreet for an Interactive Mural to be Painted in Historic Downtown Venice

Mayor Holic noted receiving a letter from the Florida Department of State designating Venice MainStreet (VMS) as a national credited main street.



Erin Silk, CEO, VMS, spoke to proposed mural to include artist, location, sketch, and responded to council questions regarding the public art advisory board's review, maintenance, location, size, setup, and sketch.

**A motion was made by Council Member Daniels, seconded by Vice Mayor Cautionero, to approve Item No. 19-3917. The motion carried by voice vote 5 to 1 with Ms. Gates opposed.**

Recess was taken at 12:15 p.m. until 1:30 p.m.

***D. PRESENTATIONS AND AUDIENCE PARTICIPATION WILL BE HEARD AT 1:00 P.M. - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE PRESENTATIONS***

[19-3922](#)

Mark Beebe, Chair, Architectural Review Board: Board Activity Update (10 min.)

Ms. Fielder joined the meeting at 1:30 p.m.

Mark Beebe, Chair, Architectural Review Board (ARB), spoke on board members, applications received, goals to include going paperless, access to Google street maps and involvement with the city's gateway projects, staff involvement, meetings, and responded to board questions regarding contact with Mr. Shrum and planning commission chair Barry Snyder on LDR updates.

Discussion followed regarding the boards input and involvement with the city's gateways, request to go paperless, and access to Google street maps.

In response to council questions, Ms. Fernandez noted there is no requirement to have paper copies.

Discussion continued on the board's creativity, landscape architecture, and suggested pre-review meetings within the board.

[19-3923](#)

Detective Sergeant Rob Goodson, Venice Police Department: Public Safety Facility Update (5 min.)

Sergeant Goodson provided an update on the public safety facility project to include regular job site meetings, site work, direct purchase setup for materials, budget, providing contact information to surrounding neighbors, and responded to council questions regarding project budget and completion date.

[19-3924](#)

Javier Vargas, Utilities Director and Andrew Burnham, Stantec Consulting Services. Inc.: Utilities Plant Capacity Charge Study and Request Authorization to Create the Ordinance with an Implementation Date of

October 1, 2019 (15 min.)

Mr. Vargas commented on plant capacity fees.

Andrew Burnham, Stantec Consulting Services, Inc., spoke on plant capacity charges and calculation methodologies to include buy-in, incremental costs and combined methods.

Deb Kloeckner, Stantec Consulting Services, Inc., spoke to plant capacity charge (PCC) variables, system capacities, water PCC calculations and summary, sewer PCC calculations and summary, PCC survey for one inch meter, residential plant capacity charge survey for three quarter inch meters, and next steps.

Mr. Burnham spoke regarding impact fees.

Discussion followed regarding rate change, fee methodologies, method of treating potable water, future revenue projection, water and sewer treatment plant, and city sewer.

**A motion was made by Council Member Daniels, seconded by Council Member Fiedler, to approve Item No. 19-3924. The motion carried unanimously by voice vote.**

[19-3925](#)

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

Ms. Senne reviewed projected general fund revenues, expenditures, and fund balances.

Discussion followed regarding unassigned fund balance for the general fund, Sharky's Restaurant rent, one-cent sales tax target reserve balance, spending one-cent sales tax in arrears, building reserves, budget workshops, utilizing staff versus hiring a consultant, solid waste budget projection, temporary recycling surcharge, and Federal Emergency Management Agency (FEMA) reimbursement.

**COUNCIL ACTION/DISCUSSION - Continued**

[19-3918](#)

Request Council Approval for the Venice Fire Department to Take Over Management and Operation of Emergency Medical Services (EMS) in the City of Venice; and Approval to Initiate Steps to Terminate the "Interlocal Agreement Between the City of Venice and Sarasota County for Fire and Emergency Medical Services"; Said Steps to Include Notification to Sarasota County of the City's Intent to Take Over Control of EMS, and a Proposal to Negotiate with Sarasota County a Memorandum of Understanding for a Phased-In Transition Plan; and Based on Said Negotiations a Determination by the City of the Time Frame of Transition of EMS to the Venice Fire Department

Chief Carvey spoke on request to terminate the interlocal agreement with Sarasota County for fire and emergency medical services (EMS), population growth, projected revenue for fiscal years 2021-2024, and responded to council questions regarding projected growth rate.

Chief Carvey spoke regarding the April 22, 2019 memorandum by Sarasota County Director Rich Collins, reviewed the fire and rescue fact and figures sheet from Venice Tax Watch (VTW), and responded to council questions on the fire truck's annual operational cost.

Discussion followed regarding the county's interest in participating with the city's ambulance expenses, the medical director's recommendation for the city to take over EMS, patient transports, consultant selection process and bids, EMS and paramedic shortage, equipment, procurement of supplies, EMS coordinator position, the city's relationship with the county, educating citizens, staffing ability, county EMT openings, sustainability of taking over EMS, consolidation with the county, concern with start up process and overhead, the county's plan to improve services, consultant's report, the county's response time and master plan, mutual aid, increasing level of service in the city, and community outreach.

Mr. Lavallee spoke to the fire department's leadership, the county's master plan, benefits of consultant selected, enhancing level of service and reducing response time, and costs of the city taking over EMS from the county.

Discussion ensued on transport percentage from each EMS call, number of paramedics needed, and revenue generated by Medicare.

Recess was taken at 3:38 p.m. until 3:45 p.m.

**A motion was made by Council Member Daniels, seconded by Council Member Fiedler, to approve Item No. 19-3918.**

Chief Carvey responded to council questions on the number of city firefighters interested in becoming paramedics.

**A motion was made by Council Member Gates, seconded by Council Member Moore, to extend the meeting end time to 6 p.m. The motion carried unanimously by voice vote.**

Dick Longo, 295 Marsh Creek Road, commented on cost figures being neutral, response time, resident feedback on the city taking over EMS, staffing concerns, material inventory and management, and local control.

Arlene Hunter, 1043 Roberta Street, noted opposition of the city taking over EMS from the county, and commented on city firefighters becoming paramedics, surplus after five years, county EMS charge on tax bill, and communicating with the county.

Michael Vanech, 331 Otter Creek Drive, noted being in the Sawgrass community disaster team organization, and spoke regarding working closely with the Venice fire department, residents trained in CPR, and importance of response time.

Anthony Pinzone, 978 Questa Avenue, spoke to response time and requested council approve the fire department taking over management and operations of EMS from the county.

Chris Ferrante, 620 Armada Road South, spoke regarding City of Sarasota, county paramedics, number of fire stations in and around the city's perimeter, tax increases, response time, revenue from ambulance calls, and being dependent on the county.

Kit McKeon, 628 Granada Avenue, noted support of the city taking over EMS from the county.

Discussion followed regarding boundaries on first responders, resident feedback, and county's cooperation with the transition process.

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

- Yes:** 6 - Mayor Holic, Mr. Daniels, Vice Mayor Cautero, Mr. Newsom, Ms. Fiedler and Ms. Moore
- No:** 1 - Ms. Gates

Ms. Fiedler and Mr. Daniels left the meeting at 4:14 p.m. and did not return.

[19-3919](#)

Discuss Purpose, Function and Need of the Economic Development Advisory Board

Discussion took place regarding canceled meetings, quality of board members, and sunsetting the board.

**A motion was made by Council Member Newsom, seconded by Council Member Gates, to direct staff to prepare the required ordinance to suspend the Economic Development Advisory Board.**

Discussion continued on suspending versus sunsetting the board.

Ms. Stelzer noted an ordinance will be required.

Discussion continued regarding preserving the structure of the board and modifying the ordinance language.

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

[19-3920](#)

Direct Staff to Review Proposal to Add Adopt a Beach and Adopt a Road to the City's Adopt a Park Program (Holic)

**A motion was made by Council Member Moore, seconded by Council Member Gates, to approve Item No. 19-3920.**

Mayor Holic spoke to request, watergoat, keeping debris out of the gulf, adopting a beach, and adopt a road.

Discussion followed regarding guidelines to include reporting, beach cleanup, and the county's beach maintenance.

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

[19-3921](#)

Direct Staff to Investigate the Use of a Watergoat or Similar Device for Collection of Debris Entering the Gulf of Mexico (Holic)

**A motion was made by Council Member Gates, seconded by Council Member Newsom, to approve Item No. 19-3921.**

Mayor Holic commented on the county installing 14 floatable watergoats and spoke on his request to include staff reviewing the city's outfalls suitable for a watergoat and reporting back to council on locations, costs and maintenance.

Discussion followed regarding adding request to the city's outfall monitoring phase one segment.

Mr. Clinch noted maintenance will be managed by the stormwater crew.

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

Master Police Officer Paul Joyce spoke on the Special Olympics fishing tournament event and responded to council questions on the number of boat captains.

## **VII. CHARTER OFFICER REPORTS**

### City Attorney

Ms. Fernandez noted the Americans with Disabilities Act (ADA) lawsuit has been filed in court.

### City Clerk

Ms. Stelzer reminded council of the new advisory board member training on May 2, 2019.

### City Manager

Mr. Lavalley thanked council for supporting the fire department taking over EMS from the county.

## **VIII. COUNCIL REPORTS**

***Council Member Fiedler***

Ms. Fiedler was absent.

***Council Member Daniels***

Mr. Daniels was absent.

***Council Member Gates***

Ms. Gates had no report.

***Council Member Moore***

Ms. Moore reported on the Architectural Review Board (ARB) meeting.

Discussion took place on council liaisons sitting at the dais during advisory board meetings and sunshine law restrictions.

Ms. Moore spoke regarding advisory board members being part of the LDR update process, and being invited to join the Suncoast Reef Rovers underwater cleanup event at Higel Park this Sunday.

***Council Member Newsom***

Mr. Newsom reported attending the planning commission meeting, LDR workshop, and Economic Development Corporation (EDC) and Chamber of Commerce meetings.

***Council Member Cautionero***

Vice Mayor Cautionero reported attending the Historic Preservation Board meeting.

***Mayor Holic***

Mayor Holic noted upcoming meetings and events he will be attending, and provided an update on Council of Governments (COG) meeting to include North Port's agreement with Ring home security company and suggested staff research Ring doorbell and report back to council.

Ms. Stelzer commented on the Hurricane Expo at the Venice Community Center this Friday and Saturday.

**IX. AUDIENCE PARTICIPATION**

There was none.

**X. ADJOURNMENT**

There being no further business to come before Council, the meeting was adjourned at 5:07 p.m.

ATTEST:

\_\_\_\_\_  
Mayor - City of Venice

\_\_\_\_\_  
City Clerk