



City of Venice

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

Meeting Minutes City Council

Tuesday, July 13, 2021

9:00 AM

Council Chambers

[21-5149](#)

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

CALL TO ORDER

Mayor Feinsod called the meeting to order at 9:00 a.m.

ROLL CALL

Present: 7 - Mayor Ron Feinsod, Vice Mayor Richard Cautero, Council Member Helen Moore, Council Member Nick Pachota, Dr. Joseph Neunder, Council Member Brian Kelly and Dr. Margaret Fiedler

ALSO PRESENT

City Attorney Kelly Fernandez, City Clerk Lori Stelzer, City Manager Ed Lavallee, Deputy City Clerk Mercedes Barcia, and for certain items on the agenda: Utilities Director Javier Vargas, Assistant Utilities Director Patience Anastasio, Development Services Director Jeff Shrum, Planning Manager Roger Clark, Senior Planner Amy Nelson, Planner Nicole Tremblay, and Director of Human Resources Alan Bullock.

All council members attended the meeting in person.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

I. AUDIENCE PARTICIPATION will be limited to one hour.

No one signed up to speak.

II. CONSENT SECTION:

A motion was made by Council Member Pachota, seconded by Vice Mayor Cautero, to approve items in the Consent Agenda. The motion carried by the following vote:

Yes: 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

A. CITY CLERK

- [21-5138](#) Minutes of the June 16, 2021 Budget Workshop, June 22, 2021 Regular Meeting, and June 22, 2021 Land Use Training
These Minutes were approved on the Consent Agenda.
- [21-5139](#) Set the Dates for the Public Hearings on Millage and Budget for 5:01 p.m. on Wednesday, September 15 and Tuesday, September 28, 2021 and Set the Preliminary Operating Millage Rate at 4.3600 Mills and the Debt Service Millage Rate at .5570 Mills for Fiscal Year Ending 2022
This Item was approved on the Consent Agenda.
- [21-5140](#) Set the Public Hearing for Ordinance No. 2021-22 (Petition 21-04RZ) at 9:00 a.m. or Shortly Thereafter on July 13 and August 24, 2021 for City Initiated Rezone Petition (Five Properties)
This Item was approved on the Consent Agenda.
- [21-5141](#) Allow the Charter Review Committee to be Able to Use Zoom for Their Meetings
This Item was approved on the Consent Agenda.

B. CITY MANAGER**Engineering**

- [21-5142](#) Accept Open Space Restriction and Covenant Pursuant to the City of Venice Land Development Regulations for Vicenza Phase 1 from Pamlico Point Management, LLC
This Item was approved on the Consent Agenda.
- [21-30FP](#) Accept the Declaration of Maintenance Responsibility and Developers Completion and Payment Bond in the Amount of \$5,580,404.96 from Pamlico Point Management, LLC, and Authorize the Mayor, City Attorney and City Engineer to Sign Vicenza Phase 2 Final Plat
This Item was approved on the Consent Agenda.
- [21-31FP](#) Accept the Declaration of Maintenance Responsibility and Developers Completion and Payment Bond in the Amount of \$3,950,958.98 from Neal Communities of Southwest Florida, LLC, and Authorize the Mayor, City Attorney and City Engineer to Sign Fiore Final Plat
This Item was approved on the Consent Agenda.
- [21-32FP](#) Accept the Developers Completion and Payment Bond in the Amount of \$2,359,787.10 from Meritage Homes of Florida, Inc., and Authorize the Mayor, City Attorney and City Engineer to Sign Venice Woodlands Phase 2B Final Plat

This Item was approved on the Consent Agenda.

Human Resources

[21-5143](#) Approve Former Councilmember Bob Daniels' Request for Reimbursement of Attorneys Fees

This Item was approved on the Consent Agenda.

Planning

[21-5144](#) Approve Designation of Venetian Tree at 717 Guild Drive as Submitted by Wendy Keller

This Item was approved on the Consent Agenda.

Police

[21-5145](#) Approve Donation of Forfeiture Funds in the Amount of \$5,000 to the Library Foundation for Sarasota County

This Item was approved on the Consent Agenda.

III. ITEMS REMOVED FROM CONSENT

There were none.

IV. PUBLIC HEARINGS

A. PRELIMINARY PLAT PETITION

[CC 20-66PP](#) Consider and Act Upon Preliminary Plat Petition No. 20-66PP for Cottages of Venice to Build Thirty-Six Single Family Attached Units at 1775 E. Venice Avenue (Quasi-Judicial)

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

Jeffery Boone, Boone Law Firm, being duly sworn, requested council address the next agenda item until his client arrived.

B. ORDINANCES - FIRST READING

[ORD. NO. 2021-21](#) An Ordinance of the City of Venice, Florida, Amending the 2017-2027 City of Venice Comprehensive Plan Future Land Use Map Pursuant to Petition No. 19-01CP to Change the Future Land Use Designation of Specific Real Properties Commonly Known as 600 N. Auburn Road (10.08± Acres); 2341 Kilpatrick Road (11.9± Acres); and 1971 Pinebrook Road (5.5± Acres) from City of Venice Low Density Residential to City of Venice

Institutional Professional; and to Change the Future Land Use Designation of Specific Real Properties Commonly Known as 1535 E. Venice Avenue (5.06± Acres) and 200 Field Avenue (1.9 ± Acres) from City of Venice Moderate Density Residential to City of Venice Institutional Professional; and to Provide the Future Land Use Designation of City of Venice Medium Density Residential to Parcel ID Nos. 0404-12-0002 and 0404-05-0002 Located on Albee Farm Road (10.16 ± Acres); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Ms. Stelzer read the ordinance by title only.

Mayor Feinsod opened the public hearing.

No written communication was received.

Mr. Shrum explained purpose for the requested city initiated comprehensive plan and zoning map amendments, and Office, Professional and Institutional (OPI) text amendment.

No one signed up to speak.

Mayor Feinsod closed the public hearing.

A motion was made by Dr. Neunder, seconded by Vice Mayor Cautero, to approve Ordinance No. 2021-21 on first reading and transmit to the Department of Economic Opportunity for review. The motion carried by the following vote:

Yes: 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

ORD. NO.
2021-22

An Ordinance Amending the Official Zoning Atlas of the City Of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 21-04RZ, to Change The Zoning Designation for the Property Commonly Known as 600 N. Auburn Road (10.08± Acres) from City of Venice Residential, Single-Family 1 (RSF-1) to City of Venice Office, Professional and Institutional (OPI); to Change the Zoning Designation for the Properties Commonly Known as 2341 Kilpatrick Road (11.9± Acres) and 1971 Pinebrook Road (5.5± Acres) from City of Venice Residential, Single-Family 3 (RSF-3) to City of Venice Office, Professional and Institutional (OPI); to Change the Zoning Designation for the Property Located at 1535 E. Venice Avenue (5.06± Acres) from City of Venice Residential, Multi-Family 2/Venetian Gateway (RMF-2/VG) to City of Venice Office, Professional and Institutional/Venetian Gateway (OPI/VG); and to Change the Zoning Designation for the Property Commonly Known as 200 Field Avenue (1.9± Acres) from Residential, Multi-Family 2 (RMF-2) to City of Venice Office, Professional and Institutional (OPI); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability;

and Providing For An Effective Date (Quasi-Judicial)

Mayor Feinsod announced this is a quasi-judicial procedure.

Ms. Stelzer read the ordinance by title only.

Mayor Feinsod opened the public hearing.

Ms. Fernandez inquired on conflicts of interest and ex-parte communications. There were none.

No written communication was received.

Council waived staff's presentation.

No one signed up to speak.

Mayor Feinsod closed the public hearing.

A motion was made by Dr. Fiedler, seconded by Council Member Pachota, that based on the evidence in the record, Ordinance No. 2021-22 be approved on first reading and scheduled for final reading. The motion carried by the following vote:

Yes: 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

[ORD. NO.
2021-23](#)

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 86, Land Development Code, Article V, Use Regulations, Division 4, Business Zoning Districts, Section 86-90, OPI Office, Professional and Institutional District; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

Ms. Stelzer read the ordinance by title only.

Mayor Feinsod opened the public hearing.

Council waived staff's presentation.

No one signed up to speak.

Mayor Feinsod closed the public hearing.

A motion was made by Council Member Moore, seconded by Council Member Pachota, that Ordinance No. 2021-23 be approved on first reading and scheduled for final reading. The motion carried by the following vote:

Yes: 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

PRELIMINARY PLAT PETITION - CONTINUED

[CC 20-66PP](#) Consider and Act Upon Preliminary Plat Petition No. 20-66PP for Cottages of Venice to Build Thirty-Six Single Family Attached Units at 1775 E. Venice Avenue (Quasi-Judicial)

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

Ms. Fernandez inquired on conflicts of interest and ex-parte communications. Dr. Fiedler disclosed speaking to planning commission members about future projects and Mr. Boone regarding Code Section 86-230(d) Variances, and confirmed she can remain fair and unbiased and base her decision solely on the record presented today.

No written communication was received.

Mr. Clark, being duly sworn, responded to council's inquiry on planning commission's denial of the project, presented staff's transmittal memorandum dated June 17, 2021 and requested it be included as part of the record, spoke regarding variance code language, and confirmed language will be addressed in the land development regulations (LDRs).

Ms. Tremblay, being duly sworn, provided a presentation and spoke to project information, location and aerial maps, project background and description, elevations, preliminary plat, site photographs, future land use map (FLUM), zoning map, surrounding land uses, comprehensive plan consistency, land development code (LDC) compliance, concurrency and mobility, and planning commission's report and recommendation.

Jeffery Boone, Boone Law Firm, being duly sworn, commented on staff's report.

Mike Miller, MPS Development and Construction, being duly sworn, provided a presentation and spoke regarding site plan, two story floor plan, clubhouse, garages, color schemes, streetscapes, variance language, FEMA flood map, original multi-story plan, and water retention comparison.

Mr. Boone noted the petition is consistent with the city's zoning code and comprehensive plan, and spoke regarding proposal, amending the zoning code to keep with current development practices, planning commission's decision, confusion with variance code language, and preliminary plat process.

Mr. Miller responded to council questions regarding neighbors being in

favor of the proposal, garages, and modifications addressing floodplain concerns.

Mr. Boone commented on modifications to design standards.

Mayor Feinsod noted concern with setbacks.

Mr. Clark responded to council questions regarding planning commission's element of confusion and decision authority of preliminary plat reviews.

Mayor Feinsod closed the public hearing.

A motion was made by Dr. Neunder, seconded by Council Member Pachota, to approve Development Order No. 20-66PP for Cottages of Venice. The motion carried by the following vote:

Yes: 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

Mr. Boone spoke on the variance code section, suggested staff prepare an amendment to the zoning code, and provided modification to the language.

Mr. Shrum responded to council questions on LDR timeframe, and commented on Mr. Boone's suggestion.

Recess was taken at 10:27 a.m. until 10:40 a.m.

C. ORDINANCES – FINAL READING

[ORD. NO.](#)
[2021-20](#)

An Ordinance of the City of Venice, Florida, Establishing the Rustic Oaks Community Development District; Establishing the Boundaries of that District; Appointing the Initial Board of Supervisors; Providing for Powers of the Board; Consenting to Exercise of Certain Special Powers by the Board; 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.

Mayor Feinsod opened the public hearing.

No written communication was received and no one signed up to speak.

Mayor Feinsod closed the public hearing.

A motion was made by Dr. Fiedler, seconded by Dr. Neunder, that Ordinance No. 2021-20 be approved and adopted. The motion carried by the following vote:

Yes: 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

ORD. NO.
2021-24

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 90, Building and Building Regulations, by Amending Article I, In General, Section 90-7, Hurricane Protection; Article II, Administration, Deleting Division 1, Construction Board of Adjustment and Appeals in its Entirety; Amending Article III, Contractors, Division 2, Contractor Registration, Section 90-165, Issuance of Citations for Unlicensed Contracting and/or Unpermitted Work and Section 90-167, Appeals; Deleting Section 90-171, Proceedings by the Construction Board of Adjustment and Appeals; Amending Article IV, Technical Codes, Section 90-202, Supplements to the Florida Building Code, Housing; Amending Chapter 98, Floods, Article II, Floodplain Management, Division 1, Administration, Section 98-35, Site Plans and Construction Documents and Section 98-37, Variances and Appeals; Division 2, Definitions, Section 98-40, Definitions; Division 3, Flood-Resistant Development, Section 98-41, Buildings and Structures, Section 98-43, Site Improvements, Utilities and Limitations, Section 98-44, Manufactured Homes, and Section 98-46, Tanks; Division 4, Administrative Amendments to the Florida Building Code, Building, Section 98-48, Florida Building Code, Building; Division 5, Technical Amendments to the Florida Building Code, Building, Existing Building and Residential, Section 98-49, Florida Building Code, Building, and Section 98-51, Florida Building Code, Residential; to Provide a Fiscal Impact Statement to Provide Criteria for Accessory Structures in Flood Hazard Areas; Specify Elevation of Manufactured Homes in Flood Hazard Areas; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

Ms. Stelzer read the ordinance by title only.

Mayor Feinsod opened the public hearing.

No written communication was received and no one signed up to speak.

Mayor Feinsod closed the public hearing.

A motion was made by Dr. Fiedler, seconded by Council Member Kelly, that Ordinance No. 2021-24 be approved and adopted. The motion carried by the following vote:

Yes: 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

V. NEW BUSINESS

A. ORDINANCES

ORD. NO.
2021-25

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 62, Streets, Sidewalks and Other Public Places, Article V, Public Right-of-Way and Public Property Permits, Revising and

Clarifying the Criteria for the Issuance of Permits for the Use of Public Property; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

Ms. Stelzer read the ordinance by title only.

No one signed up to speak.

A motion was made by Dr. Fiedler, seconded by Vice Mayor Cautero, that Ordinance No. 2021-25 be approved on first reading and scheduled for final reading.

In response to council's inquiry, Mr. Lavallee spoke regarding establishing a fee schedule for the use of public space, widening the pedestrian walkway downtown, June 21, 2021 public workshop on cafe permits, soliciting input from downtown merchants, and merchant notification of the public workshop.

Mr. Bramble spoke on advertisement of the workshop and number of attendees.

Discussion followed regarding other government entities that charge for use of public space, concern with two foot curb clearing next to outside diners, and removing parallel parking spaces in front of downtown cafes.

The motion carried by the following vote:

Yes: 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

[ORD. NO.
2021-26](#)

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 26, Emergency Management, Article I, In General and Article II, State of Emergency to Update the City's Emergency Management Procedures to be Consistent with State Law; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

Ms. Stelzer read the ordinance by title only.

Ms. Fernandez presented revisions to be incorporated in Section 26-37 of the ordinance to be consistent with state law.

No one signed up to speak.

A motion was made by Council Member Pachota, seconded by Council Member Kelly, that Ordinance No. 2021-26 be approved on first reading and scheduled for final reading with the revisions presented by the city attorney.

Discussion followed on using gender neutral language and extending the state of emergency.

The motion carried by the following vote:

Yes: 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

[ORD. NO.
2021-27](#)

An Ordinance Amending City of Venice Ordinance No. 2020-21 Which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2020 and Ending September 30, 2021; By Increasing the Total Revenue By \$558,347 and Total Expenditures by \$558,347; 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 Moore, seconded by Council Member Kelly, that Ordinance No. 2021-27 be approved on first reading and scheduled for final reading. The motion carried by the following vote:

Yes: 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

[ORD. NO.
2021-28](#)

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 2, Administration, Article III, Officers and Employees, Division 1, In General, Section 2-161, Defense and Indemnity, Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

Ms. Stelzer read the ordinance by title only.

No one signed up to speak.

A motion was made by Council Member Kelly, seconded by Council Member Pachota, that Ordinance No. 2021-28 be approved on first reading and scheduled for final reading. The motion carried by the following vote:

Yes: 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

B. RESOLUTIONS

[RES. NO.
2021-18](#)

A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Toscana Isles Community Development District, and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date (Toscana Isles - Unit 2, Phase 6)

Ms. Stelzer read the resolution by title only.

A motion was made by Dr. Neunder, seconded by Council Member Kelly, that Resolution No. 2021-18 be approved and adopted. The motion carried by the following vote:

Yes: 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

RES. NO.
2021-19

A Resolution Revoking the Appointment of Danielle Lewis as Deputy City Clerk; Rescinding Resolution No. 2019-14; and Providing an Effective Date

Ms. Stelzer read the resolution by title only.

A motion was made by Council Member Pachota, seconded by Dr. Neunder, that Resolution No. 2021-19 be approved and adopted. The motion carried by the following vote:

Yes: 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

VI. CHARTER OFFICER REPORTS**City Attorney****21-5150**

Update on Closed Meetings to Discuss Security Matters

Ms. Fernandez provided an update on having a shade meeting to discuss cyber security matters, and agreed to provide a list of topics council may discuss in such meetings.

City Clerk

Ms. Stelzer reminded council of mandatory ethics training.

City Manager

Mr. Lavallee noted growth of security system is ongoing and volunteered to speak with interested council members on the city's software system protections.

VII. COUNCIL REPORTS***Council Member Moore***

Ms. Moore reported on the Architectural Review Board meeting and commented on affordable housing to include Housing Fund for Housing petition.

Council Member Fiedler

Dr. Fiedler advised she is unable to attend the Parks and Recreation Advisory Board meeting on July 19, 2021 and asked if a council member would attend on her behalf.

Council Member Pachota

Mr. Pachota had no report.

Council Member Neunder

Dr. Neunder reported on the ManaSota League of Cities meeting, All Clams on Deck organization, and upcoming Florida League of Cities conference.

Council Member Kelly

Mr. Kelly had no report.

Council Member Cautionero

Vice Mayor Cautionero reported on the Historic Preservation Board meeting and inquired on having a discussion on inspections of older high rise buildings adjacent to beach areas.

Mr. Lavalley advised there is no provision in the law for the city to inspect privately owned properties unless there is a visible risk to the public.

Ms. Fernandez commented on city employees conducting inspections and requiring condominiums conduct their own inspections.

Discussion continued regarding state standards for inspections, and Mr. Lavalley communicating with the city's lobbyist and introducing topic at the Florida League of Cities conference.

There was consensus for the city manager to provide an update on communication with the city's lobbyist relative to inspection of high rises.

Mayor Feinsod

Mayor Feinsod reported on Council of Governments meeting.

Recess was taken at 11:40 a.m. until 1:00 p.m.

C. PRESENTATIONS AND AUDIENCE PARTICIPATION WILL BE HEARD AT 1:00 P.M. - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE PRESENTATIONS**[21-5146](#)**

Pat Neal, Neal Communities: Update on the Laurel Road Expansion Project with Proposed Next Steps (20 min.) (Fiedler)

Pat Neal, Neal Communities, provided a presentation and spoke to vendor savings on project costs, project scope, presenting an estimated budget to council by September 1, 2021, standards for roadway lighting and landscaping, signalized intersection at Laurel Road and Jacaranda Boulevard, shared use ponds as an alternative to right-of-way acquisition, initiating eminent domain, public park option, linear public park and multi-use recreational trail (MURT), importance of a shovel-ready project,

goals and next steps, and responded to council questions regarding eminent domain.

Discussion followed regarding estimated costs and funding sources, establishing an action plan with next steps and a timeline, the city's role on project, Sarasota County Commissioners support of project, adopting a resolution endorsing project, using Florida Friendly mulching at the median and rain gardens for drainage, Mr. Neal's acquisition of properties, concern with the city's responsibility over the road, Laurel Road's level of service (LOS), property for the linear park, and the term "shovel-ready".

A motion was made by Dr. Neunder, seconded by Dr. Fiedler, to accept Mr. Neal's status report as recommended, to direct legal staff to work with Mr. Neal's recommended eminent domain attorneys, and request the Northeast Venice Park Stakeholder's Work Group and staff to incorporate Mr. Neal's recommended park site proposal on Laurel Road.

Discussion ensued on Mr. Neal providing next steps and responsibilities involved.

Mr. Lavallee commented on eminent domain process, developing a resolution endorsing project, and obtaining clarification from the county on the city's role.

The motion carried by the following vote:

Yes: 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

[21-5147](#)

Javier Vargas, MPA, Utilities Director and Patience Anastasio, PE, Assistant Utilities Director: Reclaimed Water Master Plan Concept and Strategies (5 min.)

Ms. Anastasio provided a presentation and spoke on the city's reclaimed water system to include supply versus demand.

Mr. Vargas advised there has been no effluent discharge to Curry Creek since 2017.

Ms. Anastasio spoke on challenges and opportunities, and strategic planning.

Mr. Vargas responded to council questions regarding residential connections on the island, and commented on connection fees.

[21-5148](#)

Director of Human Resources Alan Bullock: Recruitment Plan for City Clerk Position (10 min.)

Mr. Bullock spoke on a recruitment plan for the city clerk position to include advertising sources, timeline, and council ranking system for candidates.

Vice Mayor Cautero suggested advertising the position on LinkedIn.

VIII. AUDIENCE PARTICIPATION

There was none.

IX. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 2:21 p.m.

ATTEST:

Mayor - City of Venice

City Clerk