



City of Venice

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

Meeting Minutes City Council

Friday, October 2, 2015

2:00 PM

Council Chambers

SPECIAL MEETING

CALL TO ORDER

Mayor Holic called the meeting to order at 2:00 p.m.

ROLL CALL

- Present:** 6 - Mayor John Holic, Council Member Jim Bennett, Council Member Kit McKeon, Council Member Jeanette Gates, Council Member Bob Daniels and Council Member Deborah Anderson
- Absent:** 1 - Council Member Emilio Carlesimo

PLEDGE OF ALLEGIANCE

Mayor Holic led the pledge.

I. AUDIENCE PARTICIPATION

Carol Jorgenson, 317 Gulf Drive, thanked the city for the aviation project for runway 13-31 and being able to participate.

II. NEW BUSINESS

A. RESOLUTIONS

[RES. NO.
2015-25](#)

Authorizing Appropriate Government Officials to Execute a Supplemental Joint Participation Agreement for Project Number 436482-1-94-01 by and Between the State of Florida Department of Transportation and the City of Venice, Florida, to Provide Participation in an Aviation Project for Runway 13-31 and Taxiway Safety Improvements, Obstruction Removal, and Engineered Materials Arrestor System (EMAS)

Ms. Stelzer read the resolution by title only.

A motion was made by Council Member Daniels, seconded by Council Member Bennett, that Resolution No. 2015-25 be approved and adopted.

The motion carried by the following vote:

Yes: 6 - Mayor Holic, Mr. Bennett, Mr. McKeon, Ms. Gates, Mr. Daniels and Ms. Anderson

Absent: 1 - Mr. Carlesimo

B. COUNCIL ACTION

[15-1511](#)

Approve Agreement and Release Between Finance Director Jeffery Snyder and City of Venice

A motion was made by Council Member McKeon, seconded by Council Member Daniels to approve the agreement and release between Finance Director Jeffery Snyder and the City of Venice.

Discussion ensued regarding item number 3, contributions to the 457 plan not having an ending date, with Mr. Lavallee responding that per conversation with the city labor attorney the 457 contributions will end when the bi-weekly salary payments end.

Discussion continued regarding the 457 contribution is based on 10% of salary, agreement is contingent on both the city's labor attorney and Mr. Snyder's attorney signing off with seven days to deny the contract after execution.

A motion was made by Council Member Anderson, seconded by Council Member Gates, that the Agreement be amended to be contingent on clarification by the city labor attorney and Mr. Snyder's attorney regarding the length of time the payments under the 457 plan will be made to Mr. Snyder's retirement account.

Discussion ensued with continued concern regarding the contribution to the 457 account with it being noted that a 457 is stated as a portion of income and when the income ends the contribution ends.

The motion failed by voice vote with Mr. Bennett, Mr. McKeon and Mr. Daniels opposed.

The motion carried by voice vote with Mayor Holic and Ms. Anderson opposed.

III. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 2:25 p.m.

ATTEST:

Mayor - City of Venice

City Clerk