



# City of Venice

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

## Meeting Minutes City Council

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Monday, September 26, 2022

5:01 PM

Council Chambers

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### Budget Public Hearing

[22-5773](#)

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

### CALL TO ORDER

Mayor Feinsod called the meeting to order at 5:01 p.m.

### ROLL CALL

**Present:** 6 - Mayor Ron Feinsod, Vice Mayor Nick Pachota, Dr. Mitzie Fiedler, Mr. Jim Boldt, Ms. Helen Moore and Mrs. Rachel Frank

### ALSO PRESENT

City Clerk Kelly Michaels, City Manager Ed Lavallee, and Administrative Coordinator Toni Cone.

Via video conference: City Attorney Kelly Fernandez

### PLEDGE OF ALLEGIANCE

There was no Pledge of Allegiance.

### I. PUBLIC HEARINGS

#### **ORDINANCES – FINAL READING**

[ORD. NO.  
2022-25](#)

An Ordinance of the City of Venice, Sarasota County, Florida, Adopting the Final Levying of Ad Valorem Taxes for the City of Venice for Fiscal Year 2023; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

Clerk Michaels read the ordinance by title only and made the taxing authority statement.

Mayor Feinsod opened the public hearing.

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

Mayor Feinsod closed the public hearing.

**A motion was made by Vice Mayor Pachota, seconded by Mr. Boldt, that Ordinance No. 2022-25 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

[ORD. NO. 2022-26](#)

An Ordinance Approving and Adopting the Official Budget of the City of Venice, Florida, for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023; Providing that Disbursements Shall Not Exceed Fund Budgets Without City Council Approval, and Granting the Authority to the City Manager to Make Certain Departmental Transfers Within the Approved Fund Budgets; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

Clerk Michaels read the ordinance by title only.

Mayor Feinsod opened the public hearing.

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

Mayor Feinsod closed the public hearing.

**A motion was made by Mr. Boldt, seconded by Vice Mayor Pachota, that Ordinance No. 2022-26 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

**II. ADJOURNMENT**

There being no further business to come before Council, the meeting was adjourned at 5:03 p.m.

ATTEST:

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Mayor - City of Venice

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City Clerk