



City of Venice

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

Meeting Minutes City Council

Tuesday, September 17, 2013

5:00 PM

Council Chambers

BUDGET PUBLIC HEARING

CALL TO ORDER

ROLL CALL

Present: 5 - Mayor John Holic, Vice Mayor Bob Daniels, Council Member Emilio Carlesimo, Council Member Kit McKeon and Council Member David Sherman

Absent: 2 - Council Member Jim Bennett and Council Member Jeanette Gates

Also present: City Attorney Dave Persson, City Clerk Lori Stelzer, City Manager Ed Lavallee, Recording Secretary Judy Gamel, and for certain items on the agenda: Finance Director Jeff Snyder

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Holic.

I. PUBLIC HEARING

13-0125 Consideration of a Proposed Millage Rate for Year Ending December 31, 2013

Mr. Snyder briefed council members on regulations for newspaper advertising of enhancements to the fiscal 2014 budget, and also provided an overview of those enhancements.

Council members discussed the need for better communication of the budget process.

13-0126 Tentative Budget, Fiscal Year 2013-2014

Ms. Stelzer read the taxing authority statement and Mayor Holic opened the public hearing.

Ms. Stelzer said no written communication was received.

Janice Collins, 908 Riviera Street, suggested running side-by-side ads in order to simplify budget numbers.

Mayor Holic directed Mr. Snyder to research this suggestion to assure this would not violate state laws.

Mayor Holic closed the public hearing.

II. ORDINANCES - FINAL READING

ORD. NO. Adopting the Final Levying of Ad Valorem Taxes for Fiscal Year
2013-29 2013-2014

Ms. Stelzer read the ordinance by title only and stated that no written communication has been received.

Mr. McKeon **moved** that Ordinance No. 2013-29 be placed on final reading. **Seconded** by Mr. Sherman. MOTION CARRIED ON VOICE VOTE UNANIMOUSLY.

A motion was made by Council Member Sherman, seconded by Council Member Carlesimo, that this Ordinance be approved and adopted. The motion carried by the following vote:

Yes: 5 - Mayor Holic, Vice Mayor Daniels, Council Member Carlesimo, Council Member McKeon and Council Member Sherman

Absent: 2 - Council Member Bennett and Council Member Gates

ORD. NO. Approving and Adopting the Official Budget for Fiscal Year Beginning
2013-30 October 1, 2013 and Ending September 30, 2014; 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

Ms. Stelzer read the ordinance by title only and stated that no written correspondence has been received.

Mr. Sherman **moved** that Ordinance No. 2013-30 be placed on final reading. **Seconded** by Mr. McKeon. MOTION CARRIED ON VOICE VOTE UNANIMOUSLY.

After the vote and responding to Mr. Persson's request, there was **consensus** to schedule a private attorney/client session concerning Asphalt Paving Systems, Inc. vs. City of Venice at 1:30 p.m. on September 24, 2013.

A motion was made by Council Member Carlesimo, seconded by Council Member Sherman, that this Ordinance be approved and adopted. The motion carried by the following vote:

Yes: 5 - Mayor Holic, Vice Mayor Daniels, Council Member Carlesimo, Council Member McKeon and Council Member Sherman

Absent: 2 - Council Member Bennett and Council Member Gates

III. ADJOURNMENT

The meeting adjourned at 5:25 p.m.

ATTEST:

Mayor - City of Venice

City Clerk