

MINUTES  
VENICE CITY COUNCIL  
TRANSMITTAL PUBLIC HEARING FOR COMPREHENSIVE PLAN  
SEPTEMBER 13, 2017

Mayor Holic called the meeting to order at 10:31 a.m. Mayor Holic announced this was a continuation of the public hearing from August 31, 2017.

Mayor Holic offered the invocation and Mr. Daniels led the Pledge of Allegiance.

**ELECTED OFFICIALS AND OTHERS PRESENT**

Mayor John Holic, Council Members Kit McKeon, Jeanette Gates, Bob Daniels, Fred Fraize, City Manager Ed Lavallee, City Attorney Dave Persson, and City Clerk Lori Stelzer

Absent: Council Members Deborah Anderson and Rich Cautero

Others Present: Director of Development Services Jeff Shrum, Planning Commission Chair Barry Snyder and Kelley Klepper, Kimley Horn

**I. RESCHEDULING MEETINGS**

Due to Hurricane Irma, discussion followed on continuing the transmittal public hearing for the comprehensive plan and rescheduling the budget public hearing, both scheduled for today.

Mr. Daniels **moved** to continue the tentative budget public hearing to Tuesday, September 19 at 5:01 p.m. **Seconded** by Mr. McKeon. The motion carried on voice vote unanimously.

Mr. Daniels **moved** to continue the transmittal public hearing for the comprehensive plan to Tuesday, September 19 at 9:00 a.m. **Seconded** by Mr. McKeon. The motion carried on voice vote unanimously.

Recess was taken from 10:41 a.m. to 11:05 a.m.

**II. RAE DOWLING, AREA MANAGER AND MATT VALLE, VICE PRESIDENT OF DEVELOPMENT, FLORIDA POWER AND LIGHT (FPL), UPDATE ON POWER OUTAGES DUE TO HURRICANE IRMA**

Ms. Dowling and Mr. Valle provided council with an update on power outages in the city and FPL's efforts to restore power, noting critical facilities are priority, and answered council questions regarding anticipated timelines and hardening projects.

**III. ADJOURNMENT**

The meeting was adjourned at 11:18 a.m.

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John W. Holic, Mayor

ATTEST:

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City Clerk