



# City of Venice

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

## Meeting Minutes City Council

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Wednesday, April 9, 2014

11:00 AM

Council Chambers

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### Certification of Election Results

#### CALL TO ORDER

Mayor Holic called the meeting to order at 11:00 a.m.

#### ROLL CALL

**Present:** 6 - Council Member Jim Bennett, Council Member Emilio Carlesimo, Council Member Kit McKeon, Council Member David Sherman, Council Member Jeanette Gates and Mayor John Holic

**Absent:** 1 - Council Member Bob Daniels

#### Also Present

City Attorney Dave Persson, City Clerk Lori Stelzer, City Manager Ed Lavallee, and Recording Secretary Judy Gamel.

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Holic.

#### I. ELECTION CERTIFICATION

##### A. Certification of the March 25, 2014 General Election

Ms. Stelzer read the results of the ballot count at the City of Venice Special Election held on March 25, 2014:

FOR QUESTION NO. 1 REGARDING PARTIAL TERMS OF OFFICE AND TERM LIMITS

YES, for the Amendment received 1,895 votes  
NO, against the Amendment received 1,620 votes  
The amendment passed with 54% of the votes.

FOR QUESTION NO. 2 REGARDING INCREASES OR DECREASES TO COUNCILMEMBERS' COMPENSATION BY INITIATIVE PROCEEDING

YES, for the Amendment received 2,273 votes

NO, for the Amendment received 1,259 votes  
The amendment passed with 64% of the votes.

FOR QUESTION NO. 3 REGARDING THE VENICE CITY  
COUNCIL MEETING SCHEDULE

YES, for the Amendment received 2,045 votes  
NO, against the Amendment received 1,516 votes  
The amendment passed with 57% of the votes.

FOR QUESTION NO. 4 REGARDING CITY ATTORNEY  
DUTIES

YES, for the Amendment received 2,846 votes  
NO, against the Amendment received 646 votes  
The amendment passed with 82% of the votes.

FOR QUESTION NO. 5 REGARDING CITY MANAGER  
PROVISIONS

YES, for the Amendment received 2,096 votes  
NO, against the Amendment received 1,311 votes  
The amendment passed with 62% of the votes.

FOR QUESTION NO. 6 REGARDING BUDGET  
PROPOSAL LIMITATIONS

YES, for the Amendment received 2,567 votes  
NO, against the Amendment received 902 votes  
The amendment passed with 74% of the votes.

FOR QUESTION NO. 7 REGARDING CHANGING TERMS  
USED - QUALIFIED ELECTORS AND GENERAL LAW

YES, for the Amendment received 2,934 votes  
NO, against the Amendment received 514 votes  
The amendment passed with 85% of the votes.

QUESTION NO. 8 REGARDING INITIATIVES AND  
REFERENDUMS

YES, for the Amendment received 2,754 votes  
NO, against the Amendment received 695 votes  
The amendment passed with 80% of the votes.

QUESTION NO. 9 REGARDING SUBPART B - RELATED  
LAWS

YES, for the Amendment received 2,772 votes

NO, against the Amendment received 615 votes  
The amendment passed with 82% of the votes.

**A motion was made by Council Member Carlesimo, seconded by Council Member Bennett, to accept the election results as presented by the City Clerk. The motion carried by the following vote:**

**Yes:** 6 - Council Member Bennett, Council Member Carlesimo, Council Member McKeon,  
Council Member Sherman, Council Member Gates and Mayor Holic

**Absent:** 1 - Council Member Daniels

**14-0663** Election Results

## II. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 11:04 a.m.

ATTEST:

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Mayor - City of Venice

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City Clerk

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