

Ms. Stelzer read the resolution by title only.

Mayor Holic opened the public hearing.

No one signed up to speak.

Mayor Holic closed the public hearing.

**A motion was made by Council Member Gates, seconded by Council Member Daniels, that Resolution No. 2016-20 be approved and adopted.**

Discussion followed regarding including staff memorandums on requests made for vacating right-of-ways or easements.

**The motion carried by the following vote:**

**Yes: 7 - Mayor Holic, Mr. McKeon, Ms. Gates, Mr. Daniels, Ms. Anderson, Mr. Cautero and Mr. Fraize**

### **C. COUNCIL ACTION/DISCUSSION**

#### **16-2095**

Request Funds in the Amount of \$15,000 for a Consultant to Create a Study for Renovating the Existing Police Building

With no objections, the agenda was reordered.

**A motion was made by Council Member Daniels, seconded by Council Member Fraize, that Item No. 16-2095 be approved.**

Discussion followed on the requested amount being \$10,000 instead of \$15,000.

**Mr. Daniels restated his motion to include Item No. 16-2095 be approved in the amount of \$10,000. The motion was seconded by Mr. Fraize.**

Discussion continued on the requested amount for hiring a consultant, task completion date, company being used, contact with architect who designed the building, providing explanation of line items by memorandum, and this option being an alternative to make the public aware of the costs.

**The motion carried by voice vote unanimously.**

### **ORDINANCES - FINAL READING**

#### **ORD. NO. 2016-07**

An Ordinance of the City of Venice, Florida, Ordering and Calling for a Bond Referendum Election to be Held on November 8, 2016, in the City of Venice, Florida, to Determine if the Qualified Electors Residing in the City Approve the Issuance by the City of General Obligation Bonds that Shall Mature not Later than 30 Years from their Date of Issuance in an Aggregate Principal Amount not Exceeding \$16,000,000 Payable from Ad Valorem Property Taxes Levied without Limit Against all Taxable Property within the City in Order to Finance Certain Public Safety Capital Improvements within the City; Providing Severability and an Effective

Date.

Ms. Stelzer read the ordinance by title only.

Mayor Holic opened the public hearing.

There was no written communication and no one signed up to speak.

Mayor Holic closed the public hearing.

**A motion was made by Council Member Daniels, seconded by Council Member McKeon, that Ordinance No. 2016-07 be approved and adopted.**

Discussion continued on catalyst for Seaboard area, moving public works building and police station, moving firing range to new facility, opening additional space at Wellfield Park for athletic fields, restricting project to public safety, having more clarity on frequently asked questions, concerns with project timeframe, cost of renovating the police station versus buying a new building, safety issues with current building, getting the referendum on the November ballot, consolidation and location of data center, use of alternate funding, dissemination of facts to citizens, and timeframe for providing information to citizens.

**The motion carried by the following vote:**

**Yes:** 5 - Mayor Holic, Mr. McKeon, Mr. Daniels, Mr. Cautero and Mr. Fraize

**No:** 2 - Ms. Gates and Ms. Anderson

**ORD. NO.**  
**2016-09**

An Ordinance of the City of Venice, Florida, Amending Ordinance No. 2008-10, Which Adopted a Pre-Annexation Agreement with SJMR Limited Partnership, a Florida Limited Partnership, and Sandra S. Hurt, as Trustee of the Carlton J. Hurt Trust and a Pre-Annexation Agreement with Caithness Construction, Inc., a Florida Corporation; by Adopting a First Amendment to Each Pre-Annexation Agreement, to Remove a Provision That Required Jackson Road be Improved and Extended From Border Road to Laurel Road as a County/Public Road; Providing for Conflicts Herewith; Providing for Severability; and Providing for an Effective Date

Ms. Stelzer read the ordinance by title only.

Mayor Holic opened the public hearing.

No written communication was received.

Pat Wayman spoke on interest for future planning, extension of road, giving away future ability for connectivity, legal language in the pre-annexation agreement, premature development of road, alternate traffic routes, and future growth in traffic and population in area.