



City of Venice

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

Meeting Minutes City Council

Tuesday, September 27, 2016

5:01 PM

Council Chambers

BUDGET HEARING

CALL TO ORDER

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

ROLL CALL

Present: 7 - Mayor John Holic, Council Member Kit McKeon, Council Member Jeanette Gates, Council Member Bob Daniels, Council Member Deborah Anderson, Council Member Richard Cautero and Council Member Fred Fraize

ALSO PRESENT

City Attorney Dave Persson, City Clerk Lori Stelzer, City Manager Ed Lavallee, Recording Secretary Mercedes Barcia, and for certain items on the agenda: Finance Director Linda Senne.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Anderson.

I. PUBLIC HEARING

[16-2210](#)

Consideration of a Proposed Millage Rate for Year Ending December 31, 2016

Ms. Stelzer made the taxing authority statement to include the operating millage rate is greater than the rolled back rate by 24.76%, the rolled back rate is 2.8856 mills, the operating millage to be levied is 3.600 mills, the voted debt service millage to be levied is .1660 mills, and the City of Venice is the taxing authority.

Mayor Holic opened the public hearing.

No written communication was received and no one signed up to speak.

Mayor Holic closed the public hearing.

[16-2211](#)

Tentative Budget, Fiscal Year 2017

This item was addressed under 16-2210.

II. ORDINANCE - FINAL READING

ORD. NO. 2016-14

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 2017; and Providing an Effective Date

Ms. Stelzer read the ordinance by title only.

A motion was made by Council Member McKeon, seconded by Council Member Daniels, that Ordinance No. 2016-14 be approved and adopted. The motion carried by the following vote:

Yes: 6 - Mayor Holic, Mr. McKeon, Ms. Gates, Mr. Daniels, Mr. Cautero and Mr. Fraize

No: 1 - Ms. Anderson

ORD. NO. 2016-15

An Ordinance Approving and Adopting the Official Budget of the City of Venice, Florida, for the Fiscal Year Beginning October 1, 2016 and Ending September 30, 2017; 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.

Ms. Senne requested to add \$531,250 for Heritage Park walkway improvements to the fiscal year (FY) 2017 budget, and noted the revised total budget is \$114,200,097.

A motion was made by Council Member Gates, seconded by Council Member McKeon, that Ordinance No. 2016-15 be approved and adopted to include \$531,250 for the Heritage Park project and \$114,200,097 as the total budget for FY 2017. The motion carried by the following vote:

Yes: 6 - Mayor Holic, Mr. McKeon, Ms. Gates, Mr. Daniels, Mr. Cautero and Mr. Fraize

No: 1 - Ms. Anderson

III. AUDIENCE PARTICIPATION

No one signed up to speak.

IV. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 5:09 p.m.

ATTEST:

Mayor - City of Venice

City Clerk