

From: John Holic

Sent: Wednesday, February 22, 2017 5:19 PM

To: Lori Stelzer <LStelzer@Venicegov.com>

Cc: Edward Lavalley <ELavalley@Venicegov.com>; Judy Gamel <JGamel@Venicegov.com>; Heather Taylor <HTaylor@Venicegov.com>; David Persson <dpersson@swflgovlaw.com>

Subject: Revised request

Lori,

Please place on the agenda for March 14 under Council Action:

Although it is desirable for Council Meetings to be scheduled with all 7 members, the current council has members that have substantial commitments other than and outside of the city. The necessity to have special meetings, such as Parks Master Plan, Strategic Planning and the Budget on a timely basis so that staff has sufficient time to digest and act upon the direction of council, it is the desire of council to schedule meeting with as few as 5 members if necessary. Staff should schedule requested meetings within 30 days of council request and annually occurring meetings should approximate the time period of the same meeting slot the prior year.

Motion: "I move that staff be authorized to schedule extra or special council meetings with as few as 5 council members if needed."