



# City of Venice

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

## Meeting Minutes Citizens Tax Oversight Committee

---

Tuesday, February 16, 2016

10:00 AM

---

### I. Call To Order

A Regular Meeting of the Citizen Tax Oversight Committee was held this date in Council Chambers. Mr. Francis called the meeting to order at 10:01 a.m.

### II. Roll Call

**Present:** 3 - Anthony Pinzone, Richard Francis and Shelley Massey

**Absent:** 1 - John Burton

### Also Present

Assistant City Clerk Heather Taylor and Interim Finance Director Linda Senne

### III. Approval of Minutes

[16-1805](#)

Minutes of the February 6, 2015 Regular Meeting

A motion was made by Ms. Massey, seconded by Mr. Pinzone, that the Minutes of the February 6, 2015 meeting be approved as written. The motion carried by voice vote unanimously.

### IV. New Business

[16-1806](#)

Election of Chair and Vice Chair

A motion was made by Mr. Pinzone, seconded by Ms. Massey, that Mr. Francis be elected as Chair. The motion carried by voice vote unanimously.

A motion was made by Ms. Massey, seconded by Mr. Francis, that Mr. Pinzone be elected as Vice Chair. The motion carried by voice vote unanimously.

### V. Unfinished Business

[16-1807](#)

Review of Projects

Ms. Senne reviewed fiscal years 2015 and 2016 one cent sales tax budgets and responded to board questions regarding the allocation of funds not spent, interest earnings, expense versus revenue, the estimated fiscal year 2016 fund balance, and county impact fees.

Mr. Pinzone informed the board members that he will be meeting with Ms. Senne to modify future spreadsheets.

## **VI. Audience Participation**

No one signed up to speak.

## **VII. Adjournment**

There being no further business to come before this Committee, the meeting was adjourned at 10:16 a.m.

---

Chair

---

Recording Secretary