

McKeon, to proceed with annexation of SHYD Property located on Albee Farm Road. The motion carried by voice vote 6 to 1 with Mr. Fraize opposed.

17-2800

Consider Advisory Boards Taking Summer Break to Coincide with City Council's Summer Break (Gates)

A motion was made by Council Member Gates, seconded by Council Member McKeon, to consider advisory boards take a summer break to coincide with city council's summer break. The motion carried unanimously by voice vote.

17-2801

Request Sarasota County to Request Metropolitan Planning Organization Moves the Venice Avenue/Pinebrook Road Intersection to Completion in FY 2019 (Daniels)

A motion was made by Council Member Cautionero, seconded by Council Member Fraize, to approve Item No. 17-2801. The motion carried unanimously by voice vote.

17-2803

Venetian Walk II: Project Summary and Funding Needs (Holic)

A motion was made by Council Member Daniels, seconded by Council Member Gates, to allow Mayor Holic to discuss the financial needs for the project with various charitable foundations. The motion carried unanimously by voice vote.

**C. PRESENTATIONS (Continued)**

17-2799

Consideration of Proposals for Circus Property and Council Authorization to Negotiate a Lease

Ms. Anderson left the meeting at 9:39 a.m. and did not return.

A motion was made by Council Member Daniels, seconded by Council Member Gates, to accept Venice Realty Group's proposal and have staff move forward with lease negotiations. The motion carried by voice vote 4 to 2 with Mayor Holic and Mr. Fraize opposed.

**III. PUBLIC HEARINGS**

**ORDINANCES - FIRST READING**

ORD. NO.  
2017-20

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Relating to Property Located at 2201 Knights Trail, as Reflected in Zoning Map Amendment Petition No. 17-08RZ, Rowco, LLC, (John Nolen Gardens), Rezoning the Property from Residential, Multiple-Family 2 (RMF-2) Zoning District with Stipulations to Residential, Multiple-Family 4 (RMF-4) Zoning District with Stipulations; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi Judicial)

A motion was made by Council Member Daniels, seconded by Council Member Gates, that Ordinance No. 2017-20 be approved on first reading and scheduled for final reading. The motion carried by the following vote:

Yes: 4 - Mayor Holic, Mr. McKeon, Ms. Gates and Mr. Daniels