



City of Venice

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

Meeting Minutes City Council

Tuesday, December 12, 2017

9:00 AM

Council Chambers

CALL TO ORDER

Mayor Holic called the meeting to order at 9:00 a.m.

ROLL CALL

Present: 7 - Mayor John Holic, Council Member Jeanette Gates, Vice Mayor Bob Daniels, Council Member Richard Cautero, Council Member Fred Fraize, Council Member Charles Newsom and Council Member Margaret Fiedler

ALSO PRESENT

City Attorney Dave Persson, Assistant City Attorney Kelly Fernandez, City Clerk Lori Stelzer, City Manager Ed Lavallee, Recording Secretary Mercedes Barcia, and for certain items on the agenda: Airport Director Mark Cervasio, Marine Patrol Officer Paul Joyce, Fleet Manager Travis Hout, Utilities Director Javier Vargas, Assistant Utilities Director John Monville, Public Works Director John Veneziano, Assistant City Manager Len Bramble, and Administrative Battalion Chief Frank Giddens.

INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Stelzer offered the Invocation followed by the Pledge of Allegiance led by Council Member Newsom.

I. RECOGNITION

[17-3002](#)

Sarasota County Assistant County Administrator Mark Cunningham: Presentation of a Certificate Celebrating Venice's 40th Anniversary of International City/County Management Association (ICMA) Recognition for the Council-Manager Form of Government

Mayor Holic and Mr. Lavallee accepted the Certificate on behalf of the City.

[17-3003](#)

Mayor's Pillar of the Community Award, Presented in Honor of John Ryan

Jeff Boone spoke in honor of John Ryan and Mayor Holic presented this award to Anne and Michelle Ryan.

II. AUDIENCE PARTICIPATION

Tommye Whittaker, 613 West Venice Avenue, spoke on Julia Cousins Laning and requested council to name the Milan building after Julia's

husband.

Margaret Shroyer, 917 Nokomis Avenue South, spoke to speeding on Nokomis Avenue and suggested placing stop signs or speed bumps.

Ruth LeBlanc, 809 Nokomis Avenue, spoke to speeding on Nokomis Avenue and proposed adding speed bumps.

Mr. Lavallee explained the procedure regarding citizen requests for speed bumps and stop signs.

III. CONSENT SECTION:

A motion was made by Council Member Gates, seconded by Vice Mayor Daniels, to approve items in the Consent Section with the exception of Item Nos. 104-2017, 17-3008, 105-2017, and 106-2017. The motion carried unanimously by voice vote.

A. MAYOR

[17-3004](#)

Appoint Kit McKeon to the Planning Commission to Serve a Term from December 12, 2017 until December 11, 2020

This Appointment was approved on the Consent Agenda.

[17-3005](#)

Appoint Student Member Sophie Fraser to the Parks and Recreation Advisory Board to Serve a Term from December 12, 2017 until April 30, 2018.

This Appointment was approved on the Consent Agenda.

B. CITY CLERK

[17-3006](#)

Minutes of the November 14, 2017 Regular Meeting, November 15, 2017 Continuation of November 14, 2017 Meeting, November 28, 2017 Certification of Election Results, and November 28, 2017 Regular Meeting

These Minutes were approved on the Consent Agenda.

C. CITY MANAGER

Airport

[17-3007](#)

Approval of Joint Automated Capital Improvement Program (JACIP) Update

This Item was approved on the Consent Agenda.

Engineering

[17-17FP](#)

Accept the Sidewalk Completion and Payment Bond in the Amount of

\$53,273.75 and Declaration of Maintenance Responsibilities from LALP Development, LLC, and Authorize the Mayor, City Attorney and City Engineer to Sign Toscana Isles, Unit 1, Phase 3, Final Plat

This Item was approved on the Consent Agenda.

[17-18FP](#)

Accept the Sidewalk Completion and Payment Bond in the Amount of \$166,309.41 and Declaration of Maintenance Responsibilities from LALP Development, LLC, and Authorize the Mayor, City Attorney and City Engineer to Sign Toscana Isles, Units 1 & 2, Phase 4, Final Plat

This Item was approved on the Consent Agenda.

[17-19FP](#)

Accept the Sidewalk Completion Cash Bond in the Amount of \$18,848.21 from Southbridge Associates, LLC, and Authorize the Mayor, City Attorney and City Engineer to Sign Gulf Harbor Estates Final Plat

This Item was approved on the Consent Agenda.

IV. ITEMS REMOVED FROM CONSENT

CITY MANAGER - Continued

[CON. NO.](#)
[104-2017](#)

Approve Lease Agreement Between Southwest Florida Retirement Center, Inc. (dba Village on the Isle) and the City of Venice for a Temporary Parking and Storage Area to Facilitate the Construction Activities at 920 Tamimai Trail South

A motion was made by Council Member Gates, seconded by Council Member Fraize, to approve Item No. 104-2017.

Discussion took place regarding Village on the Isle (VOTI) rent to include whether the fee is nominal or market rate.

Mr. Cervasio spoke on airport property use and Federal Aviation Administration (FAA) mandate, rent based on property appraisal, communication with VOTI, and FAA approval.

Discussion followed regarding percentage rate, VOTI community partnership, FAA approval, reducing the rate to eight percent, and Mr. Cervasio contacting the FAA to ask if eight percent is acceptable.

Greg Roberts, attorney representing VOTI, noted concern with time and requested council approve the lease today.

The motion carried unanimously by voice vote.

Police

[17-3008](#)

Request the Purchase of Five (5) 2018 Chevrolet Tahoes, Utilizing the

Florida Sheriffs Association Bid (#FSA17-VEL25.0) in the Amount of \$159,447

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates, to approve Item No. 17-3008.

Discussion took place regarding disposal of vehicles.

The motion carried unanimously by voice vote.

Utilities

CON. NO. 105-2017

Approve ProLime, Change Order No. 1, in the Amount of \$1,277,670.32 for a New Contract Total of \$3,862,615.74 for the Lime Sludge Ponds Closure

A motion was made by Vice Mayor Daniels, seconded by Council Member Newsom, to approve Item No. 105-2017.

Discussion followed regarding developing an ordinance and placing the request on the next council agenda, contract estimate, whether there will be recourse to the third party, lime pits and retention ponds, consultant liability, previous project estimate provided by staff and offer by Kimley-Horn and Associates, Inc., project authorization, staff rules of spending, managing city funds, selling lime as a source of revenue, and project estimates.

The motion carried unanimously by voice vote.

CON. NO. 106-2017

Authorize the Purchase Four Stationary Generators and One Portable Generator from Mid Florida Diesel, Inc. in the Amount of \$167,879

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates, to approve Item No. 106-2017.

Discussion followed regarding generator purchases to include initiative to prevent sewage and water overflow, and having auxiliary power for emergencies at the lift stations.

Mr. Vargas spoke to increasing the number of generators and responded to questions regarding generator fuel capacity and run time, and portable generator usage.

The motion carried unanimously by voice vote.

Mayor Holic commented on the cold weather shelter notice by Sarasota County and commended Grace United Methodist Church for participating.

Recess was taken from 10:22 a.m. until 10:33 a.m.

V. NEW BUSINESS

A. ORDINANCES

[ORD. NO.
2018-01](#)

An Ordinance of the City of Venice, Florida, Annexing Certain Lands Lying Contiguous to the City Limits, as Petitioned by SHYD, LLC, into the Corporate Limits of the City of Venice, Florida, and Redefining the Boundary Lines of the City to Include said Additions; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

Mayor Holic announced the ordinances are postponed.

This Ordinance is postponed to January 9, 2018.

VI. PUBLIC HEARINGS

ORDINANCES - FIRST READING

[ORD. NO.
2018-02](#)

An Ordinance of the City of Venice, Florida, Amending the 2010 City of Venice Comprehensive Plan, Land Use and Development Chapter, Future Land Use and Design Element, to Amend Map Flum-1, City of Venice 2030 Future Land Use Map to Change the Future Land Use Map Designation of Property Located on Albee Farm Road (Parcel Identification Nos. 0404-05-0002 and 0404-12-0002) from Sarasota County Low Density Residential to City of Venice Medium Density Residential; Providing for Conflict with other Ordinances; Providing for a Severability Clause; and Providing an Effective Date

This Ordinance is postponed to January 9, 2018.

[ORD. NO.
2018-03](#)

POSTPONED UNTIL JANUARY 9, 2018- An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Rezone Petition No. 16-06RZ, Relating to Property in the City of Venice Located on 1041 Albee Farm Road and Owned by SHYD, LLC, for the Rezoning of the Property Described in Section 3 Below, from Sarasota County Open Use Estate 2 (OUE-2) to City of Venice Residential, Multiple-Family 3 (RMF-3); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date

This Ordinance is postponed to January 9, 2018.

[ORD. NO.
2018-04](#)

An Ordinance of the City of Venice, Florida, Amending the 2010 City of Venice Comprehensive Plan, Land Use and Development Chapter, Future Land Use and Design Element, Map Flum-24 Village on the Isle (VOTI) Campus, and Amending the 2017-2027 City of Venice Comprehensive Plan, Appendix 5 - Areas of Unique Consideration, Map Flum-24 Village on the Isle (VOTI) Campus, by Revising the VOTI Campus Boundary and Adding 0.99± Acres to the VOTI Campus Involving Properties Located at 800 and 900 South Tamiami Trail (Parcel Identification Nos. 0430-07-0007 and 0430-02-0018); Providing for Conflict with other Ordinances; Providing for a Severability Clause; and Providing an Effective Date

This Ordinance is postponed to December 29, 2017.

ORDINANCES – FINAL READING

ORD. NO. 2017-33

An Ordinance Amending the Code of Ordinances of the City of Venice, Florida, Chapter 2, Administration, Article VIII, Boards, Section 2-383, Public Art Advisory Board, Changing the Frequency of Meetings; Providing for Repeal of all Ordinances in Conflict 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 and no one signed up to speak.

Mayor Holic closed the public hearing.

A motion was made by Vice Mayor Daniels, seconded by Council Member Fraize, that Ordinance No. 2017-33 be approved and adopted. The motion carried by the following vote:

Yes: 7 - Mayor Holic, Ms. Gates, Mr. Daniels, Mr. Cautero, Mr. Fraize, Mr. Newsom and Ms. Fiedler

VI. UNFINISHED BUSINESS

17-2976

Direct Staff to Draft an Ordinance for Pier Uses, Conduct on Fishing Pier and Parking Area (Holic)

Discussion took place regarding ordinance, suggested pier regulations, previous pier group minutes, security cameras, kids 16 years of age and under should be free, consolidating recommendations, fee charges, charging non-residents, police presence, and pier hours.

A motion was made by Council Member Fiedler, seconded by Council Member Fraize, to direct staff to consolidate items that have been submitted and provide the list to Rob Merlino.

Rob Merlino, 252 Glen Oak Road, commented on regulations, pier ordinance, restricting one line per fisherman, police enforcement, surveillance camera, Florida Fish and Wildlife (FWC) presence, cast nets, and suggested enforcement of current regulations.

Discussion followed on police presence, surveillance cameras, and pier hours and regulations.

The motion carried unanimously by voice vote.

Discussion continued on fee charges and tier structure, charging non-residents, endorsing fee charges, full or partial recovery, operating costs and revenue, collaborating with the bait shop owner, reviewing pier

operating and maintenance costs, establishing a pier budget, placing item on the Economic Development Advisory Board (EDAB) agenda for review, cost to staff the pier, staff providing cost projections to council, generating income for a maintenance budget, and Sharky's revenue.

James Green, 1070 East Laurel Road, Nokomis, spoke to previous pier charge, maintaining the pier free of charge, pier maintenance, and obtaining a second opinion on pier repairs.

[17-2998](#)

Naming a Building after Julia Cousins Laning

A motion was made by Vice Mayor Daniels, seconded by Council Member Cautero, to approve naming the Milan building "The Dale Laning and Julia Cousins Laning Archives & Research Center". The motion carried unanimously by voice vote.

[17-3009](#)

Appoint Salvatore Favaloro to the Venice Fire Department (VFD) Stakeholder's Work Group

A motion was made by Vice Mayor Daniels, seconded by Council Member Fiedler, to approve Item No. 17-3009. The motion carried by voice vote unanimously.

V. NEW BUSINESS - Continued

B. RESOLUTIONS

[RES. NO.
2017-30](#)

A Resolution of the City Council of the City of Venice, Sarasota County, Florida, Amending the City of Venice Personnel Procedures and Rules, 2013 Edition, Section 1.14 Reclassification, and 1.35 Communication Devices; and Providing an Effective Date

Ms. Stelzer read the resolution by title only.

A motion was made by Council Member Gates, seconded by Vice Mayor Daniels, that Resolution No. 2017-30 be approved and adopted. The motion carried by the following vote:

Yes: 7 - Mayor Holic, Ms. Gates, Mr. Daniels, Mr. Cautero, Mr. Fraize, Mr. Newsom and Ms. Fiedler

[RES. NO.
2017-31](#)

A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by LALP Development, LLC, and Accepting a One Year Developers Maintenance Bond, and Bill of Sale, and Providing an Effective Date

Ms. Stelzer read the resolution by title only.

A motion was made by Council Member Fiedler, seconded by Council Member Fraize, that Resolution No. 2017-31 be approved and adopted. The motion carried by the following vote:

Yes: 7 - Mayor Holic, Ms. Gates, Mr. Daniels, Mr. Cautero, Mr. Fraize, Mr. Newsom and Ms. Fiedler

RES. NO.
2017-32

A Resolution of the City of Venice, Florida; Authorizing the Venice City Council to Participate in a Joint Meeting with Sarasota County, the Cities of North Port and Sarasota, the Town of Longboat Key and The Sarasota County School Board to Receive, Discuss and Act Upon Matters of Mutual Interest; and Providing an Effective Date

Ms. Stelzer read the resolution by title only.

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates, that Resolution No. 2017-32 be approved and adopted. The motion carried by the following vote:

Yes: 7 - Mayor Holic, Ms. Gates, Mr. Daniels, Mr. Cautero, Mr. Fraize, Mr. Newsom and Ms. Fiedler

C. COUNCIL ACTION/DISCUSSION

17-3010

Request from Venice Housing Authority to Commit \$550,000 to Venetian Walk II Project (Holic)

Discussion followed regarding four percent bond approval, tax reform, special project bond, and lottery system.

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates, for the City to commit \$550,000 to the Venetian Walk II project with a nine percent bond.

Discussion took place on four percent bond approval, partnership with the county, the city's promise to replace housing, providing housing for different income levels, concerns with funding and the city's commitment, and workforce housing.

Ms. Fielder read an article from the Herald-Tribune by Mark Huey, President and Chief Executive Officer at Sarasota County Economic Development Corporation, dated December 7, 2017, regarding affordable housing.

Discussion continued regarding market rate apartments, meeting obligation previously set by council, Mr. Huey's report, Venice having its own affordable housing, unqualified challenges, residents feedback on the fire fee and the city's infrastructure needs, and commitment amount.

An amendment was made by Council Member Cautero, seconded by Council Member Fiedler, to change the amount to \$200,000.

Discussion continued regarding commitment amount, 301 account, project unit composition, tax reform, and special projects and bonds.

The amendment failed by voice vote 2-5 with Mr. Cautero and Ms. Fiedler in favor.

The motion carried by a show of hands 4-3 with Mr. Cautero, Ms. Fiedler, and Mr. Fraize opposed.

Recess was taken from 12:16 p.m. until 1:30 p.m.

[17-3017](#)

Little League Boundaries (Holic)

Discussion took place on Venice's Little League boundary, the number of teams and student population playing at Chuck Reiter and Wellfield Parks, percentage of city land served by the district, and Pop Warner football program.

Alicia Chapman, 1405 Oak Street, Nokomis, spoke to Pop Warner boundaries and guidelines, and Wellfield Park.

[17-3018](#)

Sarasota County Letter Terminating the Interlocal Agreement Regarding Parks and Recreation Services (Lavallee)

Discussion followed regarding tax structure, level of service, use of city property, parks interlocal agreement, Wellfield Park, regional parks maintenance, the county's budget, discussing item at the joint meeting with the county, obtaining input from a county commissioner, property tax revenue collected by the county, park impact fees, county expenditures on parks, the Venice Community Center, dual taxation lawsuit, scheduling joint meeting with the county in January or early February, and resident feedback.

A motion was made by Vice Mayor Daniels, seconded by Council Member Cautero, to approve Mr. Lavallee sending his letter to Sarasota County. The motion carried unanimously by voice vote.

D. PRESENTATIONS AND AUDIENCE PARTICIPATION WILL BE HEARD AT 1:00 P.M. - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE PRESENTATIONS

[17-3015](#)

Representative Julio Gonzalez: Legislative Update (10 min.)

State Representative Julio Gonzalez spoke regarding the budget and project funding requests.

Discussion followed on the library's funding request and the sunshine law.

[17-3012](#)

Public Works Director John Veneziano: Street Lighting on Harbor Drive and Bahama Street (10 min.)

Mr. Veneziano spoke to costs for installing street lights on Harbor Dive and Bahama Street.

Discussion took place regarding the location of street lights, partnership with the school board, safety concerns on Harbor Dive, adding street

lighting on Bahama Street to the Convocation of Governments meeting agenda, light shielding, and LED lights.

Elaine Schwartz, 240 South Harbor Drive, requested adding street lights on Harbor Drive.

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates, to move ahead with Public Work's proposal and install eight street lights and eight poles along the west side of Harbor Drive. The motion carried unanimously by voice vote.

Discussion took place on project schedule to include 90 day time frame for installation.

There was council consensus to postpone approval of installation of street lighting on Bahama Street until after Convocation of Governments.

Discussion continued on Mr. Lavallee sending the school board a letter requesting partnership to fund street lighting on Bahama Street.

[17-3013](#)

Utilities Director Javier Vargas and Assistant Utilities Director John Monville: Engineering Services Assessment (10 min.)

Ms. Gates left the dais at 3:01 p.m.

Mr. Daniels left the dais at 3:02 p.m.

Mr. Vargas noted the utilities department performed an assessment of the need to hire additional engineering staff for utilities projects.

Mr. Monville spoke to professional engineering services, work assignments, professional engineering firms, and hiring engineering inspectors.

Mr. Daniels returned to the dais at 3:04 p.m.

Ms. Gates returned to the dais at 3:05 p.m.

Discussion followed on hiring inspectors, inspector salary, booster station project costs, and water impact/capacity fees.

A motion was made by Council Member Cautero, seconded by Council Member Fiedler, to continue procuring professional engineering services through work assignments and hire one to two utilities engineering inspectors depending on work load to utilize on utilities projects.

Discussion followed on hiring one utilities engineering inspector.

An amendment was made by Vice Mayor Daniels, seconded by Council Member Gates, to hire one utilities engineering inspector. The amendment carried unanimously by voice vote.

The motion carried unanimously by voice vote.

[17-3014](#)

Utilities Director Javier Vargas and Christopher P. Hill, PE, BCEE, Vice President Arcadis US, Inc.: Water Quality Assessment (10 min.)

Mr. Vargas spoke regarding council's request to hire a third party to conduct a water quality assessment.

Christopher Hill, Vice President of Arcadis US, Inc., provided a presentation and spoke regarding scope of assessment, Environmental Working Group (EWG) tap water database, review of EWG claims, lead, other detected contaminants, reporting and recordkeeping review, Enforcement and Compliance History Online (ECHO) database, sampling and analysis, analytical results, and summary and conclusions that EWG's claims are without merit and city's water supply is safe and in 100% compliance.

Discussion followed on EWG's claims and pursuing legal action, independent audit, water quality monitoring, Mr. Persson sending a letter to EWG with a copy of Arcadis' Water Quality Report, distributing report via social media, initiating a public relations campaign regarding EWG's accusations, resident feedback, cost of third party analysis and recovering cost, Council of Governments, Environmental Protection Agency (EPA) levels, state and federal government standards, exposure concentrations, chemicals and testing, and EPA risk assessment.

COUNCIL ACTION/DISCUSSION - Continued

[17-3011](#)

Park Adoption and Maintenance Discussion (Daniels)

Mr. Daniels spoke on city owned and operated parks and requested council to direct staff to develop a city adoption plan for the first quarter of 2018.

Discussion followed on citizen groups and feedback, public interest, South Jetty, Venice Beach, and Keep Sarasota County Beautiful Advisory Board.

Linda Kenfield Andrews, Parks and Recreation Advisory Board Chair, spoke regarding Keep Sarasota Beautiful staff, having a coordinating point, Venice Area Beautification, Inc. (VABI), and Bob Vedder's Venice in Bloom program.

Discussion followed on cost to increase VABI staffing, hiring a part-time city employee, Mayor Holic contacting VABI's board chair, and developing a city adoption plan.

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates,

to direct staff to develop a city adoption plan for city-owned and city-maintained parks by the first quarter of 2018.

Discussion followed on city parks adopted by the county, defining adoption of a park, volunteers, and coordinating with the parks board.

Mr. Veneziano commented on Keep Sarasota Beautiful Inc. program and Friends of Sarasota County Parks.

Discussion continued regarding adopting county maintained parks.

The motion carried unanimously by voice vote.

Ms. Stelzer noted she will invite the Venice Garden Club to the January 9, 2018 council meeting to recognize their contribution to the Christmas tree.

Discussion took place on park audits for city-operated and city-owned parks and adding signs with SeeClickFix information at the parks.

VIII. CHARTER OFFICER REPORTS

City Attorney

Mr. Persson requested council's approval extending the code enforcement settlement agreement for Sergije Stangacilovic and Nikola Miric until the end of this year.

There was council consensus for the city attorney to extend the code enforcement settlement agreement for Sergije Stangacilovic and Nikola Miric until December 31, 2017.

City Clerk

Ms. Stelzer had no report.

City Manager

[17-3016](#)

Emergency Management Authority

Mr. Lavallee spoke on items to discuss at Council of Governments.

Mr. Persson noted the city's emergency management plan has to be in coordination with the county.

Discussion followed regarding the county's projected deficit in general population.

There was council consensus for Mr. Lavallee to send a letter to the school board requesting to discuss storm shelters at Convocation of Governments.

Discussion continued on shelters, Grace United Methodist Church, the

county providing emergency management supplies, police presence, and cold weather shelter.

Administrative Battalion Chief Giddens spoke regarding the opening of the cold weather shelter.

Discussion followed on Florida Statute and Florida Administrative Code regarding Review of Local Emergency Management Plans and the county providing a list of possible shelters.

Administrative Battalion Chief Giddens spoke on shelter locations being considered to include Venice Middle and Laurel Nokomis schools.

Discussion continued on potential sites and building hurricane ratings, comprehensive plan, process to select shelters, the Venice Community Center, shelter requirements, staffing and training, emergency operations budget, the county's responsibility to find a suitable shelter, obtaining an update from the county the first council meeting in January, and Mr. Lavallee sending a letter to the county asking for a timeline and plan of action, and requesting a county representative to address storm shelters at the next council meeting.

There was council consensus for Mr. Lavallee to ask a representative of Sarasota County to address council at the January 9, 2018 council meeting regarding storm shelters.

Mr. Bramble provided an update on the city's website.

Mr. Fraize left the dais at 5:05 p.m.

Discussion followed on reporting the number of hits on the city's website.

Mr. Fraize returned to the dais at 5:07 p.m.

IX. COUNCIL REPORTS

Council Member Fraize

Mr. Fraize reported on the Code Enforcement meeting and the city's participation with the Southwest Florida Regional Planning Council (SWFRPC).

Council Member Fiedler

Ms. Fiedler reported on the Environmental Advisory Board (EAB) meeting to include involvement with green buildings.

Council Member Daniels

Mr. Daniels had no report.

Council Member Newsom

Mr. Newsom reported on the Planning Commission meeting and conversation with Mark Huey.

Council Member Cautero

Mr. Cautero had no report.

Mayor Holic

Mayor Holic had no report.

Council Member Gates

Ms. Gates had no report and commented on Venice High School's proposed new wing.

Discussion followed regarding Mr. Lavallee coordinating with the high school and the police and fire departments on transporting the girl's volleyball team to the Venice Yacht Club on January 18, 2018, and Mayor Holic receiving the Paul Harris Fellow Award.

X. AUDIENCE PARTICIPATION

No one signed up to speak.

XI. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 5:22 p.m.

ATTEST:

Mayor - City of Venice

City Clerk