



City of Venice

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

Meeting Minutes City Council

Monday, July 9, 2018

11:00 AM

Council Chambers

Private Attorney Client Session

CALL TO ORDER

Mayor Holic called the meeting to order at 11:00 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, City Manager Ed Lavalley, Assistant City Clerk Heather Taylor, and Recording Secretary Mercedes Barcia.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Fiedler.

I. PRIVATE ATTORNEY-CLIENT SESSION

[18-3408](#)

11:00 A.M. - PRIVATE ATTORNEY-CLIENT SESSION, PURSUANT TO FLORIDA STATUTE 286.011(8), TO DISCUSS CITY OF VENICE VS. NEAL COMMUNITIES OF SW FL, LLC, ET AL, CASE NO. 17-3532 IN THE 12TH JUDICIAL CIRCUIT, SARASOTA COUNTY

In attendance will be City Attorney Dave Persson, Special Counsel Ian DeMello (via Telephone) and John Shubin, Mayor John Holic, Vice Mayor Bob Daniels, Council Members Rich Cautero, Mitzie Fiedler, Jeanette Gates, Chuck Newsom, and Fred Fraize, City Manager Ed Lavalley, and Roberts Court Reporting. (Expected Duration 1 1/2 hours)

Mayor Holic announced a Private Attorney-Client Session will be held pursuant to Florida Statute 286.011(8) to discuss City of Venice vs. Neal Communities of Southwest Florida, LLC.

In attendance will be City Attorney Dave Persson, Special Counsel Ian DeMello (via telephone) and John Shubin, Mayor John Holic, Vice Mayor Bob Daniels, Council Members Rich Cautero, Mitzie Fiedler, Jeanette Gates, Chuck Newsom, and Fred Fraize, City Manager Ed Lavalley, and Roberts Court Reporting.

The session will last approximately one and a half hours, after which the meeting will reconvene in council chambers.

Mr. Persson noted the session may take longer than an hour and a half.

Mayor Holic announced at 1:47 p.m. that the Private Attorney-Client Session was over and the meeting was reconvened.

II. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 1:48 p.m.

ATTEST:

Mayor - City of Venice

City Clerk