



City of Venice

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

Meeting Minutes Economic Development Advisory Board

Wednesday, November 14, 2018

3:30 PM

Council Chambers

I. Call to Order

A Regular Meeting of the Economic Development Advisory Board was held this date in Council Chambers at City Hall. Chair Bill Ahern called the meeting to order at 3:30 p.m.

II. Roll Call

Present 6 - Bill Ahern, Joseph Pokorney, Kevin Collins, Thomas Trammell, Jillian Alexander and Kevin O'Connor
Absent 1 - Greg Reiter

Also Present

Assistant City Attorney David Jackson, City Clerk Lori Stelzer, and Recording Secretary Adrian Jimenez.

III. Approval of Minutes

[18-3595](#) Minutes of the September 19, 2018 Regular Meeting

A motion was made by Mr. Collins, seconded by Ms. Alexander, that the minutes of the September 19, 2018 regular meeting be approved as written. The motion carried unanimously by voice vote.

IV. Audience Participation

There was none.

V. New Business

Discussion took place on continuous beach maintenance after red tide and Mr. Ahern to follow up to discuss this item at the January 16, 2018 meeting.

VI. Unfinished Business

[18-3596](#) Election of Vice Chair

Discussion took place regarding nominations for vice chair.

A motion was made by Mr. Pokorney, seconded by Mr. Collins, that Mr. Trammell remain Vice Chair. The motion carried unanimously by voice vote.

VII. Updates

[18-3299](#)

Landscaping Along Route 41

Mr. O'Connor spoke to prior meeting discussion and Mr. Ahern to follow up to discuss this item at the January 16, 2018 meeting.

[18-3597](#)

City Attorney Kelly Fernandez and City Clerk Lori Stelzer: Refresher on Public Records and Sunshine Laws as Required by the Settlement Agreement in the Citizens for Sunshine and Anthony Lorenzo Litigation

Assistant City Attorney David Jackson reviewed articles on Public Records and Sunshine Law violations, hallway conversations, no board discussion allowed outside the public meeting, avoid impropriety, and answered board questions regarding restriction to members within the same board.

Discussion followed regarding private emails, city emails to be used only, advisory boards are to follow laws as well, text messages, no social media, discussion with council members, procedures for record requests, redacting emails, and answered board questions on shared information, archiving, identifying public records, consistency on application statewide, and municipality reimbursements.

VIII. Future Agenda Items

There were none.

IX. Adjournment

There being no further business to come before this Board, the meeting was adjourned at 4:09 p.m.

Chair

Recording Secretary