



# City of Venice

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

## Meeting Minutes City Council

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Tuesday, January 22, 2019

9:00 AM

Council Chambers

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### 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, Council Member Bob Daniels, Vice Mayor Richard Cautero, Council Member Charles Newsom, Council Member Margaret Fiedler and Council Member Helen Moore

### ALSO PRESENT

City Attorney Kelly Fernandez, City Clerk Lori Stelzer, City Manager Ed Lavallee, Recording Secretary Mercedes Barcia, and for certain items on the agenda: Development Services Director Jeff Shrum, Planning Manager Roger Clark, Public Works Director James Clinch, and Solid Waste and Recycling Superintendent Bob Moroni.

### INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Stelzer offered the Invocation followed by the Pledge of Allegiance led by Tammy Short.

### I. RECOGNITION

[19-3722](#) Holiday Card Winner: Aubrey Wiese, Fifth Grade, Venice Elementary School

**Mr. Lavallee recognized Holiday card winner Aubrey Wiese.**

[19-3723](#) 5-year Service Award, Peter Boers, Procurement Manager

**Mayor Holic presented this award to Peter Boers.**

[19-3724](#) 25-year Service Award, Tammy Short, Administrative Assistant

**Mayor Holic presented this award to Tammy Short.**

[19-3725](#) Mayor's Pillar of the Community Award, Presented to Jim Foubister, Director Serve Florida

**Mayor Holic presented this award to Jim Foubister, and certificates of recognition were presented to participating churches.**

### III. PRESENTATION

[19-3726](#)

Charles Hines, Chair, Sarasota Board of County Commissioners (10 min.)

Sarasota County Commissioner Chair Charles Hines spoke to communication between the city and county, Venice Library opening, the county's priorities to include workforce housing and land partnership, emergency evacuation center, water quality, Legacy Trail, expansion of the Anderson Building Courthouse, and the Atlanta Braves facility.

Discussion followed regarding communication between the city and county, strategic planning, the city's fire department, parks interlocal agreement, fact sheets, and proposed evacuation center at Sarasota Memorial Hospital.

### II. AUDIENCE PARTICIPATION will be limited to one hour.

Derek Keville, 215B Park Boulevard South, spoke to his employment at Sharky's Restaurant and red tide's financial impact on the restaurant.

Dawn Champiny, 610 Barcelona Avenue, Hands Along the Water, spoke regarding the organization, red tide economic impact, wetlands, and stormwater treatment.

Valerie Jameson, 1622 Lis court Drive, noted supporting the statewide stormwater rule, and commented on having a red tide action committee put together, nutrient pollution, and health and economic impacts of red tide.

Joe Kehoe, 1314 Mango Avenue, noted upcoming meeting with State Representative James Buchanan and spoke to Restore our Water Law.

Chris Simmons, 179 Tos cavilla Boulevard, National Wildlife Federation, suggested the city consider partnering with the National Wildlife Federation and Venice Naturally in the community wildlife habitat program, and spoke regarding a pilot program involving a small number of parks.

John Schwarz, 1358 Jamaica Road, Venice, commented on his employment at Sharky's Restaurant and red tide's financial impact on the restaurant.

Travis Smith, 404 Ravenna Street, Nokomis, commented on his employment at Sharky's Restaurant and red tide's financial impact on the restaurant.

Rob Merlino, 252 Glen Oak Road, Venice, Hands Along the Water, commented on the statewide stormwater rule and requested the city adopt

the rule.

Jill Luke, 7265 Belcrest Court, North Port, City of North Port Commissioner, requested support of North Port's statewide stormwater treatment rule resolution.

Tony McChesney, 604 Palmetto Drive, Venice, Hands Along the Water, spoke to Item No. 19-3736, consider resolution for the statewide stormwater treatment rule.

Brian Kelly, 1308 Laurel Avenue, Hands Along the Water, spoke to Item No. 19-3736.

Marianna Smith, 316 Gardenia Road, Venice, Hands Along the Water, spoke to Item No. 19-3736.

Joseph Bruno, 1815 Field Road, Sarasota, Hands Along the Water, spoke to Item No. 19-3736.

Susan Eckler, 11706 Goombay Court, Venice, Hands Along the Water, spoke to Item No. 19-3736.

John Merlino, 19651 Quisto Street, Venice, Hands Along the Water, spoke to Item No. 19-3736 and requested council approve the resolution.

Darlene Lucas, 1750 6th Street, Englewood, Hands Along the Water, spoke regarding fertilizer impacts on health and water.

Janet Fennessy, 5914 Plover Road, Venice, Hands Along the Water, inquired on pipes going onto the beach and testing of water discharged into the gulf.

Earl Midlam, 744 White Pine Tree Road, spoke regarding animals on the beach, thanked Master Police Officer Paul Joyce for taking care of the marine life during red tide, and commented on removal of the gun range, supporting the fire engine vehicle purchase, and Commissioner Hines' presence at today's meeting.

Recess was taken from 10:37 a.m. until 10:47 a.m.

Discussion followed regarding city initiatives on red tide, development on wetlands, outfall water monitoring and testing, marking of stormwater drains, septic inspections, and recommending Chris Simmons' proposal to the parks and recreation advisory board.

**There was consensus for Ms. Fiedler to recommend Chris Simmons' proposal**

regarding partnering with the National Wildlife Federation to the parks and recreation advisory board.

Discussion ensued on communicating city initiatives to residents living outside of city limits, removal of septic tanks, impact of development to wetlands, and providing the city clerk direction on agenda topics.

Mayor Holic noted he will be attending meetings in Tallahassee and Washington D.C. in March.

Discussion continued regarding the city supporting county initiatives and sending a letter to the county and all municipalities in the county regarding city initiatives on red tide.

**There was consensus for council to send a letter to Sarasota County and all municipalities in the county regarding city initiatives on red tide.**

Discussion followed regarding updating the Environmental Advisory Board of council's action.

#### **IV. CONSENT SECTION:**

**A motion was made by Council Member Gates, seconded by Council Member Daniels, to approve items in the Consent Agenda. The motion carried unanimously by voice vote.**

##### **A. MAYOR**

[19-3727](#) Reappoint C. Richard Hale to the Planning Commission to Serve a Term from February 1, 2019 Until January 31, 2022

**This Reappointment was approved on the Consent Agenda.**

[19-3728](#) Reappoint Jeffrey Matthews to the Architectural Review Board to Serve a Term From February 1, 2019 Until January 31, 2022

**This Reappointment was approved on the Consent Agenda.**

[19-3729](#) Appoint Victor Manning to the Citizen Tax Oversight Committee to Complete the Unexpired Term of John Burton from January 22, 2019 Until February 28, 2020

**This Appointment was approved on the Consent Agenda.**

##### **B. CITY CLERK**

[19-3730](#) Minutes of the January 8, 2019 Regular Meeting

**These Minutes were approved on the Consent Agenda.**

**C. CITY MANAGER**Fire

[19-3731](#) Approval to Purchase Replacement Fire Engine not to Exceed the Amount of \$573,423.54 from Ten-8 as Based on Pierce Bid #637

**This Purchase was approved on the Consent Agenda.**

Public Works

[19-3732](#) Approve Purchase of Three Solid Waste Units for a Total Amount of \$805,311.50

**This Purchase was approved on the Consent Agenda.**

Utilities

[19-3743](#) Authorize the Purchase of Five Stationary Generators from Mid Florida Diesel, Inc. in the Amount of \$178,897.00

**This Purchase was approved on the Consent Agenda.**

[19-3733](#) Purchase F-550 TV Truck from Cues, Inc. (Sole Source Approved) not to Exceed the Amount of \$274,980.00

**This Purchase was approved on the Consent Agenda.**

**V. ITEMS REMOVED FROM CONSENT**

There were none.

**VI. PUBLIC HEARINGS**

[CC](#)  
[04-03PP.1](#)

Consider and Act Upon Preliminary Plat Petition No. 04-03PP.1 for the Willow Chase Community Landscape Amendment Modification of the Landscape Plan that was Approved with the Original Subdivision (Quasi-Judicial)

Mayor Holic announced this is a quasi-judicial procedure and opened the public hearing.

Ms. Fernandez questioned council on conflicts of interest and ex-parte communications. Mr. Daniels disclosed living in Willow Chase and recused himself. Mr. Newsom disclosed attending the planning commission hearing, having a conversation with Mr. Shrum, and confirmed he can remain fair and unbiased.

Mr. Daniels left the dais at 11:11 a.m.

Ms. Stelzer noted written all communications were included in the agenda packet.

Mr. Clark, being duly sworn, provided a presentation on the preliminary plat petition and spoke on background, aerial photograph, preliminary plat amendment, 2004 approved landscape plan, 2018 proposed landscape plan, site photographs, future land use map (FLUM), comprehensive plan and land development code (LCD) consistency, concurrency, staff findings, and planning commission's action.

Edward Dean, Kimley-Horn and Associates, representing the Willow Chase homeowner's association (HOA), being duly sworn, spoke to proposed landscape plan, working with Sarasota County staff, and intention behind the petition.

Discussion took place regarding HOA landscape plans, written correspondence received, disagreement within the HOA, 2004 landscape plan, and establishing a landscape plan that is approved by the city.

Mr. Shrum commented on process being changed and addressing compliance.

Discussion continued on landscape maintenance, changes in the land development regulations (LDRs), planning commission's approval, and consultant's recommendation.

Bob McGinn, 1318 Cielo Court, being duly sworn, requested council deny the amended landscape plan.

Dawn Sweet, 1097 Anorca Boulevard, Willow Chase HOA President, being duly sworn, commented on reasons behind the amended landscape plan, tree plantings, and being in compliance.

Discussion followed on 2004 approved landscape plan and compliance, disagreement within the HOA, code enforcement, city council's involvement in this petition, council taking action, reason for modifying plan, flexibility for staff to work with the HOA on the landscape plan, tree removals affecting property values, approving the HOA's request, resident input, benefit of removing restrictions for individual lots, and compliance with the community's deed restrictions.

Mr. Dean noted the request was brought forth by the HOA board.

**A motion was made by Council Member Gates, seconded by Vice Mayor Cautero, to approve Preliminary Plat Petition CC 04-03PP.1. The motion carried by the following vote:**

**Yes:** 6 - Mayor Holic, Ms. Gates, Vice Mayor Cautero, Mr. Newsom, Ms. Fiedler and Ms. Moore

**Abstain:** 1 - Mr. Daniels

Recess was taken from 12:04 p.m. until 1:15 p.m.

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

Mr. Daniels returned to the dais at 1:15 p.m.

No one signed up to speak.

[19-3740](#)

Mike Pachota, Owner, Sharky's and Fins Restaurants: Request Rent Abatement from July 1 - October 31, 2018 in the Amount of \$39,120.68 Due to the Red Tide Outbreak (10 min.)

Justin Pachota, Sharky's Restaurant, commented on lease and request for rent abatement.

Discussion followed regarding lease, gross sales amount for 2017 and 2018, and revenue loss to the city.

Mayor Holic stated he is not an employee of the Venice Pier Group and has no conflict.

**A motion was made by Council Member Daniels, seconded by Council Member Moore, to approve the recommended reimbursement of rent abatement to Sharky's and Fins Restaurants in the amount of \$39,120.68.**

Discussion ensued on sales loss, base rent, and reducing rent abatement reimbursement to \$22,299.

**An amendment to the motion was made by Council Member Newsom, seconded by Council Member Fiedler, to reduce the rent abatement reimbursement amount to \$22,299.**

Discussion continued regarding beach parking lots, reducing amount of rent abatement reimbursement, red tide lease clause, staff's recommendation, the city's revenue loss, and gross sales amount.

**The amendment failed by voice vote 1-6 with Mr. Newsom in favor.**

**An amendment to the motion was made by Vice Mayor Cautero, seconded by Council Member Daniels, to follow staff's recommendation of a 50% rent abatement of the base lease payment for the four affected months in the amount of \$20,000, and a deferral of the payment for the remaining 50% base rent until the end of the fiscal year in the amount of \$20,000.**

Discussion followed on city staff's proposal, the city's partnership with Venice Pier Group, revenue loss to the city, projected gross revenue for the end of this fiscal year, and payment deferment.

The amendment carried by voice vote 5-2 with Ms. Gates and Ms. Fiedler opposed.

Discussion ensued regarding city's staff recommendation and guidance, and requesting that the revenue from the Venice Pier Group be spent in arrears.

The motion for a rent abatement of \$20,000 and a deferral of the remaining \$20,000 to be paid by the end of the fiscal year, carried by voice vote 5-2 with Ms. Gates and Ms. Fiedler opposed.

[19-3741](#)

James Clinch, Director of Public Works: Permit for Private Waste Haulers and Request to Direct Staff to Proceed with Drafting Waste Hauler Permit Ordinance (10 min.)

Mr. Clinch and Mr. Moroni provided a presentation and spoke on roll-off dumpsters, private waste haulers, current roll-off issues, waste hauler permit process, estimated annual revenue, City of Lakeland, Clearwater and St. Petersburg's permit process, and staff's recommendation.

Discussion followed on code enforcement, dumpsters parked on the road, differentiating contract from private waste haulers, potential revenue uses for the department, automation, city projects requiring city dumpsters, and mitigating wear and tear on city assets.

A motion was made by Council Member Gates, seconded by Council Member Daniels, to approve Item No. 19-3741. The motion carried unanimously by voice vote.

Discussion continued on enforcement.

[19-3742](#)

Lee Hayes Byron, Sarasota County Extension and Sustainability: Property Assessed Clean Energy (PACE) (10 min.)

Lee Hayes Byron, Director of Sarasota County Extension and Sustainability, provided a presentation and spoke to property assessed clean energy (PACE) to include definition, qualifications, types of projects in Florida, how it works, benefits to the community and property owners, limitations and risks, status in Sarasota County, policy, the city's role to opt in to the county's program, and roles for implementation.

Discussion followed regarding the program, implementation by the county, time needed by staff to review the county's metrics, permit, default process, contractor training and requirements, city's liability, adoption by other municipalities, and default rates in other municipalities.

## **RESOLUTIONS**

[RES. NO.](#)  
[2019-06](#)

A Resolution of the City of Venice, Florida, Evidencing the City's Intent to Opt in to the Sarasota County Property Assessed Clean Energy ("PACE") Program; 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 Gates, that Resolution No. 2019-06 be approved and adopted. The motion carried by the following vote:**

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

## **A. ORDINANCES – FINAL READING**

### [ORD. NO. 2018-35](#)

An Ordinance of the City of Venice, Florida, Correcting Scrivener's Errors in the City's 2017-2027 Comprehensive Plan; Correcting the Map for Gateway Neighborhood Mixed Use Corridor (MUC); Correcting all Related Map Depictions for the Joint Planning Area (JPA) 1; Correcting Data and Tables Associated with the Gateway Neighborhood Mixed Use Corridor; Adding Joint Planning Area Amendments 1 and 2; Adding Open Use Conservation (OUC) and Marine Park (MP) as Implementing Zoning Districts for the Conservation Future Land Use; Adding Residential Tourist Resort (RTR) as an Implementing Zoning District for the Mixed Use Corridor Future Land Use; Providing for Severability; Providing for Repeal of all Ordinances in Conflict Herewith to the Extent of Such Conflict; and Providing 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 Council Member Gates, seconded by Council Member Fiedler, that Ordinance No. 2018-35 be approved and adopted. The motion carried by the following vote:**

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

### [ORD. NO. 2019-03](#)

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 17-11RZ, Relating to Property in the City of Venice Located on 509 Tamiami Trail North and Owned by Venice Marine Park, LLC, from City of Venice Commercial, Intensive (CI) District and Marine Park (MP) District to City of Venice Commercial, General (CG) District; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

Mayor Holic announced this is a quasi-judicial procedure.

Ms. Stelzer read the ordinance by title only.

Mayor Holic opened the public hearing.

Ms. Fernandez questioned council on conflicts of interest and ex-parte communications since the last hearing. Ms. Moore disclosed having a conversation with a constituent and confirmed she can remain fair and unbiased.

Ms. Stelzer noted one written communication was received since the last hearing and will be added to the file.

No one signed up to speak.

Mayor Holic closed the public hearing.

**A motion was made by Council Member Daniels, seconded by Council Member Gates, that Ordinance No. 2019-03 be approved and adopted. The motion carried by the following vote:**

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

[ORD. NO.  
2019-06](#)

An Ordinance Amending City of Venice Ordinance No. 2018-34 which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2018 and Ending September 30, 2019; by Increasing the Total Revenue by \$711,457 and Total Expenditures by \$711,457; 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 Council Member Daniels, seconded by Council Member Gates, that Ordinance No. 2019-06 be approved and adopted. The motion carried by the following vote:**

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

[ORD. NO.  
2019-04](#)

An Ordinance Amending the Code of Ordinances of the City of Venice, Florida, Chapter 86, Land Development Code, Article VI, Design and Development Standards, Division 4, Off-Street Parking, Adding Section 86-424, Recreational Vehicle (RV) Parking, Private Clubs; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing 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 Council Member Gates, seconded by Council Member Daniels, that Ordinance No. 2019-04 be approved and adopted. The motion carried by the following vote:**

**Yes:** 7 - Mayor Holic, Ms. Gates, Mr. Daniels, Vice Mayor Cautionero, Mr. Newsom, Ms. Fiedler and Ms. Moore

[ORD. NO.  
2019-05](#)

An Ordinance of the City of Venice, Florida Amending the Code of Ordinances Chapter 86, Land Development Code, Article VIII, General Administrative Provisions, Section 86-586, Schedule of Fees and Charges; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing 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 Council Member Daniels, seconded by Council Member Moore, that Ordinance No. 2019-05 be approved and adopted. The motion carried by the following vote:**

**Yes:** 7 - Mayor Holic, Ms. Gates, Mr. Daniels, Vice Mayor Cautionero, Mr. Newsom, Ms. Fiedler and Ms. Moore

## **VII. NEW BUSINESS**

### **A. RESOLUTIONS - Continued**

[RES. NO.  
2019-04](#)

A Resolution Approving the Appointment of Mercedes Barcia as a Deputy City Clerk for the Purpose of Authenticating Any Written Instrument Obligating the City for Payment of Money, Attesting Signatures on Official Documents and Administering Oaths of Office; and Revoking the Appointment of Heather Taylor as a Deputy City Clerk; Rescinding Resolution No. 2014-32; and Providing an Effective Date

Ms. Stelzer read the resolution by title only and explained purpose for the resolution.

**A motion was made by Council Member Gates, seconded by Council Member Fiedler, that Resolution No. 2019-04 be approved and adopted. The motion carried by the following vote:**

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

Recess was taken from 3:05 p.m. until 3:15 p.m.

[RES. NO.](#)  
[2019-03](#)

A Resolution of the City of Venice, Florida Changing the Land Development Schedule of Fees and Charges by Revising the Fee Schedule to Establish an Application and Review Fee Process for Certain Land Development Applications Consistent with Chapter 86, Section 86-586 of the Land Development Code; Superseding Resolution No. 2015-12; and Providing an Effective Date

Ms. Barcia read the resolution by title only.

**A motion was made by Council Member Daniels, seconded by Council Member Gates, that Resolution No. 2019-03 be approved and adopted.**

Discussion followed regarding the fee schedule compared to other municipalities.

Mr. Shrum explained fees are not changing and the resolution is to establish a fee deposit.

**The motion carried by the following vote:**

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

[RES. NO.](#)  
[2019-05](#)

A Resolution of the City Council of the City of Venice, Sarasota County, Florida, Creating a City Policy for Use of City Solid Waste Services for City Projects and City Property; and Providing an Effective Date

Ms. Stelzer read the resolution by title only.

**A motion was made by Council Member Gates, seconded by Council Member Fiedler, that Resolution No. 2019-05 be approved and adopted. The motion carried by the following vote:**

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

[RES. NO.](#)  
[2019-07](#)

A Resolution of the City of Venice, Florida, Authorizing the Mayor to Execute State-Funded Grant Agreement (Off-System Specific Appropriation) for Funds from the Florida Department of Transportation for Construction for City of Venice Road Improvements Project, Accepting Future Maintenance and Other Attendant Costs for the Improvements Funded; and Providing an Effective Date

Ms. Stelzer read the resolution by title only.

**A motion was made by Council Member Daniels, seconded by Council Member Fiedler, that Resolution No. 2019-07 be approved and adopted. The motion carried by the following vote:**

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

## **B. COUNCIL ACTION/DISCUSSION**

[19-3734](#) Consider Request from John N. Bailey, III, Revocable Living Trust to 1) Waive Rezone Application Fee (\$2,908) and 2) Waive Public Workshop Requirement and Waive the Application Fee for Same (\$200); and 3) Waive Any Fees Associated with the Public Hearing Notice Requirements, including Public Notice in the Newspaper, Mailings for Adjacent Property Owners, and Verification of Legal Description for Property at 498 Substation Road

**A motion was made by Council Member Gates, seconded by Council Member Daniels, to approve Item No. 19-3734. The motion carried unanimously by voice vote.**

[19-3735](#) Consider Letter in Support of The Children's Movement of Florida Indicating Unified Support for Early Childhood Investment (Holic)

**A motion was made by Council Member Daniels, seconded by Council Member Fiedler, to approve Item No. 19-3735. The motion carried unanimously by voice vote.**

[19-3736](#) Consider Resolution for the Statewide Stormwater Treatment Rule (Holic)

**A motion was made by Council Member Daniels, seconded by Council Member Fiedler, to approve Item No. 19-3736. The motion carried unanimously by voice vote.**

Discussion took place regarding Substation Road and combining rezones into one lump sum.

[19-3737](#) Consider Resolution to Address Deferred Maintenance Needs in America's National Park System (Holic)

**A motion was made by Council Member Daniels, seconded by Council Member Moore, to approve Item No. 19-3737.**

Discussion followed regarding resolution timeframe and government shutdown.

**The motion carried unanimously by voice vote.**

[19-3738](#) Request to Send Letter to Governor DeSantis, Representative Will Robinson and Senator Gruters Relative to Onsite Sewage Treatment and Disposal Systems (Fiedler)

**A motion was made by Council Member Fiedler, seconded by Council Member Daniels, to approve Item No. 19-3738. The motion carried unanimously by voice vote.**

[19-3739](#) Request City Council's Support for Senate Bill 218 Filed by Senator

### Gruters Relative to No Smoking on Beaches (Fiedler)

**A motion was made by Council Member Fiedler, seconded by Council Member Daniels, to approve Item No. 19-3739.**

Discussion took place on Senate Bill 218 prohibiting smoking on public beaches, potential conflicts between citizens, e-cigarettes and vaping among young adults, movement prohibiting businesses from advertising flavored e-cigarettes, lack of enforcement to minors, obtaining perspective from lobbyist to determine whether letters are effective and how best to support city initiatives, and Mr. Lavallee having Capital City Consulting present information to council on strategies to support city initiatives.

**There was consensus for the city manager to have Capital City Consulting present information to council on strategies to support city initiatives.**

**The motion carried unanimously by voice vote.**

## VIII. CHARTER OFFICER REPORTS

### City Attorney

Ms. Fernandez had no report.

### City Clerk

Ms. Stelzer had no report.

### City Manager

Mr. Lavallee reported on the public works Road-E-O event at Rotary Art Fest.

## IX. COUNCIL REPORTS

### ***Council Member Cautero***

Mr. Cautero commented on Venice MainStreet's (VMS) Braves on Miami event on February 9, 2019 and the Convocation of Governments meeting.

### ***Council Member Moore***

Ms. Moore had no report.

### ***Council Member Fiedler***

Ms. Fiedler reported on the Parks and Recreation Advisory Board and Southwest Florida Regional Planning Council meetings.

### ***Council Member Gates***

Ms. Gates commented on this year's Suncoast BBQ and Bluegrass Bash.

***Council Member Newsom***

Mr. Newsom spoke regarding the planning commission meeting, VMS, and the Convocation of Governments meeting.

***Council Member Daniels***

Mr. Daniels spoke on the Sarasota County Area Transit (SCAT) handicap and Tourist Development Council (TDC) meetings, Visit Sarasota, and the Venice Community Center (VCC) parks agreement.

Discussion followed regarding SCAT to include fare revenue versus costs, TDC funds collected in the city, and beach renourishment funds.

***Mayor Holic***

Mayor Holic reported on the Council of Governments meeting.

Discussion followed regarding density zoning in Longboat Key and state property rights law.

**X. AUDIENCE PARTICIPATION**

There was none.

**XI. ADJOURNMENT**

There being no further business to come before Council, the meeting was adjourned at 4:08 p.m.

ATTEST:

\_\_\_\_\_  
Mayor - City of Venice

\_\_\_\_\_  
City Clerk