



# City of Venice

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

## Meeting Minutes City Council

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Tuesday, October 25, 2016

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 Kit McKeon, Council Member Jeanette Gates, Council Member Bob Daniels, Council Member Deborah Anderson, Council Member Richard Cautero and Council Member Fred Fraize

### ALSO PRESENT

Assistant City Attorney Kelly Fernandez, City Clerk Lori Stelzer, City Manager Ed Lavallee, Recording Secretary Mercedes Barcia, and for certain items on the agenda: Fire Chief Shawn Carvey, Police Chief Tom Mattmuller, Finance Director Linda Senne, Development Services Director Jeff Shrum, Public Works Director John Veneziano, Senior Planner Roger Clark, City Engineer Kathleen Weeden, and Director of Administrative Services Alan Bullock.

### INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Stelzer offered the Invocation followed by the Pledge of Allegiance led by Chief Carvey.

### I. RECOGNITION

#### 16-2301

Recognize the Sons of the American Legion for their \$3,000 Donation to the Venice Fraternal Order of Police for the Purchase of Two Ballistic Shields

**Mayor Holic presented a certificate to Robert DiDio.**

#### 16-2302

Proclaim November 12, 2016 as Pet Appreciation Day, Presented to Eva-Marie Edukonis, Events and Development Manager, Suncoast Humane Society

**Council Member Gates read the proclamation.**

#### 16-2303

Proclaim the Month of October 2016 as Affordable Housing Month, Presented to Martha Thomas, Executive Director, and Kathy Lehner, Vice

Chair, Venice Housing Authority

Mayor Holic presented this proclamation to Martha Thomas, Executive Director, Kathy Lehner, Chair and Aundria Castleberry, Vice Chair of Venice Housing Authority.

16-2304 15-year Service Award, Marta Ugas-Carpenter, Administrative Coordinator, Airport

Mayor Holic presented this award to Ms. Ugas-Carpenter.

16-2305 20-year Service Award, Shawn Carvey, Fire Chief

Mayor Holic presented this award to Chief Carvey.

## II. AUDIENCE PARTICIPATION

No one signed up to speak.

## III. CONSENT SECTION:

A motion was made by Council Member Gates, seconded by Council Member Daniels, to approve items on the consent agenda with the exception of Items No. 16-2311 and 16-2313. The motion carried unanimously by voice vote.

### A. MAYOR

16-2306 Reappoint Aundria Castleberry and Lorna Hunter to the Venice Housing Authority to Serve a Term from November 1, 2016 until October 31, 2020

These Reappointments were approved on the Consent Agenda.

16-2307 Reappoint Fran Valencic to the Public Art Advisory Board to Serve a Term from November 1, 2016 until October 31, 2019

This Reappointment was approved on the Consent Agenda.

16-2308 Reappoint Ernest Skinner to the Police Pension Board of Trustees to Serve a Term from November 1, 2016 until October 31, 2020

This Reappointment was approved on the Consent Agenda.

16-2309 Appoint Thomas Trammell to the Economic Development Advisory Board to Serve a Term from October 26, 2016 until November 1, 2019

This Appointment was approved on the Consent Agenda.

### B. CITY MANAGER

#### Engineering

16-2310 Authorize the Mayor to Execute the Second Amendment to Locally Funded Agreement for the Use of Park Impact Fees Between Sarasota County,

Florida and the City of Venice for Construction of the Playground and Demonstration Garden at Legacy Park in the Amount of \$85,000

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

CON. NO.  
71-2016

Authorize the Mayor to Execute Agreement Regarding Open Space Restrictions and Covenant Pursuant to City of Venice Land Development Regulations Between Neal Communities of Southwest Florida, LLC, and the City of Venice for the Plats Identified as Milano - Phase 2 and Tract 200

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

16-13FP

Accept the Completion and Payment Bond in the Amount of \$619,013.77 from Neal Communities of South West Florida, LLC, and the Declaration of Maintenance Responsibilities from Milano Neighborhood Association, Inc. and Authorize the Mayor, City Attorney and City Engineer to Sign Milano - Replat of Tract 200

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

Police

16-2312

Authorize the Venice Police Department to Accept and Utilize Funds in the Amount of \$5,512 for Bulletproof Vests Through a Partnership with Office of Justice Programs

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

Public Works

CON. NO.  
72-2016

Approval of a Sole Source Purchase of Curotto-Can Automated Solid Waste Collection System from Tampa Crane and Body, Inc. in the Amount of \$107,136

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

**IV. ITEMS PULLED FROM CONSENT**

16-2311

Accept the Completion and Payment Bond in the Amount of \$8,654,625.85 from Neal Communities of South West Florida, LLC, and the Declaration of Maintenance Responsibilities from Milano Neighborhood Association, Inc. and Authorize the Mayor, City Attorney and City Engineer to Sign the Final Plat for Milano - Phase 2

**A motion was made by Council Member Daniels, seconded by Council Member McKeon, to approve Item No. 16-2311.**

Discussion followed on The Woods project, road bond, and city's responsibility to maintain the utilities system.

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



16-2313

Approve the Traffic Signal Maintenance Interlocal Agreement with Sarasota County and Authorize the Mayor to Execute the Agreement

**A motion was made by Council Member Daniels, seconded by Council Member Gates to approve Item No. 16-2313.**

Discussion followed on traffic signalization to include interlocal agreement, Florida Department of Transportation (FDOT) funding, county maintenance, inspections, maintenance log, cost formula, and negotiations with the county.

Mr. Veneziano spoke on the county providing maintenance, FDOT funding system maintenance, staff expertise, automated signalization, and the Regional Traffic Management Center (RTMC).

Discussion ensued regarding control of traffic signals, population formula, maintenance clause, level of inspections, county agreement with FDOT, RTMC, and requesting copies of maintenance logs from the county.

Ms. Gates noted Villages of Milano completion date is September 2017.

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

## RECOGNITION - Continued

16-2302

Proclaim November 12, 2016 as Pet Appreciation Day, Presented to Eva-Marie Edukonis, Events and Development Manager, Suncoast Humane Society

**Mayor Holic presented this proclamation to Ms. Edukonis.**

## V. PUBLIC HEARINGS

### ORDINANCES - FIRST READING

ORD. NO.  
2016-11

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Relating to Properties Located at 2300 Laurel Road, as Reflected in Rezoning Petition No. 07-07RZ.1, S & J Properties of Southwest Florida, LLC, for the Rezoning of the Property Described Therein, from Residential, Multiple-Family 3 (RMF-3) Zoning District with Stipulations to Residential, Multiple-Family 3 (RMF-3) Zoning District with no Stipulations; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date

Mayor Holic announced this is a continuation of a quasi-judicial procedure.

Mayor Holic reopened the public hearing for the purpose of hearing from both parties regarding council's request to resolve compatibility issues.

Mr. Persson questioned council on conflicts of interest and ex-parte communication since the last hearing. There were no conflicts of interest. Mr. McKeon and Mr. Daniels noted site visits. Mr. Persson requested all communication be sent to the city clerk.

Ms. Stelzer stated emails were received from Ed Martin, Jeff Boone, Dan Lobeck, and Joyce Adams. Ms. Stelzer noted the seven emails will be added to the agenda packet for final reading as new written correspondence.

Jeff Boone, representative of property owner, being duly sworn, spoke regarding list of issues received from the affected party, meeting held with affected party, and not reaching agreement.

Dan Lobeck, representative of affected parties, being duly sworn, spoke on meeting between parties, proposed stipulations and tiers, and lack of agreement reached during negotiations.

Mr. Boone spoke on Dr. Robert Burrus' involvement with prior developments, joint planning agreement (JPA), and comprehensive plan amendment, October 21, 2015 neighborhood meeting, April planning commission meeting, lack of attempts for parties to meet, concessions, counter proposal, and testimony from the affected parties expert. Mr. Lobeck objected to Mr. Boone citing the expert's testimony. Mr. Boone continued to discuss proposed stipulations.

Mr. Fraize left the dais at 10:46 a.m. and meeting went into recess until 10:53 a.m.

Mr. Boone spoke on two additional concessions being offered.

Discussion followed on providing clarity on the combined stipulations and amending the motion.

Mr. Lobeck suggested a two week continuance for wording to be revised, and spoke on settling negotiations, accepting fencing and vegetative buffer stipulations, and improving language regarding height measures on the southern boundary of the property. Mr. Boone objected to a continuance.

Discussion continued on having parties negotiate and recessing the public hearing until the afternoon, parties agreeing to height and density restrictions, providing council with an updated version of agreed stipulations, and defining rental units.

Mayor Holic recessed the public hearing until 11:55 a.m.

## RESOLUTION

### RES. NO. 2016-32

A Resolution of the City of Venice, Florida, to Vacate a 60 Foot Wide Right-of-Way Referred to as Riviera Street Within the Cultural Campus Near the Venice Community Center Located in Blocks 88-A and 91-A, Venezia Park Section of Venice, as Recorded in Plat Book 2, Page 168, of the Public Records of Sarasota County, Florida, and Providing an Effective Date

Ms. Stelzer read the resolution by title only.

Mayor Holic opened the public hearing.

No one signed up to speak and no written communication was received.

Mayor Holic closed the public hearing.

**A motion was made by Council Member Daniels, seconded by Council Member Gates, that Resolution No. 2016-32 be approved and adopted.**

Ms. Weeden responded to council questions regarding project idea, library construction, and maintaining right-of-way.

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

**Yes:** 7 - Mayor Holic, Mr. McKeon, Ms. Gates, Mr. Daniels, Ms. Anderson, Mr. Cautero and Mr. Fraize

## **B. ORDINANCES**

### ORD. NO. 2016-22

An Ordinance of the City of Venice, Florida, Establishing a Temporary One-Year Moratorium on Cannabis Cultivation, Production, and Dispensing Businesses as Further Defined Herein; Providing for the Applicability to all Properties Within the Corporate Limits of the City of Venice; Providing for Penalties, Providing for Severability; and Providing an Effective Date

Ms. Stelzer read the ordinance by title only.

Mr. Persson spoke on moratorium and suggested timeframe.

**A motion was made by Council Member Daniels, seconded by Council Member Fraize, that Ordinance No. 2016-22 be approved on first reading and schedule it for final reading. The motion carried by the following vote:**

**Yes:** 7 - Mayor Holic, Mr. McKeon, Ms. Gates, Mr. Daniels, Ms. Anderson, Mr. Cautero and Mr. Fraize

## **VI. UNFINISHED BUSINESS**



**C. RESOLUTIONS**RES. NO.  
2016-30

A Resolution of the City Council of the City Of Venice, Sarasota County, Florida, Relating to the State Revolving Fund Loan Program; Making Findings; Authorizing the Loan Application; Authorizing the Loan Agreement; Establishing Pledged Revenues; Designating Authorized Representatives; Providing Assurances; 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 McKeon, that Resolution No. 2016-30 be approved and adopted. The motion carried by the following vote:**

**Yes:** 7 - Mayor Holic, Mr. McKeon, Ms. Gates, Mr. Daniels, Ms. Anderson, Mr. Cautero and Mr. Fraize

**D. COUNCIL ACTION/DISCUSSION**16-2318

Request Council Authorization to Direct the City Manager to Have the Utilities Department Develop a Presentation for City Council and the Environmental Advisory Board to Include Water, Sewer and Reclaimed Water Process, Installation of PVC lines, Improvements in the City, Challenges, and Frequency of Testing (Fraize)

Discussion followed on providing residents with information on the city's reclaim water process, water and sewer costs, explanation of water bill, utilities department developing a presentation, items covered in the monthly newsletter, concern with the amount of work involved with the utilities department, and having the city manager provide a cost and hour estimate for the utilities department to develop a presentation.

**A motion was made by Council Member McKeon, seconded by Council Member Cautero, for the city manager to provide a cost and labor estimate for the utilities department to develop a presentation. The motion carried unanimously by voice vote.**

Recess was taken from 11:48 a.m. until 11:56 a.m.

**PUBLIC HEARINGS - Continued**ORDINANCES - FIRST READING - ContinuedORD. NO.  
2016-11

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Relating to Properties Located at 2300 Laurel Road, as Reflected in Rezoning Petition No. 07-07RZ.1, S & J Properties of Southwest Florida, LLC, for the Rezoning of the Property Described Therein, from Residential, Multiple-Family 3 (RMF-3) Zoning District with Stipulations to Residential, Multiple-Family 3 (RMF-3) Zoning District with no Stipulations; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for

Severability; and Providing for an Effective Date

Discussion followed on agreed stipulations by both parties, and affected parties not objecting to the rezoning.

Recess was taken from 12:05 p.m. until 12:16 p.m.

Council was provided with, and reviewed, a revised copy of the stipulations that were agreed upon by both parties.

No one signed up to speak.

Mayor Holic closed the public hearing and restated the motion as proposed on October 11, 2016.

**A motion was made by Council Member Gates, seconded by Council Member Daniels, to remove stipulation six and replace it with stipulation number six as agreed upon on October 25, 2016.**

Discussion ensued regarding last minute additions, defining rental units, and vegetative buffer stipulation.

**An amendment to the amended motion was made by Council Member Anderson to add "apartment" to rental units. The amendment failed due to lack of a second.**

**The amendment to the motion carried by voice vote 6-1 with Ms. Anderson opposed.**

Mayor Holic confirmed the petitioner and affected parties agree to the stipulations.

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

**Yes:** 6 - Mayor Holic, Mr. McKeon, Ms. Gates, Mr. Daniels, Mr. Cautero and Mr. Fraize

**No:** 1 - Ms. Anderson

Recess was taken from 12:38 p.m. until 1:45 p.m.

## **UNFINISHED BUSINESS - Continued**

### **ORDINANCES – FINAL READING AND PUBLIC HEARING**

**ORD. NO.**  
**2016-19**

An Ordinance of the City of Venice, Florida, Amending Chapter 86, Land Development Code, Article V, Use Regulations, Division 2, Resource and Conservation Zoning Districts, Sections 86-70 and 86-71; Division 4, Business Zoning Districts, Sections 86-90, 86-91 and Sections 86-94 Through 86-97; Division 5, Industrial Zoning Districts, Section 86-100; Division 6, Community Facilities Zoning Districts, Section 86-110; Division 7, Special and Overlay Zoning Districts, Section 86-120; Division 8, Planned Development Zoning Districts, Sections 86-130, 86-131 and



86-132 Regarding Special Exceptions and Prohibited Uses; Amending Division 9, Specific Use Regulations by Adding Section 86-155, Pain Management Clinics; Amending Article VIII, General Administrative Provisions, Section 86-570(B), Definitions; Amending Chapter 122, Zoning, Article V, Supplementary Zoning District Regulations, Division 2, Off-Street Parking and Loading Vehicular Facilities, Section 122-434, Number of Parking Spaces; Providing for Conflict with Other Ordinances; Providing for a Severability Clause 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.

**A motion was made by Council Member Gates, seconded by Council Member McKeon, that Ordinance No. 2016-19 be approved and adopted. The motion carried by the following vote:**

**Yes:** 7 - Mayor Holic, Mr. McKeon, Ms. Gates, Mr. Daniels, Ms. Anderson, Mr. Cautionero and Mr. Fraize

## **VII. NEW BUSINESS**

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

#### 16-2314

James Courtright: Request Council Approval for the Installation of an EZ Launch Kayak Launch at Venice Myakka Park (5 min.)

Mr. Courtright provided a presentation on the Venice Myakka River Park and spoke regarding the kayak launch, assistance entering and exiting the kayak, EZ Launch solution, and unit manufacturer, cost, and funding.

**A motion was made by Council Member Cautionero, seconded by Council Member Fraize, that Item No. 16-2314 be approved.**

Discussion followed on project funding and maintenance, handicap parking spots, and parking on Laurel Road.

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

#### 16-2315

David Barth, Toole Design Group: Parks Master Plan Final Draft and Request Council Approval to Update Based on Board Recommendations and Citizen Input (20 min.)

Mr. Veneziano provided history on the parks master plan.

David Barth, Toole Design Group, provided a presentation on the parks master plan to include purpose, project schedule, standards, level of service (LOS), the public realm, placemaking, summary of needs and

priorities, long range vision framework, maintaining the integrity of the Nolen Plan, recommendations, improving beach access, improving existing parks, protecting and enhancing natural areas and habitat, expanding the trails and bikeway systems, yearly priorities, cost and funding sources, and comprehensive plan recommendations.

Discussion followed on public access parks, community and neighborhood based activities, Ajax property, Venetian Golf and River Club amenities, multi-purpose community parks, maintenance of parks, city expenditures, and LOS on public and private parks.

Mr. Veneziano spoke on recommended amenities and budget expenses for city parks.

Discussion continued on scheduling a workshop, LOS measurement, adequacy of outreach sampling, repairs and maintenance, suggestion for county ownership of sports complex, cost and funding estimates, Ajax property purchase, and design standards.

Larry Humes, 240 Santa Maria Street, spoke on issues with pocket parks, Nolen Plan purpose and design, and agreement to re-establish original outlook.

**There was council consensus for Ms. Stelzer to schedule a workshop with Mr. Barth, Council Members, and chairs or representatives of the Parks and Recreation Advisory Board, Environmental Advisory Board and Planning Commission.**

Recess was taken from 3:12 p.m. until 3:20 p.m.

16-2316

Alan Bullock, Administrative Services Director and Kathleen Meola, Consultant, Ascension Benefits and Insurance Solutions: Healthcare Costs for Employees, Retirees and Dependents (15 min.)

Mr. Bullock spoke on city's healthcare benefits to include changes, payment of claims, discounts, participants, total healthcare costs for 2015, employee and retiree contributions, subsidies, Medicare eligibility plan, and wellness program.

Ms. Meola spoke regarding the city's health plan ten year performance study to include claim costs, net cost to the city, 2008 Blue Cross contract, discounts, trend analysis, and costs per participant per month.

Discussion followed on reserve balance, pharmaceutical costs, health care cost payment for 2015, and 501 fund.

Ms. Senne responded to council questions regarding reserve balance, 501 and general fund, and employee cap on reserves.



Ms. Meola spoke on stop loss, premiums, city's performance over the last ten years, city's experience versus national trend, plan design changes, and implemented changes effective January 1, 2017.

Discussion ensued on tobacco users, premium credits and incentives, employee nicotine testing, compliance rules, and Health Insurance Portability and Accountability Act (HIPAA) non discrimination rules.

Discussion followed on e-cigarettes, 2017 health care cost increases, full funded rate, actuary report, future premium costs, consumer driven health plan, health savings account option, smoking cessation program, and tobacco user premiums.

### ***COUNCIL ACTION/DISCUSSION - Continued***

#### 16-2317

Request Sponsorship for Chalk Festival 2016 in the Amount of \$10,000, Which is \$5,000 Above the Economic Development Advisory Board's Recommendation

Denise Kowal spoke on her sponsorship request for the Chalk Festival to include amount of artists coming to the event, challenges, economic impact, entrance fees, and event popularity and budget.

Mike Pachota, owner of Sharky's Restaurant, spoke on his support of the chalk festival.

**A motion was made by Council Member Gates, seconded by Council Member Daniels, to approve Item No. 16-2317.**

Discussion followed on event funding, city's profit, prior sponsorships, tax increase, amateurs gaining advice from professional artists, economic impact on the community, tightening standards and guidelines on city events, community charitable causes, and promoting tourism.

**The motion failed by voice vote 2-5 with Mayor Holic and Ms. Gates in favor.**

**A motion was made by Council Member McKeon, seconded by Council Member Daniels, to approve sponsorship in the amount of \$5,000 for the Chalk Festival as recommended by the the Economic Development Advisory Board.**

Discussion continued on the requested amount to be approved.

**The motion carried by voice vote 6-1 with Ms. Anderson opposed.**

### ***ORDINANCES-Continued***

#### ORD. NO. 2016-21

An Ordinance Amending the Code of Ordinances of the City Of Venice, Florida, Chapter 90, Buildings And Building Regulations, Article IV, Technical Codes, Section 90-202, Supplements to the Florida Building Codes; 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.

Ms. Fernandez spoke regarding adoption of the standard housing code.

Discussion followed on unsafe buildings, code enforcement, limited language on unsafe structures, embedding applicable language of the standard housing code into the city's code, age concern, and standard service process.

**A motion was made by Council Member Daniels, seconded by Council Member Gates, that Ordinance No. 2016-21 be approved on first reading and schedule it for final reading. The motion carried by the following vote:**

**Yes:** 7 - Mayor Holic, Mr. McKeon, Ms. Gates, Mr. Daniels, Ms. Anderson, Mr. Cautero and Mr. Fraize

Recess was taken from 4:43 p.m. until 4:49 p.m.

### ***COUNCIL ACTION/DISCUSSION - Continued***

#### 16-2319

Determination on Continuing the Use of the Showmobile

Discussion followed on the showmobile to include rental costs, revenue, depreciation schedule, trade in value, setup time, operation costs, community asset, replacement value, life expectancy, budgeting yearly depreciation, functionality and current condition, turnover time, notifying all event owners to seek alternative options, history, setup and takedown fees, renting showmobile from county, and storage at an airport t-hangar.

Discussion ensued on ranking capital expenses, affected events, renting county showmobile for the first quarter, obtaining data from neighboring cities and Sarasota County on the availability of their showmobile, safety concerns, and termination date for using current showmobile.

**There was council consensus for staff to collect more data and contact neighboring cities and Sarasota County on the availability of their showmobile and report back to council.**

#### 16-2320

Request that the City Manager Research the Necessary Requirements and Protocol for the Venice Police to Potentially Provide Traffic Enforcement on Private Roads (Cautero)

Discussion followed on the request for more traffic enforcement within Venetian Golf and River Club and Bay Indies communities, issues with people speeding and running stop signs, required stipulations, approval for the city manager to research information and report back to council, public safety bond, police LOS, providing deterrent, proper signage, stipulations on golf carts, residents paying for traffic services, and Mr. Cautero assisting the city manager if motion passes.

Mr. Lavallee noted he has already conducted some research and will obtain legal guidance on traffic management.

A motion was made by Council Member Cautero, seconded by Council Member Fraize, to approve Item No. 16-2320. The motion carried unanimously by voice vote.

Discussion ensued on taxing and potential need for more law enforcement resources.

## VIII. CHARTER OFFICER REPORTS

### City Attorney

Ms. Fernandez provided an update on legislative activities.

### City Clerk

Ms. Stelzer requested council to respond to her email regarding available dates for scheduling the Parks Master Plan workshop.

### City Manager

Mr. Lavallee commented on the upcoming annual staff retreat.

## IX. COUNCIL REPORTS

### **Mayor Holic**

Mayor Holic spoke on the lobby television, upcoming firefighter pension conference, and attending the Southwest Florida Leadership meeting with Congressman Tom Rooney.

### **Council Member Fraize**

Mr. Fraize reported attending the Southwest Florida Regional Planning Council meeting, council/staff meeting prior to the staff retreat, and the Sun Fiesta parade.

### **Council Member McKeon**

Mr. McKeon reported on the upcoming planning commission's workshop and the ManaSota League of Cities meeting.

### **Council Member Daniels**

Mr. Daniels provided updates regarding the Tampa and Federal Highway Administration (FHWA) contract for autonomous/connected vehicles, FDOT workplans, and the Panama Canal expansion.

### **Council Member Gates**

Ms. Gates had no report.

***Council Member Anderson***

Ms. Anderson had no report.

Discussion followed on the origin of the county's sidewalk plan depicted in the FDOT report.

***Council Member Cautero***

Mr. Cautero reported the results of the Venice MainStreet beach party.

**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 6:02 p.m.

ATTEST:

  
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Mayor - City of Venice

  
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City Clerk