

**September 20<sup>th</sup>,  
2016 Meeting # 3,  
2015-2016**

### MINUTES

**Present:** Kathleen Weeden, Mark Hawkins, Robert Yoho, Mark Hampshire, Scott Pickett, Renee Halback, Greg Schneider, and non-committee members Gillian Carney, Frank O'Neill, Lori Stelzer and Kelly Fernandez.

**By Phone:** -

**Absent:** John Meyers

Kathleen Weeden called the meeting to order at 8.45am

1. Minutes from Meeting #3, July 19<sup>th</sup>, 2016  
Moted: Mark Hawkins      Seconded: Renee Halback  
Approved X      Approved with comments \_\_\_\_\_
2. Lori Stelzer and Kelly Fernandez conducted the annual Sunshine Training required for committee members.
3. The annual flood plain management plan report, and plan update is on the Council agenda for September 27<sup>th</sup>.
  - a. Gillian to email report and updated plan to all committee members
4. CRS Review is ongoing. Gillian will have a full report at December meeting.
  - a. Changes to the CRS PPI
    - i. Added the Mayor's name and target group to utility mailing
    - ii. "Poop Fairy" stickers and signs will be posted at parks, veterinary clinics and HOA's
5. 50% Rule:
  - a. Committee reviewed 1 year and 5-year ordinance changes.
    - i. Mark Hawkins motioned to accept 1-year version, motion seconded by Robert Yoho. Kathleen called for a vote. Motion passed unanimously.
    - ii. Gillian to email Greg ordinance language regarding adoption of map amendments.
    - iii. Greg to submit revised ordinance to State (FDEM) for their review
    - iv. The ordinance will have to have 2 readings at council for adoption.
  - b. The annual presentation by the Building Official to the Building industry should be postponed until the ordinance is adopted by City Council.
  - c. Kathleen's annual presentation to the Venice Area Board of realtors is scheduled for 4/20/2017
6. Gillian to set tentative dates for 2016-2017 meetings, then email to committee members. Suggested, 1<sup>st</sup> Tuesday, quarterly.

Tentative Meeting Schedule 2016-2017			
Mtg #	Date	Time	Purpose
1	12/6/2016	8.30am – 9.30am	Regularly scheduled quarterly meeting
2	3/7/2017	8.30am – 9.30am	Regularly scheduled quarterly meeting
3	6/6/2017	8.30am – 9.30am	Regularly scheduled quarterly meeting
4	8/1/2017	8.30am – 9.30am	Annual FMP report. Sunshine Law Training.