



City of Venice

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

Meeting Minutes City Council

Friday, August 26, 2016

9:00 AM

Council Chambers

Continuation of Regular Meeting of August 23, 2016

RECONVENE THE MEETING

Mayor Holic called the meeting to order at 9:00 a.m. and noted all council members were present.

III. COUNCIL REPORTS

Mayor Holic

16-2196

Mariemont, Ohio Update

Council members were asked to fill out a ballot containing suggested sister city names, and Ms. Stelzer tallied the ballots.

16-2195

Updated Figures for a Municipal Service Taxing Unit (MSTU)

Discussion followed regarding Municipal Service Taxing Unit (MSTU) draft letter, council's support of the letter, request for council consensus to take updated figures to the next Council of Governments (COG) meeting, raised taxes, providing level of service to residents, clarification on the letter's intent, equitable tax system requested for patrols, implementing an equitable method of charging for services received, receiving support from other cities, and advancing residents interest.

Mr. Persson responded to council questions to include county charging the city for police services, MSTU funding source, jurisdiction of police services, and sheriff local agreements for sharing police services.

Mr. Lavalley noted the sheriff has jurisdiction.

Discussion continued on taking the letter to COG, MSTUs in different counties, support from other municipalities, sheriff's budget, removing salutation line, council support, requesting patrols, opening discussions for shared law enforcement service allocation charges and reciprocal charges, political issues within different cities, and the importance of community public safety organizations to residents.

A motion was made by Council Member Anderson, seconded by Council Member Fraize, to allow the mayor to take the letter, as written, to the next Council of Governments meeting.

Mayor Holic noted he will hand deliver the letter as written to the other three mayors and will notify required parties.

The motion carried by voice vote 5-2 with Mr. McKeon and Ms. Gates opposed.

Mayor Holic noted Nick Pachota's term end date on the Fire Pension Board of Trustees will be adjusted from August 23, 2020 to September 30, 2019 to complete the term of Anthony Pinzone.

II. CHARTER OFFICER REPORTS

City Attorney

16-2193

City's Ability to Address Development

Mr. Persson spoke on regulatory and ownership branches, branch limitations, articulating development in the comprehensive plan, achieving comprehensive plan goals, stating what council members want it to say, land use map, infrastructure, land development regulations (LDR) and achievements, policy matching, application and property evaluation by staff, quasi-judicial process, disclosure of ex-parte communications, and substantial evidence of record.

Mr. Persson responded to council questions to include vision of the comprehensive plan, community support, public hearings, property owner rights, the Bert Harris Act, balancing economic expectation, and establishing land use regulatory process.

Ms. Gates left the dais at 10:05 a.m.

Mr. Persson continued responding to council questions regarding future land use, zoning regulations, compatibility standards, density regulations, resident input, ability of local government to set development standards, restraints on local government building standards, special exceptions, property owner rights at time of purchase, and claim settlements.

Ms. Gates returned to the dais at 10:27 a.m.

I. AUDIENCE PARTICIPATION

Earl Midlam, 744 White Pine Tree Road, Venice, spoke on the Sun Fiesta and how profits benefit the community, flag pole by the beach, school lightning indicator system, showmobile, and council accomplishments.

Mayor Holic noted the lightning indicator issue was presented to COG.

COUNCIL REPORTS - Continued

Council Member Fraize

Mr. Fraize reported on attended meetings with the Parks and Recreation Advisory Board, Charlotte Harbor National Estuary Program, and the Environmental Advisory Board (EAB). Mr. Fraize spoke on the presentation by Captain Mike Rose at the EAB meeting regarding proper collection and disposal of prescription drugs.

Council Member Anderson

Ms. Anderson had no report.

Council Member Daniels

Mr. Daniels reported on the Metropolitan Planning Organization (MPO), Transit Development Council (TDC), and Code Enforcement Board meetings being canceled during break, city's request for interns, concerns on the Zika virus, and health department presentation to council.

Council Member McKeon

Mr. McKeon reported on the Planning Commission's progress on the comprehensive plan.

Council Member Gates

Ms. Gates reported on the Economic Development Advisory Board (EDAB) workshop and Economic Development Corporation retreat at the Shared Services Center.

Council Member Cautero

Mr. Cautero reported the Historic Preservation Board was on summer break, Venice MainStreet meeting and approved events, and tour of the Hamilton building with Sarasota County Commissioner Hines.

Mayor Holic - Continued

Mayor Holic reported on damages at Maxine Barritt Park with grass being trampled, Nolen greens improvement, update on sidewalk gap program, approved tarpon sculpture at Blalock Park, Sarasota parks quarterly inspections, Parks and Recreation Advisory Board review of the parks master parks plan, resignation of Vernas Silk, and sports park usage.

Discussion continued on concerns with the grass at Maxine Barritt Park, length and timing of council meetings, eliminating consent agenda section, staff incorporating supporting documents into the agenda, implementing time frame to get all items on the agenda and further

discussion at the next meeting, Mayor Holic attending the next Public Art Advisory Board meeting on behalf of Ms. Anderson, making meetings more efficient rather than expanding the meetings, including next year's vacation schedule on the next agenda, and postponing post office relocation item to October's agenda.

IV. AUDIENCE PARTICIPATION

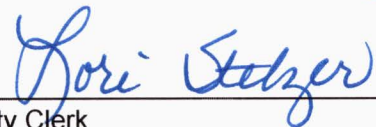
No one signed up to speak.

V. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 11:02 a.m.

ATTEST:


Mayor - City of Venice


City Clerk