



City of Venice

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

Meeting Minutes City Council

Tuesday, March 27, 2018

9:00 AM

Council Chambers

CALL TO ORDER

Mayor Holic called the meeting to order at 9:00 a.m.

ROLL CALL

Present: 6 - Mayor John Holic, Council Member Jeanette Gates, Vice Mayor Bob Daniels, Council Member Fred Fraize, Council Member Charles Newsom and Council Member Margaret Fiedler

Excused: 1 - Council Member Richard Cautero

ALSO PRESENT

City Attorney Dave Persson, Assistant City Attorney Kelly Fernandez, City Clerk Lori Stelzer, City Manager Ed Lavallee, Assistant City Manager Len Bramble, Recording Secretary Mercedes Barcia, and for certain items on the agenda: Utilities Director Javier Vargas, Assistant Utilities Director John Monville, Controller Joe Welch, Development Services Director Jeff Shrum, and Planning Manager Roger Clark.

INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Stelzer offered the Invocation followed by the Pledge of Allegiance led by Assistant City Manager Len Bramble.

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates, to excuse Mr. Cautero's absence. The motion carried unanimously by voice vote.

I. RECOGNITION

18-3197

Proclaim April 8-14, 2018 as "National Crime Victims' Rights Week", Presented to Jennifer Perkins, Victim Advocate, Child Protection Center, Inc.

Mayor Holic presented this proclamation to Concetta Holmes, Child Protection Center Clinical Director, Gay Haines, PAWS (Pet Away Worry and Stress) pet therapy volunteer, with Australian Labradoodle Oliver, and Autumn Roppolo, Sarasota County Sheriff's Office Victim Advocate Coordinator.

II. AUDIENCE PARTICIPATION

No one signed up to speak.

III. CONSENT SECTION:

A motion was made by Council Member Gates, seconded by Vice Mayor Daniels, to approve items in the Consent Agenda with the exception of CON. NO. 113-2018. The motion carried unanimously by voice vote.

A. CITY CLERK

18-3198 Minutes of the March 9, 2018 Strategic Planning Meeting and March 13, 2018 Regular Meeting

These Minutes were approved on the Consent Agenda.

B. CITY MANAGERAirport

CON. NO. Approval of Change Order No. 2 for \$10,619.10 with Slack Construction, Inc. and Add Three Days to Contract Time for Construction of T-Hangar Building No. 901
115-2018

This Change Order was approved on the Consent Agenda.

Engineering

18-3199 Approve Execution of the License Agreement Between the City of Venice, Florida and The Venice Company, LTD, LLLP, to Allow for Placement of a Future Grease Trap to Serve 101 W. Venice Ave.

This Agreement was approved on the Consent Agenda.

IV. ITEMS REMOVED FROM CONSENT***CITY MANAGER - Continued***Utilities

CON. NO. Approve Contract with Young's Communications Co., Inc. in the Amount of \$1,984,669.15 for Water Main Replacement Phase 5, Re-Bid
113-2018

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates, to approve CON. NO. 113-2018.

Discussion took place regarding the contractor's experience and location outside of Florida.

Mr. Vargas noted record engineer checked contractor references.

Discussion followed on project oversight.

The motion carried unanimously by voice vote.

V. PUBLIC HEARINGS

CC 17-01PP Consider and Act Upon Preliminary Plat Petition No. 17-01PP for the Woodlands at Venice, LLC. Planned Unit Development (PUD) Zoning District Which Allows for up to 263 Single Family Residential Units and Associated Subdivision Improvements (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. Ms. Fiedler noted having a general discussion with Barry Snyder on March 19, 2018, Mr. Newsom noted hearing petition at the planning commission meeting, Mr. Fraize noted speaking with city and non city residents, and Vice Mayor Daniels noted viewing the property. Ms. Fiedler and Mr. Fraize confirmed they can remain fair in making a decision.

Jeffrey Boone, representing applicant, being duly sworn, spoke regarding council members making a voting decision based on the testimony and evidence presented at today's hearing. Ms. Fiedler and Mr. Fraize confirmed they can make a decision based on the testimony and evidence presented today, and Mr. Boone had no objections.

Ms. Fernandez explained the process for determining affected party status.

Pat Wayman, 3071 Border Road, being duly sworn, requested affected party status, noted living across the street from the involved parcel, and responded to council questions on whether her property was located in the city or county.

A motion was made by Council Member Gates, seconded by Council Member Fiedler, to approve affected party status for Pat Wayman. The motion carried by voice vote 5-1 with Vice Mayor Daniels opposed.

Ms. Stelzer noted written communication was received and included in the agenda packet.

Mr. Clark, being duly sworn, provided a presentation on the preliminary plat petition to include aerial and site photographs, surrounding property information, future land use map (FLUM), existing zoning map, and preliminary plat review.

Discussion followed regarding Sarasota County's review of tree permits and landscaping.

Mr. Clark spoke regarding staff's planning analysis to include comprehensive plan and planned unit development (PUD) consistency,

Ordinance No. 2015-15 stipulations, compliance with subdivision standards, land development code (LDC), and concurrency, summary findings of fact, and planning commission's determination.

Discussion took place regarding Emergency Management Services (EMS) secondary access, street trees, buffer, and sewer system.

Mr. Bramble, being duly sworn, spoke to the Curry Creek sewer improvement district.

Discussion followed regarding collection of water and sewer fees.

Mr. Clark commented on the interlocal service boundary agreement.

Discussion took place regarding the 100 year storm and pond capacity.

Mr. Boone introduced involved parties and spoke on property development, joint planning agreement (JPA), PUD development plan, stormwater methodology, environmental assessment conducted, stipulations, landscape buffer, open space requirement, and consistency with the comprehensive plan, subdivision standards and LDC.

Dean Paquet, Kimley-Horn and Associates, Inc., being duly sworn, spoke on landscaping, tree locations, definition of freeboard, 100 year storm, and responded to council questions regarding entrance landscaping.

Discussion continued regarding landscaping height.

Mr. Boone noted the same landscape designer and concept from Milano will be used.

Discussion followed regarding entrance solar lights, placing a solar stop sign at the intersection of Jackson Road and Border Road, Jackson Road drainage ditch clean out, freeboard, stormwater ponds and wetlands, historic flow pattern, Venetian Golf and River Club (VG&RC)'s stormwater system, flooding at The Woods property, Federal Emergency Management Agency (FEMA) flood plain maps, stormwater model, development in flood plains, building homes on stilts, flooding from Hurricane Irma, and flood water discharge.

Mr. Paquet explained the current flood water discharge method at the property, spoke to providing a better stormwater management system, and responded to council questions regarding the county's stormwater and sewage system at the residential properties across from the proposed development.

Mr. Boone noted property was not in the Curry Creek improvement district.

Ms. Wayman questioned Mr. Paquet regarding the proposed drainage and stormwater management system.

Ms. Wayman presented a conceptual development plan of the Hurt property and spoke regarding proposal to join parcels, JPA, honoring interlocal agreement, county standards, land use compatibility, comprehensive plan, properties across Border Road, bike lanes, left turn lane and traffic on Border Road, Myakka River Management Coordinating Council's request for a buffer on Border Road, November 28, 2007 letter from Sarasota County regarding violation of the JPA, Myakka River and Jackson Road flooding, low density residential housing, comprehensive plan Policy 13.1 Residential Future Land Use, and inner connectivity between parcels.

Mr. Boone objected to the conceptual development plan presented by Ms. Wayman.

Mayor Holic stated objection was sustained.

Ms. Wayman spoke to inner connectivity, joining parcels, and entrances on Laurel Road and Border Road.

Copies of Ms. Wayman's exhibits were provided to Mr. Boone and for the record.

Mr. Boone objected and moved to strike Ms. Wayman's presentation and testimony related to the JPA for purposes of the record.

Ms. Fernandez noted Ms. Wayman can respond to Mr. Boone's objection.

Ms. Wayman opposed Mr. Boone's objection to strike her testimony related to the JPA.

Discussion followed on including Ms. Wayman's exhibits as part of the record and the Hurt Property conceptual development plan.

Mayor Holic noted the Hurt property conceptual development plan has been stricken from the record.

Recess was taken from 11:11 a.m. until 11:22 a.m.

Mr. Shrum, being duly sworn, spoke to Ms. Wayman's presentation, the

JPA, and 2010 and 2017 comprehensive plan language and policies.

Discussion took place on Jackson Road emergency access point, property zoning, county permit approval for a roadway, emergency access points, city limit boundaries, police and fire staff's review of emergency access points, area flooding, egress on Laurel Road, subdivision roadways being elevated, Jackson Road flooding, and cleaning the storm drains on both sides of Jackson Road.

Mr. Boone spoke to emergency access, Myakka River flooding, advance flood warning, and testimony and evidence in the record on flooding after the property is developed.

Mayor Holic closed the public hearing.

A motion was made by Council Member Newsom, seconded by Vice Mayor Daniels, to approve Preliminary Plat Petition No. 17-01PP with the 13 stipulations included in the staff report, and adding a solar stop sign at the intersection of Jackson Road and Border Road pending Sarasota County's approval.

Mr. Clark clarified the stipulations.

Discussion took place on including a stipulation for a solar stop sign at the intersection of Jackson and Border Road, and the site and development plan.

Mayor Holic reopened the public hearing.

Pat Neal, Neal Communities, being duly sworn, noted agreement with adding a solar stop sign if approved by the county.

Mayor Holic closed the public hearing.

Discussion followed on property development and environmental stipulations.

The motion carried by voice vote 5-1 with Mr. Fraize opposed.

Recess was taken from 11:49 a.m. until 1:02 p.m.

VI. NEW BUSINESS

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

William Fairbank, 1237 Pinebrook Way, Friends of Pinebrook Park, spoke regarding the expansion of Wellfield and Pinebrook Park's parking lot for soccer needs.

Discussion followed regarding Pinebrook Park's parking lot.

18-3205

Controller Joe Welch and Jeff Wolf, Manager, MSL CPAs and Advisors: Presentation of Comprehensive Annual Financial Report (CAFR) for Year Ending September 30, 2017 (10 min.)

Jeff Wolf, Manager, Moore Stephens Lovelace CPAs and Advisors, provided an audit overview to include required communications, services and deliverables, and overview of the Comprehensive Annual Financial Report (CAFR).

Mr. Welch spoke regarding the city's assets and liabilities, governmental funds, general fund balance, expenditures, and revenues, enterprise funds, working capital for water and sewer utility, income statement, capital contributions, fire and police pension funds, and one-cent sales tax fund.

Discussion followed regarding collection of public safety impact fees, pension fund audit, and CAFR.

18-3202

Utilities Director Javier Vargas and Chip Swider, Fawley-Bryant: Improvements to the City of Venice Water Treatment Plant Campus (10 min.) and Request Approval to Proceed with the Upgrades to the Water Treatment Plant Campus with an Increase of \$1.3M for a Total \$3.7M and to Proceed with Future Budget Amendment

Chips Wider, Senior Project Manager, Fawley Bryant Architecture, provided a presentation on facade renovations for the water treatment plant and spoke regarding the architectural design, utility campus study, architectural guidelines, building attributes, campus renovation goals, existing site layout and proposed overlay, and project summary.

Mr. Vargas spoke to the utility department's recommendation.

Discussion took place regarding solar energy and LEED (Leadership in Energy and Environmental Design) efficiency.

Mr. Vargas noted part of the CIP (Capital Improvement Plan) is to install solar panels on one of the buildings.

Discussion continued regarding security and historical entrance sign.

A motion was made by Vice Mayor Daniels, seconded by Council Member Fiedler, to approve Item No. 18-3202. The motion carried unanimously by voice vote.

18-3203

Utilities Director Javier Vargas: Cross Connection Control Program Update (10 min.) and Request Approval to Direct Staff to Revise the Existing Ordinance and to Implement the Proposed Plan

Mr. Vargas provided a presentation on proposed changes to the cross-connection control program to include background, new approach, dual check valve, double check and reduced pressure backflow, surrounding utility systems, recommendation, and estimated cost.

A motion was made by Vice Mayor Daniels, seconded by Council Member Newsom, to approve Item No. 18-3203. The motion carried unanimously by voice vote.

18-3204

Utilities Director Javier Vargas: Utilities Security Update (5 min.)

Mr. Vargas commented on the water treatment plant's security.

PUBLIC HEARINGS - Continued

18-3212

Petition for Vested Rights for Property Located at 914, 934, 950, 968, and 988 E. Venice Avenue (Edgewood Gardens Corporation) Determination for Townhouse Residential Use as Done Prior to the Adoption of the 2017 Comprehensive Plan (Quasi-Judicial)

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

Mr. Persson questioned council on conflicts of interest and ex-parte communications. Mr. Newsom and Mayor Holic noted site visits with no communication. There were no conflicts of interest.

Mr. Persson responded to council question regarding the quasi-judicial procedure and evidence included in the record.

No written communication was received.

Mr. Shrum, being duly sworn, spoke on the vested rights petition to include staff report, petition, zoning and future land use designation, comprehensive plan information, institutional professional designation, staff review and findings, and 2017 comprehensive plan approach.

Recess was taken from 2:12 p.m. until 2:17 p.m.

Jackson Boone, representing property owner, being duly sworn, spoke to the OPI (Office, Professional and Institutional) property zoning and allowable uses, community workshops, vested rights determination request, staff report, February 9, 2018 letter to Mr. Shrum, zoning code, 2010 and 2017 comprehensive plan, August 17, 2017 neighborhood meeting, and expenditures.

Jeffrey Boone, being duly sworn, spoke regarding the neighborhood meeting, comprehensive plan, property zoning designation, and granting

vested rights.

Mr. Persson clarified the vested rights request.

Discussion took place regarding filing of the vested rights application, comprehensive plan changes, proposed Venice Bayfront Regional Health hospital move, developments on East Venice Avenue, the planning commission's decision, setting precedence for future vested rights applicants, and vested rights timeframe.

Mr. Persson spoke on vested rights timeframes.

Discussion followed on the application, comprehensive plan changes, planning commission's decision, vested rights time limit, and property zoning.

Kat Dewey, 909 Cypress Avenue, being duly sworn, noted attendance at the August neighborhood meeting and spoke to concerns with the proposed project.

Kay Bradley, 917 Cypress Avenue, being duly sworn, noted concerns with the proposed project.

Mr. Shrum apologized for not including Jackson Boone's letter dated February 9, 2018 in the agenda packet.

Jeffrey Boone spoke regarding platted lots, proposal for townhouses, traffic, alleyway, and notifications sent to home owners.

Discussion followed regarding property development, OPI zoning, zoning code, future land use designation change in the 2017 comprehensive plan, alleyway traffic, and developments on East Venice Avenue.

Mayor Holic closed the public hearing.

A motion was made by Council Member Fiedler, seconded by Council Member Gates, to approve Item No. 18-3212 with the limitation that vested rights will expire within six months. The motion carried unanimously by voice vote.

A. RESOLUTIONS

RES. NO. 2018-06

A Resolution of the City of Venice, Florida, Vacating an Existing Easement Between Laurel Road and Border Road, as Recorded in Official Records Book 2047, Page 1261, 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 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 Vice Mayor Daniels, that Resolution No. 2018-06 be approved and adopted. The motion carried by the following vote:

Yes: 6 - Mayor Holic, Ms. Gates, Vice Mayor Daniels, Mr. Fraize, Mr. Newsom and Ms. Fiedler

Excused: 1 - Mr. Cautero

18-3213 Authorize the Mayor to Execute the Quit Claim Deed to Gulf Coast Strategic Investments, Inc. for Properties Between Border Road and Laurel Road

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 Vice Mayor Daniels, seconded by Council Member Fiedler, to approve Item No. 18-3213. The motion carried unanimously by voice vote.

18-3214 Authorize the Mayor to Execute the Quit Claim Deed to L R Development, LLC for Properties Between Border Road and Laurel Road

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 Vice Mayor Daniels, seconded by Council Member Gates, to approve Item No. 18-3214. The motion carried unanimously by voice vote.

B. ORDINANCES - FIRST READING

ORD. NO.
2018-11 An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Rezone Petition No. 17-13RZ, Relating to Property in the City of Venice Located Between Border Road and Laurel Road, Approximately 3,500 Feet East of Jacaranda Boulevard and Owned by Pamlico Point Management, LLC, for the Rezoning of the Property Described Therein, from Sarasota County Open Use Estate (OUE) to City of Venice Planned Unit Development (PUD); 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.

Mr. Persson questioned council on conflicts of interest and ex-parte communications. Ms. Fiedler noted having a discussion with Barry Snyder on March 19, 2018 regarding house sizes on the property, and Mr. Newsom and Mayor Holic noted site visits with no communication. There were no conflicts of interest.

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

Mr. Shrum, being duly sworn, apologized for not including staff's PowerPoint presentation in the agenda packet and commented on petitions, technical review committee (TRC)'s process, staff perspective on compatibility, maintaining level of service (LOS) standards, and technical compliance.

Mr. Shrum provided a presentation and spoke to the application, PUD rezoning, property history, 2017 aerial photograph, surrounding properties, site photographs, existing zoning, future land use, project layout, PUD request, modifications, waiver and other requests, binding master plan to include site and circular plans, proposed amendment to the application regarding the Multi-Use Recreational Trail (MURT) plan, proposed stipulations by applicant, comprehensive plan consistency, concurrency, LDC, pre-annexation agreement, initial application stipulations, summary findings of fact, planning commission's recommendation to city council, and proposed stipulation #8 language to include "Access to Laurel Road and Border Road is subject to Sarasota County (review/approval) including access management requirements".

A motion was made by Council Member Fiedler, seconded by Council Member Newsom, to conclude the meeting at 5:00 p.m. and reconvene tomorrow at 9:00 a.m. The motion carried 5-1 with Mr. Fraize opposed.

Recess was taken from 3:49 p.m. until 3:56 p.m.

Discussion took place on concluding Ordinance No. 2018-11 today and meeting end time.

Jeffrey Boone, representing applicant, being duly sworn, requested all six council members be present for the conclusion of the ordinance.

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates, to conclude Ordinance No. 2018-11 with a meeting end time of 6:00 p.m. and reconvene tomorrow at 9:00 a.m. The motion carried unanimously by voice vote.

Mr. Boone introduced his team and spoke on the proposal, modifications and waiver, and consistency with the 2010 and 2017 comprehensive plans and the JPA.

Alec Hoffner, Eco Consultants Inc., being duly sworn, spoke to environmental site features, open space corridors and habitat protection, connectivity between wetlands, clustering development, wetland buffers, landscape, and conservation.

Pat Neal, Neal Communities, being duly sworn, spoke regarding creating a plan to meet market demand, rationale and benefits of proposed right-of-way, MURT, inner connectivity, and exploring trail system enhancement.

Frank Domingo, Stantec Consulting, being duly sworn, spoke to transportation, Border Road and Laurel Road travel lanes and sidewalks, and county roadway standards.

Mr. Boone questioned Mr. Domingo regarding the widths of Border Road and Laurel Road travel lanes, and the cost of improving Laurel Road to county standards.

Mr. Boone spoke on modifications and waiver requests, MURT on Laurel Road, proposed stipulation #8, and revised stipulation #9 to include "At the time of final plat (final phase), open space (including wetlands) shall be protected in perpetuity by a recorded document approved by the city", and gate option.

Jim Collins, Boone Law Firm, being duly sworn, spoke on the buffer to include requirements.

Mr. Boone commented on Laurel Road travel lanes, MURT, bike lanes, building road to county standards, and mobility fees.

There was council consensus to extend Mr. Boone's presentation past the 30 minute time limit.

Mr. Boone noted consistency with the comprehensive plan and LDC, compatibility with the surrounding areas, meeting open space requirement, and agreement with revised stipulations.

Discussion followed regarding sidewalk waiver, gating entrances, Laurel

Road, MURT, and mobility fees and credits.

Mr. Persson requested clarification on the sidewalk waiver and MURT.

Discussion followed regarding a preliminary plat.

Pat Wayman, 3071 Border Road, being duly sworn, spoke on left turn lanes on Border Road, interlocal agreement, lighted signs, PUD buffers, lower intensity housing on Border Road, Border Road entrance, adding parcel to The Woodlands of Venice, Laurel Road, treating Border Road separately, driveway flooding, neighborhood meeting, and the Hurt property conceptual development plan.

Discussion followed regarding Border Road entrance signs.

Mr. Shrum commented on the stipulations and MURT proposal.

Mr. Boone spoke regarding the MURT proposal to include TRC's review and stipulation language, and meeting with the county transportation department.

Discussion continued regarding the stipulations and motion wording.

Mr. Persson suggested to modify stipulation #12 to read "Unless Sarasota County requires significant expansion of Laurel Road, the applicant shall provide an 8 foot MURT along the Laurel Road system as generally depicted on Exhibit 'A', location to be determined subject to TRC/County review."

Discussion took place on stipulations #8 and #9, and postponement of the Laurel Road sidewalk waiver.

Mayor Holic closed the public hearing.

A motion was made by Vice Mayor Daniels to approve Ordinance No. 2018-11 on first reading and schedule for final reading including the 12 stipulations. The motion failed due to lack of a second.

A motion was made by Council Member Gates, seconded by Vice Mayor Daniels, to approve Ordinance No. 2018-11 on first reading and schedule for final reading with the 12 stipulations as amended at today's hearing. The motion carried by the following vote:

Yes: 5 - Mayor Holic, Ms. Gates, Vice Mayor Daniels, Mr. Newsom and Ms. Fiedler

No: 1 - Mr. Fraize

Excused: 1 - Mr. Cautero

NEW BUSINESS - Continued**A. COUNCIL ACTION/DISCUSSION**

- 18-3200 Approval to Direct the City Manager to Research an Intern Program and Provide a Recommendation Prior to the School Year Beginning August, 2018 (Newsom)
This item will be discussed on March 28, 2017.
- 18-3211 Approval to Direct Staff to Discuss Florida Power & Light (FPL) Proposal and Request Venice High School to Split the Costs with the City Regarding Lighting on Bahama Street (Daniels)
This item will be discussed on March 28, 2017.
- 18-3201 Reviewing Council Members' Communications with Constituents (Cautero)
This item will be discussed on March 28, 2017.
- 18-3210 Supporting Documentation Regarding Parks Interlocal Agreement Discussed at the March 13, 2018 City Council Meeting (Holic)
This item will be discussed on March 28, 2017.

VII. CHARTER OFFICER REPORTSCity Attorney

This item will be discussed on March 28, 2017.

City Clerk

This item will be discussed on March 28, 2017.

City Manager

- 18-3209 Parks Interlocal Agreement Update
This item will be discussed on March 28, 2017.

VIII. COUNCIL REPORTS***Council Member Fiedler***

This item will be discussed on March 28, 2017.

Council Member Cautero

This item will be discussed on March 28, 2017.

Council Member Fraize

This item will be discussed on March 28, 2017.

Council Member Newsom

This item will be discussed on March 28, 2017.

Council Member Daniels

18-3206

Tourist Development Council (TDC) Report on Financials and Baseball Teams

This item will be discussed on March 28, 2017.

Council Member Gates

This item will be discussed on March 28, 2017.

Mayor Holic

18-3207

Venice Housing Authority (VHA) Report

This item will be discussed on March 28, 2017.

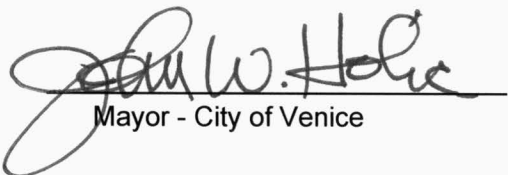
IX. AUDIENCE PARTICIPATION

No one signed up to speak.

X. ADJOURNMENT

The meeting was recessed at 4:57 p.m. until Wednesday March 28, 2018 at 9:00 a.m.

ATTEST:


Mayor - City of Venice


City Clerk