



City of Venice

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

Meeting Minutes City Council

Tuesday, June 12, 2018

9:00 AM

Council Chambers

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, Vice Mayor Bob Daniels, Council Member Richard Cautero, Council Member Fred Fraize, Council Member Charles Newsom and Council Member Margaret Fiedler

ALSO PRESENT

City Attorney Dave Persson, Assistant City Clerk Heather Taylor, City Manager Ed Lavalley, Recording Secretary Mercedes Barcia, and for certain items on the agenda: Fire Chief Shawn Carvey, Police Chief Tom Mattmuller, Development Services Director Jeff Shrum, Senior Planner Scott Pickett, City Engineer Kathleen Weeden, Public Information Officer Lorraine Anderson, and Information Technology Director Christophe St. Luce.

INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Taylor offered the Invocation followed by the Pledge of Allegiance led by Sergeant Sean Hammett.

Mayor Holic commented on Venice High School's Baseball Parade of Champions.

I. RECOGNITION

18-3332

Swearing In: Police Officers Mathiew Navajas, Nicole Ostroski, Frederick Thiessen and Sergeant Sean Hammett

Mayor Holic swore in Police Officers Mathiew Navajas and Nicole Ostroski, and Sergeant Sean Hammett.

II. AUDIENCE PARTICIPATION

Kathy Lehner, President and CEO of Venice Area Chamber of Commerce, commented on proposed new hotel and supporting local businesses.

Norm Wirtz, 424 Gulf Street, spoke to the civilian police academy and

thanked council and police officers for their support.

Robin Stover, 808 Guild Drive, noted opposition to the proposed hotel.

III. CONSENT SECTION:

A motion was made by Council Member Gates, seconded by Vice Mayor Daniels, to approve items in the Consent Section with the exception of Item Nos. 18-3367 and 18-3339. The motion carried unanimously by voice vote.

A. MAYOR

18-3333 Appoint Joseph Neunder to the Construction Board of Adjustment and Appeals to Serve a Term from June 12, 2018 until May 31, 2021

This Appointment was approved on the Consent Agenda.

18-3334 Appoint Ryan Kelley to the Construction Board of Adjustment and Appeals to Serve a Term from June 12, 2018 until May 31, 2021

This Appointment was approved on the Consent Agenda.

B. CITY CLERK

18-3323 Minutes of the May 8, 2018 Regular Meeting, May 9, 2018 Continuation of May 8, 2018 Meeting, and May 22, 2018 Regular Meeting

These Minutes were approved on the Consent Agenda.

18-3335 Change Time of the Public Hearings for Ordinance No. 2018-19 (Rezone for Public Safety Facility - E. Venice Avenue) and Ordinance No. 2018-20 (Rezone for Airport Property - 1401 Ringling Blvd.) from after 5:00 p.m. to 9:00 a.m. on June 26 and July 10, 2018, for City Initiated Rezone Petitions

This Item was approved on the Consent Agenda.

C. CITY MANAGER

Airport

18-3336 Approve Change Order Nos. 4 and 5 with Slack Construction Inc. for the Construction of T Hangar 901

These Change Orders were approved on the Consent Agenda.

Engineering

CON. NO.
120-2018 Approval of an Agreement with CDM Smith, Inc. in the Amount of \$899,885.40 for Construction Engineering and Inspection Services for the Downtown Roadway Corridor Improvements Project

This Contract was approved on the Consent Agenda.

Finance

- 18-3337 Authorize the Mayor to Execute the Federal Emergency Management Agency (FEMA)/Florida Division of Emergency Management (FDEM) Disaster Assistance Grant Agreement #Z0126 for Hurricane IRMA
This Agreement was approved on the Consent Agenda.

Human Resources

- 18-3338 Approve Proposed Memorandum of Understanding with the Fraternal Order of Police
This Agreement was approved on the Consent Agenda.

Planning and Zoning

- 18-3365 Waive Rezone Application Fee in the Amount of \$2,908 for the City Initiated Airport Property Petition No. 18-04RZ located at 1401 Ringling Drive
This Item was approved on the Consent Agenda.
- 18-3366 Waive Rezone Application Fee in the Amount of \$2,908 for the City Initiated Public Safety Facility Petition No. 18-01RZ Located on E. Venice Ave., between Auburn Road and Capri Isles Boulevard
This Item was approved on the Consent Agenda.

Utilities

- CON. NO.
121-2018 Approval of Contract with D.N. Higgins, Inc. in the Amount of \$771,872.25 for the Eastside Water Reclamation Facility (EWRF) Lift Station Force Main Relocation and Reaeration Blower Replacement Projects
This Contract was approved on the Consent Agenda.
- CON. NO.
122-2018 Approve Replacement of 4,170 Meters through a Piggyback Contract with Utility Metering Solutions in the Amount of \$200,050 for Fiscal Year 2018
This Contract was approved on the Consent Agenda.

IV. ITEMS REMOVED FROM CONSENTPlanning and Zoning - Continued

- 18-3367 Waive Text Amendment Application Fee in the Amount of \$4,732 for the City Initiated Subdivision Design Standards & Plat Requirements Petition No. 18-01AM

A motion was made by Council Member Fraize, seconded by Council Member Gates, that Item No. 18-3367 be approved.

Mr. Shrum responded to council questions regarding waiving the text amendment application fee and noted staff is unable to waive fees.

The motion carried by voice vote unanimously.

18-3339

Accept the Developer's Completion and Payment Bond in the Amount of \$41,400 from WCI Communities, LLC

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates, to approve Item No. 18-3339.

Discussion followed regarding Willow Chase request, dirt service road damage and maintenance, and holding bond until an action plan is developed for repairs.

Mr. Persson suggested to postpone the motion until after break so he may review information with staff.

A motion was made by Council Member Gates, seconded by Vice Mayor Daniels, to postpone the motion until all information is received. The motion carried unanimously by voice vote.

Discussion followed regarding completion bond, re-evaluating what needs to be done in the community, postponing item until the next council meeting, certificate of occupancy, and bond use.

V. PUBLIC HEARINGS

CC 17-02PP

Consider and Act Upon Preliminary Plat Petition No. 17-02PP for the Border and Jacaranda Holdings, LLC Planned Unit Development (PUD) Zoning District Which Allows for up to 180 Single Family Residential Units and Associated Subdivision Improvements (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, Ms. Fielder, Mayor Holic, and Mr. Fraize disclosed site visits, and Mr. Newsom noted hearing petition at the planning commission meeting. There were no conflicts of interest.

Ms. Taylor noted all written communication was included in the agenda packet.

Mr. Pickett, being duly sworn, provided a presentation and spoke on preliminary plat overview, aerial photograph, future land use map (FLUM) and existing zoning map, surrounding property information, preliminary plat review to include lot types and land use, comprehensive plan consistency,

Strategy LU 1.2.17 Mixed Use Residential (MUR) Open Space Connectivity, compliance with Milano planned unit development (PUD), rezone stipulations, and land development code (LDC), concurrency, summary findings of fact, planning commission's determination, and responded to council questions regarding school board concurrency, landscape buffer standards in the binding master plan, sidewalk on Border Road, MUR maximum density, open space, and adding a stipulation for a wider sidewalk.

Jackson Boone, Boone Law Firm and agent for the applicant, being duly sworn, spoke on proposal to include buffer, gated and emergency access, roadway improvements on Jacaranda Boulevard, 180 single-family residential lots, land swap with Sarasota County, amending the preliminary plat, and authorizing Mr. Shrum to approve the preliminary plat amendment concerning the internal roadway segment reconfiguration and the re-establishment of two residential lots.

Discussion took place regarding bicycle accidents, multi-use trail, and widening the sidewalk along Border Road.

Melanie Smith, Stantec, being duly sworn, commented on the project design and widening the sidewalk along Border Road.

Mr. Boone noted that his client is not agreeable to a stipulation for a wider sidewalk at this time.

Jim Collins, planner with the Boone Law Firm, being duly sworn, commented on having a wider trail on the south side of Border Road.

Discussion followed on the applicant considering a trail south side of Laurel Road, existing sidewalk design on Border Road, and Mr. Shrum's authorization to approve the preliminary plat amendment.

Mr. Persson spoke regarding the comprehensive plan.

Discussion continued regarding the joint planning area (JPA), comprehensive plan, and complete streets.

Ms. Smith commented on complete streets, comprehensive plan, and design process.

Mr. Boone commented on trail connectivity.

Discussion followed on land development regulation (LDR) updates.

Olen Thomas, 248 Acerno Drive, being duly sworn, spoke to the Milano PUD, Aria density, and developer's future plans on the northern part of the Milano PUD.

Mayor Holic closed the public hearing.

A motion was made by Vice Mayor Daniels, seconded by Council Member Cautero, that Preliminary Plat Petition No. 17-02PP be approved.

Discussion followed on being consistent with planning commission's recommendation.

An amendment was made by Council Member Fiedler, seconded by Vice Mayor Daniels, authorizing Mr. Shrum to approve the preliminary plat amendment concerning the internal roadway segment reconfiguration and the re-establishment of two residential lots. The amendment carried unanimously by voice vote.

An amendment was made by Council Member Fiedler, seconded by Vice Mayor Daniels, to include the ten stipulations recommended by the planning commission at the May 15, 2018 meeting. The amendment carried unanimously by voice vote.

The motion, as amended, carried unanimously by voice vote.

Recess was taken from 10:38 a.m. until 10:52 a.m.

A. ORDINANCES - FIRST READING

ORD. NO.
2018-15

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 17-07RZ, Relating to Property in the City of Venice Located at 805 S. Tamiami Trail Owned by Daus Capital, LLC, Rezoning the Property from Sarasota County Office, Professional and Institutional (OPI) District to City of Venice Commercial, General (CG) District and Retaining the City of Venice Venetian Urban Design (VUD) Overlay District Designation; 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. Taylor read the ordinance by title only.

Mayor Holic opened the public hearing.

Mr. Persson questioned council on conflicts of interest and ex-parte communications. Mr. Newsom, Ms. Fielder, Mayor Holic, Vice Mayor Daniels, and Mr. Fraize disclosed site visits, Mr. Newsom and Ms. Fielder noted hearing petition at the planning commission meeting, Ms. Gates disclosed contact with residents, and Vice Mayor Daniels noted receiving emails and contact with a resident. There were no conflicts of interest.

Ms. Taylor noted all written communication was included in the agenda packet.

Mr. Pickett, being duly sworn, provided a presentation and spoke to existing property zoning and designation, petition summary, property history, aerial photograph of existing conditions, FLUM and existing zoning map, permitted and special exception uses in all underlying zoning districts with a Venetian Urban Design (VUD) designation, comparison of existing and proposed zoning, comprehensive plan consistency, compliance with the LDC, findings for rezoning amendments, concurrency, summary findings, and council action.

Mr. Pickett responded to council questions regarding the county's and city's Office, Professional and Institutional (OPI) zoning, whether OPI is compatible with the VUD overlay, setbacks, and parking lot.

Discussion followed regarding zoning designations for county properties annexed into the city, LDC, residents' expectation, OPI zoning, maximum residential density, and lot coverage.

Mr. Shrum, being duly sworn, commented on VUD overlay district standards.

Mr. Pickett spoke to setback protection from the county OPI zoning.

Discussion followed regarding site plan, city OPI zoning, setbacks, VUD waiver, height restrictions, and commercial general (CG) designation.

Ron Edenfield, representing DAUS Capital LLC, being duly sworn, spoke to CG zoning, proposed parking lot and buffer, support from local businesses, and technical review committee (TRC)'s site plan review.

Richard Evans, 813 Stymie Place, being duly sworn, noted opposition to the proposed hotel project and commented on delaying decision making on the rezoning proposal.

Carol McAdams, 133 Rio Terra, being duly sworn, noted opposition to the proposed hotel project.

Anita Cervi, 712 Golf Drive, being duly sworn, commented on concern with traffic.

Linda Roe, 801 Turf Street, being duly sworn, spoke to petition opposing proposed hotel project, and concern with traffic, stormwater runoff, and

infrastructure.

Discussion took place regarding parking lot, permitted uses on the parcel, zoning map amendment, establishing city zoning on the property, applicant's presentation, parking lot being adjacent to a residential area, comprehensive plan, and zoning compatibility.

Mr. Shrum spoke to council viewing allowed permitted uses to determine property zoning.

Mr. Persson noted council has an obligation to zone the subject property.

Mayor Holic closed the public hearing.

A motion was made by Vice Mayor Daniels, seconded by Council Member Cautero, to disapprove Ordinance No. 2018-15.

Mr. Persson suggested council postpone the ordinance to a date certain for the applicant to provide more information on the project.

Discussion continued on establishing a city zoning determination, applicant's proposal, zoning map amendment, and application returning to council.

Mr. Persson commented on council establishing city zoning on the property.

The motion carried by the following vote:

Yes: 4 - Vice Mayor Daniels, Mr. Cautero, Mr. Fraize and Ms. Fiedler

No: 3 - Mayor Holic, Ms. Gates and Mr. Newsom

Recess was taken from 12:35 p.m. until 2:00 p.m.

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

No one signed up to speak.

18-3318 Dennis Ragosta, Government Affairs Regional Manager, Southwest Florida Water Management District: Solving the Water Puzzle (10 min.)
This item was postponed to a future council meeting.

18-3346 City Engineer Kathleen Weeden: Project Update (10 min.)
Ms. Weeden provided project updates on sidewalk replacement/connectivity, the Venice Fishing Pier, and responded to council questions regarding project material.

Discussion followed regarding road markings for cyclists, designated bike paths on the road, and pier repairs.

There was consensus to delay construction on the pier until next spring.

Ms. Weeden spoke to beach renourishment and monitoring, and responded to council questions regarding remaining funds budgeted.

Ms. Weeden spoke to the Service Club Park boardwalk and fire repairs, parking under Hatchett Creek and Venice Avenue bridges, Harbor Drive/Beach Road intersection, road bond paving, downtown corridor improvements, and responded to council questions regarding the downtown project schedule and bollards for special events.

Ms. Weeden spoke to Nokomis Avenue downtown design, Edmondson multi-use trail, Capri Isles bridge evaluation report, Legacy Park playground, Cockrill Street drainage improvements, Live Oak Street stormwater improvements, Park Boulevard storm emergency repair, solid waste infrastructure repairs, pier parking area #3, public safety facility, and airport rezones and plat text amendment, and responded to council questions regarding the library site plan modification.

Ms. Weeden requested council's approval to apply for the Hazard Mitigation Grant Program (HMGP) to help fund a generator for fire station no. 1.

There was council consensus for Ms. Weeden to apply for the HMGP to help fund a generator for fire station no. 1.

Discussion followed on Ms. Weeden detailing funding sources on projects and providing quarterly updates to council.

ITEMS REMOVED FROM CONSENT - Continued

Planning and Zoning - Continued

18-3339 Accept the Developer's Completion and Payment Bond in the Amount of \$41,400 from WCI Communities, LLC

Mr. Persson noted there is no direct correlation between the road issues and the landscaping plan.

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates, to approve Item No. 18-3339. The motion carried by voice vote unanimously.

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

18-3347

Public Information Officer Lorraine Anderson and Fire Chief Shawn Carvey: City of Venice Messaging for New Information Provided by Sarasota County Emergency Services on Hurricane Evacuation Centers (Shelters) and Transportation Plan for Residents (15 min.)

Chief Carvey spoke on changes made by Sarasota County's Emergency Operations Center (EOC) and educating the community on hurricane preparedness.

Ms. Anderson spoke to the evacuation center information sheet.

Chief Carvey responded to council questions on "hurricane evacuation centers" terminology, ALF generator tracking, and residents prioritizing items brought to the centers.

Ms. Anderson explained how to obtain documents from the city's website and spoke on the county's glossary of terms and evacuation levels map, videos and speakers from the hurricane exposition, and hurricane guide.

Discussion followed on geographic indicators for evacuation zones, independent living facilities, and public outreach and education.

Ms. Anderson spoke regarding a draft hurricane preparedness resident survey.

Recess was taken from 3:15 p.m. until 3:26 p.m.

B. RESOLUTIONS

RES. NO.
2018-11

A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by TRI of Treviso Grand, LLC, and Accepting a One Year Developers Maintenance Bond and Bill of Sale and Grant of Easement, and Providing an Effective Date

There was no objection by council to address this item out of order.

Ms. Taylor read the resolution by title only.

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates, that Resolution No. 2018-11 be approved and adopted. The motion carried by the following vote:

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

VI. NEW BUSINESS**A. ORDINANCES**

ORD. NO. An Ordinance of the City of Venice, Florida, Amending Chapter 46, Parks
2018-16 and Recreation, Article III, Conduct in Parks, Section 46-62 General Rules
and Regulations for all Parks, Beaches and Recreational Areas to Allow
Cooking Fires in Certain Parks and Prohibiting them in Others; Providing
for Repeal of all Ordinances in Conflict Herewith; Providing for Severability
and Providing for an Effective Date

Ms. Taylor read the ordinance by title only.

**A motion was made by Vice Mayor Daniels, seconded by Council Member Gates,
to approve Ordinance No. 2018-16 on first reading and schedule for final reading.**

No one signed up to speak.

Discussion followed regarding bon fires on the beach.

Chief Carvey noted a special permit is needed to burn fire on the beach
and responded to council questions regarding regulated hours.

The motion carried by the following vote:

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

ORD. NO. An Ordinance of the City of Venice, Florida, Further Amending Chapter 50,
2018-17 Personnel, Article III, Pensions and Retirement, Division 3, Municipal
Police Officers' Pension Trust Fund, of the Code of Ordinances of the City
of Venice, Florida, as Subsequently Amended; Amending Section 50-136,
Benefit Amounts and Eligibility; Providing for Severability of Provisions;
Repealing all Ordinances in Conflict Herewith and Providing an Effective
Date

Ms. Taylor read the ordinance by title only.

No one signed up to speak.

**A motion was made by Vice Mayor Daniels, seconded by Council Member
Newsom, that Ordinance No. 2018-17 be approved on first reading and scheduled
for final reading. The motion carried by the following vote:**

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

RESOLUTIONS - Continued

RES. NO. A Resolution of the City of Venice, Florida, Adopting the Fiscal
2018-10 Sustainability Plan for SRF Funded Clean Water Projects and Providing an

Effective Date

Ms. Taylor read the resolution by title only.

A motion was made by Vice Mayor Daniels, seconded by Council Member Fraize, that Resolution No. 2018-10 be approved and adopted. The motion carried by the following vote:

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

RES. NO.
2018-12

A Resolution of the City of Venice, Florida Adopting an Information Technology Usage Policy; Superseding Resolution No. 2009-04; and Providing an Effective Date

Ms. Taylor read the resolution by title only.

A motion was made by Council Member Gates, seconded by Vice Mayor Daniels, that Resolution No. 2018-12 be approved and adopted.

Mr. St. Luce commented on updating the employee distribution list.

The motion carried by the following vote:

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

C. COUNCIL ACTION/DISCUSSION

18-3340

Direct the City Attorney to Revise the Quasi-Judicial Procedures (Fiedler)

Mr. Persson spoke regarding improving quasi-judicial procedures.

Discussion took place on streamlining the quasi-judicial hearing process, staff report, affected parties, cross-examination and objection process, and best practices used in other jurisdictions.

A motion was made by Council Member Fiedler, seconded by Council Member Fraize, to direct the city attorney to revise the quasi-judicial procedures.

Discussion followed on timeframe to revise policy, city attorney sitting next to the mayor during quasi-judicial hearings, time limit for affected parties, attorneys cross-examining each other, listening to citizen concerns, holding a person in contempt, civility, and controlling the time clock.

The motion carried unanimously by voice vote.

18-3341

Review Florida Statute 252.38 Relative to Emergency Management Powers of Political Subdivisions (Fiedler)

Discussion took place regarding Florida Statute 252.38 and the city's emergency management plan (CEMP).

Mr. Persson commented on the city's code matching state law.

Discussion continued on the CEMP and implementing a storm safety checklist by department for Mr. Lavallee's review.

18-3342

Direct City Manager to Provide a Status Report on the Capri Isles Bridge Inspection for Council Discussion and Proposed Action (Daniels)

There was no discussion.

18-3343

Approve Envision Venice Strategic Plan for Fiscal Year Ending September 30, 2019

A motion was made by Vice Mayor Daniels, seconded by Council Member Fiedler, to approve Envision Venice Strategic Plan for fiscal year ending September 30, 2019.

Discussion took place on "employees are ambassadors" statement, parks, reducing kilowatt hours and obtaining a baseline for target goal, adding solar, including subdivision requirements in LDR updates, improving and enhancing relationship with Sarasota County and other intergovernmental agencies, advisory groups, including tasks for bicycle and walking objective, adopt-a-park program, and time period to adopt the strategic plan

The motion carried unanimously by voice vote.

18-3344

Consider Request to Rename Bahama Street to Champions Way (Holic)

Discussion took place on costs and process to change a street name, placing sign toppers on Bahama Street, and Venice High School's Baseball Parade of Champions.

A motion was made by Council Member Newsom, seconded by Vice Mayor Daniels, to place sign toppers on Bahama Street.

Discussion ensued regarding sign toppers and honorary street names.

The motion carried unanimously by voice vote.

18-3345

Direct Staff to Provide a Review of Recent Bicycle Accidents and a Five-Year History of Bicycle Accidents in Venice (Daniels)

Mr. Lavallee spoke to bicycle accidents, neighborhood speeding traffic, developing a task force, and returning to council with an action plan.

Discussion followed on road level of service (LOS) for bicyclists and pedestrians, speeding traffic at the South Jetty, initiating a public relations campaign for the Legacy Trail, clarifying use of shared roadways between vehicles and bicyclists, and Mr. Lavallee providing cost for action plan.

A motion was made by Vice Mayor Daniels, seconded by Council Member Fiedler, to approve Item No. 18-3345.

Discussion ensued regarding providing staff direction on the motion.

Vice Mayor Daniels withdrew his motion and Ms. Fiedler withdrew her second.

A motion was made by Council Member Cautero, seconded by Vice Mayor Daniels, to direct the city manager take a more comprehensive approach to traffic management to include bicycling, the South Jetty, and Nokomis Avenue. The motion carried unanimously by voice vote.

VII. CHARTER OFFICER REPORTS

City Attorney

Mr. Persson explained customer use of beach access.

Discussion followed regarding deeded easements.

Mr. Persson requested to schedule a private attorney client session regarding the Fibernet lawsuit.

A motion was made by Council Member Gates, seconded by Vice Mayor Daniels, to schedule a private attorney client session regarding Fibernet on June 26, 2018 at noon. The motion carried unanimously by voice vote.

Mr. Persson spoke regarding his succession plan and adding item to the July 10, 2018 council agenda.

City Clerk

Ms. Taylor had no report.

City Manager

Mr. Lavallee spoke regarding Miami Avenue alleyway, homeless outreach team, and conducting a virtual town meeting.

VIII. COUNCIL REPORTS

Council Member Newsom

Mr. Newsom reported on the Economic Development Council (EDC) meeting and Federal Emergency Management Agency (FEMA) training.

Council Member Fraize

Mr. Fraize had no report.

Council Member Gates

Ms. Gates noted West Villages is hosting an Atlanta Brave's spring training season ticket launch party.

Council Member Fiedler

Ms. Fiedler spoke on City of Sarasota's "Done with the Gun Program" and requested item be placed on the next council agenda.

Council Member Cautero

Mr. Cautero reported attending the county's EOC incident command review course and commented on Miami Avenue alleyway.

Council Member Daniels

Mr. Daniels spoke regarding I-75 and Laurel Road Florida Department of Transportation (FDOT) landscaping, street cleaning bike lanes in Bird Bay, meeting with FDOT secretary and Metropolitan Planning Organization (MPO) director in July, Memorial Day proclamation, and the Tourist Development Council (TDC) board meeting.

Mayor Holic

Mayor Holic spoke regarding the budget workshop and the county's response on parks, June 30, 2018 employee picnic, staff scheduling next year's strategic planning and budget workshops, and Venice High School's Baseball Parade of Champions.

IX. AUDIENCE PARTICIPATION

No one signed up to speak.

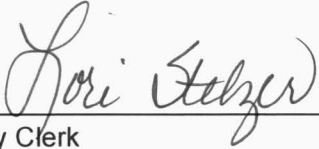
X. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 5:18 p.m.

ATTEST:



Mayor - City of Venice



City Clerk