



# City of Venice

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

## Meeting Minutes Citizens Tax Oversight Committee

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Tuesday, May 29, 2018

10:00 AM

Council Chambers

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### I. Call To Order

A Regular Meeting of the Citizens Tax Oversight Committee was held this date in Council Chambers at City Hall. Committee Member David Williams called the meeting to order at 10:00 a.m.

### II. Roll Call

**Present:** 3 - David Williams, Judith Keeler and Verna Silk

**Absent:** 2 - John Burton and Richard Francis

### Also Present

Finance Director Linda Senne and Recording Secretary Mercedes Barcia.

### III. Approval of Minutes

18-3327 Minutes of the April 3, 2017 Meeting

A motion was made by Ms. Silk, seconded by Ms. Keeler, that the Minutes of the April 3, 2017 meeting be approved as written. The motion carried unanimously by voice vote.

### IV. Unfinished Business

18-3328 Infrastructure Surtax - Proposed Project List Updated

Ms. Senne responded to board questions regarding the definition of encumbered funds, and reviewed fiscal year (FY) 2017 and FY 2018 one-cent sales tax fund budgets, revenues, and expenditures for historical resources and public works projects.

Ms. Senne responded to board questions regarding the facility condition assessment and spoke on engineering's budget and project expenditures.

Ms. Senne responded to board questions regarding postponed expenses for budgeted items.

Ms. Senne continued to speak on engineering's budget and expenses.

Discussion followed regarding the Service Club Boardwalk.

Ms. Senne spoke on the Fishing Pier and the police department's budget and project list, and responded to board questions regarding vehicle depreciation, fleet replacement fund, and GPS installation in city vehicles.

Ms. Senne spoke on the fire department's budget and project list, and responded to board questions regarding location of the three fire stations.

Ms. Senne continued to speak on the fire department's and information technology (IT)'s budget and project lists, beach renourishment fund, and budget workshop.

A motion was made by Ms. Keeler, seconded by Ms. Silk, to approve the presented proposed project list. The motion carried unanimously by voice vote.

Discussion took place on selecting a vice chair.

A motion was made by Ms. Silk, seconded by Ms. Keeler, to nominate Mr. Williams as vice chair. The motion carried unanimously by voice vote.

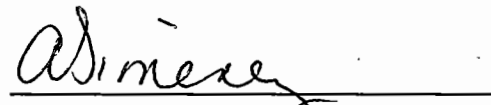
#### V. Audience Participation

No one signed up to speak.

#### VI. Adjournment

There being no further business to come before this Committee, the meeting was adjourned at 10:28 a.m.

  
Chair

  
Recording Secretary