City of Venice

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

Meeting Minutes
City Council

Tuesday, July 9, 2019 | **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, Council Member Bob Daniels, Vice Mayor Richard Cautero, Council Member Margaret Fiedler and Council Member Helen Moore

Excused: 1 - Council Member Charles Newsom

ALSO PRESENT

City Attorney Kelly Fernandez, City Clerk Lori Stelzer, City Manager Ed Lavallee, Recording Secretary Mercedes Barcia, and for certain items on the agenda: Development Services Director Jeff Shrum, Planning Manager Roger Clark, Director of Public Works and Asset Management James Clinch, and Finance Director Linda Senne.

INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Stelzer offered the Invocation followed by the Pledge of Allegiance led by Sarasota County Sheriff Tom Knight.

I. RECOGNITION

19-4067 5-Year Service Award, Christina Rimes, Planning Coordinator

Mayor Holic presented this award to Ms. Rimes.

19-4068 Swearing In: Captain Charles Thorpe, Officer Andrew Nelson, Officer Colin Stalker, Officer Joshua Rowell, Officer Zachary Evans, and Officer Rhett Dinka

Mayor Holic swore in Captain Thorpe and Officers Nelson, Stalker, Rowell, Evans and Dinka.

II. AUDIENCE PARTICIPATION will be limited to one hour.

Mayor Holic read an Independence Day proclamation from Governor DeSantis.

Lisa Vaughn, 117 Charles Drive, Nokomis, spoke on banning shark fishing at the pier.

Amber Platowski, 5930 Wilkinson Road, Sarasota, spoke to banning shark fishing at the pier.

Samantha Gentrup, 1308 Laurel Road, representing Hands Along the Water, supports banning shark fishing at the pier.

Susie Chinn, 3717 Alden Way, Sarasota, spoke to banning shark fishing at the pier.

III. CONSENT SECTION:

A motion was made by Council Member Gates, seconded by Council Member Daniels, to approve items in the Consent Agenda. The motion carried unanimously by voice vote.

A. CITY CLERK

19-4069 Minutes of the June 17 and 18, 2019 Budget Workshops

These Minutes were approved on the Consent Agenda.

B. CITY ATTORNEY

19-4070 Approve Fourth Amendment To City Attorney Agreement Between The City of Venice And Kelly M. Fernandez

This Item was approved on the Consent Agenda.

C. CITY MANAGER

Public Works

19-4071 Increase Purchase Order with Resource Recovery Systems, LLC for Recycling Processing and Disposal in the Amount of $90,108 for a Total of $480,000

This Item was approved on the Consent Agenda.

Utilities

19-4072 Authorize the Purchase of One Stationary Generator from Mid Florida Diesel, Inc. in the Amount of $33,768 for Placement at the Production (RO) Well 2E

This Item was approved on the Consent Agenda.

19-4073 Authorize an Increase to Current Blanket Purchase Order in the Amount of

$70,000 for a New Total of $200,000 with Synagro Technologies, Inc. for Biosolids Removal

This Item was approved on the Consent Agenda.

IV. ITEMS REMOVED FROM CONSENT

There were none.

There was no objection by council to address Ordinance No. 2019-26 next.

B. ORDINANCES - FIRST READING

ORD. NO. 2019-26

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 17-16RZ, Relating to Property in the City of Venice Located at the Southeast Corner of N. Auburn Road and Border Road Owned by SSD Land Holdings, LLC, Rezoning the Property 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)

Ms. Fernandez noted there were two requests for continuance filed and the city and applicant agreed to continue this item to August 28, 2019 at 9:00 a.m.

A motion was made by Council Member Fiedler, seconded by Council Member Daniels, to continue Ordinance No. 2019-26 to August 28, 2019 at 9:00 a.m. The motion carried unanimously by voice vote.

V. PRESENTATION

19-4074

Jeff Shrum, AICP, Development Services Director and Kelley Klepper and James Taylor, Kimley-Horn & Associates, Inc.: Provide Exercise, Results and Explanation of the Transportation Modeling Project for Northeast Section (30 min.)

Mr. Shrum spoke on purpose of the northeast Venice neighborhood traffic study.

James Taylor, Kimley-Horn & Associates, Inc., provided a presentation and spoke on the study's scope, travel demand modeling, model refinements, significant growth by 2030, study area, and existing conditions of roadways.

Mr. Shrum commented on the Laurel Road segment from Knights Trail to Jacaranda Boulevard.

Mr. Taylor spoke regarding Sarasota County's data, roadway level of service (LOS), base 2030 model analysis, capacity deficiencies, and

refined future 2030 model analysis.

Mr. Shrum spoke regarding identified deficiencies on Knights Trail and Laurel Road.

Mr. Taylor spoke to future network scenarios, long range transportation plan (LRTP) improvements, and anticipated deficiencies.

Mr. Shrum commented on truck traffic on Laurel Road.

Mr. Taylor spoke on the new north/south public road 2030 model analysis and conclusions.

Mr. Shrum spoke regarding growth impact on roadways, updating the comprehensive plan and capital improvement schedule (CIS) to incorporate traffic study and prioritize projects, and Edmondson Road and Jacaranda Boulevard.

Discussion followed regarding Albee Farm Road, Metropolitan Planning Organization (MPO)'s model network, Laurel Road improvements, coordinating with Florida Department of Transportation (FDOT) and Sarasota County on the LRTP, capital improvement plan (CIP), Pinebrook Road and Venice Avenue intersection project, finance providing council with a projection on impact fees, staff providing council with a timeline and action plan to support the city's transportation study, and coordinating with the county on future projects.

Pat Neal, Neal Communities, spoke regarding Laurel Road improvements, relocation of water line owned by the Peace River Water Supply Authority, widening the median to accommodate the water line, Stantec Consulting's proposal, improvement costs, right-of way, Florida Power and Light (FPL) power lines, design bid process, financing, county incentive programs, Knights Trail, and public/private partnership with the city.

A motion was made by Vice Mayor Cautero, seconded by Council Member Gates, to direct staff to present to council a timeline and action plan to support the city's transportation study including setting priorities, securing intergovernmental support, and funding by September 10, 2019.

Discussion followed regarding public procurement process, including Capital City Consulting, and setting a deadline.

Mr. Lavallee noted staff can provide council with a timeline by September 10, 2019.

The motion carried unanimously by voice vote.

Recess was taken at 10:58 a.m. until 11:08 a.m.

VI. PUBLIC HEARINGS

CC 19-09CU Consider and Act Upon Conditional Use Petition 19-09CU for the 300± Acre GCCF Planned Unit Development (PUD) Located East of I-75 Between Laurel Road and Border Road and Owned by Border Road Investments LLC, Myarra Property Joint Ventures LLC, Woolridge Investment-Florida LLC, and FC Laurel LLC to Allow for a Gated Community (Quasi Judicial)

Mayor Holic announced the ordinance and conditional use petition were postponed from the June 25, 2019 and will be done together with two separate motions, announced this is a quasi-judicial procedure, and re-opened the public hearing.

Ms. Fernandez questioned council on ex-parte communications and conflicts of interest since the last hearing. There were none.

Ms. Stelzer noted written communication received after the agenda was posted will be included in the agenda packet for the next hearing, and council received copies via email.

Mr. Shrum, being duly sworn, noted The Bridges and Villa Paradiso's binding master plans were included in the agenda packet and spoke to responding to the mayor's email of questions, zoning change request, and comprehensive plan language on building heights and architectural styles.

Mr. Clark, being duly sworn, spoke regarding revisions to amenity areas and stipulation requiring five percent of property be devoted to non-residential uses.

Discussion followed on the property's zoning and requested change, consistency with the comprehensive plan, The Bridges plan, and workforce housing.

Ms. Fernandez clarified the legal standard for council's decision today.

Discussion ensued regarding The Bridges property, affordable workforce housing, proposed density, public road, height concern, assisted living facility (ALF), comprehensive plan, reasons to change existing zoning, planned unit development (PUD)s, Villa Paradiso, commercial development in the northeast area, gated communities, traffic study, commercial mixed use (CMU), and developing affordable housing within the PUD.

Ms. Fernandez responded to council questions on maintaining the existing zoning and requiring workforce housing on the property.

Discussion continued on the rezone request and affordable housing.

Mr. Shrum clarified staff's stance on the ordinance with stipulations.

Recess was taken at 12:02 p.m. until 1:10 p.m.

Pat Neal, Neal Communities, being duly sworn, spoke to Neal Land and Neighborhoods home builders, GCCF PUD, demographics, proposed streetscape, native tree masses, density reduction, price range, affordable housing market, building houses that are attainable for Venice residents, commercial development on property, and ALF.

Jeffery Boone, Boone Law Firm, being duly sworn, spoke on proposed stipulations, request for the spine road to be gated, and desire to have a variety of architectural styles within the development.

Mr. Neal commented on the Mediterranean style to include costs.

Mr. Boone spoke regarding cell towers and requested language stating "existing cell tower facility" be stricken from the stipulation, noted conditional use petition for building height has not been filed and requested staff expedite the review process, and continued speaking on approved developments with city zoning, purpose for zoning change, workforce housing, and requested adding "proposed lakes" to the table in the binding master plan.

Jerry Jasper, 130 Burano Court, being duly sworn, spoke to council's previous action to move The Bridges property from the Laurel Road corridor to the northeast neighborhood.

Mr. Shrum reviewed stipulations in the ordinance and responded to council questions regarding building height stipulation, Northern Italian Renaissance architectural style requirement, and cell tower coverage.

Ms. Fernandez noted staff is researching if cell towers are considered an essential service.

Discussion followed regarding the utility right-of-way.

In response to council questions, Ms. Fernandez explained the cell tower footprint needs to be addressed before platting.

Discussion continued regarding building height stipulation, expedited review request, and transitional language in the comprehensive plan on

height and architectural styles.

Mayor Holic closed the public hearing.

ORD. NO. 2019-19 An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, for Multiple Parcels located East of I-75 between Laurel Road and Border Road and Owned by Border Road Investments LLC; Myarra Property Joint Ventures LLC; Woolridge Investment-Florida LLC; and FC Laurel LLC; Pursuant to Rezone Petition No. 18-10RZ, from Commercial Mixed-Use (CMU) and Planned Unit Development (PUD) Districts to a Planned Unit Development (PUD) District; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi Judicial)

This item was discussed under CC 19-09CU.

A motion was made by Council Member Daniels, seconded by Council Member Fiedler, to approve Ordinance No. 2019-19 on first reading and schedule it for final reading to include revision to height restriction as presented by staff and adding "proposed lakes" to the table in the binding master plan.

Discussion followed regarding stipulation on Northern Italian Renaissance architectural style and staff providing an update on cell tower at second reading.

The motion carried by the following vote:

Yes: 5 - Ms. Gates, Mr. Daniels, Vice Mayor Cautero, Ms. Fiedler and Ms. Moore

No: 1 - Mayor Holic

Excused: 1 - Mr. Newsom

CC 19-09CU Consider and Act Upon Conditional Use Petition 19-09CU for the 300± Acre GCCF Planned Unit Development (PUD) Located East of I-75 Between Laurel Road and Border Road and Owned by Border Road Investments LLC, Myarra Property Joint Ventures LLC, Woolridge Investment-Florida LLC, and FC Laurel LLC to Allow for a Gated Community (Quasi Judicial)

A motion was made by Council Member Gates, seconded by Council Member Fiedler, to approve Conditional Use Petition 19-09CU.

Discussion followed regarding density, consideration for an ALF, attracting working families, and Italian architectural style.

The motion carried by the following vote:

Yes: 5 - Ms. Gates, Mr. Daniels, Vice Mayor Cautero, Ms. Fiedler and Ms. Moore

No: 1 - Mayor Holic

Excused: 1 - Mr. Newsom

Recess was taken at 2:12 p.m. until 2:20 p.m.

ORDINANCES - FIRST READING Continued

ORD. NO. 2019-24

An Ordinance of the City of Venice, Florida, Amending the 2017-2027 City of Venice Comprehensive Plan to Include the Addition of Amendment No. 3 to the Amended and Restated Joint Planning and Interlocal Service Boundary Agreement (JPA/ILSBA) Between the City of Venice and Sarasota County; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing An Effective Date

Ms. Stelzer read the ordinance by title only.

Ms. Moore returned to the dais at 2:22 p.m.

Mayor Holic opened the public hearing.

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

Council waived staff's presentation.

Discussion took place regarding the joint planning agreement (JPA) amendment including the Hurt and Florida Department of Transportation (FDOT) properties.

No one signed up to speak.

Mayor Holic closed the public hearing.

A motion was made by Council Member Daniels, seconded by Council Member Gates, to approve Ordinance No. 2019-24 on first reading and transmit to the Department of Economic Opportunity for review. The motion carried by the following vote:

Yes: 6 - Mayor Holic, Ms. Gates, Mr. Daniels, Vice Mayor Cautero, Ms. Fiedler and Ms. Moore

Excused: 1 - Mr. Newsom

ORD. NO. 2019-21

An Ordinance of the City of Venice, Florida, Annexing Certain Lands Lying Contiguous to the City Limits, Pursuant to Petition No. 18-01AN by Mary H. McMullen, Joseph W. Hurt, and Randall C. Hurt, Trustees of the Shackett Creek Trust under Agreement dated November 25, 2002, into the Corporate Limits of the City of Venice, Florida, and Redefining the Boundary Lines of the City to Include said Additions; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date

Ms. Stelzer read the ordinance by title only.

Mayor Holic opened the public hearing.

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

Mr. Boone stated no objection to hearing both annexations at once.

Council waived staff's and applicant's presentation.

Mr. Lavallee noted there has not been a county update on the proposed north/south connector road passing through the subject property.

Discussion followed regarding annexations and requesting direction on PUD layouts, PUD connectivity, code requirements, security in gated communities, and Rustic Road.

Mr. Shrum spoke to incorporating JPA amendment into the comprehensive plan.

Mr. Boone explained client is offering to improve Rustic Road by building a road and turning it over to the city or county to provide access west under I-75, and responded to council questions on the road being built to county standards.

Mr. Boone noted road infrastructure and improvements will be paid by the developer with no cost to the city.

Mr. Shrum noted permits needed for roadway improvements, reviewed issues raised by the county, and commented on improvements warranted by the traffic study, Knights Trail level of service (LOS), and state law and transportation standards.

Mr. Boone stated the JPA provides for the county to propose stipulations and the city is obligated to present those stipulations to the planning commission and council, and noted there are no stipulations from the county.

Discussion followed regarding county roadways, Curry Creek, areas with county water and sewer connections, providing reclaimed water service, Rustic Road and Ranch Road improvements, and Laurel Road and Knights Trail intersection.

Mr. Boone commented on the annexations and rezone application being consistent with state statutes, the city's comprehensive plan, LDRs, all

other applicable codes, and the JPA.

No one signed up to speak.

Discussion followed on the city's control over development, city revenue if developed in the county, no cost to taxpayers, and road connection benefitting city residents.

Mayor Holic closed the public hearing.

A motion was made by Council Member Daniels, seconded by Council Member Gates, to approve Ordinance No. 2019-21 on first reading and schedule it for final reading. The motion carried by the following vote:

Yes: 6 - Mayor Holic, Ms. Gates, Mr. Daniels, Vice Mayor Cautero, Ms. Fiedler and Ms. Moore

Excused: 1 - Mr. Newsom

ORD. NO. 2019-22 An Ordinance of the City of Venice, Florida, Annexing Certain Lands Lying Contiguous to the City Limits, Pursuant to Petition No. 18-02AN by Free Flying Investments, LLC, Rustic Road Partners, LLC, Ronald Perkins, Caroline Martin f/k/a Caroline Chadwick, and Philip V. Burket Trust, into the Corporate City Limits of the City of Venice, Florida, and Redefining the Boundary Lines of the City to Include Said Additions; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing for An Effective Date

This item was discussed under Ordinance No. 2019-21.

Ms. Stelzer read the ordinance by title only.

Mayor Holic opened the public hearing.

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

Council waived staff's and applicant's presentation.

No one signed up to speak.

Mayor Holic closed the public hearing.

A motion was made by Council Member Gates, seconded by Council Member Daniels, to approve Ordinance No. 2019-22 on first reading and schedule it for final reading. The motion carried by the following vote:

Yes: 6 - Mayor Holic, Ms. Gates, Mr. Daniels, Vice Mayor Cautero, Ms. Fiedler and Ms. Moore

Excused: 1 - Mr. Newsom

ORD. NO. 2019-23

An Ordinance of the City of Venice, Florida, Amending the 2017-2027 City of Venice Comprehensive Plan Pursuant to Petition No. 18-02CP to Change the Future Land Use Designation of Certain Properties Located East of I-75 and North and South of Rustic Road and Owned by Free Flying Investments, LLC, Rustic Road Partners, LLC, Ronald Perkins, Caroline Martin f/k/a Caroline Chadwick, and Philip V. Burket Trust, from Sarasota County Rural Future Land Use to City of Venice Mixed Use Residential (MUR), Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Ms. Stelzer read the ordinance by title only.

Mayor Holic opened the public hearing.

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

Council waived staff's and applicant's presentation.

Mr. Shrum responded to council questions on what can be built on mixed use residential (MUR) properties, and requested to add the county's correspondence dated June 20, 2019 regarding annexations into the record for all subsequent applications.

No one signed up to speak.

Mayor Holic closed the public hearing.

A motion was made by Council Member Daniels, seconded by Council Member Gates, to approve Ordinance No. 2019-23 on first reading and schedule it for final reading. The motion carried by the following vote:

Yes: 6 - Mayor Holic, Ms. Gates, Mr. Daniels, Vice Mayor Cautero, Ms. Fiedler and Ms. Moore

Excused: 1 - Mr. Newsom

ORD. NO. 2019-25

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, for Properties Located East of I-75 and North and South of Rustic Road and Owned by Flying Free Investments, LLC, Rustic Road Partners, LLC, Ronald Perkins, Caroline Martin f/k/a Caroline Chadwick, and Philip V. Burket Trust, Pursuant to Rezone Petition No. 18-07RZ, 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 hearing.

Ms. Stelzer read the ordinance by title only.

Mayor Holic opened the public hearing.

Ms. Fernandez questioned council on conflicts of interest and ex-parte communications. There were none.

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

Council waived staff's and applicant's presentation.

No one signed up to speak.

Mayor Holic closed the public hearing.

A motion was made by Council Member Daniels, seconded by Council Member Gates, to approve Ordinance No. 2019-25 on first reading and schedule it for final reading. The motion carried by the following vote:

Yes: 6 - Mayor Holic, Ms. Gates, Mr. Daniels, Vice Mayor Cautero, Ms. Fiedler and Ms. Moore

Excused: 1 - Mr. Newsom

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. RESOLUTIONS

RES. NO. 2019-17 A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Neal Signature Homes, LLC and Accepting A One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date

Ms. Stelzer read the resolution by title only and noted the effective date was changed.

Ms. Fernandez read the change to include resolution shall take effect upon receipt of clearance from the Department of Health to place the water line in service.

A motion was made by Council Member Daniels, seconded by Council Member Moore, that Resolution No. 2019-17 be approved and adopted. The motion carried by the following vote:

Yes: 6 - Mayor Holic, Ms. Gates, Mr. Daniels, Vice Mayor Cautero, Ms. Fiedler and Ms. Moore

Excused: 1 - Mr. Newsom

B. COUNCIL ACTION/DISCUSSION

19-4078 Approve 2020 State Legislative Priorities

A motion was made by Council Member Daniels, seconded by Council Member Gates, to approve Item No. 19-4078 and add language under affordable housing that states "It is reported more than $2 billion has been diverted from the Sadowski Trust Fund in the last ten years, some on tax breaks, balancing the budget, and projects. This money should be returned to the trust and be spent on affordable or workforce housing."

Discussion took place on adding language under affordable housing on the Sadowski Trust Fund.

The motion carried unanimously by voice vote.

19-4079 Set the Dates for the Public Hearings on Millage and Budget for 5:01 p.m. on Monday, September 9 and Tuesday, September 24, 2019 and Set the Preliminary Operating Millage Rate at 3.7000 Mills and the Debt Service Millage Rate at .6200 mills for Fiscal Year Ending 2020

A motion was made by Council Member Fiedler, seconded by Council Member Daniels, to approve Item No. 19-4079. The motion carried unanimously by voice vote.

19-4077 Discuss the Four Possible Interpretations of Three Percent Increase in Revenue Per Charter (Holic)

Mayor Holic noted option C is consistent with the charter, and spoke to charter intent.

Discussion followed regarding option C and providing staff direction for next year.

Mr. Lavallee spoke to staff's interpretation of the charter.

Ms. Senne spoke on an option to include the adopted budget plus recurring amendments.

Discussion continued regarding reserves, comparing budget to prior year's latest estimate, excluding extraordinary items, amendments including ad valorem revenue, option C, and postponing discussion to tomorrow for Ms. Senne to provide example in writing.

C. PRESENTATIONS AND AUDIENCE PARTICIPATION WILL BE HEARD AT 9:30 A.M. ON WEDNESDAY - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE PRESENTATIONS

19-4076 James Clinch, Director of Public Works & Asset Management - City Hall Street Parking Upgrades and Direct Staff to Obtain Quotes for

Construction of Street Parking with Upgrades on West Venice Avenue and Avenue des Parques for the City Hall Campus (5 min.)

Mr. Clinch spoke regarding city hall and fire station no. 1 site plan, parking during construction, proposed angle parking along West Venice Avenue and Avenue des Parques, permitting, and responded to council questions on the number of additional parking spaces and parking along Avenue des Parques.

Mr. Clinch noted speaking with the Venice police department on reducing the speed limit to 20 miles per hour on Venice Avenue to match the downtown.

Discussion took place on informing merchants, reducing the speed limit on Venice Avenue down to the beach, u-turns on Harbor Drive and Venice Avenue, making all of downtown the same speed limit, angle parking on Venice Avenue, and vehicle back-up cameras.

A motion was made by Council Member Gates, seconded by Council Member Daniels, to approve Item No. 19-4076. The motion carried unanimously by voice vote.

19-4075 Jeff Shrum, AICP, Development Services Director and Kelley Klepper and Jennifer Daoulas, Kimley-Horn & Associates, Inc.: Review and Discussion of the First Draft for City of Venice Tree Ordinance (30 min.)

This item will be discussed on July 10, 2019.

IX. CHARTER OFFICER REPORTS

City Attorney

Ms. Fernandez responded to council questions regarding laws effective July 1, 2019 on impact fees.

City Clerk

Ms. Stelzer had no report.

City Manager

Mr. Lavallee had no report.

X. COUNCIL REPORTS

Council Member Moore

Ms. Moore had no report.

Council Member Newsom

Mr. Newsom was absent.

Council Member Cautero

Mr. Cautero had no report.

Council Member Fiedler

Ms. Fiedler had no report.

Council Member Daniels

Mr. Daniels spoke on Holmes Beach code enforcement.

Council Member Gates

Ms. Gates had no report.

Mayor Holic

Mayor Holic commented on a road and drainage assessment hearing notice received from North Port and email received by the Scoop regarding black mold at public works.

XI. AUDIENCE PARTICIPATION

There was none.

XII. ADJOURNMENT

The meeting was adjourned at 4:03 p.m.

ATTEST:

Mayor - City of Venice

City Clerk