



City of Venice

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

Meeting Minutes City Council

Monday, August 27, 2018

2:00 PM

Council Chambers

Private Attorney-Client Session

CALL TO ORDER

Mayor Holic called the meeting to order at 2:00 p.m.

ROLL CALL

Ms. Gates joined the Private Client-Attorney session at 2:27 p.m.

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

Absent: 1 - Council Member Jeanette Gates

ALSO PRESENT

City Attorney Kelly Fernandez, City Manager Ed Lavallee, City Clerk Lori Stelzer, and Recording Secretary Mercedes Barcia.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Holic.

I. NEW BUSINESS

18-3427 Request Private Attorney Client Session: Neal Communities of SW FL, LLC, et al vs. City of Venice

A motion was made by Council Member Fiedler, seconded by Vice Mayor Daniels, to approve Item No. 18-3427. The motion carried unanimously by voice vote.

II. PRIVATE ATTORNEY-CLIENT SESSION

18-3428 2:00 P.M.- PRIVATE ATTORNEY-CLIENT SESSION, PURSUANT TO FLORIDA STATUTE 286.011(8), TO DISCUSS CITY OF VENICE VS. NEAL COMMUNITIES OF SW FL, LLC, ET AL, CASE NO. 17-3532 IN THE 12TH JUDICIAL CIRCUIT, SARASOTA COUNTY
In attendance will be City Attorney Kelly Fernandez, Assistant City Attorney Dave Persson (via telephone), Special Counsel John Shubin, Special Counsel Ian DeMello, Mayor John Holic, Vice Mayor Bob Daniels, Council

Members Rich Cautero, Mitzie Fiedler, Jeanette Gates, Fred Fraize and Chuck Newsom, City Manager Ed Lavallee, and Roberts Court Reporting. (Expected Duration 2 hours)

Mayor Holic announced a Private Attorney-Client Session will be held pursuant to Florida Statute 286.011(8) to discuss City of Venice vs. Neal Communities of Southwest Florida, LLC.

In attendance will be City Attorney Kelly Fernandez, Assistant City Attorney Dave Persson (via telephone), Special Counsel John Shubin, Special Counsel Ian DeMello, Mayor John Holic, Vice Mayor Bob Daniels, Council Members Rich Cautero, Mitzie Fiedler, Jeanette Gates may attend at some point in the session, Fred Fraize and Chuck Newsom, City Manager Ed Lavallee, and Roberts Court Reporting.

The session will last approximately two hours after which the meeting will reconvene in council chambers.

Recess was taken at 2:06 p.m. for the Private Attorney-Client Session.

Mayor Holic announced at 3:26 p.m. that the Private Attorney-Client Session was over and the meeting was reconvened.

III. AUDIENCE PARTICIPATION

There was none.

IV. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 3:27 p.m.

ATTEST:


Mayor - City of Venice


City Clerk