

**MINUTES**  
**CITY OF VENICE**  
**CRS Committee**  
**November 5<sup>th</sup>, 2019**

The CRS Committee met on November 5<sup>th</sup>, 2019 at 8:30-9:30 in Development Services  
Conference Room, 401 W Venice Ave Venice FL 34285.

**Members Present:** Greg Schneider, Kathleen Weeden, Mary E. Petty, Mark Hawkins

**Members Present Via Phone:** John Myers

**Non-Members Present:** Kathryn Harring, Lori Stelzer, Kelly Fernandez

**Member Not Present:** Brice Ferguson, Robert Yoho, David Waring, Roger Clark

**Discussion/Action:**

Meeting Called to Order at 8:42 am

Meeting minutes from the last two meetings from August and May were reviewed and a motion was made to approve the minutes by Mark Hawkins and seconded by Mary Petty. The minutes were approved unanimously with no alterations.

Kelly Fernandez reviewed the articles from the last year relating to the sunshine law. She also reviewed the basics of the sunshine law.

The Floodplain Management plan was discussed. The city plans to model our plan based on the Sarasota County's Floodplain Management Plan because they have recently been awarded more points than our current plan. The plan update is for our 5-year update. Sections of the FMP will be sent to the committee via email and reviewed at February's meeting.

The Program for Public Information is also merging with the county's multi-jurisdictional plan as well.

The Committee briefly spoke about map updates and how the mapping is determined. Our new preliminary maps should arrive early next year. A meeting will be arranged to explain the changes to the public.

Kathleen spoke of her plans to remove one of the outfalls on the beach in favor of a swale system to improve water quality.

Meeting Adjourned at 9:05 am