



# City of Venice

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

## Meeting Minutes City Council

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Tuesday, September 14, 2021

9:00 AM

Council Chambers

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[21-5213](#)

Instructions on How to Watch and/or Participate in the Meeting

### CALL TO ORDER

Mayor Feinsod called the meeting to order at 9:00 a.m.

### ROLL CALL

**Present:** 7 - Mayor Ron Feinsod, Vice Mayor Richard Cautero, Council Member Helen Moore, Council Member Nick Pachota, Dr. Joseph Neunder, Council Member Brian Kelly and Dr. Margaret Fiedler

### Also Present

City Attorney Kelly Fernandez, City Clerk Lori Stelzer, City Manager Ed Lavallee, Administrative Coordinator Toni Cone, and for certain items on the agenda: Fire Chief Frank Giddens, Acting Development Services Director Roger Clark, Director of Public Works and Asset Management James Clinch, Information Technology Director Christophe St. Luce, Director of Human Resources Alan Bullock, and Senior Planner Amy Nelson.

In-person: Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly, and and Dr. Fiedler

Via video-conference: Mayor Feinsod and Mr. Cautero

### INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Stelzer provided the invocation and led the Pledge of Allegiance.

### I. RECOGNITION

[21-5214](#)

Proclaim the Week of September 17-23, 2021 as "Constitution Week", Presented to Jacqueline Urschel, Myakka Chapter National Society Daughters of the American Revolution

Ms. Fiedler presented this proclamation.

[21-5215](#)

Swearing in: Fire Chief Frank Giddens

Mr. Lavallee swore in Chief Giddens.

**II. AUDIENCE PARTICIPATION will be limited to one hour.**

**III. CONSENT SECTION:**

A motion was made by Council Member Pachota, seconded by Council Member Moore, to approve items in the Consent Agenda with the exception of Item Nox. 21-5221 and 21-5222. The motion carried by the following vote:

**Yes:** 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

**A. MAYOR**

[21-5216](#) Reappoint Kevin McGrath to the Police Pension Board of Trustees to Serve a Term From October 1, 2021 Until September 30, 2025

This reappointment was approved on the Consent Agenda.

[21-5217](#) Appoint Bruce Miller to the Environmental Advisory Board to Serve the Unexpired Term of Sandra Petway from September 14, 2021 Until March 31, 2022

This appointment was approved on the Consent Agenda.

[21-5218](#) Appoint David Auxier to the Parks and Recreation Advisory Board to Serve the Unexpired Term of Sandra Petway from September 14, 2021 Until December 31, 2022

This appointment was approved on the Consent Agenda.

**B. CITY CLERK**

[21-5219](#) Minutes of the August 24, 2021 Regular Meeting

These minutes were approved on the Consent Agenda.

**C. CITY MANAGER**

Human Resources

[21-5220](#) Memorandum of Understanding with International Association of Firefighters for Pay for Fiscal Year 2022

This item was approved on the Consent Agenda.

Engineering

[21-34FP](#) Accept the Declaration of Maintenance Responsibility and Developers Completion and Payment Bond in the Amount of \$2,312,984.65 from Neal Signature Homes, LLC, and Authorize the Mayor, City Attorney and City

Engineer to Sign Aria Phase III Final Plat

This item was approved on the Consent Agenda.

#### Utilities

### **IV. ITEMS REMOVED FROM CONSENT**

#### 21-5221

Authorize the Mayor to Sign Acceptance by Grantee for Utility Easement from Sarasota County Public Hospital District

This items was removed from the Consent Agenda at staff's request.

#### 21-5222

Approval to Apply for Cooperative Funding with Southwest Florida Water Management District (SWFWMD) in the Amount of \$1.2 Million for the Aquifer Storage and Recovery Well and \$23,900 for the Continuation of the Toilet Replacement Project

A motion was made by Dr. Fiedler, seconded by Council Member Kelly, to approve Item No. 21-5222. The motion carried by the following vote.

Yes: 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

### **V. PUBLIC HEARINGS**

#### **A. PRELIMINARY PLAT PETITION**

#### CC 20-68PP

Consider and Act Upon Preliminary Plat Petition No. 20-68PP for Vistara at Venice to Build a Three Hundred Ninety-One Single-Family Residential Unit Subdivision Located Between Border Road and Laurel Road West of Jacaranda Boulevard (Quasi-Judicial)

Mayor Feinsod opened the public hearing.

Ms. Fernrnadez questioned council members regarding ex-parte communication or conflicts of interest. There were none.

There were no written communications and no one signed up to speak.

Ms. Nelson, being duly sworn, provided a presentation update on the petition to include updated elevations, roof tile type, and answered board questions regarding roof tile.

Jeffery Boone, agent, being duly sworn, stated the architectural plans being approved are the ones submitted today, not the plans submitted to the planning commission.

Mayor Feinsod closed the public hearing.

A motion was made by Dr. Fiedler, seconded by Council Member Pachota, to

approve Development Order No. 20-68PP for Visterra at Venice. The motion carried by the following vote:

**Yes:** 6 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder and Dr. Fiedler

**No:** 1 - Mr. Kelly

## **B. VESTED RIGHTS PETITION**

### 21-5223

Consider and Act Upon Vested Rights Petition No. 21-34VR for Property Located at 996 Laguna Drive (Gulf View Marina Holdings, LLC.) (Quasi Judicial)

Mayor Feinsod opened the public hearing.

Ms. Fernandez questioned council members regarding ex-parte communication and possible conflicts of interest. There were none.

Ms. Fernandez offered an explanation of vested rights.

Mr. Clark, being duly sworn, provided the staff report to include property location, vested rights code, existing zoning, residential uses in non-residential designations, background information, comprehensive plan, land use designation commercial, land development regulations, the ability to seek an exception for multi-family use, and answered council question regarding the special exception and site development plans for the future and consideration from the planning commission, comprehensive plan allowances, and reviewed permitting uses and code.

Discussion occurred regarding the date of the adoption of the comprehensive plan, which was November 28, 2017, effective January 12, 2018.

Jeffery Boone, being duly sworn, provided a presentation regarding inconsistencies between the comprehensive plan and the zoning code.

John Giglio, applicant, owner of the property, being duly sworn, provided testimony regarding the property and his plans for the property and zoning.

Mark Beebe, 825 S. Tamiami Trail, being duly sworn, gave testimony regarding potential uses for the property and showed elevations.

Mr. Boone discussed the rights of Mr. Giglio and requested his rights be restored so he may request a special exception at a later date.

Council members inquired as to intensity of a restaurant/bar versus a residential development, Mr. Giglio's intent when he purchased the property in 2013, and if there were any documents that support the owner's

intentions.

Charles Sutphen, 995 Laguna Drive, being duly sworn, spoke about concerns with the petition regarding traffic, flooding, congestion, and blocking drive and parking lot, and safety concerns.

Kaj Jensen, 515 Everglades Drive, being duly sworn, spoke regarding vested rights and their intent.

Jon Sorber, 1000 Laguna Dr, being duly sworn, spoke regarding the petition and concerns about the potential project, the residential property of the parcel between his property and the new project.

Dan Lobeck, agent, being duly sworn, spoke regarding the petition, his clients, Jon Sorber and Mary Ellen Sheets, the property owners of 1000 Laguna Drive, and that this will not come back to council again, but will go to planning commission and spoke against the vested rights petition.

Recess was taken from 10:55 a.m. until 11:02 a.m.

Mayor Feinsod asked about land development processes in the future.

Mr. Lavallee returned to the dais at 11:05 a.m.

Mr. Boone provided applicant rebuttal citing section 86-48 (a1 and 2) and the criteria that must be met, site and development plans, and special exceptions, current zoning code and approval of the request.

Mayor Feinsod closed the public hearing.

Discussion took place regarding the petition, traffic, meeting the requirements and criteria, the comprehensive plan, and intensity.

**A motion was made by Dr. Neunder, seconded by Dr. Fiedler, to approve Development Order No. 21-34VR for 996 Laguna Drive. The motion carried by the following vote:**

**Yes:** 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

### **C. ORDINANCES - FIRST READING**

#### [ORD. NO. 2021-30](#)

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 86, Land Development Code, Article V, Use Regulations, Division 9, Specific Use Regulations, by Adding Section 86-158, Mobile Food Vendor; 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 Feinsod opened the public hearing.

In response to council, Mr. Bramble discussed planned unit developments (PUDs) related to food trucks.

James Long, 200 N. Tamiami Trail, Unit D, spoke in regards to the petition, the process for brick and mortar restaurants, and asked about requirements for food trucks.

Ms. Fernandez addressed the criteria of the code and noted the change in state law regarding food trucks, they cannot be required to pay local business tax, must be licensed by the state, and must comply with fire code.

Discussion followed on the city or county code, regulations and the state handling the initial licensing.

Mayor Feinsod closed the public hearing.

**A motion was made by Council Member Kelly, seconded by Council Member Pachota, that Ordinance No. 2021-30 be approved on first reading and scheduled for final reading. The motion carried by the following vote:**

**Yes:** 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

**ORD. NO.**  
**2021-36**

An Ordinance of the City of Venice, Florida, Amending the 2017-2027 Comprehensive Plan Pursuant to Petition No. 21-30CP to Include a Private Property Rights Element; 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 Feinsod opened the public hearing

There was no written communication.

There was no public comment.

Mayor Feinsod closed the public hearing.

**A motion was made by Dr. Fiedler, seconded by Council Member Pachota, that Ordinance No. 2021-36 be approved on first reading and transmitted to the Department of Economic Opportunity for review. The motion carried by the following vote:**



**Yes:** 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

Recess was taken from 11:49 a.m. until 1:00 p.m.

#### ***D. ORDINANCES – FINAL READING***

**ORD. NO.  
2021-21**

An Ordinance of the City of Venice, Florida, Amending the 2017-2027 City of Venice Comprehensive Plan Future Land Use Map Pursuant to Petition No. 19-01CP to Change the Future Land Use Designation of Specific Real Properties Commonly Known as 600 N. Auburn Road (10.08± Acres); 2341 Kilpatrick Road (11.9± Acres); and 1971 Pinebrook Road (5.5± Acres) from City of Venice Low Density Residential to City of Venice Institutional Professional; and to Change the Future Land Use Designation of Specific Real Properties Commonly Known as 1535 E. Venice Avenue (5.06± Acres) and 200 Field Avenue (1.9 ± Acres) from City of Venice Moderate Density Residential to City of Venice Institutional Professional; and to Provide the Future Land Use Designation of City of Venice Medium Density Residential to Parcel ID Nos. 0404-12-0002 and 0404-05-0002 Located on Albee Farm Road (10.16 ± Acres); 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 Feinsod opened the public hearing.

There were no written communications and no one signed up to speak.

Mayor Feinsod closed the public hearing.

**A motion was made by Council Member Pachota, seconded by Dr. Fiedler, that Ordinance No. 2021-21 be approved and adopted. The motion carried by the following vote:**

**Yes:** 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

**ORD. NO.  
2021-22**

An Ordinance Amending the Official Zoning Atlas of the City Of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 21-04RZ, to Change The Zoning Designation for the Property Commonly Known as 600 N. Auburn Road (10.08± Acres) from City of Venice Residential, Single-Family 1 (RSF-1) to City of Venice Office, Professional and Institutional (OPI); to Change the Zoning Designation for the Properties Commonly Known as 2341 Kilpatrick Road (11.9± Acres) and 1971 Pinebrook Road (5.5± Acres) from City of Venice Residential, Single-Family 3 (RSF-3) to City of Venice Office, Professional and Institutional (OPI); to Change the Zoning Designation for the Property Located at 1535 E. Venice Avenue (5.06± Acres) from City of Venice

Residential, Multi-Family 2/Venetian Gateway (RMF-2/VG) to City of Venice Office, Professional and Institutional/Venetian Gateway (OPI/VG); and to Change the Zoning Designation for the Property Commonly Known as 200 Field Avenue (1.9± Acres) from Residential, Multi-Family 2 (RMF-2) to City of Venice Office, Professional and Institutional (OPI); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing For An Effective Date (Quasi-Judicial)

Ms. Stelzer read the ordinance by title only.

Mayor Feinsod opened the public hearing.

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

There were no written communications, council declined a staff update, and no one signed up to speak.

Mayor Feinsod closed the public hearing.

**A motion was made by Dr. Fiedler, seconded by Council Member Moore, that Ordinance No. 2021-22 be approved and adopted. The motion carried by the following vote:**

**Yes:** 7 - Mayor Feinsod, Mr. Caetero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

**ORD. NO.**  
**2021-23**

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 86, Land Development Code, Article V, Use Regulations, Division 4, Business Zoning Districts, Section 86-90, OPI Office, Professional and Institutional District; 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 Feinsod opened the public hearing.

There were no written communications and no one signed up to speak.

Mayor Feinsod closed the public hearing.

**A motion was made by Dr. Fiedler, seconded by Council Member Moore, that Ordinance No. 2021-23 be approved and adopted. The motion carried by the following vote:**

**Yes:** 7 - Mayor Feinsod, Mr. Caetero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

**ORD. NO.**  
**2021-29**

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 42, Miscellaneous Offenses, by Deleting Section



42-5, Security Measure Requirements for Owners and Operators of Retail Gas Pumps, 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 Feinsod opened the public hearing.

There were no written communications and no one signed up to speak.

Mayor Feinsod closed the public hearing.

**A motion was made by Council Member Pachota, seconded by Council Member Moore, that Ordinance No. 2021-29 be approved and adopted. The motion carried by the following vote:**

**Yes:** 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

**ORD. NO.**  
**2021-33**

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 46, Parks and Recreation, Article III, Conduct in Parks, Section 46-66 Certain Parks Closed to Vehicles During Nighttime Hours; 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 Feinsod opened the public hearing.

There were no written communications and no one signed up to speak.

Mayor Feinsod closed the public hearing.

**A motion was made by Council Member Moore, seconded by Council Member Pachota, that Ordinance No. 2021-33 be approved and adopted. The motion carried by the following vote:**

**Yes:** 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

**ORD. NO.**  
**2021-34**

An Ordinance of the City of Venice, Florida, Amending Chapter 74, Utilities, Article I, In General, Section 74-11, Water, Sewer and Reclaimed Water Rates, By Modifying Utility Wholesale Sanitary Wastewater Monthly Charges; 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 Feinsod opened the public hearing.

There were no written communications and no one signed up to speak.

Mayor Feinsod closed the public hearing.

**A motion was made by Council Member Pachota, seconded by Council Member Kelly, that Ordinance No. 2021-34 be approved and adopted. The motion carried by the following vote:**

**Yes:** 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

## **VI. NEW BUSINESS**

### **A. ORDINANCES**

[ORD. NO.  
2021-35](#)

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 54, Solid Waste, Article VI, Rates and Charges; Billing Procedure, Section 54-161, Fee Schedule; Deposits; Providing for Repeal of All Ordinances in Conflict Herewith; and Providing for an Effective Date

Ms. Stelzer read the ordinance by title only.

Mr. Clinch provided a staff update on the rate increase for solid waste, the five year plan, the surcharge, international recycling rates, and actual cost of recycling.

Discussion ensued regarding removing the word temporary.

**A motion was made by Council Member Pachota, seconded by Council Member Kelly, that Ordinance No. 2021-35 be approved on first reading and scheduled for final reading. The motion carried by the following vote:**

**Yes:** 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

### **B. RESOLUTIONS**

[RES. NO.  
2021-26](#)

A Resolution of the City Council of the City of Venice, Florida, Amending the City of Venice Personnel Procedures and Rules, 2020 Edition, Section 2.1 Access to Group Health Insurance; and Providing an Effective Date

Ms. Stelzer read the resolution by title only.

**A motion was made by Dr. Fiedler, seconded by Council Member Moore, that Resolution No. 2021-26 be approved and adopted. The motion carried by the following vote:**

**Yes:** 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

### **C. COUNCIL ACTION/DISCUSSION**

[21-5224](#)

Approve Pre-Annexation Agreement Between the City of Venice and FNG Holdings-Land, LLC

**A motion was made by Dr. Fiedler, seconded by Council Member Kelly, to approve Pre-Annexation Agreement between the City of Venice and FNG Holdings-Land, LLC. The motion carried by the following vote:**

**Yes:** 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

**21-5225**

Determine City Participation in Legislative Forum, Items to be Addressed for 2022 Legislative Package and Venice City Council Representation

Mr. Lavallee gave an update regarding the legislative priorities and requested council choose a delegate to attend the forum and the top items for them to address.

Discussion took place regarding the priorities to include items with financial impact and water issues.

**A motion was made by Dr. Fiedler, seconded by Dr. Neunder, that Dr. Neunder represent City Council for the 2022 Legislative Priorities and focus on issues with financial impacts for the city. The motion carried by the following vote:**

**Yes:** 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

**21-5226**

Direct Staff to Research Methodologies to Charge Food Establishments for the Use of Public Space in the Downtown District (Feinsod)

Discussion took place regarding fees for businesses utilizing sidewalks and that it was not the right time to charge fees due to the pandemic, downtown construction, and red tide having impacted merchants, reissuing the licenses, duties, timing, and research on what other communities are doing.

Mayor Feinsod stated that the topic was not to charge fees, but to direct staff to do research on the issue.

Mr. Pachota called for a point of order that there was a motion on the floor and it is time for a vote.

Ms. Moore called for a point of order.

There was no ruling on the points of order.

Discussion took place regarding procedure and the motion was restated.

**A motion was made by Dr. Fiedler, seconded by Council Member Moore, to not charge for public space.**

**An amendment to the motion was made by Vice Mayor Cautero, seconded by Dr. Neunder, to not charge for public space at this time, but have staff research methodologies for the future and update their report. The amendment carried by the following vote:**

**Yes:** 6 - Mayor Feinsod, Mr. Cautero, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

**No:** 1 - Ms. Moore

**The motion as amended carried by the following vote:**

**Yes:** 7 - Mayor Feinsod, Mr. Cautero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

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

[21-5227](#)

Human Resources Director Alan Bullock and The Gehring Group: Property and Liability Insurance Renewal for Fiscal Year 2022 (10 min.)

Mr. Bullock provided a presentation regarding risk management and worker's compensation insurance along with Mr. Carter and Mr. Louis of The Gehring Group, and Mr. Francois of the Florida League of Cities.

Mr. Bullock answered a question from city council regarding ongoing safety improvements.

[21-5228](#)

Pat Neal, Neal Communities: Laurel Road Expansion Progress Report and Council Direction (30 min.) (Fiedler)

Mr. Neal provided a presentation regarding Laurel Road Expansion Progress report to include the engineering design, intersection, landscape design, lighting, public-private partnerships, budget, linear park, multi-use recreational trail, anchor park, eminent domain, funding and fees, grants, coordination progression outline, outlined four items requesting authorization, and answered council questions.

Discussion took place regarding impact fees, funding availability, Laurel Road Community Development District (CDD), and not taxing citizens.

Mr. Lavallee spoke regarding the Pinebrook Road and Venice Avenue intersection improvement project.

Discussion took place regarding eminent domain, mobility fees, moving the project forward, county road, city use, and resolutions to be crafted by city staff.

Ms. Fernandez commented on options for council action.

Mr. Lavallee commented that if council votes to move forward, he recommends requesting staff to craft resolution, noted county ownership of the road, endorse county processes, pledge impact fees, Sarasota Memorial Hospital (SMH) intersection project match of 50/50, request

Sarasota County to make this a priority project, and he noted that the city can support, but not be the applicant, since Sarasota County is the property owner.

Discussion continued regarding accelerating the process for Laurel Road Expansion.

Kit McKeon, 638 Granada Ave, spoke regarding the history of the Laurel Road Expansion project and indicated his support of the project.

**A motion was made by Council Member Pachota, seconded by Council Member Kelly, to direct staff to draft a resolution authorizing and requesting the use of uncommitted park and road impact fees, to request Sarasota County to make the Laurel Road Expansion a priority road project, to request the county to move forward with the engineering and construction, to accept the design that Stantec has created, to expand the right-of-way as necessary, to pursue funds on behalf of that project, with procurement at Sarasota County's discretion, and have the resolution ready for the next council meeting. The motion carried by the following vote:**

**Yes:** 7 - Mayor Feinsod, Mr. Caetero, Ms. Moore, Mr. Pachota, Dr. Neunder, Mr. Kelly and Dr. Fiedler

Recess was taken from 2:40 p.m. to 2:45 p.m.

## **VII. CHARTER OFFICER REPORTS**

### City Attorney

Ms. Fernandez had no report.

### City Clerk

Ms. Stelzer informed council that one of the city clerk candidates had withdrawn and inquired if council wants to reschedule the interview to 3:30 p.m. She also noted the budget public hearing will be at 5:01 p.m. and both meetings require a physical quorum.

### City Manager

Mr. Lavallee had no report.

## **VIII. COUNCIL REPORTS**

### ***Council Member Neunder***

Dr. Neunder reported on Manasota League of Cities and will be representing them at the legislative delegation meeting.

### ***Council Member Moore***

Ms. Moore had no report.

***Council Member Fiedler***

Dr. Fiedler noted a concern regarding the LDRs on the web page and Americans with Disabilities Act (ADA) requirements were noted.

***Council Member Pachota***

Mr. Pachota had no report.

***Council Member Kelly***

Mr. Kelly noted he would attend the city clerk interview meeting and the budget public hearing via Zoom, if a physical quorum would be satisfied.

***Council Member Cautero***

Mr. Cautero had no report.

***Mayor Feinsod***

Mayor Feinsod requested council approval to appoint Dr. Fiedler as vice mayor if the mayor or vice mayor is not available in chambers.

Discussion followed on the need to vote for a new vice mayor, and a council member could be chosen to preside over a meeting, when needed, as there were only three meetings left in Mr. Cautero's term.

Dr. Fiedler stated it was not necessary to elect a new vice mayor and she would be able to assist at meetings when needed.

**IX. AUDIENCE PARTICIPATION**

There was no audience participation.

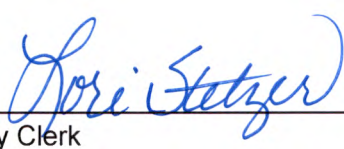


**X. ADJOURNMENT**

There being no further business to come before Council, the meeting was adjourned at 4:05 p.m.

ATTEST:

  
\_\_\_\_\_  
Mayor - City of Venice

  
\_\_\_\_\_  
City Clerk