

City of Venice

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

Meeting Minutes City Council

Tuesday, September 28, 2021 5:01 PM Council Chambers

Budget Public Hearing

21-5247

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

CALL TO ORDER

Mayor Feinsod called the meeting to order at 5:01 p.m.

ROLL CALL

Present: 6 - Mayor Ron Feinsod, Vice Mayor Richard Cautero, Council Member Helen Moore,

Council Member Nick Pachota, Dr. Joseph Neunder and Dr. Margaret Fiedler

Absent: 1 - Council Member Brian Kelly

ALSO PRESENT

City Attorney Kelly Fernandez, City Clerk Lori Stelzer, City Manager Ed Lavallee, Information Technology Director Christophe St. Luce, and Administrative Coordinator Toni Cone.

In-Person: Mr. Pachota, Dr. Fiedler, Ms. Moore, and Mayor Feinsod

Via video-conference: Mr. Cautero and Dr. Neunder

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Feinsod.

I. PUBLIC HEARINGS

ORDINANCES - FINAL READING

ORD. NO. 2021-31 An Ordinance of the City of Venice, Sarasota County, Florida, Adopting the Final Levying of Ad Valorem Taxes for the City of Venice for Fiscal Year 2022; and Providing an Effective Date

Ms. Stelzer read the taxing authority statement.

The operating millage rate is greater than the rolled back rate by 5.72%.

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The rolled back rate is 4.1240 mills.

The operating millage to be levied is 4.3600 mills.

The voted debt service millage to be levied is .5570 mills; and

The City of Venice is the taxing authority.

Mayor Feinsod opened the public hearing.

No written communication was received and no one signed up to speak.

Mayor Feinsod closed the public hearing.

Ms. Stelzer read the ordinance by title only.

A motion was made by Dr. Fiedler, seconded by Council Member Pachota, that Ordinance No. 2021-31 be approved and adopted. The motion carried by the following vote:

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

Absent: 1 - Mr. Kelly

ORD. NO. 2021-32

An Ordinance Approving and Adopting the Official Budget of the City of Venice, Florida, for the Fiscal Year Beginning October 1, 2021 and Ending September 30, 2022; Providing that Disbursements Shall Not Exceed Fund Budgets Without City Council Approval, and Granting the Authority to the City Manager to Make Certain Departmental Transfers Within the Approved Fund Budgets

Ms. Stelzer read the ordinance by title only.

Mayor Feinsod opened the public hearing.

No written communication was received 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. 2021-32 be approved and adopted. The motion carried by the following vote:

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

Absent: 1 - Mr. Kelly

II. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 5:05 p.m.

ATTEST:

/

City Clerk