

**MINUTES
BOARD OF COUNTY COMMISSIONERS**

**SARASOTA COUNTY ADMINISTRATION CENTER
1660 RINGLING BOULEVARD
COUNTY COMMISSION CHAMBER
SARASOTA, FLORIDA**

9:00 a.m.

David R. Mills, Chair, District 2
Nora Patterson, Vice Chair, District 4
Paul Mercier, District 1
Shannon Staub, District 3
Jon Thaxton, District 5

Also present were:

James Ley, County Administrator
Susan Scott, Deputy County Administrator
Stephen DeMarsh, County Attorney
Leah Von Leu, Deputy Clerk
Claudia Goodson, Deputy Clerk

INVOCATION

Reverend Willie Beckom, Johnson Chapel Missionary Baptist Church

PLEDGE OF ALLEGIANCE

Commissioner Thaxton

11. OTHER BUSINESS

A. CONTRACTS

County Administrator James Ley submitted and reviewed the proposed amendment to the Contract with DeLesline Construction, Inc., for the Laurel Park Recreation Facility Addition regarding re-roofing and removal of a parapet wall.

Commr. Patterson moved to approve Contract No. 2006-147, Amendment No. 1 to Contract No. 2005-346, with DeLesline Construction, Inc., for the Laurel Park Recreation Facility Addition, in the amount of \$27,419.70. The motion, seconded by Commr. Thaxton, carried by a 5-0 vote.

(9:05:40)

B. LEGAL

County Attorney Stephen DeMarsh submitted and reviewed Interoffice Memorandum No. 779, Ziruolo v. Balkwill, et al., Case No. 2005-CA-12232 NC.

Commr. Staub moved to authorize the County Attorney's Office to represent the State Attorney's Office and the individual prosecutors, including the Sheriff's Office, in Case No. 2005-CA-12232 NC. The motion, seconded by Commr. Thaxton, carried by a 5-0 vote.

(9:06:52)

1. ORDINANCES

The Board considered authorization to advertise a public hearing to consider a proposed Ordinance, amending Ordinance No. 97-083, relating to the One Percent Local Government Infrastructure Sales Tax.

1. ORDINANCES - Continued

Financial Planning Fiscal Planning Manager Jeffrey Seward presented an overview of the amendment to the proposed Ordinance summarizing the basis for the project deletions/additions. Discussion ensued with Mr. Seward and County Administrator James Ley on the following topics/issues:

- renewal/continuation of the One Cent sales tax
- deletions/review by committee/completed list/deletions on page 2-11/removed versus deleted due to alternate funding
- page 2-13/9-1-1 dispatch address location/removal from list due to other funding used/applicability of other funds/Hazardous Waste Station/paid by the Solid Waste Trust Fund/fund shift versus policy change/four replacements/additions underlined/Venice Fire Station Nos. 1 and 2
- page 2-11, Parks and Recreation and Beaches section, request to "clean up" the language, revise "Venice Amphitheater" to "Venice Community Center," without objection
- Blackburn Point Marina/Project funded by surtax funds
- Honore Avenue/surtax funding/State funds
- Libraries/East Sarasota Library addition/Fruitville location/contribution from Manatee County/Staff advised a report will be provided on the review of the Surtax Continuation Project, including the status of each project and overall funding
- Gulf Gate Library/funds.

(9:16:50)

Following discussion, Commr. Staub moved to authorize advertisement of a public hearing to consider a proposed Ordinance, amending Ordinance No. 97-083, relating to the One Percent Local Government Infrastructure Sales Tax. The motion, seconded by Commr. Thaxton, carried by a 5-0 vote.

Discussion ensued with County Administrator Ley and Mr. Seward regarding allocation of funds for the Gulf Gate Library.

2. ORDINANCES

The Board considered authorization to advertise a public hearing to consider a proposed Ordinance amending Ordinance No. 2005-043, Towing Ordinance and to waive the requirement for an Economic Impact Statement (EIS).

Financial Planning Fiscal Planning Manager Jeffrey Seward presented an overview of the proposed Ordinance. Discussion ensued with Mr. Seward and County Attorney Stephen DeMarsh on the following topics/issues:

- time frame of the revision to the State Statute
- impact on towing in the County/maximum cost of \$125.00/signage requirements per State Statute
- fees/reference in Ordinance
- owner present during towing process/release of vehicle
- cash only versus other methods of payment.

2. ORDINANCES - Continued

Commr. Patterson moved to direct Staff to add language in the proposed Ordinance to release the vehicle to the owner should the vehicle not already be attached to the tow truck. The motion was seconded by Commr. Thaxton. Following discussion, the motion carried by a 5-0 vote.

Commr. Staub moved to direct Staff to add language in the proposed Ordinance to include a rate card with instructions on vehicle recovery to be distributed by the tow truck company to the owner at the time the vehicle is towed or at the time of retrieval. The motion, seconded by Commr. Patterson, carried by a 5-0 vote.

(9:31:47)

Commr. Mercier moved to direct Staff to include language in the proposed Ordinance to include cash, checks, and/or credit cards as methods of payment to the tow truck company. The motion, seconded by Commr. Staub, carried by a 5-0 vote.

(9:33:51)

Commr. Mercier moved to authorize advertisement of a public hearing to consider a proposed Ordinance, amending Ordinance No. 2005-043, Towing Ordinance and to waive the requirement for an Economic Impact Statement (EIS) as amended. The motion, seconded by Commr. Staub, carried by a 5-0 vote. Discussion ensued regarding the scheduled date of the public hearing and the effective date.

(9:34:51)

3. RESOLUTIONS

- A.** (Not a public hearing.) The Board considered a proposed Resolution approving the Laurel Neighborhood Plan;
- B.** Public hearing to consider a proposed Resolution, Budget Amendment No. B2006-018, to transfer the funds to the Neighborhood Initiative Project, in the amount of \$937,500.00;
- C.** (Not a public hearing.) The Board considered the expenditure of \$937,500.00 from the Neighborhood Initiative Account to fund projects within Option No. 3 of the Laurel Neighborhood Plan.

Having been duly sworn, Planning and Development Services Neighborhood Initiatives Program Senior Planner Debbie Marks and Planning and Development Services Neighborhood Services Supervisor Jane Grogg, duly sworn, introduced members of the Laurel Planning Committee and the Sheriff's Office, and summarized the proposed Resolution. Discussions were held with Ms. Marks, Ms. Grogg, Sheriff's Office Captain Kevin Kenney, duly sworn, and Sheriff's Office General Counsel Kirk Hoffman, duly sworn, on the following topics/issues:

- water lines/funding
- security options/solutions/precedence/assigned Deputy/prioritization of funds
- swimming pool cost/discrepancy in numbers
- Church Street extension/size of inclusion
- drug problems/resources to address the matter
- traffic calming/Staff statistics/survey process
- Court Watch/funding/Volunteers/part-time Coordinators

3. RESOLUTIONS - Continued

- re-arrests of repeat offenders/established police presence to control drug trade/joint ventures with other communities regarding security/provision to arrest probation violators
- explanation of costs/numbers regarding funding/Option No. 3 (\$587,500)
- water lines/funding
- record of total spending needed for planning
- continuation of Church Street/Sheriff's approval/length of time/prioritization/ability to review during the budget process
- adequate lighting/plans to expand
- location of Church Street/connection to Spencer Avenue/security improvements.

(10:25:27)

Ms. Sandra Terry, duly sworn, commented on the proposed Resolution.

RECESS: 10:36 a.m. - 10:46 a.m.

The public comments continued with the following individuals, duly sworn, commenting on the proposed Resolution:

Mr. Walter Esworthy
Ms. Grace Patton
Mr. Kenneth Patton
Ms. Carolyn Chandler
Ms. Linda Holland
Ms. Leora Hand
Ms. Victoria Angeldonis
Reverend Willie Beckom
Ms. Renee Snyder

Commr. Staub moved to close the public hearing. The motion, seconded by Commr. Mercier, carried without objection.

Following discussion, Commr. Patterson moved to adopt Resolution No. 2006-006, approving the Laurel Neighborhood Plan. The motion was seconded by Commr. Staub. Commr. Staub moved to include "presence of law enforcement within the community" as an additional bulleted item under Item No. 5, without objection. Following discussion with Ms. Grogg, the motion carried by a 5-0 vote.

(11:25:08)

Discussion ensued regarding Police substations.

Commr. Staub moved to adopt Resolution No. 2006-007, approving Budget Amendment No. B2006-018, to transfer the funds to the Neighborhood Initiative Project, in the amount of \$587,500.00. The motion, seconded by Commr. Thaxton, carried by a 5-0 vote.

3. RESOLUTIONS

Commr. Thaxton moved to approve the expenditure of \$587,500.00 from the Neighborhood Initiative Account to fund projects within Option No. 3 of the Laurel Neighborhood Plan. The motion was seconded by Commr. Patterson. Following discussion, the motion carried by a 5-0 vote.

(11:30:26)

5. HOUSING

Following comments, Planning and Development Services Senior Planner Wendy Thomas introduced members of the Community Housing Trust (CHT) Executive Committee: Dr. Sarah Pappis, Steve Queior, Cathy Layton, Brian Meurs, and Sandra Terry. Dr. Pappas, Mr. Queior, Ms. Layton, and Mr. Meurs presented an update and overview of the CHT's progress. Discussion ensued on the following topics/issues:

- explanation of income requirements to purchase a home
- request to provide a one-page document on the outcome at the time of sale, without objection
- ongoing communication with the Gulf Coast Community Foundation
- request to provide copies of publications, without objection
- Comprehensive Plan/ability and encouragement to review modular homes and manufactured homes as potential housing
- raising funds to match County funds/publicity/visibility.

Individual comments were made commending the efforts of the CHT.

RECESS: 11:59 p.m. - 1:30 p.m.

7. OPEN TO THE PUBLIC**A. PLANNING AND DEVELOPMENT SERVICES**

Mr. Robert Miller commented on concerns with the conversion of residential property to commercial use in his neighborhood. Following comments by Chair Mills and County Administrator James Ley, Planning and Development Services Land Development General Manager Terry Boswell agreed to review the matter. (See Item later this meeting.)

9. RESOLUTIONS

Public hearing to consider a proposed Resolution, Special Exception Petition No. 1623, a petition by George Aubin, Agent, to allow a height increase for a proposed 55 unit transient accommodation facility on 1.53 acres \pm located in the southwest quadrant of Interstate 75 (I-75) and Fruitville Road, north of Cattlemen Road, and West of Packinghouse Road in a CHI (Commercial Highway Interchange) zone district. (Planning Commission recommended approval.)

Following comments by Chair Mills, Planning and Development Services Senior Planner Shelley Hamilton, duly sworn, submitted a copy of correspondence from the Applicant requesting a continuance and commented on the basis for the request and the time frame/date to continue the public hearing. Following discussion with County Administrator James Ley and County Attorney Stephen DeMarsh, Commr. Staub moved to continue the public hearing to February 7, 2006, at 1:30 p.m. or as soon thereafter as possible. The motion was seconded by Commr. Patterson. Following comments, the motion carried by a 5-0 vote.

(1:39:11)

4. PUBLIC WORKS

Public Works Road Construction Manager Ben Newman presented an overview of Staff's report on alternatives for the appearance of the Venice Avenue Drawbridge. Upon inquiry, County Administrator James Ley commented on the City of Venice's request to paint the bridge and noted a joint meeting of County/City Staff regarding options for improvements and future maintenance of the bridge.

Discussions were held with Mr. Newman, County Administrator Ley, and Public Works Interim Executive Director Jim Harriott on the following topics/issues:

- County funding for the improvement options
- funding for all three alternatives
- City of Venice agreement to split the initial maintenance cost and request for future continued maintenance by the County
- frequency of bridge maintenance
- maintenance of other Venice area bridges.

Commr. Patterson moved to approve Alternative 1 to apply finish to the bascule piers and bridge railing, in the amount of \$80,112.38; Alternative 2 to apply finish to the bridge approach piers, bridge-end walls, and retaining walls, in the amount of \$70,137.90; and Alternative 3 to apply finish to concrete beams, diaphragms, and deck, in the amount of \$16,146.90, with the initial and future maintenance costs divided equally with the City of Venice. The motion was seconded by Commr. Staub. Following comments, the motion carried by a 5-0 vote.

(1:48:12)

6. COMMUNITY SERVICES

The Board considered approval of Tourist Development Tax funds for use by the Sheriff's Office to bid on hosting the 2007 and 2008 Florida Police and Fire Games, in the amount of \$50,000.00.

County Administrator James Ley requested that the matter be deferred to a future date, without objection. Individual comments followed.

(1:49:29)

8. CONTRACTS

Second public hearing to consider a proposed Contract, a Developer Agreement, with the Sarasota County Public Hospital Board, Kimball Hill Homes Florida, Inc., Coastal Development, LLC, Rosin Way Office Park, LLC, Centex Homes, Civix Sunrise GC, LLC, and KMS II, LLC, for the construction of necessary roadway improvements at the Clark Road/Honore Avenue intersection. (First public hearing was held December 13, 2005.)

Having been duly sworn, Public Works Transportation Senior Planner Tom Polk summarized the proposed Developer Agreement with SMH (Sarasota Memorial Hospital), including the six participants and the obligations for the construction for roadway improvements at the Clark Road/Honore Avenue intersection, commented on the revisions to the proposed Contract pursuant to Board direction during the December 2005 public hearing, and reviewed the proposed County and Developer obligations under the terms of the agreement.

8. CONTRACTS - Continued

Discussions were held with Mr. Polk and County Attorney Stephen DeMarsh on the following topics/issues:

- time frame for land acquisition
- impacts to developer contributions relative to Civix Sunrise GC, LLC, and the Sunrise Golf Course Communities
- escrow provisions/SMH lien/foreclosure proceedings
- e-mail submitted by Attorney Jeffrey Steinsnyder, representing Rosin Way Office Park, LLC, regarding responsibility for the Ashton Road/Honore Avenue intersection improvements
- concurrency determination for the Ashton Road/Honore Avenue intersection improvements
- confirmation of parties entering into the proposed agreement
- County's obligation/policy relative to failed intersections
- Certificate of Occupancy (CO) issuance
- time frame for the commencement/completion of the Clark Road/Honore Avenue intersection improvements
- trip generation analysis for the Ashton Road/Honore Avenue intersection
- enforcing of concurrency requirements.

Mr. Polk reviewed and submitted a copy of language for addition to Item No. 14 on page 12 of the proposed Contract, as follows:

. . . Notwithstanding the foregoing sentence, the County shall not be required to pay the costs of a prevailing party or parties in an action to enforce this Development Agreement, nor shall the County have the right to recover its costs should it prevail in an action to enforce this Development Agreement.

Mr. Polk advised of signature page revisions to reflect the addition of a notary and noted Staff's recommendation for approval.

(2:08:58)

Attorney Dan Bailey, duly sworn, introduced members of the SMH Board and commented on the proposed plans, projects, and agreements. Discussions were held with Attorney Bailey, Mr. Frank Domingo, representing WilsonMiller, Inc., duly sworn, and County Attorney DeMarsh on the following topics/issues:

- time frame for the completion/commencement of the Clark Road/Honore Avenue intersection improvements
- agreed participation by Civix Sunrise GC, LLC
- Rosin Way Office Park, LLC's, cost allocations for the Ashton Road/Honore Avenue intersection improvements and contribution to the Clark Road/Honore Avenue intersection improvements/participation options
- Civix Sunrise GC, LLC, participation/pending development impacts/capacity.

(2:21:27)

Attorney Jeffrey Steinsnyder, duly sworn, representing Rosin Way Office Park, LLC, commented on the proposed Developer Agreement and noted concerns relative to the costs/requirements for the Ashton Road/Honore Avenue intersection improvements. Discussions were held with Attorney Steinsnyder, County Attorney DeMarsh, and Public Works Transportation Planning Manager Clarke Davis, duly sworn, on the following topics/issues:

8. CONTRACTS - Continued

- traffic impacts from future retail development
- less than five percent versus two trips traffic analysis determination
- proposed traffic light installation/impacts to the Level of Service (LOS)
- deletion of access to Honore Avenue
- time frame in the Capital Improvement Program (CIP) for the construction of the Honore Avenue road segment
- Office Park versus future retail development traffic analysis
- trip generations from the Office Park
- access options/regulation requirements relative to the proposed right-out only
- future review of the Concurrency Ordinance.

(2:44:40)

Attorney Steven Tepler, representing the Sunrise Golf Course Communities, duly sworn, submitted a copy of his presentation and commented on the proposed Developer Agreement.

Discussions were held with County Attorney DeMarsh and Attorney Bailey on the following topics/issues:

- legal implications to the County relative to Civix Sunrise GC, LLC's, participation in the agreement/proposed development of the Sunrise Golf Course
- SMH options relative to non-payment of developer contributions by Civix Sunrise GC, LLC
- time frame for SMH's construction obligations (page 6, paragraph D of the proposed Contract)
- zoning for the Sunrise Golf Course Communities.

Commr. Mercier moved to close the public hearing. The motion, seconded by Commr. Thaxton, carried without objection.

Commr. Mercier moved to treat the Ashton Road/Honore Avenue intersection improvements as "de minimis" as it relates to the Rosin Way Office Park, LLC. Following discussion with County Attorney DeMarsh on Concurrency Ordinance regulations and options regarding the development's Honore Avenue access, Chair Mills ruled the motion out of order.

Commr. Thaxton moved to approve a Developer Agreement, with the Sarasota County Public Hospital Board, Kimball Hill Homes Florida, Inc., Coastal Development, LLC, Rosin Way Office Park, LLC, Centex Homes, Civix Sunrise GC, LLC, and KMS II, LLC, for the construction of necessary roadway improvements at the Clark Road/Honore Avenue intersection, in the maximum amount of \$350,000.00. Following comments by County Attorney DeMarsh on the County's costs versus the total amount of the Project, Commr. Thaxton restated the motion to exclude the maximum amount of \$350,000.00, and with the amendment to Item No. 14. The motion was seconded by Commr. Staub.

Following comments by County Attorney DeMarsh on approval of the agreement with six versus seven parties, discussion ensued on Rosin Way Office Park, LLC's, options and participation versus non-participation impacts. The motion carried by a 5-0 vote.

(3:03:36)

8. CONTRACTS - Continued

Commr. Staub moved to approve a Developer Agreement, with the Sarasota County Public Hospital Board, Kimball Hill Homes Florida, Inc., Coastal Development, LLC, Centex Homes, Civix Sunrise GC, LLC, and KMS II, LLC, for the construction of necessary roadway improvements at the Clark Road/Honore Avenue intersection with the shared contributions divided between the developers should Rosin Way Office Park, LLC, opt against participation in the agreement. The motion, seconded by Commr. Thaxton, carried by a 5-0 vote.

Following comments by County Attorney DeMarsh, Commr. Patterson moved that Rosin Way Office Park, LLC, be given 30 days to determine their participation/non-participation in the Developer Agreement. (There was no second to the motion.) Following discussion on the time frame for participation agreement by all parties, Commr. Patterson moved to reopen the public hearing. The motion, seconded by Commr. Thaxton, carried without objection.

Discussions were held with Attorneys Bailey and Steinsnyder on the amount of the shared contribution/distribution should Rosin Way Office Park, LLC, opt against participation in the agreement (\$409,500.00) and the time frame for consideration/determination for participation in the Developer Agreement.

Commr. Staub moved to close public hearing, without objection.

Following comments, Commr. Staub moved that the Developer Agreement be submitted to the Board on a Consent Agenda no later than January 25, 2006. The motion, seconded by Commr. Thaxton, carried by a 5-0 vote.

RECESS: 3:08 p.m. - 3:17 p.m.

7. OPEN TO THE PUBLIC - Continued**A. PLANNING AND DEVELOPMENT SERVICES - Continued**

Planning and Development Services Land Development General Manager Terry Boswell noted a Code Enforcement violation for property located in Mr. Miller's neighborhood and advised that Staff would advise Mr. Miller on the matter. (See Item earlier this meeting.)

10. RESOLUTIONS

Public hearing to consider a proposed Resolution, Special Exception Petition No. 1602, a petition by Russell Ferdinand, Agent, to allow a Place of Worship on 1.6 acres \pm located at 2016 Lockwood Ridge Road in a RSF-3 (Residential, Single Family, 4.5 units/acre) zone district. (Planning Commission recommended approval.)

Having been duly sworn, Planning and Development Services Senior Planner Edward Wolfe summarized the proposal to allow a Place of Worship with the use of the existing house as a caretaker residence, and the addition of a meeting center and a temple, and noted the Planning Commission's recommendation for approval with seven stipulations.

Discussions were held with Mr. Wolfe, Planning and Development Services Land Development Planner and Landscape Architect Martha Horton, duly sworn, and Planning and Development Services Senior Planner Shelley Hamilton, duly sworn, on the following topics/issues:

10. RESOLUTIONS - Continued

- consideration of a wall/fence
- existing fence on the south side of the subject parcel
- potential impacts of the proposed buildings to the adjacent neighbors
- location and ownership of the existing fence
- definition of "mature and healthy" trees/Staff identification/review process
- outdoor lighting heights (Stipulation No. 6)
- process relative to child care facility requests.

(3:32:51)

Director of the Kancha Buddhist Center Nick Gillespie, duly sworn, commented on the proposal and upon inquiry, noted agreement with a stipulation to require maintaining a fence/wall on the south side of the subject parcel. Agent Russell Ferdinand, duly sworn, commented on the proposed plans, noted agreement with the recommended stipulations, and supported approval.

Discussions were held with Mr. Ferdinand on the following topics/issues:

- location of the parking area
- retention and length of the existing fence
- hours of operation/traffic flow
- revisions to the outdoor lighting heights.

Commr. Staub moved to revise the outdoor lighting height from 15 to ten feet in Stipulation No. 6. The motion was seconded by Commr. Patterson. Following discussion with Mr. Wolfe on buffering and lighting Zoning Code requirements and the availability of adjustable light poles, the motion failed by a 2-3 vote, with Commrs. Mercier and Thaxton and Chair Mills voting "No."

Commr. Patterson moved to add Stipulation No. 8 to require the Petitioner to maintain a six foot fence in its existing location abutting the parking area on the southern edge of the property. The motion, seconded by Commr. Thaxton, carried by a 5-0 vote.

(3:50:38)

The following individuals, duly sworn, commented on the proposed Resolution. Discussions were held throughout the public comments.

Ms. Eura Baell
Ms. Naomi Duff
Mr. Eddie Duff
Mr. Joe Gruters, representing the Kensington Park Homeowners Association
Ms. Kathleen Singh
Mr. Tom Zahn

(4:12:07)

Mr. Ferdinand presented rebuttal to the public testimony addressing buffering/traffic/lighting concerns and noted no objection to add buffering/fencing on the east side of the subject parcel. Discussion ensued with Mr. Ferdinand on the following topics/issues:

- hours of operation relative to outdoor lighting concerns (Stipulation No. 6)
- binding Development Concept Plan
- use of the existing building as a caretaker's residence

10. RESOLUTIONS - Continued

- meditation garden use
- fence maintenance costs
- plantings adjacent to fencing.

Commr. Patterson moved to revise Stipulation No. 8 to require the Petitioner to maintain a minimum six-foot high solid wall or fence on the southern and eastern boundary of the subject parcel in perpetuity. The motion was seconded by Commr. Staub. Following discussion with Mr. Wolfe and Ms. Horton on fencing options and height requirements, an existing Florida Power and Light (FPL) easement on the property line, and deletion of Stipulation No. 4, Chair Mills noted the language in Stipulation No. 8 would be reflected in Stipulation No. 4 with the deletion of Stipulation No. 8. The motion carried by a 5-0 vote.

(4:26:04)

Commr. Staub moved to close the public hearing. The motion, seconded by Commr. Thaxton, carried without objection.

Following comments, Commr. Staub moved to adopt Resolution No. 2006-008, approving Special Exception Petition No. 1602 with seven stipulations, as amended. The motion was seconded by Commr. Thaxton. Following comments, the motion carried by a 5-0 vote.

Commr. Thaxton requested that Staff review the availability/feasibility of ten-foot outdoor lighting relative to parking lot lighting height standards, without objection.

(4:28:44)

7. OPEN TO THE PUBLIC (Continued) - No one appeared at this time.**11. OTHER BUSINESS - Continued****C. PUBLIC WORKS/LEGISLATION**

Following comments by Deputy County Administrator Susan Scott, Commr. Mercier moved to authorize the Chair's signature on correspondence for submittal to Senator Michael Bennett and members of the Legislative Delegation regarding concerns with revisions to the Florida Department of Transportation's (FDOT) Five-Year Work Program and impacts to the County. The motion was seconded by Commr. Patterson. Following comments on the need for brevity in correspondence submitted to Legislative members, funding impacts, and Transportation Regional Incentive Program (TRIP) fund allocations, the motion carried by a 5-0 vote. Individual comments followed.

D. BCC

Chair Mills acknowledged the presence of former City of Venice Councilman Earl Midlam.

MEETING ADJOURNED: 4:36 p.m.