



City of Venice

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

Meeting Agenda City Council

Tuesday, April 30, 2019

9:00 AM

Council Chambers

Special Meeting

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. RECOGNITION

II. AUDIENCE PARTICIPATION will be limited to one hour.

Excluding Public Hearings (Five Minutes Each Speaker for City Residents, City Property Owners, and Owners of Businesses within the City Limits and Two Minutes for all Other Speakers unless Other Time Limits are Established). An Additional Opportunity for Audience Participation will be Observed Immediately Following the Lunch Break for Meetings that Extend into the Afternoon.

III. PUBLIC HEARINGS

A. ORDINANCES – FINAL READING

[ORD. NO. 2019-13](#)

An Ordinance of the City of Venice, Florida, Extending the City's Consent to the Inclusion of the Incorporated Area of the City of Venice in the Sarasota County Emergency Medical Services Municipal Taxing Unit; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

Attachments:

[Memorandum](#)

[Ordinance](#)

[Written Communications](#)

IV. NEW BUSINESS

A. COUNCIL ACTION/DISCUSSION

[19-3928](#) Approve Pre-Annexation Agreement Between City of Venice and Flying Free Investments, LLC, a Florida Limited Liability Company, Rustic Road Partners, LLC, a Florida Limited Liability Company, Ronald D. Perkins, Caroline Martin, f/k/a/ Caroline Chadwick, and Philip V. Burket, Trustee of the Philip V. Burket Trust Dated July 16, 2002 (Property Located Along Rustic Road)

Attachments: [Memorandum](#)
[Pre-annexation Agreement](#)

[19-3929](#) Approve the Pre-Annexation Agreement Between the City of Venice and Mary H. McMullen, Joseph W. Hurt and Randall C. Hurt, Jointly and Severally, Trustees of the Shackett Creek Trust, u/a/d November 25, 2002 (Property Located Along Knights Trail Road)

Attachments: [Memorandum](#)
[Pre-Annexation Agreement](#)

[19-3930](#) Consider Approval of Hold Harmless and Indemnification Agreement between Southwest Florida Retirement Center, Inc. d/b/a Village on the Isle and the City of Venice

Attachments: [Memorandum](#)
[Agreement](#)
[Email Request](#)

V. AUDIENCE PARTICIPATION

Five Minutes Each Speaker for City Residents, City Property Owners, and Owners of Businesses within the City Limits and Two Minutes for all Other Speakers unless Other Time Limits are Established.

VI. ADJOURNMENT

The meeting will not go beyond 5:00 p.m. unless City Council grants an extension.

If you are disabled and need assistance, please contact the City Clerk's office at least 24 hours prior to the meeting.

NOTE: No stenographic record by a certified court reporter is made of this meeting. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at this meeting upon which any appeal is based.