

City of Venice

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

Meeting Agenda

City Council

Friday, November 3, 2023	12:00 PM	Council Chambers

Student Government Day

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. 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).

II. CONSENT SECTION:

All matters listed under the Consent Section are considered to be routine and will be enacted by one motion unless an item is removed by a council member. There will be no separate discussion of these items. If discussion is desired by a council member, the item(s) will be considered and voted upon at the end of the Consent Section.

CITY MANAGER

<u>Airport</u>

- 23-6284 Approve Second Amendment to Lease with Johnny Go Lucky
- <u>Attachments:</u> <u>Memorandum</u> <u>Second Amendment to Lease</u>

III. ITEMS REMOVED FROM CONSENT

IV. PUBLIC HEARINGS

ORDINANCES – FINAL READING

<u>ORD. NO.</u>
<u>2023-0007</u>
An Ordinance of the City of Venice, Florida, Adding to the Code of
Ordinances, Chapter 88, Building and Area Beautification Regulations,
Section 322.1.12, Color Palate and Things Aesthetically Pleasing to the
Eye; Providing for Severability of Provisions; Repealing all Ordinances in

Conflict Herewith; and Providing an Effective Date

<u>Attachments:</u>

Memorandum

Ordinance

V. NEW BUSINESS

COUNCIL ACTION/DISCUSSION

<u>23-6285</u>	Police Chief Ashley Lucia: Request Budget Amendment to Establish a Police Mounted Unit, and Accept Donation of a Thoroughbred Gelding Named Buster
<u>Attachments:</u>	Memorandum
<u>23-6286</u>	Fire Chief Abby Flick: Approve Purchase of a MedStat Mini Ambulance Utility Terrain Vehicle (UTV) in the Amount of \$75,000
<u>Attachments:</u>	Memorandum
<u>23-6287</u>	Special Events/Marketing Coordinator Madison Egan: Approve Burritos for Beagles, Inc.'s Burrito Bash Special Event at Centennial Park from Friday, February 2 to Sunday, February 4, 2024
<u>Attachments:</u>	Memorandum
	Event Narrative
	Event Costs
	Event Layout at Centennial Park
<u>23-6288</u>	Human Resources Director Austin Joyner: New Drone Service to Transport Employees to and From Work
<u>Attachments:</u>	Memorandum
<u>23-6289</u>	IT Director Tara Merritt: Approve Funding and Request to Purchase a Fleet of Drones for Emergency Response, Lighting, and Shows
<u>Attachments:</u>	<u>Memorandum</u>
<u>23-6290</u>	City Engineer Madison Kiesel: Extend Spur Street West Over the Intracoastal Waterway to Create an Additional Entrance to Venice High School
<u>Attachments:</u>	Memorandum
	Exhibit

<u>23-6291</u>	Planning and Zoning Director Kevin Moore: Installation of Ziplines Over Each City Park
<u>Attachments:</u>	<u>Memorandum</u>
<u>23-6292</u>	Public Works Director Simon Ayer: Approve Funding for Design and Construction of a Splash Pad and Waterslide at 252 Seaboard Avenue
<u>Attachments:</u>	Memorandum
	Presentation
<u>23-6293</u>	Utilities Director Anthony Tanaka: Approve Funding in the Amount of \$100,000 to Purchase Five Sewer Drones
<u>Attachments:</u>	Memorandum
	Presentation
<u>23-6294</u>	Finance Director Landon Young: Approve City Staff to Locate the Best Land and Build an Amusement Park
<u>Attachments:</u>	Memorandum
	Presentation

VI. CHARTER OFFICER REPORTS

City Attorney Betram

<u>23-6295</u>	Report on Council Request to Meet in the Bahamas in August or
	Alternatively Conduct All City Business by Email
Attachments:	Memorandum

City Clerk Keoughan

City Manager Teijelo

VII. COUNCIL REPORTS

Council Member Gordon

Council Member Miller

Council Member Cappiello

Council Member Timmerman

Council Member XX

Vice Mayor Barnes

Mayor Wagner

VIII. AUDIENCE PARTICIPATION

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IX. ADJOURNMENT

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.