

Boards and Commissions annual Report to City Council

Today's Date: January 9, 2025

Name of board or commission: City Advisory Board

Board chair or designee: Lloyd Weed

Date of presentation to City Council: January 28, 2025

1) Past year's achievements and activities:

- a) Initiated Board & Selected Officers
- b) Introduced to Staff and Council Liaisons
- c) Informed by City Staff on the duties and expectations
- d) Recommended approval and placement of Butterfly Statue in the Arboretum
- e) Recommended approval of Circus Wall Mural
- f) Recommended approval and placement of Butterfly/Girl Statue in Centennial Park
- g) Introduced to the Intracoastal Waterway Sites that may be obtained by the city
- h) Introduced to the Venice Multi-Modal Master Plan as it relates to parks and bicycle issues
- i) Informed of the status of the Bicycle Friendly Community Application
- j) Introduced to the Council directed Hurricane After Action Task
 - a) Appointed Board Member Dr. Mary Davis to lead the board's approach
- k) Considered and tabled the application to rename Maxine Barritt Park

2) Proposed agenda of priorities for the coming year:

- a) Elevate the City's Bicycle level to Gold.
- b) Review and assist with the WCIND land acquisition
- c) Conduct environmental reviews of City Capital Improvement Projects
- d) Conduct the Storm After directive from City Council
- e) Continue work on the Park Master Plan
- f) Conduct a study of the impact on the City's resources due to the City's growth
- g) Continue to fulfill the responsibilities concerning Art and Parks as directed by the City Council
- h) Review of Venice Code Sec. 46-5 regarding the policy for naming or renaming a city-owned facility or park to make recommendations to improve process.

3) A) What goal in the City's strategic plan does your proposed agenda for the coming year support and B) describe how your proposed agenda will support that goal

- A) Goal Six: Preserve the Venice Quality of Life through Proper Planning
- B) The proposed agenda for 2025 provides a structure of proposed priorities that City Council then considers and gives its approval on for those matters in which they wish to obtain an advisory recommendation on.

4) Areas of concern: None

5) Activities/Tasks/Goals:

- a) Continue to make progress on proposed agenda priorities a, b, and e.
- b) Complete the Storm After directive from City Council (d)
- c) Make measurable progress on the study of the impact on the City's resources due to the City's growth (f)
- d) Continue the ongoing tasks on proposed agenda priorities c & g.
- e) Complete a review and make practical process recommendations for improvements to Code Sec 46-5. (h)

Date board members attended the annual Sunshine and Public Records Law training:

Completed January 5th, 2025