



**City of Venice  
City Manager's Report  
Agenda Item Request**

**DATE:** February 17, 2016  
**TO:** Len Bramble, Assistant City Manager  
**FROM:** Christopher Rozansky, Airport Director

**CITY COUNCIL MEETING DATE:** February 23, 2016

**SUBJECT:** Resolution No. 2016-07 Authorizing the City of Venice, Florida to Execute a Joint Participation Agreement for Project Number 438257-1-94-01 with the Florida Department of Transportation for \$375,000 to Design and Construct Obstruction Removal

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**Background:**

The FAA and FDOT have recently identified various trees adjacent to the Airport on the Lake Venice Golf Club as obstructions to air navigation. During a recent annual licensing inspection, FDOT noted that action would have to be taken to address these obstructions. Some trees may need to be removed or lowered, and the impact of other trees may be mitigated without removal.

FDOT has offered a Joint Participation Agreement (SJPA) No. 438257-1-94-01 up to fund 80% of eligible design and construction costs, or \$375,000.

Upon acceptance of the grant funds, the Airport will solicit for professional engineering services to design the project, coordinate closely with the Venice Golf Association, Inc, (VGA) and construct the project likely in the summer of 2017. The exact details of the project cannot be determined until an engineer is selected and a plan is developed in cooperation with VGA.

**City Attorney:**

The City Attorney has reviewed and approved Resolution No. 2016-07 and Joint Participation Agreement No. 436482-1-94-01.

**Requested Action:**

Staff requests City Council approval of Resolution No. 2016-07 Authorizing the City of Venice, Florida to Execute a Joint Participation Agreement for Project Number 438257-1-94-01 with the Florida Department of Transportation for \$300,000 for Obstruction Removal.

**Funds Availability:**

Funds are available in account 401-9732-542.63-00.

**Attachments:**

Resolution No. 2016-07  
Joint Participation Agreement  
FDOT Licensing Inspection  
FAA Obstruction Notification