



City of Venice

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

Meeting Minutes City Council

Monday, May 5, 2014

1:30 PM

Council Chambers

Capital Improvement Plan (CIP) Workshop

CALL TO ORDER

Mayor Holic called the meeting to order at 1:30 p.m.

ROLL CALL

Present: 7 - Council Member Jim Bennett, Council Member Emilio Carlesimo, Council Member Kit McKeon, Council Member David Sherman, Council Member Jeanette Gates, Council Member Bob Daniels and Mayor John Holic

Also Present

Assistant City Attorney Kelly Fernandez, City Clerk Lori Stelzer, City Manager Ed Lavallee, Fire Chief Jim Warman, Utilities Director Len Bramble, Finance Director Jeff Snyder, Public Works Director John Veneziano, Airport Administrator Chris Rozansky, City Engineer Kathleen Weeden, Patrol Officer Lieutenant Todd Resch, and Recording Secretary Judy Gamel.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Holic.

I. CAPITAL IMPROVEMENT PROGRAM (CIP)

Mayor Holic provided a brief overview of the Capital Improvement Program (CIP).

Mr. Lavallee referenced the CIP Workshop draft, noted the criteria for items being included, commented on three documents received by council, the collective decision by staff as to what should be funded, the purpose of today's session, reference to strategic planning in the documentation, whether the project can be funded, items that do not qualify as capital item(s), and provided clarification regarding "to be determined" costs, and the procedural timeline.

Mr. Bramble summarized the worksheets provided, provided clarification

as to items that can be stricken from the worksheets, and reviewed changes to the funding status of items.

Mr. Snyder elaborated on the CIP budget enhancement summary sheet.

Responding to council, Mr. Veneziano discussed the interlocal agreement with Sarasota County regarding annual capital improvements, roof repairs and maintenance.

Mr. Snyder referenced the handout for Fiscal Year 2014 capital projects.

Ms. Weeden answered council questions regarding the use of county impact fees for the airport road, to include the cost of relocating the corridor, not splitting the parcel, prioritization of projects, elevation reconfiguration, and road impact fee usage qualifications.

Mr. Rozansky commented on incentives for development, traffic, and letters of intent (LOI).

Ms. Weeden commented on Tampa Bay Area Regional Transportation Authority (TBARTA) money and Transportation Investment Generating Economic Recovery (TIGER) grants, and a joint application with the county, and answered council questions on bandshell consideration at Maxine Barritt Park, county road agreement regarding Pinebrook Road and Venice Avenue, Wayfinding phase II status, and prioritization for road paving.

Mr. Veneziano responded to council questions regarding Venice Community Center floor maintenance, rates for use of the center, and funds being set aside for maintenance.

Mr. Lavalley provided an overview of police and fire fund requests.

Chief Warman explained the vehicle replacement process and provided a maintenance overview.

Lt Resch commented on the vehicle replacement plan, and answered council questions regarding the potential use of the vehicles within other departments.

Further discussion ensued on hybrid vehicles, the public safety center, prioritizing items, city participation regarding homeless shelters, and the airport administration building.

Mr. Rozansky stated funds are being requested from Florida Department of Transportation (FDOT), provided a square footage estimate, and commented on pavement and exterior building maintenance, and the

runway protection zone (RPZ).

Mr. Carlesimo left the dais at 3:23 p.m. and returned at 3:28 p.m.

Mr. Veneziano commented on the shape of the public work's buildings, pros and cons of rebuilding and relocation, debris collection contracts, employee parking, and new and replacement playground equipment.

Mr. Sherman left the dais at 3:36 p.m. and returned at 3:39 p.m.

Ms. Weeden commented on park equipment maintenance, and playground installation at Legacy Park.

Discussion followed regarding streetlight and tree replacement.

Ms. Gates left the dais at 3:47 p.m. and returned at 3:51 p.m.

II. AUDIENCE PARTICIPATION (5 minutes each speaker)

Phil Ellis, 1384 Roosevelt Drive, distributed a handout on the Legacy Trail project and provided a brief overview.

III. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 4:00 p.m.

ATTEST:

Mayor - City of Venice

City Clerk
