



## MEMORANDUM TO VENICE CITY COUNCIL

**THROUGH CHARTER OFFICER:** James Clinch, City Manager **E-SIGN:**

**FROM:** Jonathan Kramer, Acting City Engineer

**DEPARTMENT:** Engineering/Utilities

**DATE:** August 8, 2025

**MEETING DATE:** August 19, 2025

**SUPPORTS STRATEGIC PLAN:** Goal Four: Upgrade and Maintain City Infrastructure and Facilities

**SUBJECT / TOPIC:** Acceptance of TEMPORARY CONSTRUCTION EASEMENT from MAH Venice Investments, LLC for the Utilities new Water Booster Pump Station

**BACKGROUND INFORMATION:** Construction of the Utilities new Water Booster Pump Station project requires offsite easements for the following purposes:

- Electrical and telecommunication service extensions from the new facility to the proposed motor operated gate, video intercoms, and security cameras at the facility's entrance on Gene Green Rd.
- Ability for the City and its staff, contractors, vendors, and FPL to access the manual 12' gate near the 2-million-gallon ground storage tank for emergency purposes, future construction work, and for FPL to access their main power feed to the facility's transformer.
- For construction and maintenance of a new security fencing along the shared property line with MAH/ Ajax.

A Temporary Construction Easement (TCE) is being requested in lieu of a permanent access and utility easement based on MAH Venice Investments, LLC (MAH) in conjunction with Ajax Paving Industries of Venice FL, LLC (Ajax) currently going through the design and approval process to realign Gene Green Rd, which could impact the City's ability to fully utilize the proposed easement depending on the ultimately approved layout. MAH/Ajax will prepare and record the permanent Fence & Utility Easement(s) the City needs as part of their project approvals, as indicated within the accompanying agreement for this TCE. The TCE will remain in effect until a permanent easement is recorded.

**COUNCIL ACTION REQUESTED:** Authorize the Mayor to Accept the Temporary Construction Easement from MAH Venice Investments, LLC, identified as MAH or Ajax.

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Yes    N/A

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|-------------------------------------|-------------------------------------|---|
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Document(s) Reviewed for ADA compliance <small>(required if for agenda posting)</small> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | City Attorney Reviewed/Approval   |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Risk Management Review  |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Finance Department Review/Approval  |
|                                     |                                     | Funds Availability (account number):  |

Original(s) attached: Provided to City Clerk's Office

Cc:     Javier Vargas, Utilities Director  
         Jeff Sweater, Utilities Project Manager