Requested by: Finance Department Prepared by: City Clerk and Finance

RESOLUTION NO. 2022-02

A RESOLUTION OF THE CITY OF VENICE, FLORIDA, EXPRESSING SUPPORT FOR CONTINUATION OF THE ONE PERCENT INFRASTRUCTURE SURTAX IN SARASOTA COUNTY; ADOPTING THE CITY OF VENICE PROJECTS LIST FOR INFRASTRUCTURE SURTAX YEARS 2025-2039; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the One Percent Infrastructure Surtax ("Surtax"), which is authorized by Section 212.055, Florida Statutes and was extended by the voters in 2007, will expire December 31, 2024 unless the voters approve an additional 15-year extension at a referendum held on November 8, 2022; and

WHEREAS, the Venice City Council recognizes the importance of the continuation of the Surtax to the quality of life in the City of Venice as everyone who visits or lives in Sarasota County contributes to the amenities that make Venice special through the revenue generated by the Surtax; and

WHEREAS, approximately 20 percent of the Surtax revenue comes from tourists and visitors; and

WHEREAS, this Surtax has over the last 30 years paid for many capital improvement projects county-wide, including within Venice: road improvements, park acquisition and improvements, renovations to public facilities, construction of Fire Station #51 and the Venice Performing Arts Center, public safety vehicles, the fishing pier, and beach renourishment; and

WHEREAS, the Surtax extension will continue to provide essential funding for City of Venice projects, such as: street, parking and sidewalk enhancements; park improvements; and emergency and other public facilities.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, as follows:

SECTION 1. The above Whereas clauses are ratified and confirmed as true and correct.

<u>SECTION 2.</u> The City of Venice supports Sarasota County proposing to extend the One Percent Infrastructure Surtax for another 15 years beginning January 2025 through voter approval.

<u>SECTION 3</u>. The Venice City Council hereby adopts the City of Venice Projects List For Infrastructure Surtax Years 2025 – 2039 attached hereto as "Exhibit A".

SECTION 4. A copy of this resolution shall be provided to Sarasota County.
SECTION 5. This resolution shall take effect immediately upon its adoption.
APPROVED AND ADOPTED AT A REGULAR MEETING OF THE VENICE CITY COUNCIL HELD O THE 8 th DAY OF FEBRUARY 2022.
Ron Feinsod, Mayor
ATTEST:
Kelly Michaels, MMC, City Clerk
Keny Michaels, Mirro, City Clerk
I, Kelly Michaels, MMC, City Clerk of the City of Venice, Florida, a municipal corporation is Sarasota County, Florida, do hereby certify that the foregoing is a full and complete, true an correct copy of a Resolution duly adopted by the Venice City Council, at a meeting thereof du convened and held on the 8 th day of February 2022, a quorum being present.
WITNESS my hand and the official seal of said City this 8 th day of February 2022.
Kelly Michaels, MMC, City Clerk
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(SEAL)
APPROVED AS TO FORM:
Kelly Fernandez, City Attorney

CITY OF VENICE PROJECTS LIST FOR INFRASTRUCTURE SURTAX IV 2025-2039

CATERGORY	PROJECT TITLE	SURTAX FUNDING	PROJECT IMPLEMENTATION DATE
PUBLIC SAFETY	Venice Fire Sta #2 Relocation	\$ 7,000,000	2025-2029
PUBLIC SAFETY	Future Project Contingency	\$ 4,220,000	2025-2029
	PUBLIC SAFETY TOTAL	\$ 11,220,000	
TRANSPORTATION	Electric Vehicle Charging Stations	\$ 750,000	2025-2039
TRANSPORTATION	Roads/Multi-Use Expansion	\$ 7,000,000	2030-2039
TRANSPORTATION	Parking Lot Resurfacing /ADA Projects	\$ 1,500,000	2030-2034
TRANSPORTATION	Road Restoration Program	\$ 6,268,000	2030-2039
TRANSPORTATION	Future Project Contingency	\$ 4,250,000	2025-2039
	TRANSPORTATION TOTAL	\$ 19,768,000	
GENERAL GOVERNMENT/ COMMUNITY	Facility Upgrades	\$ 3,000,000	2025-2039
GENERAL GOVERNMENT/ COMMUNITY	New Fleet Maintenance/ Fueling Facility	\$ 4,000,000	2025-2029
GENERAL GOVERNMENT/ COMMUNITY	New Public Works/Solid Waste & Recycling Facility	\$ 2,000,000	2025-2029

CITY OF VENICE PROJECTS LIST FOR INFRASTRUCTURE SURTAX IV 2025-2039

CATERGORY	PROJECT TITLE	SURTAX FUNDING	PROJECT IMPLEMENTATION DATE
GENERAL GOVERNMENT/ COMMUNITY	Expand Fiber Optic Infrastructure	\$ 1,000,000	2025-2034
GENERAL GOVERNMENT/ COMMUNITY	Future Project Contingency	\$ 4,250,000	2025-2039
	TOTAL GENERAL GOVERNMENT/ COMMUNITY	\$ 14,250,000	
PARKS AND RECREATION	Beach Renourishment	\$ 4,500,000	2025-2039
PARKS AND RECREATION	City Park Facility Upgrades	\$ 3,750,000	2025-2039
PARKS AND RECREATION	Upgrade Beach Accesses	\$ 1,000,000	2030-2034
PARKS AND RECREATION	Future Project Contingency	\$ 4,500,000	2025-2039
	PARKS AND RECREATION TOTAL	\$ 13,750,000	
WATER QUALITY, FLOOD PROTECTION & RESILIENCY	Flood Mitigation/ Resiliency/Future Utilities Projects	\$ 2,000,000	2030-2034
WATER QUALITY, FLOOD PROTECTION & RESILIENCY	Seaboard Area Redevelopment	\$ 10,000,000	2030-2039
WATER QUALITY, FLOOD PROTECTION & RESILIENCY	Stormwater Infrastructure Replacement & Upgrade	\$ 3,900,000	2030-2039
WATER QUALITY, FLOOD PROTECTION & RESILIENCY	Waste Quality Infrastructure Projects - Beach Outfalls	\$ 5,200,000	2030-2039

CITY OF VENICE PROJECTS LIST FOR INFRASTRUCTURE SURTAX IV 2025-2039

CATERGORY	PROJECT TITLE	SURTAX FUNDING	PROJECT IMPLEMENTATION DATE
WATER QUALITY, FLOOD PROTECTION & RESILIENCY	Future Project Contingency	\$ 4,500,000	2025-2039
	TOTAL WATER QUALITY, FLOOD PROTECTION & RESILIENCEY	\$ 25,600,000	
CITY OF VENICE INFRASTRUCTURE SURTAX IV PROJECT TOTAL 2025-2039		\$ 84,588,000	
CITY OF VENICE INFRASTRUCTURE SURTAX IV REVENUE TOTAL 2025-2039		\$ 84,588,000	