MINUTES OF A WORKSHOP
CITY COUNCIL, VENICE, FLORIDA

JUNE 10, 2013

A workshop of the City Council to consider the consent agenda was held this date in Council Chambers at City Hall. Mayor Holic called the meeting to order at 9:00 a.m.

ELECTED OFFICIALS AND OTHERS PRESENT

Roll was called with the following elected officials present: Mayor John Holic and Council Members Jim Bennett, Emilio Carlesimo, Jeanette Gates, Kit McKeon, Bob Daniels and Dave Sherman.

Also present: City Clerk Lori Stelzer, City Manager Ed Lavallee, and for certain items on the agenda: Director of Administrative Services Alan Bullock, Director of Finance Jeffery Snyder, Director of Historical Resources James Hagler, Airport Administrator Chris Rozansky and Utilities Director Len Bramble.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Gates.

I. CONSENT SECTION:

CITY CLERK

1. Approval of Minutes from the May 28, 2013 Regular Meeting

MAYOR

1. Reaffirm Appointment of Kit McKeon to the Community Action Agency Board
2. Reappoint Judith Keeler and Robert Young to the Municipal Code Enforcement Board to Serve a Term from July 1, 2013 until June 30, 2016

CITY MANAGER

Administrative Services

1. Approve three-year agreement with Employer's Mutual, Inc., (EMI) d/b/a Ascension Benefits & Insurance Solutions of Florida, for property and liability insurance agent/broker services, $37,500 annual cost
2. Approve three-year agreement with Commercial Risk Management, Inc. for workers' compensation claims handling services, $19,000 annual cost

Mr. Bullock reviewed the items and answered questions relating to total yearly premiums and savings. Kevin Cothron, Chief Operations Officer, EMI, provided further clarification.

Airport

1. Approve proposed updated JACIP

Mr. Rozansky reviewed this item and answered questions relating to the drainage master plan, and fire station requirements.

Discussion took place regarding item 16 of the JACIP which calls for razing the arena.

This item was pulled from the consent agenda.

Archives

1. Approve Scope of Work Phase 3 for the Lord-Higel House

Mr. Hagler reviewed this item and answered questions regarding restoration.

Finance

1. Utilize a cooperative purchasing agreement with Mansfield Oil Company of Gainesville, Inc., Gainesville, GA through Sarasota County
2. Disposal of Surplus Equipment

Mr. Snyder reviewed these items and answered questions regarding old equipment and fleet maintenance.

Police

1. Deposit Florida Department of Law Enforcement (FDLE) Justice Assistance Grant (JAG) Funds into Account No. 1-1001-521.52-00, "TASERS 2013" project, $3,439; Purchase additional TASERS

Mr. Lavallee reviewed this item.

Utilities

1. Approve Department of Army Consent to Easement, Use Corps of Engineers Right-of-Way, Intracoastal Waterway Force Main Crossing
2. Approve Contract with Insituform Technologies, LLC, City-wide Sewer Rehabilitation Project 2013, not to exceed $1,500,000

Mr. Bramble reviewed these items and answered questions regarding replacement coverage, water pressure and grease traps.

II. ADJOURNMENT

The meeting was adjourned at 9:58 a.m.

ATTEST:

____
Mayor – City of Venice

____
City Clerk