



MEMORANDUM

City of Venice

Public Works Department

TO: Ed Lavallee, City Manager

FROM: James R. Clinch PE, Director of Public Works and Asset Management

DATE: June 5, 2020

COUNCIL APPROVAL: Yes

MEETING DATE: June 23rd, 2020

STRATEGIC PLAN GOAL: Preserve the Venice Quality of Life through Proper Planning

SUBJECT: Higel Park License Agreement – Venice Youth Boating Association

Background:

This proposed license agreement, between the City of Venice and the Venice Youth Boating Association, Inc. (VYBA), is to allow the use of a portion of the Higel Park property for youth sailing programs. The proposed use of this space would include the storage and launching of small sail boats. The proposed improvements would include a white vinyl fence with locking gate, a floating dock and a water service line with hose bib for cleaning the boats.

Per the agreement, VYBA would be responsible for the cost to design, permit and install all proposed improvements. They would also be responsible for the ongoing maintenance of all items within the License Area, including the improvements and the landscaping within and directly adjacent to the License Area. VYBA is also proposing to assume the monthly payment of the Water/Sewer Utility bill for the entire park which averages around \$250 – 350 per month. This monthly utility payment is in lieu of any additional land use charges, and would ensure that any increase in water usage from the proposed activities are fully accounted for by VYBA. They have provided all necessary insurance coverages for the proposed use and improvements as required by the City.

This License Agreement was reviewed and approved by the City Parks and Recreation Advisory Board on January 27th. This proposal has also been reviewed and approved by Sarasota County and will not conflict with the inter-local Parks agreement.

Requested Action:

Approval of License Agreement with Venice Youth Boating Association, Inc.

City Attorney Review/Approved: Yes
Risk Management Review: Yes
Finance Department Review/Approved: Yes
Funds Availability (account number): N/A

ORIGINAL(S) ATTACHED: License Agreement, VYBA Use Proposal
Cc: Rick Simpson, Asst. Director of Public Works and Asset Management