



City of Venice

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

Meeting Agenda City Council

Wednesday, September 20, 2017

2:30 PM

Council Chambers

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. AUDIENCE PARTICIPATION

Excluding Public Hearings (Five Minutes Each Speaker).

II. CONSENT SECTION:

All matters listed under the Consent Section are considered to be routine and will be enacted by one motion unless an item is removed by a council member. There will be no separate discussion of these items. If discussion is desired by a council member, the item(s) will be considered and voted upon at the end of the Consent Section.

A. CITY MANAGER

Police

[17-2893](#) Approval of the Agreement Between the School Board of Sarasota County, Florida and the City of Venice for the School Resource Officer Program (July 1, 2017 - June 30, 2018)

Attachments: [Memorandum](#)
[Agreement](#)

III. NEW BUSINESS

A. PRESENTATIONS

[17-2896](#) City Engineer Kathleen Weeden and Atkins North America Sr. Engineer/Project Manager Marty Morlan and Sr. Landscape Architect Harry Belton: Downtown Reconstruction Project 60% Plans Including Landscape and Median Components and Requesting Council Action (20 min.)

Attachments: [Presentation](#)
[Roadway Plans 60%](#)
[Landscape Plans 60%](#)
[Signing & Pavement Marking 60% Plans](#)
[Lighting Conduit Plans 60% - Phase I](#)

B. RESOLUTIONS

RES. NO. A Resolution of the City of Venice, Florida, Accepting Utilities and
2017-19 Improvements Installed by Neal Communities of Southwest Florida, LLC,
(Villages of Milano Phase 2 Subphase 2 and 8, 5, 6, 7, 9, 10, 13 and 15)
and Accepting a One Year Developers Maintenance Bond, and Bill of
Sale, and Providing an Effective Date

Attachments: [Memorandum](#)
[Resolution](#)
[Clearances](#)
[Record Drawings](#)

IV. UNFINISHED BUSINESS

17-2860 Development Services Director Jeff Shrum and Assistant City Attorney
Kelly Fernandez: Requesting Council Direction on Medical Marijuana
Dispensaries (10 min.)

Attachments: [Memorandum to Planning Commission](#)
[Election Results](#)
[New Legislation](#)
[Memorandum to City Council 9-5-17](#)

17-2872 Consider an Additional \$275,000 for a Total of \$550,000 for Venetian
Walk II Project (Venice Housing Authority) from Fund 301 in Fiscal Year
2018 Budget

Attachments: [Memorandum](#)

V. ADJOURNMENT

If you are disabled and need assistance, please contact the City Clerk's office at least 24 hours prior to the meeting.

NOTE: No stenographic record by a certified court reporter is made of this meeting. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at this meeting upon which any appeal is based.