



MEMORANDUM TO VENICE CITY COUNCIL

THROUGH CHARTER OFFICER: Edward Lavalley, City Manager **E-SIGN:**
FROM: Kathleen Weeden
DEPARTMENT: Engineering

DATE: October 18, 2022

MEETING DATE: Tuesday, October 25, 2022

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

SUBJECT / TOPIC: Utility Easement from Wisdom Properties, LLC

BACKGROUND INFORMATION: The attached Utility Easement provides access to the property of Wisdom Properties, LLC (“Wisdom”) for the City to operate and maintain certain utilities that will, at a minimum, provide a temporary water connection and service for Meritage Homes of Florida, Inc. (“Meritage”), which is currently developing a residential project within the City of Venice, northeast of Interstate 75 in the vicinity of Rustic Road. The utilities will be constructed by Meritage pursuant to a temporary construction easement granted by Wisdom with the intent for Meritage to eventually turn them over to the City. The Utility Easement is to remain at least until such time that the City has completed its Booster Pump Station project and is able to provide the Meritage project with a permanent water connection and service. Any future termination of the Utility Easement must be done in accordance with the City’s requirements for terminating and abandoning a utility easement.

COUNCIL ACTION REQUESTED: Authorize the Mayor to Accept Utility Easement from Wisdom Properties, LLC

Yes	N/A	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Document(s) Reviewed for ADA compliance (required if for agenda posting)
<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): Click or tap here to enter text.

Original(s) attached: Provided to City Clerk’s Office
cc: James Clinch, Asst. City Manager