

XVI. CITY CLERK'S REPORT

Ms. Stelzer had no report.

XVII. CITY MANAGER'S REPORT

- ITEM 1 - Purchase of Camcorder, \$1,248.78, GovConnection, Funds Available in Forfeiture Account No. 106-1001-521.64-00
- ITEM 2 - Approval of Venice Municipal Airport March 2007 JACIP Update, Funds Available in Airport Enterprise Fund Balance as Grants Become Available
- ITEM 3 - Foundation Park, Changes to Fountain Sewer Tap Connection and Signage Costs, Increase Project Cost by \$3,000, Utilization of Park Impact Fees to Increase Funds in Account No. 001-9620-572.65-72.
- ITEM 4 - Special Athlete Boosters, Inc., Relocation of Shark's Tooth Festival to Venice Municipal Airport Festival Grounds
- ITEM 5 - Large Bronze Sea Turtle Donation for Venice Arboretum, Blalock Park
- ITEM 7 - Additional Funds, \$20,000, for Mandated Training and Educational Purposes, Building and Code Enforcement Department, Funds Available in Account No. 113-1501-524.40-00
- ITEM 8 - Transfer of Funds, \$9,500, from Account No. 116-0801-524.12-00 (Salaries and Wages) to Account No. 116-0801-524.34-00 (Other Contractual Services), Plans Examinations and Inspections, Building and Code Enforcement Department,
- ITEM 9 - Rehabilitation of Lift Station No. 45, Bid No. 07-2857, Low Bidder Rexel/Mader, \$33,246, Funds Available in Account No. 421-1202-536.64-00
- ITEM 10 - Cooperative Purchase of Annual Physical and Wellness Services for Firemedics, Off of City of Jacksonville Bid No. 87-03, Life Extension Clinics, Inc., d/b/a Life Scan, Funds Available in Account No. 001-1101-522.31-00
- ITEM 12 - Purchase of Infant and Youth Life Vests, \$6,158.38, Corporate Image Apparel, Funds Available in Venice Police Department Water Safety Fund

(4:27) Mr. Woods **moved** to approve Items 1 through 5, 7 through 10, and 12 of the City Manager's Report. **Seconded** by Mr. Tacy. MOTION CARRIED ON VOICE VOTE UNANIMOUSLY.

Mr. Moore discussed Venice MainStreet's request to extend the parking limit at Centennial Park from four to five hours in order to promote local downtown business activity. He advised that area businesses pledged that their employees would park in specified offsite locations in order to open more downtown parking for business customers.

Discussion followed regarding adequate parking limits for utilization of the downtown area, all other parking limits remaining the same, and employee parking vs. visitor parking.

- ITEM 6 - Modification of Parking Limit, Centennial Park, from Four Hours to Five Hours, and Creation of Appropriate Signage

Mr. Tacy **moved** to approve Item 6 of the City Manager's Report. **Seconded** by Mr. Simmonds. MOTION CARRIED ON VOICE VOTE UNANIMOUSLY.

Mr. Black, referring to Ms. Wilson's letter concerning tornado early warning systems, advised that weather radios would provide ample warning of severe weather. He also commented on correspondence advising Joe Venuti, Jr., the city would not consider annexing his property located in the Colonia Lane and Orange Grove Avenue area because it is included in Sarasota County water installation plans. Mr. Black discussed smart codes and form-based code development training workshop scholarships and updated council with regard to airport development proposals.

Mr. Tacy **moved** to direct the City Manager, City Attorney, Council Member John Moore, and Airport Manager to continue with the current airport development proposal review process. **Seconded** by Mr. Willson. MOTION CARRIED ON VOICE VOTE UNANIMOUSLY.

XVIII. REPORT BY MR. MOORE

Mr. Moore commended the Venice Police Department for their Annual Report.

XIX. REPORT BY MR. SIMMONDS

Mr. Simmonds discussed police marine surveillance in the South Jetty area and utilization of the Venice High School property if the school was relocated.

XX. REPORT BY MR. WILLSON

Mr. Willson commented on SCUBA diving and marine surveillance in the South Jetty area.

XXI. REPORT BY MR. TACY

Mr. Tacy commented on the Scottish Heritage Festival held on Saturday, March 24, 2007.

XXII. REPORT BY MR. WOODS

Mr. Woods complimented Mr. Black on the Strategic Planning Workshop held March 19 and 20, 2007.

XXIII. REPORT BY MAYOR HAMMETT

Mayor Hammett stated it was beneficial for Department Directors to attend the Strategic Planning Workshop.

Mayor Hammett advised that volunteers were needed to mark areas where stormwater flowed into natural bodies of water as part of an effort to warn people not to put debris in stormwater structures because of the effect on environmental quality.