

RESOLUTION NO. 2016-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, REVISING IMPLEMENTATION DATES AND RE-ALLOCATION OF PROCEEDS AMONG PROJECTS FOR PROCEEDS FROM THE COUNTY LOCAL GOVERNMENT INFRASTRUCTURE SALES TAX (COUNTY SURTAX 3) RECEIVED BY THE CITY OF VENICE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, pursuant to Section 212.055(2), Florida Statutes, the Sarasota County Board of County Commissioners is authorized to levy by ordinance a local government infrastructure sales tax of one (1%) percent, throughout Sarasota County, Florida ("Sales Tax") subject to referendum approval; and

WHEREAS, on November 6, 2007, Sarasota County Ordinance No. 2007-087 was approved by referendum, continuing the levy of the Local Government Infrastructure Surtax ("Surtax 3") through December 31, 2024; and

WHEREAS, Exhibit A to Sarasota County Ordinance No. 2007-087 contains a list of proposed Surtax 3 projects, including projects for the City of Venice, with the allocation of Surtax 3 revenue and anticipated implementation dates for each project; and

WHEREAS, pursuant to Section 5.H of Sarasota County Ordinance No. 2007-087, the Venice City Council has authority, after a public hearing, to adopt by resolution changes to the infrastructure projects to be funded and to reallocate its share of the Sales Tax proceeds.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, as follows:

SECTION 1. The whereas clauses above are ratified and confirmed as true and correct.

SECTION 2. The original Exhibit E to Sarasota County Ordinance No. 2007-087 is hereby replaced by First Revised Exhibit E, attached hereto and incorporated herein.

SECTION 3. This Resolution shall take effect immediately upon its adoption.

APPROVED AND ADOPTED AT A REGULAR MEETING OF THE VENICE CITY COUNCIL HELD ON THE 13TH DAY OF DECEMBER 2016.

John W. Holic, Mayor

ATTEST

Lori Stelzer, MMC, City Clerk

I, Lori Stelzer, MMC, City Clerk of the City of Venice, Florida, a municipal corporation in Sarasota County, Florida, do hereby certify that the foregoing is a full and complete, true and correct copy of a Resolution duly adopted by the City Council of the City of Venice, Florida, at a meeting thereof duly convened and held on the 13th day of December 2016, a quorum being present.

WITNESS my hand and official seal of said City this 13th day of December 2016.

Lori Stelzer, MMC, City Clerk

(S E A L)

Approved as to form:

David Persson, City Attorney

EXHIBIT E
CITY OF VENICE PROJECTS LIST
FOR INFRASTRUCTURE SURTAX FY 2017-2024

CATEGORIES	PROJECT TITLE	SURTAX FUNDING	PROJECT IMPLEMENTATION DATE
COMMUNITY	Venice Gateway Improvements	\$125,000	2017
	Network Switch & Server-County Data Center	\$23,000	2017
	City Hall Entryway Improvements	\$196,470	2017
	Modify Fire Station 3 as Primary Data Center	\$35,000	2017
	Window Replacement - Triangle Inn	\$57,000	2017
	Contingencies and Future Project Needs	\$4,839,688	2017-2024
	COMMUNITY TOTAL	\$5,276,158	
TRANSPORTATION	Sidewalk Replacement/Connectivity	\$132,000	2017
	Maint - Replace 2004 Pickup Truck	\$30,000	2017
	Replace Decorative Streetlights	\$30,000	2017
	N. Pier Parking Area #3 Construction	\$500,000	2017
	ADA Improvements Sidewalks/Parks/Bldgs	\$75,000	2017
	Downtown Corridor Enhancements	\$921,000	2017
	Parking Under Hatchet Creek-KMI Bridge	\$68,000	2017
	Parking Under Venice Ave Bridge-East Side	\$30,000	2017
	Bikelane Evaluation/Improvements	\$25,000	2017
	Park Replace 2003 Bucket Truck #403	\$120,000	2017
	Contingencies and Future Project Needs	\$4,839,688	2017-2024
	TRANSPORTATION TOTAL	\$6,770,688	
PARKS & RECREATION	Replace Playground Equipment	\$25,000	2017
	Fencing Repair & Replacement	\$140,000	2017
	Heritage Park Walkway Improvements	\$531,250	2017
	Replace 2004 Mower #398	\$13,000	2017

CATEGORIES	PROJECT TITLE	SURTAX FUNDING	PROJECT IMPLEMENTATION DATE
	Replace 1991 Mower #448	\$13,000	2017
	Replace 2003 Mower #417	\$13,000	2017
	Fountain Replacement Fountain Park	\$35,000	2017
	Service Club Park Boardwalk	\$500,000	2017
	Beach Renourishment (\$250,000/YR)	\$2,000,000	2017-2024
	Anita's Sandcastle Utility Relocate/South Jetty	\$238,920	2017
	Community Center Roof Repair/Replacement	\$200,000	2017
	Contingencies and Future Project Needs	\$4,839,688	2017-2024
	PARKS & RECREATION TOTAL	\$8,548,858	
PUBLIC SAFETY	Police Vehicles	\$200,227	2017
	Fire Station 1 Roof Repairs	\$135,000	2017
	Fire Station 2 A/C Units (5 of them)	\$35,000	2017
	Generator & Generator Room Station #1	\$150,000	2017
	Fire Inspector Vehicle	\$24,000	2017
	Contingencies and Future Project Needs	\$4,839,688	2017-2024
	PUBLIC SAFETY TOTAL	\$5,383,915	
GRAND TOTAL		\$25,979,619	