

Council Discussion

Discuss Impact on City Transportation System and Infrastructure from Development Projects, including but not limited to the following:

- 1) Clearly Define City Responsibility for the Resolution of Identified Transportation Deficiencies
- 2) Clarify Remediation Process Including the Appropriate Prioritization, Timing, Budgeting and Funding of Capital Spending
- 3) Linkage with Recent Council Decision for City to Assume Responsibility for Managing Mobility Fees (See Attached)

Thank You


Rich Cautero

Daniels, to discontinue regulating vehicles for hire. The motion carried unanimously by voice vote.

[18-3476](#)

Approve 2019 State Legislative Priorities

A motion was made by Vice Mayor Daniels, seconded by Council Member Fiedler, to approve Item No. 18-3476. The motion carried unanimously by voice vote.

[18-3478](#)

Mobility and Park Impact Fee Process and Procedures (Cautero)

A motion was made by Council Member Cautero, seconded by Council Member Fiedler, to direct staff to assume the responsibility of the city managing mobility and park impact fees for FY20. The motion carried unanimously by voice vote.

[18-3479](#)

Direct the City Manager to Request Information from Sarasota County Regarding Replacing 4 Lights in Front of the Triangle Inn with LED Lights (Daniels)

A motion was made by Vice Mayor Daniels, seconded by Council Member Fiedler, to approve Item No. 18-3479. The motion carried unanimously by voice vote.

[18-3480](#)

Solution for the Mooring Field (Holic)

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates, to direct staff to research making the Higel anchorage field a training area for the Venice Youth Boating Association. The motion carried unanimously by voice vote.

[18-3481](#)

Direct Staff to Review Request to Join Climate Mayors EV Purchasing Collaborative (Holic)

A motion was made by Council Member Fiedler, seconded by Vice Mayor Daniels, to approve Item No. 18-3481. The motion carried unanimously by voice vote.

D. THE FOLLOWING ITEMS AND AUDIENCE PARTICIPATION WILL BE HEARD AT 1:00 P.M. - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE AUDIENCE PARTICIPATION

COUNCIL ACTION/DISCUSSION - Continued

[18-3482](#)

Consider First Amendment to Pre-Annexation Agreement between the City of Venice and Sarasota County Public Hospital District, a Body Corporate Under the Laws of the State of Florida, Successor in Title and Interest to Lloyd P. Miller, as Successor Trustee of Trust Number 1-A and 1-D and Osprey Land Trust, a Florida General Partnership

A motion was made by Vice Mayor Daniels, seconded by Council Member Cautero, to approve first amendment to pre-annexation agreement between the City of Venice and Sarasota County Public Hospital District. The motion carried unanimously by voice vote.