



City of Venice

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

Meeting Minutes City Council

Wednesday, March 28, 2018

9:00 AM

Council Chambers

CONTINUATION OF MARCH 27, 2018 MEETING

CALL TO ORDER

Mayor Holic called the meeting to order at 9:00 a.m.

ROLL CALL

Present: 6 - Mayor John Holic, Council Member Jeanette Gates, Vice Mayor Bob Daniels, Council Member Fred Fraize, Council Member Charles Newsom and Council Member Margaret Fiedler

Excused: 1 - Council Member Richard Cautero

ALSO PRESENT

Assistant City Attorney Kelly Fernandez, Assistant City Clerk Heather Taylor, City Manager Ed Lavalley, Recording Secretary Shirley Gibson and Public Works Director John Veneziano.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Marine Patrol Officer Paul Joyce.

I. AUDIENCE PARTICIPATION

There was none.

II. NEW BUSINESS

A. COUNCIL ACTION/DISCUSSION

18-3200

Approval to Direct the City Manager to Research an Intern Program and Provide a Recommendation Prior to the School Year Beginning August, 2018 (Newsom)

Discussion took place regarding student board members, scholarships, pros and cons, attendance, summer programs, government sector jobs, paid internships, benefits, financial restraints, student resumes, board meeting times, establishing relationships, promoting career development, demonstrated need, community benefit, solicitation went to each department regarding a need for interns, building students skills, notification for board membership and relationships with the school.

A motion was made by Council Member Gates, seconded by Vice Mayor Daniels, to approve Item No. 18-3200. The motion carried by voice vote unanimously.

18-3211

Approval to Direct Staff to Discuss Florida Power & Light (FPL) Proposal and Request Venice High School to Split the Costs with the City Regarding Lighting on Bahama Street (Daniels)

Discussion took place regarding lights on Bahama Street, in the early stages, waiting for Council of Governments to meet, deadline, expansion of lights on school property rather than public property, responsibility of initial costs, operating expenses, student safety, concerns with the lack of communication by school superintendent, mandate by the governor, funding for a School Resource Officer, draft a letter and hand deliver to Council of Governments rather than the superintendent, school having financial responsibility and a request to include the school board in the letter.

A motion was made by Vice Mayor Daniels, seconded by Council Member Fraize, to direct the city manager to send a letter directly to the superintendent of schools and copy the Sarasota County School Board that the city wants them to pay the entire cost of installation of eleven light poles totaling \$14,000 and \$1,700 annual fee with May 1 response date.

Discussion took place regarding clarification, request to amend motion to add a deadline of May 1, 2018, city be responsible for having Florida Light and Power install the lights and the school board reimburse the city.

An amendment was made by Council Member Gates, seconded by Council Member Newson, that the City of Venice would be responsible for the installation of eleven light poles and request that the Sarasota County School Board pay the annual maintenance cost. The amendment carried by voice vote unanimously.

The motion carried by voice vote unanimously.

18-3201

Reviewing Council Members' Communications with Constituents (Cautero)

This item will be added to the next agenda.

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates, to postpone agenda item 18-3201 to the next council meeting.

18-3210

Supporting Documentation Regarding Parks Interlocal Agreement Discussed at the March 13, 2018 City Council Meeting (Holic)

Discussion took place regarding county wide plan, county operated parks, reviewed attachments to prior action and discussion regarding recreation funds, bed tax and beach maintenance.

Recess was taken from 10:14 a.m. until 10:21 a.m.

Discussion continued regarding city residents, reimbursements, relationships in the city, partnership with the county, county taxes and city

taxes.

III. CHARTER OFFICER REPORTS

City Attorney

Ms. Fernandez had no report.

City Clerk

Ms. Taylor had no report.

City Manager

18-3209

Parks Interlocal Agreement Update

Mr. Lavallee spoke regarding dispute resolution clause, financial implications, sharing responsibility, oversight of the Venice Community Center, capital improvements, maximizing efficiency, maintaining existing agreement, sharing of services, proposition of a ten year agreement, time of transition, discussed an overview of current county parks, proposing a long term lease, contingencies, cost estimates and projected time frame.

Discussion took place regarding little league, capital improvements to beaches, financial costs and short term needs.

Dick Longo, 295 Marsh Creek Road, Venice, spoke regarding partnership with the county, will provide assistance with informing citizens, assets and amenities for those not in the city, Pinebrook Park, recent publications about Parks Interlocal Agreement, site survey, rezoning and partnership between the city and county.

Discussion continued regarding recent memo from Mr. Lavallee, termination of agreement, transition dates, parking expansions, boat docks, overhead and equipment costs and overview of recommendations.

Ms. Gates and Ms. Fiedler left the meeting at 11:37 a.m. and did not return.

Mr. Veneziano spoke regarding increase to work day, parks maintenance, cost estimate and time frame.

Discussion continued regarding Adopt-A-Park, responsibilities, overview of proposed changes, naming of parks, city council reviewing the proposed changes at the next meeting and personnel costs.

IV. COUNCIL REPORTS

Council Member Fraize

Mr. Fraize spoke regarding the recent protest in Washington D.C. regarding Parkland School shooting.

Council Member Fiedler

Ms. Fielder was not present.

Council Member Daniels

18-3206

Tourist Development Council (TDC) Report on Financials and Baseball Teams

Mr. Daniels conducted an overview of the tourist development tax revenue handout, discussed new baseball stadium and a program to provide older citizens in the city with rides.

Ms. Fernandez left the meeting at 11:59 a.m. and did not return.

Council Member Gates

Ms. Gates was not present.

Council Member Newsom

Mr. Newsom spoke regarding tractor trailer trucks driving in residential areas and a request to place the topic on the next agenda, planning commission rules and regulations, land development regulations, recent Economic Development Advisory Board meetings, Seaboard redevelopment plan, Habitat for Humanity Home Show, Chamber of Commerce and Capri Isles bridge needs to be replaced.

Discussion took place regarding the city attorney review the policy for future agenda relating to tractor trailers in residential areas.

Council Member Cautero

Mr. Cautero was not present.

Mayor Holic

18-3207

Venice Housing Authority (VHA) Report

Mayor Holic reported he attended a rally at the Venice High School honoring Parkland High School, overview of handout of Venice Housing Authority report, discussed his recent trip to Washington D.C., fire grant, public housing project, hurricane season and funding.

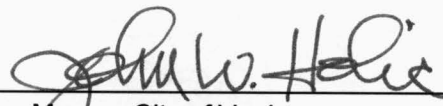
Discussion took place requesting the procedure for quasi-judicial hearings be placed on a future agenda, discussion on agenda packets being available sooner, Seaboard Avenue, vested rights and legal requirements.

V. AUDIENCE PARTICIPATION

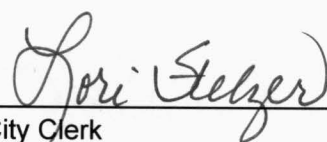
VI. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 12:35 p.m.

ATTEST:



Mayor - City of Venice



City Clerk