

# **City of Venice**

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

# Meeting Agenda City Council

Monday, March 6, 2017 11:45 AM Council Chambers

#### STUDENT GOVERNMENT DAY

#### **CALL TO ORDER**

**ROLL CALL** 

#### INVOCATION AND PLEDGE OF ALLEGIANCE

## I. RECOGNITION

## II. AUDIENCE PARTICIPATION

Excluding Public Hearings (Five Minutes Each Speaker). An Additional Opportunity for Audience Participation will be Observed Immediately Following the Lunch Break for Meetings that Extend into the Afternoon.

# **III. NEW BUSINESS**

#### A. PRESENTATIONS

<u>17-2533</u> Finance Director Jillian Alexander- Options for Establishing an Afternoon

**Sports Program** 

<u>Attachments:</u> Memorandum and Budget Amendment #1 FY17

17-2534 IT Director Tre Harris: Public WIFI Network in Centennial Park

Attachments: Request

17-2535 Administrative Services Director Aubrey Duyn: Regulation of

Employees' Personal Appearance

<u>Attachments:</u> <u>Memorandum</u>

<u>17-2536</u> City Manager Makenna Burns: Request Establishing an Annual Holiday

to Commemorate the Founding of the City of Venice

<u>Attachments:</u> <u>Memorandum</u>

# B. COUNCIL ACTION/DISCUSSION

<u>17-2537</u> City Engineer Heather Braswell: Authorize Mayor to Execute the State

of Florida Department of Environmental Protection Florida Recreation Development Assistance Program Grant Agreement for Legacy Park in

the Amount of \$50,000

<u>Attachments:</u> Memorandum

**Grant Agreement** 

17-2538 Police Chief Sandra Elsadek: Purchase Police Department K-9

<u>Attachments:</u> <u>Memorandum</u>

17-2539 Fire Chief Thomas Wildermuth: Authorization to submit application for

the 2017 Department of Homeland Security Grant Program in the amount of \$10,000, Accepting Grant Funds Awarded, Approve Funds for Match, Approve Appropriation of Funds into the FY17 Budget, Authorize Purchase of Unmanned Aerial Units, and Rollover Any

Unused Grant/Matching Funds into FY18 Budget

Attachments: Memorandum

## IV. CHARTER OFFICER REPORTS

City Attorney Kristina Young

<u>17-2540</u> Medical Marijuana Update

City Clerk Madison Culligan

City Manager Makenna Burns

V. COUNCIL REPORTS

Mayor Patel

Council Member Pisano

Council Member Kern

Council Member Kot

Council Member Senseman

Council Member Martineau

# **Council Member Stultz**

# **VI. AUDIENCE PARTICIPATION**

Five minutes each speaker.

# VII. ADJOURNMENT

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If you are disabled and need assistance, please contact the City Clerk's office at least 24 hours prior to the meeting.

NOTE: No stenographic record by a certified court reporter is made of this meeting. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at this meeting upon which any appeal is based.