



City of Venice

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

Meeting Agenda

Venice Fire Department Stakeholder's Work Group

Wednesday, February 7, 2018

9:00 AM

5300 East Laurel Road, Venice, FL 34275

I. Call To Order

II. Roll Call

III. Audience Participation

Five minutes each speaker.

IV. Approval of Minutes

[18-3099](#) Minutes of the January 12, 2018 Regular Meeting

Attachments: [Minutes](#)

V. Unfinished Business

[18-3100](#) Chief Carvey: Information from Stantec Update

[18-3101](#) Methodology Options

[18-3102](#) Additional Funding Opportunities

[18-3103](#) Reference Materials

Attachments:

[BUDGET - 2018 Fire Department Only FINAL](#)
[BUDGET - 2018 Fire Department Only WITH ASSESSMENT](#)
[BUDGET - 2018 General Fund Summary](#)
[City Council Minutes 7-10-17 Fire Fee Initial Resolution Public Hearing](#)
[City Council Minutes 8-21-17 Fire Fee Final Resolution Public Hearing](#)
[City Council Minutes 8-28-17 Special Meeting](#)
[City Council Minutes 9-7-17 Fire Fee Final Resolution Public Hearing](#)
[City Council Minutes Workshop #1 3-17-17](#)
[City Council Minutes Workshop #2 4-10-17](#)
[City Council Minutes Workshop #3 5-15-17](#)
[FINAL ADDENDUM to Fire Assessment Report 9-1-17](#)
[FINAL REPORT Fire Protection Assessment 7-24-17](#)
[Memo - Finance Director about Property Taxes and Millage Rates 7-27-16](#)
[Memo - Finance Director for Fire Assessment Changes 8-25-17](#)
[Memo - Finance Director for Fire Assessment Changes 9-1-17](#)
[Memo - Finance Director for Fire Assessment Changes 9-5-17](#)
[Memo - Finance Director for Fire Assessment Changes 9-5-17](#)
[Memo - Finance Director for Resolution 2016-33 2-7-17](#)
[Memo - Finance Director Income Tax Treatment 4-20-17](#)
[Memo - Fire Chief for Workshops Starting 3-10-17](#)
[Ordinance 2017-23 Fire Fee Assessment 6-27-17](#)
[Resolution 2016-33 - Initial Resolution for Uniform Method 12-13-16](#)
[Resolution 2017-16 - Initial Assessment Resolution 7-10-2017](#)
[Resolution 2017-25 Creates Fire Stakeholders Group](#)
[Stantec Contract 2-2-17 Staff Memo](#)
[Stantec Contract 10-13-16](#)
[Stantec Power Point 3-17-17](#)
[Stantec Power Point 4-10-17](#)
[Stantec Power Point 5-15-17](#)
[Stantec Power Point 8-21-17](#)
[Timeline for Fire Fee Assessment](#)

VI. New Business

[18-3104](#)

Meeting Schedule

VII. Adjournment

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

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.