

City of Venice

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

Meeting Agenda City Council

Wednesday, January 9, 2019 8:30 AM Village on the Isle

Strategic Planning

Broadcast

To view the meeting live please log onto www.venicegov.com, click on meetings, find today's meeting and click "in progress".

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. NEW BUSINESS

<u>19-3705</u>	Introduction
<u>19-3706</u>	Review Process for Creating Tasks, Determining Priorities, and Reporting Progress
<u>19-3707</u>	Summarize Major Efforts/Projects in 2018 and 2019
Attachments:	Strategic Planning and Budget Preparation
<u>19-3708</u>	Review and Update Adopted Goals, Objectives, and Tasks
Attachments:	Strategic Plan FY 9-30-19
<u>19-3709</u>	Roles and Responsibilities of Advisory Boards
Attachments:	2019 Board Listings Sample Policies
<u>19-3710</u>	Mobility and Park Impact Fees
<u>19-3711</u>	Virtual Town Hall Meeting
Attachments:	<u>Memorandum</u>
<u>19-3712</u>	Development Impact on Infrastructure

<u>19-3713</u>	Land Development Regulations Timeline
<u>19-3714</u>	Information Technology Update
19-3715	Finance Update

II. AUDIENCE PARTICIPATION (Limited to 30 minutes total)

Three minutes each speaker.

III. ADJOURNMENT

The meeting will not go beyond 4:00 p.m. unless City Council grants an extension.

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.