

City of Venice

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

Meeting Agenda City Council

Wednesday, April 17, 2019 11:45 AM Council Chambers

Student Government Day

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. AUDIENCE PARTICIPATION will be limited to one hour.

Excluding Public Hearings (Five Minutes Each Speaker for City Residents, City Property Owners, and Owners of Businesses within the City Limits and Two Minutes for all Other Speakers unless Other Time Limits are Established). An Additional Opportunity for Audience Participation will be Observed Immediately Following the Lunch Break for Meetings that Extend into the Afternoon.

II. NEW BUSINESS

A. COUNCIL ACTION/DISCUSSION

19-3894 Fire Chief Willow O'Toole and Deputy Chief Gavin Lionetti: Addition of a

Civilian Position of Public Outreach & Training Manager

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

19-3895 Information Technology Director Nicholas D'Aituo: Implement New

On-Street Security Monitors for \$4,000,000.00

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

Cyberdyne T-800

CON. NO. Airport Manager Kelsey Levering: Approve Contract and Grant

143-2019 Agreements to Reconstruct Runway 9-27

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

19-3896 Police Chief Jillie Alexander: Proposal for the Creation of a Police K-9

Unit for the Venice High School Campus

Attachments: Memorandum

<u>19-3897</u>	Finance Director Samuel Theis: Finance Presentation (10 mins)
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<u>19-3898</u> City Engineer Kileigh Rice: Downtown Project

III. CHARTER OFFICER REPORTS

City Attorney Manuel Rivera

19-3899 City Attorney Manuel Rivera: Opinion Regarding Council Site Visit To

Canals In Venice, Italy

City Clerk Trishna Patel

City Manager Clara Mogford

19-3900 City Manager Clara Mogford: Establishing an Annual Holiday to

Commemorate the Founding of the City of Venice

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

IV. COUNCIL REPORTS

Council Member Joey Williams

Council Member Katie Nguyen

Council Member Lexi Myer

Council Member Tre Harris

Council Member Mya Fraser

Mayor Thomas Wildermuth

V. AUDIENCE PARTICIPATION

Five Minutes Each Speaker for City Residents, City Property Owners, and Owners of Businesses within the City Limits and Two Minutes for all Other Speakers unless Other Time Limits are Established.

VI. ADJOURNMENT

The meeting will not go beyond 5:00 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.