



City of Venice

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

Meeting Agenda City Council

Thursday, November 7, 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

[19-4258](#) Airport Director Olivia Fair: Approve Contract and Grant Agreements to Reconstruct Runway 9-27

Attachments: [Memorandum](#)

[19-4259](#) Police Chief Katie Nguyen: Authorize Utilization of Forfeiture Funds to Purchase One Fatal Vision (Drunk Simulation) and One Fatal Vision Kit (Marijuana Impairment Simulation) for a Total Estimated Cost of \$3,600.00, to Educate Students and Support Students against Destructive Decisions (SADD)

Attachments: [Memorandum](#)

[19-4260](#) Fire Chief Julia Cardinal and Deputy Fire Chief Paige Godfrey: Approve Purchase of Lund University Cardiac Assist System (LUCAS) in the amount of \$15,000.00

Attachments: [Memorandum](#)
[Information Flyer](#)

[19-4261](#) Public Works Director Tre Harris: Approve Design and Construction of a Water Slide in Centennial Park in the Amount of \$3,500,000.00

Attachments: [Memorandum](#)
[Water Slide](#)

[19-4262](#) Fleet and Facilities Manager Jack Irvin: Approve Purchase of a Drone and Applicable Software for Public Safety and Facility Inspections in the Amount of \$56,599.00

Attachments: [Memorandum](#)
[Drone](#)

[19-4263](#) Human Resources Director Adrienne Martin: Proposed Change to the Personnel Procedures and Rules Regarding Cell Phone Use for City Employees

Attachments: [Memorandum](#)

[19-4264](#) Utilities Director Audrey Ayette: Closing of the Wastewater Treatment Facility (10 min.)

Attachments: [Presentation](#)

[19-4265](#) Development Services Director Madisyn Crites and Building Official Maria Ballesteros: Potential Amusement Center

Attachments: [Memorandum](#)

[19-4266](#) City Engineer Tori Arnold: Watergoat Installation (5 minutes)

Attachments: [Presentation](#)

[19-4267](#) Director of Information Technology Sophia Burns and Assistant Director of Information Technology Christophe St. Luce: 8G Tower for Southwest Florida

Attachments: [Memorandum](#)
[8G Tower](#)

[19-4268](#) Finance Director Kelly Chen: Finance Presentation

III. CHARTER OFFICER REPORTS

City Attorney Loretta Alcaron

City Clerk Sydney Pachter

City Manager Manuel Rivera

IV. COUNCIL REPORTS

Council Member Aubrey Duyn

Council Member Emma Green

Council Member Gavin Lionetti

Council Member Mya Fraser

Council Member Jaeden Rae

Council Member Kiev Nguyen

Mayor Jillian Alexander

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.