



# City of Venice

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

## Meeting Agenda City Council

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Thursday, January 30, 2020

1:30 PM

Council Chambers

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### Special Meeting - Parks

#### CALL TO ORDER

#### ROLL CALL

#### 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).*

#### II. PRESENTATIONS

[20-4373](#)

Director of Public Works and Asset Management James Clinch and Assistant Director Rick Simpson: Update on the City of Venice Parks Interlocal Agreement with Sarasota County (15 min.)

**Attachments:**

[Memorandum](#)

[Presentation](#)

[Proposed Draft Interlocal Parks Agreement](#)

[Existing Park Acreage and Function](#)

[Existing Interlocal Parks List](#)

[2011 City of Venice Parks Interlocal Agreement](#)

[FY18 SC Parks Annual Report](#)

[20-4374](#)

Director of Public Works and Asset Management James Clinch and Assistant Director Rick Simpson: Request Approval of 5-Year Capital Improvement Project (CIP) Schedule for Park Impact Fee Projects (15 min.)

**Attachments:**

[Memorandum](#)

[Presentation](#)

[Park Impact Fee Projects 5-Year CIP](#)

### III. ADJOURNMENT

*The meeting will not go beyond 4:30 p.m. unless City Council grants an extension.*

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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.*