

CITY MANAGER - ContinuedEngineeringCON. NO.
74-2017

Approval of Contract with A2 Group, Inc. in the Amount of \$440,112 for City of Venice Parking Lot, Site 3

A motion was made by Council Member Fraize, seconded by Council Member Gates, to approve Item No. 74-2017.

Discussion followed regarding contract approval, need of parking lot, green space, utilizing funds towards a different project, re-evaluating project, adding parking signage, use of parking lots off season, parking lot project reviewed during budget process, paying for parking, postponing item until completion of asset inventory and capital priority ranking, project cost, downtown mobility study, master parks plan study expenses, using study recommendations, taking parking off beach area, re-evaluating prior council decisions, and changes in circumstances and infrastructure needs.

A motion was made by Council Member Cautionero, seconded by Council Member Anderson, to postpone item until asset inventory and capital priority ranking is completed.

Discussion continued regarding parking at the Blues Festival, using golf course property for parking options, and city attorney reviewing the contract.

Mr. Persson noted he would review the contract for liability issues.

Discussion ensued on previous downtown study results and council action, city manager placing items on the agenda, golf course lease and use of property for parking, and building conditions and needs.

The motion carried by show of hands 4-3 with Mayor Holic, Ms. Gates, and Mr. Daniels opposed.

Recess was taken from 10:23 a.m. until 10:35 a.m.

V. NEW BUSINESS**A. ORDINANCES - FIRST READING**ORD. NO.
2017-01

An Ordinance of the City of Venice, Florida, Amending Section 1 of Ordinance No. 2006-27, Annexing Certain Lands Lying Contiguous to the City Limits Between Laurel and Border Roads, as Petitioned by Gulf Coast Strategic Investments, Inc, a Florida Not For Profit Corporation, into the Corporate Limits of the City of Venice, Florida, and Redefining the Boundary Lines of the City to Include Said Additions, to Correct a Scrivener's Error in the Legal Description and to Redefine the Boundaries of the City to Include the Legally Described Land Herein;