

TO: Mayor & City Council

FROM: Ed Lavallee

DATE: 11/15/2017

JOINT MEETING WITH SARASOTA COUNTY BOARD OF COMMISSIONERS

The Venice City Council and Sarasota County Board of Commissioners are planning to meet to discuss issues of common interest. The meeting date has not yet been set, but it appears that the meeting may occur in February- subject to availability of the participants. We have received notice that the County proposes to discuss the following issues:

- *Progress on the construction of the Venice Library project*
- *Improvements to the Legacy Trail*
- *Update on Hurricane Irma*

At the November 14th Council meeting, two items were suggested for discussion at our joint meeting:

- Availability and use of Venice Fire Department aerial truck in the south County area
- Revision of the Sunshine Law to exempt advisory groups, stakeholders groups, task forces, etc.

Typically, the County and the City each propose three primary topics for discussion. Additional topics can be added for discussion as time permits. At the end of the Council meeting today, under City Manager's Report, I will ask for your input on suggested topics for the joint meeting. Based on contemporary discussions among the possible issues are:

- Revision of the Parks and Recreation Interlocal agreement
- Collection and use of Impact fees
- Plans for a new storm shelter in Venice
- Provision of a site for the relocation of the City's Solid Waste and Recycling function

Please consider issues that you would like discussed at this forum. By consensus, we will advise the County of our preliminary list of primary and secondary discussion issues