

by Council Member Daniels, to remove numbering and characterize priorities as economic and environmental for beach renourishment, historic preservation for the downtown Venice post office relocation, human services for an initiative to assist homelessness and treat mental illness to help veterans, and transportation and quality of life for the Ribbons of Venice. The amendment carried unanimously by voice vote.

The amended motion carried unanimously by voice vote.

VII. NEW BUSINESS

A. RESOLUTIONS

RES. NO.
2016-34 A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Neal Communities of Southwest Florida, LLC, and Accepting a One Year Developers Maintenance Bond, and Bill of Sale, and Providing an Effective Date

Ms. Stelzer read the resolution by title only.

A motion was made by Council Member Daniels, seconded by Council Member McKeon, that Resolution No. 2016-34 be approved and adopted.

Discussion followed on water system concerns and flushing system.

The motion carried by the following vote:

Yes: 6 - Mayor Holic, Mr. McKeon, Mr. Daniels, Ms. Anderson, Mr. Cautero and Mr. Fraize

Absent: 1 - Ms. Gates

B. PRESENTATIONS

16-2401 Assistant City Attorney Kelly Fernandez and City Engineer Kathleen Weeden: Mobility Fee Update and Request Authorization for the Mayor to Execute the Mobility Fee Collection Interlocal Agreement Between the City of Venice and Sarasota County (10 min.)

Ms. Fernandez spoke on the county's revisions for the interlocal agreement, main parts of agreement, process of funding projects, council's approval of agreement and adoption time frame, and difference between road impact and mobility fee rates.

Ms. Weeden noted mobility fees will allow flexibility for improvements, and responded to council questions regarding the three different categories of mobility fees.

Discussion followed on mobility and road impact fee statutes, transportation impact fees, continuing relationship with the county, adoption of interlocal agreement, road impact fee balances, improving internal organizational structure, establishing a capital improvement project program, and providing Ms. Weeden assistance with projects.

Mr. Lavallee spoke regarding revenue forecast and availability, project assessments, and obtaining project approval by the county.

Discussion continued on the county's approval of projects, and administration of impact fees.

A motion was made by Council Member Daniels, seconded by Council Member Cautero, to approve and authorize the mobility fee collection interlocal agreement between the City of Venice and Sarasota County.

Discussion ensued on North Port's interlocal agreement with the county, collection and transferring fees, contract time frame, discussions with the county, weaknesses in the interlocal agreement, and designating a staff member to coordinate with the county on projects and tracking funds.

The motion carried unanimously by voice vote.

Recess was taken from 11:53 a.m. until 1:00 p.m.

16-2403

Police Chief Tom Mattmuller: Managing Reported Issues at the South Jetty (10 min.)

Chief Mattmuller spoke regarding issues at the South Jetty.

Sergeant Keith Quick spoke on the operations plan and traffic enforcement conducted at the Jetty. Sergeant Quick recommended addressing signage and educating the community through social media.

Discussion followed on traffic enforcement, educating residents, signage, increase in violations, drones, police presence, and contact with homeless people.

Chief Mattmuller responded to council questions regarding contact with homeless people and veterans.

16-2402

City Engineer Kathleen Weeden: Road Bond Project and Downtown Reconstruction Summary Including Authorization to Schedule Downtown Reconstruction Public Workshop on January 13, 2017, and to Accept Public Input Regarding Future Downtown Improvements (10 min.)

Ms. Weeden spoke regarding the city-wide paving program, coordination with the utilities department on projects, rounds of paving, downtown project, scope of work, signs and lights, crosswalk configuration, funding, replanting trees, and public workshop.

Discussion followed on pedestrian safety, Americans with Disabilities Act (ADA) upgrades and compliance, arborist, changes to medians, crosswalk enforcement, signalized intersections, irrigation lines, LED lighting, updating necessary items in the downtown area, enforcement