

## MEMORANDUM

TO: Mayor and City Council

FROM: Judy Gamel, Recording Secretary

RE: Council Action Taken at a Regular Meeting held February 23, 2010

DATE: February 24, 2010

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- 1) Motion carried to APPROVE the Mayor's recommendation to affirm the election of Firemedic Richard Lanigan to the Fire Pension Board of Trustees to serve a term from February 2, 2010 until February 1, 2012.
- 2) Motion carried to APPROVE minutes of the Regular Meetings held January 26, 2010 and February 9, 2010.
- 3) Motion carried to APPROVE the grant of easement to Florida Power & Light Company as described and shown in Exhibit A of the Easement Instrument.
- 4) Motion carried to APPROVE Ordinance No. 2010-02, Amending the Code of Ordinances Chapter 46, Parks and Recreation, Article IV, Marine Activities, Division 5, Marine Parks, Section 46-183, Launching and Docking Watercraft, on First Reading.
- 5) Motion carried to APPROVE Items 2 and 3 of the City Manager's Report:
  - ITEM 2 – Venice MainStreet and All Faiths Food Bank Request Approval of a "Filling Empty Plates" Special Event to be held Sunday, November 21, 2010 from noon to 5:00 p.m. at Centennial Park.
  - ITEM 3 – Historical Resources Requests Approval for the Application and Acceptance of an Operating Grant to Fund a Temporary Staff Person to Assist in the Pursuit of Museum Accreditation.
- 6) Motion carried to APPROVE Items 1 and 4 of the City Manager's Report:
  - ITEM 1 – Airport Department Requests Concurrence with Ranked Firms and Authorization to Negotiate for Airport Property Surveying. The Department will seek Approval of the Negotiated Contract and Request a Budget Amendment to Fund the Project with Airport Fund Reserves.
  - ITEM 4 – Airport Department Requests Authorization for a Contract Agreement with AJT Engineering, Inc. for Design Services, Removal and Replacement of the Current Automated Weather Observation System (AWOS).

- 7) There was **consensus** to support staff with regard to making emergency repairs to Runway 4/22 recommended by Airport Safety and Inspection Manager David Roberts, Florida Department of Transportation, Aviation Office.