



City of Venice

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

Meeting Agenda City Council

Wednesday, November 18, 2015

11:15 AM

Council Chambers

Broadcast

This meeting will re-broadcast the week after the meeting on Access 19 (Comcast Channel 19) (Verizon Channel 32). For broadcast times: Log onto www.scgov.net, click on: Access Sarasota Television. For additional information: Log onto www.venicegov.com.

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

[15-1613](#)

Presented to Michelle Harm, Curator, Certificate to Recognize Participation of the Venice Museum and Archives in the American Alliance of Museums' Museum Assessment Program

Attachments: [Letter and Certificate](#)

II. AUDIENCE PARTICIPATION

Excluding Public Hearings (Five Minutes Each Speaker). An Additional Opportunity for Audience Participation will be Observed Immediately Following the Lunch Break for Meetings that Extend into the Afternoon.

III. CONSENT SECTION:

All matters listed under the Consent Section are considered to be routine and will be enacted by one motion unless an item is removed by a council member. There will be no separate discussion of these items. If discussion is desired by a council member, the item(s) will be considered and voted upon at the end of the Consent Section.

A. MAYOR

[15-1614](#)

Reappoint Kathy Lehner to the Venice Housing Authority to Serve a Term from December 1, 2015 until November 30, 2019

Attachments: [Lehner Reappointment letter](#)
[Lehner Application](#)

B. CITY MANAGER

Public Works

[15-1615](#) Request City Council Approval to Purchase One Refuse Truck, Utilizing the Florida Sheriff's Association Bid (#15-13-0904), from Container Systems and Equipment, Inc., for an Amount Not to Exceed \$299,429.00

Attachments: [Memorandum](#)

Utilities

[15-1616](#) Request Council Approval to Apply for and Accept Grant Funds, if Selected, from State Agriculture & Natural Resources Appropriations for Utility Water Projects

Attachments: [Memorandum](#)

[15-1617](#) Request Council's Execution of Stantec Consulting Services, Inc., Work Assignment No. 15, Construction Inspection Services, in the Amount of \$286,000.00

Attachments: [Memorandum](#)
[Work Assignment](#)

IV. NEW BUSINESS

A. ORDINANCES

[ORD. NO. 2015-23](#) Amending the Code of Ordinances of the City of Venice, Florida, Chapter 50 Personnel, Article III, Pensions and Retirement; Division 2, Municipal Firefighters' Pension Trust Fund; Section 50-81, Definitions; Section 50-86, Benefit Amounts and Eligibility; Repealing all Ordinances in Conflict Herewith and Providing an Effective Date

Attachments: [Ordinance](#)

B. COUNCIL ACTION

[15-1618](#) Request Council's Execution of Fawley Bryant Architects, Inc., Work Assignment No. 3, Water Treatment Plant Building Improvements, in the Amount of \$325,930.00

Attachments: [Memorandum](#)
[Work Assignment](#)
[Presentation](#)

[15-1619](#) Direct City Manager to Update City Council on a Forecast of the Venice Fire Department Operating and Capital Expenditures for the Next Three Years to be Used as a Point of Reference and Baseline for Future Budget and/or Possible Merger Discussions (Cautero)

Attachments: [Mr. Cautero's Letter](#)

[15-1620](#) Election of Vice Mayor

C. PRESENTATIONS - Will start at approximately 1:30 p.m.

[15-1621](#) Jon Thaxton, Senior Vice President for Community Investment, Gulf Coast Community Foundation, and Valerie Walton, Executive Director for Family Promise: Family Promise (10 min.)

[15-1622](#) Kathie Ebaugh, AICP, Director, Long Range Planning, Sarasota County School District: Sarasota County Schools Growth Management Study and Venice Area Schools Vision (20 min.)

[15-1493](#) Planning Commission Chair Barry Snyder and Development Services Director Jeff Shrum: Comprehensive Plan Update (10 min.)

Attachments: [Community Workshop Summary](#)

[FLU Topic Matrix](#)

[Planning Commission Summary](#)

[15-1623](#) Public Works Director John Veneziano: Parks Master Plan Update (10 min.)

Attachments: [Memorandum](#)

[City Code Section 46-3](#)

[Consultant Contract](#)

[Letter of Understanding Correspondence](#)

[Sarasota County Consultant Agreement](#)

[County Contract Summary](#)

[Consultant's Initial Presentation](#)

[County Update to the Commission](#)

[Consultant's Presentation on Interim Findings](#)

V. UNFINISHED BUSINESS

A. ORDINANCES – FINAL READING AND PUBLIC HEARING

[ORD. NO.
2015-22](#) Amending the Code of Ordinances of the City of Venice, Florida, Chapter 70, Traffic and Vehicles, Article I, in General, by Adding Section 70-8 Entitled Traffic Control Devices; Providing for Severability and Providing for an Effective Date

Attachments: [Ordinance](#)

[ORD. NO.
2015-21](#) Amending City of Venice Ordinance No. 2014-25 Which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2014 and Ending September 30, 2015; by Increasing the Total Sources of Funds by \$1,119,707 and Total Uses of

Funds by \$1,119,707 as Detailed in Exhibit "A", Attached Hereto; and Providing an Effective Date

Attachments: [Ordinance](#)

B. COUNCIL ACTION

[15-1605](#) Select Topics for Joint Meeting with Sarasota Board of County Commissioners

Attachments: [Suggested Topics](#)
[Mayor Holic's Email](#)
[Ms. Gates' Email](#)
[Mr. Daniels' Emails](#)
[Mr. Carlesimo's Letter](#)
[MSTU Documents](#)
[CRA Documents](#)

VI. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VII. COUNCIL REPORTS

Mayor Holic

Council Member Fraize

Council Member McKeon

Council Member Daniels

Council Member Gates

Council Member Anderson

Council Member Cautionero

VIII. AUDIENCE PARTICIPATION

Five minutes each speaker.

IX. ADJOURNMENT

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.