



City of Venice

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

Meeting Agenda City Council

Tuesday, September 24, 2013

9:00 AM

Council Chambers

Broadcast

This meeting will be broadcast on Comcast Channel 189 on Saturday, September 28, 2013 at 9:30 a.m. and Wednesday, October 9, 2013. The entire meeting will be broadcast in the following week on Access 19 (Comcast Channel 19) (Verizon Channel 32). Log on to www.scgov.net, click on Access Sarasota Television to see when the meeting is scheduled to run. For further information, log on to www.venicegov.com.

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

[13-0158](#)

Presentation of Military Flag to Police Officer Joshua Rizzo by Police Chief Tom McNulty

II. AUDIENCE PARTICIPATION

Excluding Public Hearings (Five Minutes Each Speaker)

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

[13-0159](#)

Reappoint James Middleton and CeCe O'Connor to the Historic Preservation Board to serve terms from October 1, 2013 until September 30, 2016.

Attachments:

[Memorandum](#)

[James Middleton Application](#)

[CeCe O'Connor Application](#)

B. CITY CLERK

[13-0160](#) Approval of Minutes, 8/17/2012 Budget Workshop and August 27, 2013 Regular Meeting

Attachments: [August 17, 2012 Budget Workshop](#)
[August 27, 2013 Regular Meeting](#)

C. CITY MANAGER

Finance

[13-0161](#) Disposal of Surplus Equipment

Attachments: [Memo for Auction Vehicles](#)

Planning and Zoning

[13-0162](#) WineFeast Special Event Agreement

Attachments: [Agreement](#)

[13-0163](#) Sun Fiesta Special Event Agreement

Attachments: [Approval of Sun Fiesta Event Agreement](#)

[CON. NO.](#) Approve Agreement for Consultant Services, King Engineering,
[07-2013](#) Comprehensive Plan Implementation-Related Policies, not to exceed \$149,632.00.

Attachments: [Memo, Agreement and Exhibits](#)
[Request for Proposals #2970-13](#)
[Addendum No. 1](#)

Utilities

[CON. NO.](#) Approve Contract with T.B. Landmark Construction, Inc., Intracoastal
[08-2013](#) Force Main Replacement Project, not to exceed \$512,751.00

Attachments: [Memo and Contract](#)
[Invitation to Bid #2972-13](#)
[Addendums](#)

[13-0164](#) Approve Amendment No. 1 to the Standard Form of Agreement, The Haskell Company, Design-Build Services for Water Treatment Plant Membrane Replacement and SCADA System Upgrades Project, \$6,700,108

Attachments: [Memo](#)
[Amendment No. 1](#)
[PowerPoint Presentation](#)

[13-0165](#) Apply to Southwest Florida Water Management District for Cooperative Funding in the Amount of \$25,000 for the Feasibility Study for Improvements to the Reclaimed Water Interconnect with Sarasota County and \$42,750 for the Toilet Replacement Project and to Accept Funds if Selected

Attachments: [Memo](#)

IV. PUBLIC HEARINGS

PUBLIC HEARING - FIRST READING

[ORD. NO.](#)
[2013-22](#) Amending Chapter 86, Land Development Code, Article V, Use Regulations, Division 3, Residential Zoning Districts, Regarding Signs, Section 86-80, RE Residential, Estate (Single-Family) District; Section 86-81, RSF Residential, Single-Family District; Section 86-84, RTR Residential, Tourist Resort District; Division 4, Business Zoning Districts, Section 86-94, CBD Commercial Business District, and Section 86-97, CMU Commercial Mixed Use District; Article VI, Design and Development Standards, Division 3, Signs, Adding Section 86-400, Signs, Section 86-401, Exemptions; Article VIII, General Administrative Provisions, Section 86-570, Definitions; Chapter 122, Zoning, Article V, Supplementary Zoning District Regulations, Division 4, Signs, Subdivision I, In General, and Deleting Subdivision II, Permit, Section 122-582, Exemptions, Section 122-558, Signs Advertising Property For Sale Or Lease (Text Amendment 13-3AM)

Attachments: [Staff Report](#)
[Planning Commission Minutes](#)
[Ordinance](#)
[Wayne Welsh Information](#)
[Staff Memo Dated 9-17-13](#)

V. UNFINISHED BUSINESS

ORDINANCES – FINAL READING AND PUBLIC HEARING

[ORD. NO.
2013-31](#) Amending Chapter 90, Buildings and Building Regulations, Article III, Contractors, Division 2, Contractor Registration

Attachments: [Ordinance](#)
[Contractor Registration Survey](#)

[ORD. NO.
2013-32](#) Amending Chapter 50, Personnel, Article III, Pensions and Retirement, Division 2, Municipal Firefighters' Pension Trust Fund; Section 50-81, Definitions; Section 50-84, Finances and Fund Management; and Section 50-95, Maximum Pension

Attachments: [Christiansen & Dehner Letter](#)
[Foster & Foster Actuary Letter](#)
[Attorney Jim Linn's e-mail](#)
[Furnish Consulting Actuary Letter](#)
[Ordinance](#)

[ORD. NO.
2013-33](#) Amending Chapter 50, Personnel, Article III, Pensions and Retirement, Division 3, Municipal Police Officers' Pension Trust Fund, Section 50-131, Definitions; Section 50-133, Board of Trustees; Section 50-134, Finances and Fund Management; Section 50-135, Contributions; Section 50-136, Benefit Amounts and Eligibility; Section 50-137, Pre-Retirement Death; Section 50-138, Disability; Section 50-139, Vesting; Section 50-140, Optional Forms of Benefits; Section 50-145, Maximum Pension; Section 50-146, Minimum Distribution of Benefits; Section 50-147, Miscellaneous Provisions; Section 50-148, Repeal or Termination of System; Section 50-149, Domestic Relations Orders; Retiree Directed Payments; Exemption from Execution, Non-Assignability; Section 50-151, Forfeiture of Pension; Section 50-154, Credit for Military Service Prior to Employment; Section 50-157, Direct Transfer of Eligible Rollover Distributions; Elimination of Mandatory Distributions; Section 50-158, Deferred Retirement Option Plan; Section 50-159, Prior Police Service; Adding Section 50-160, Reemployment After Retirement

Attachments: [Christiansen & Dehner Letter](#)
[Ordinance](#)

VI. NEW BUSINESS

A. RESOLUTIONS

[RES. NO.](#) Accepting Utilities and Improvements Installed by Sarasota County
[2013-24](#) Public Hospital Board for Venice Urgent Care Center at 997 North US
41 Bypass

Attachments: [Memo with Attachments](#)
 [Resolution](#)

B. COUNCIL ACTION

[13-1PP](#) Preliminary Plat Petition No. 13-1PP (Quasi Judicial)
 HIGELVILLE PRELIMINARY PLAT
 Owner: 0413, LLC.
 Agent: Jeffery A. Boone, Esquire
 Staff: Scott Pickett, Senior Planner

Attachments: [Staff Report](#)
 [Correspondence from Bailey](#)

[13-0166](#) Jeffery L. Snyder v. City of Venice
 Consideration of Proposed Settlement Agreement and General Release

Attachments: [Settlement Agreement and General Release](#)

VII. CHARTER OFFICER REPORTS

City Attorney

[13-0167](#) Code Enforcement Board Report
 Modified Standard Board Hearing Procedures

Attachments: [Updated Procedures](#)
 [Vice Mayor Daniels' E-mail](#)

City Clerk

City Manager

VIII. COUNCIL REPORTS

Vice Mayor Daniels

[13-0168](#) Approval to Attend Advanced Institute for Elected Municipal Officials,
 October 25-26, 2013, Altamonte Springs, FL

Attachments: [Advanced IEMO Information](#)

Council Member Sherman

[13-0169](#)

National Register of Historic Places, Ringling Brothers and Barnum & Bailey Winter Circus Quarters

Attachments:

[Questionnaire](#)

IX. PRIVATE ATTORNEY-CLIENT SESSION

[13-0170](#)

1:30 P.M. OR SHORTLY THEREAFTER - PRIVATE ATTORNEY-CLIENT SESSION, PURSUANT TO FLORIDA STATUTE 286.011(8), TO DISCUSS ASPHALT PAVING SYSTEMS, INC. VS. CITY OF VENICE

In attendance will be City Attorney Dave Persson, Vice Mayor Bob Daniels, Council Members Jim Bennett, Emilio Carlesimo, Jeanette Gates, Kit McKeon and Dave Sherman, City Manager Ed Lavallee, and Roberts Court Reporting. (Expected Duration 45 minutes)

X. AUDIENCE PARTICIPATION

Five minutes each speaker.

XI. 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.