



# City of Venice

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

## Meeting Agenda City Council

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Tuesday, August 22, 2017

9:00 AM

Council Chambers

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### Broadcast

*This meeting will re-broadcast the week after the meeting on Access Sarasota (Comcast Channel 19)(Verizon Channel 32). To view the meeting live please log onto www.venicegov.com, click on meetings, find today's meeting and click "in progress".*

### CALL TO ORDER

### ROLL CALL

### INVOCATION AND PLEDGE OF ALLEGIANCE

#### I. RECOGNITION

[17-2845](#)

First Responders Annual Challenge Sporting Clays Tournament Awarded to Venice Police Department Team Consisting of Officer Louis White, Sgt. Andy Leisenring, Lt. Eric Hill and Chief Tom Mattmuller

#### 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

[17-2846](#)

Appoint David Tschanz to the Historic Preservation Board to Complete the Term of Alicia Scarpellini from August 22, 2017 until October 31, 2017

**Attachments:**

[Memorandum](#)

[Application](#)

[17-2847](#)

Reappoint Orlando Wright to the Construction Board of Adjustments and Appeals to Serve a Term from August 22, 2017 until August 31, 2020

**Attachments:**      [Memorandum](#)  
[Application](#)

[17-2848](#)      Appoint Terry Pellegrini to the Construction Board of Adjustments and Appeals to Serve a Term from August 22, 2017 until July 31, 2020

**Attachments:**      [Memorandum](#)  
[Application](#)

[17-2849](#)      Appoint Bruce Weaver to the Parks and Recreation Advisory Board to Complete the Term of Jim Woods from August 22, 2017 until September 31, 2019

**Attachments:**      [Memorandum](#)  
[Application](#)

## **B. CITY CLERK**

[17-2850](#)      Minutes of the June 20, 2017 and June 21, 2017 Budget Workshops, June 23, 2017 Comprehensive Plan Transmittal Public Hearing, June 27, 2017 Regular Meeting, June 28, 2017 Continuation of June 27, 2017 Meeting, July 10, 2017 Fire Fee Public Hearing and July 11, 2017 Regular Meeting

**Attachments:**      [June 20, 2017 Budget Workshop](#)  
[June 21, 2017 Budget Workshop](#)  
[June 23, 2017 Comprehensive Plan Transmittal Public Hearing](#)  
[June 27, 2017 Regular Meeting](#)  
[June 28, 2017 Continuation of June 27, 2017 Meeting](#)  
[July 10, 2017 Fire Fee Initial Resolution Public Hearing](#)  
[July 11, 2017 Regular Meeting](#)

## **C. CITY MANAGER**

### City Manager's Office

[17-2851](#)      Endorse City Sponsorship of U.S. Army Field Band to Play for the Venice Community at the Venice Performing Arts Center on March 13, 2018, Not to Exceed \$2,000

**Attachments:**      [Memorandum](#)

## Engineering

[CON. NO.  
95-2017](#)

Approve Cooperative Purchasing in the Amount of \$139,230.05 with Bliss Products and Services, Inc., to Construct a Covered Trained-Themed Playground with Swings, Climbing Structure and Related Amenities at Legacy Park

**Attachments:** [Memorandum](#)

## Finance

[17-2852](#)

Approval of Ranking for RFQ 3067-17 Owner's Representative/Project Management Services for the City of Venice Public Safety Facility

**Attachments:** [Memorandum](#)  
[Submittal - Otb Consulting, Inc.](#)  
[Submittal - ZHA Incorporated](#)  
[Submittal - Team DTC](#)  
[Submittal - Element Commercial Construction](#)

## Planning and Zoning

[17-2853](#)

Approve Pre-Annexation Agreement between City of Venice and SHYD, LLC (Property Located on Albee Farm Road)

**Attachments:** [Memorandum](#)  
[Pre-annexation Agreement](#)  
[Council Action](#)

## Public Works

[17-2854](#)

Approve License Agreement Between Sarasota County and City of Venice Regarding Improvements to an East Venice Avenue Median to Allow Installation of a Flower Fountain in the East Venice Avenue Right-of-Way (Venice Area Beautification Inc. Project)

**Attachments:** [Memorandum](#)  
[License Agreement](#)  
[Improvements Sketch](#)  
[Photograph](#)

## Utilities

[17-2855](#) Execution of Wade Trim Work Assignment No. 3, Change Order No. 2, Water Main Replacement Phase 4, in the Amount of \$9,250 Bringing the New Contract Amount to \$287,210

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

[17-2856](#) Authorization to Purchase Advanced Metering Infrastructure (AMI) Replacement Meters from Innovative Metering Solutions in the Amount of \$358,820 for Phase II of Water Meter Replacement Program

**Attachments:** [Memorandum](#)

[CON. NO.](#)  
[96-2017](#) Approval of Contract with Go Underground Utilities, LLC in the Amount of \$259,580 for Fairways of Capri and Seaboard Avenue Water Main Extension

**Attachments:** [Memorandum](#)  
[Bid Submittal - Go Underground Utilities](#)  
[ITB 3068-17 Solicitation Documents](#)

## **IV. ITEMS REMOVED FROM CONSENT**

## **V. NEW BUSINESS - PRESENTATIONS (Continued Later This Meeting)**

[17-2857](#) Erick van Malssen, Stantec Consulting Services: Proposed Fire and Police Impact Fees (10 min.)

**Attachments:** [Memorandum](#)  
[Power Point Presentation](#)

## **VI. PUBLIC HEARINGS**

### ***RESOLUTIONS***

[RES. NO.](#)  
[2017-20](#) A Resolution of the City of Venice, Florida, to Vacate a 10' Drainage and Utility Easement Traversing Lot 31, Triple Diamond Commerce Plaza North Venice, According to the Plat of Triple Diamond Commerce Plaza as Recorded in Plat Book 43, Pages 48, 48a through 48d, Inclusive, of the Public Records of Sarasota County, Florida and Providing an Effective Date (Tervis Tumbler Company)

**Attachments:** [Memorandum](#)  
[Application](#)  
[Resolution](#)  
[Exhibit A](#)

**ORDINANCES – FINAL READING****[ORD. NO.  
2017-24](#)**

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Rezone Petition No. 17-06RZ, Relating to Property in the City of Venice Located at 409 Park Lane Drive and Owned by Richard and Jeanne Davis, for the Rezoning of the Property Described Therein, from Sarasota County, Residential Single-Family 2 (RSF-2) to City of Venice, Residential Single-Family 2 (RSF-2); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi Judicial)

**Attachments:**

[Memorandum](#)

[Ordinance](#)

[Presentation](#)

[Staff Report](#)

[Application Materials](#)

[Speaker Cards](#)

[June 6, 2017 Planning Commission Meeting Minutes](#)

**[ORD. NO.  
2017-25](#)**

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Rezone Petition No. 16-07RZ, Relating to Property in the City of Venice Located South of Laurel Road, North of Border Road and both East and West of Jacaranda Boulevard and Owned by Neal Communities of Southwest Florida, LLC, and Border and Jacaranda Holdings, LLC, for the Rezoning of the Property Described Therein, from City of Venice Laurel Lakes Planned Unit Development (PUD) and VICA PUD to City of Venice Milano PUD; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi Judicial)

**Attachments:**

[Ordinance - Revised](#)

[Memorandum](#)

[Ordinance](#)

[Power Point Presentation to Planning Commission](#)

[Applicant Materials](#)

[Staff Report](#)

[Written Correspondence](#)

[Mr. Boone's Letter](#)

[Documentation](#)

[Speaker Cards](#)

[June 6, 2017 Planning Commission Meeting Minutes](#)

**ORDINANCES - FIRST READING**

[ORD. NO.  
2017-28](#)

An Ordinance of the City Of Venice, Florida, Amending the 2010 City of Venice Comprehensive Plan, Land Use and Development Chapter, Future Land Use and Design Element, to Amend Map FLUM-1, City of Venice 2030 Future Land Use Map to Change the Future Land Use Map Designation of Property Located at 509 Tamiami Trail North (Parcel Identification No. 0407-06-0010) from Northern Gateway Corridor (Planning Area F) and Waterways to Commercial, and to Amend Map FLUM-7, Northern Gateway Corridor (Planning Area F), to Remove the Same Subject Property from the Northern Gateway Corridor (Planning Area F); Providing for Conflict with other Ordinances; Providing for a Severability Clause; and Providing an Effective Date

**Attachments:**

[Memorandum](#)

[Ordinance](#)

[Staff Report](#)

[Applicant Materials](#)

[Presentation to Planning Commission](#)

[August 1, 2017 Planning Commission Meeting Minutes](#)

## VII. NEW BUSINESS

### A. ORDINANCES

[ORD. NO.  
2017-26](#)

An Ordinance of the City of Venice, Florida Amending the Code of Ordinances Chapter 2, Administration, Article IV, Finance, Division 2, Purchases, Section 2-211, Definitions; Section 2-216, Approval of Purchases; Competitive Bidding, Section 2-219, Bid Protests; Section 2-220, Exemptions from Bidding Requirements; and Section 2-221, Capital Improvements; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

**Attachments:**

[Memorandum](#)

[Ordinance](#)

[ORD. NO.  
2017-27](#)

An Ordinance of the City of Venice, Sarasota County, Florida, Amending the Code of Ordinances, Chapter 54, Solid Waste; Article V, Rates and Charges; Billing Procedure, Section 54-161, Fee Schedule; Deposits; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

**Attachments:**

[Memorandum](#)

[Ordinance](#)

### B. RESOLUTIONS

[RES. NO.  
2017-15](#)

A Resolution of the City Council of the City of Venice, Florida, Dissolving the Solid Waste and Recycling Rate Stakeholder's Work Group and Providing an Effective Date

**Attachments:**      [Memorandum](#)  
                                  [Resolution](#)

**RES. NO.**      A Resolution of the City of Venice, Florida, Authorizing Appropriate  
**2017-18**      Government Officials to Execute a Supplemental Joint Participation  
                          Agreement for Project Number 436988-1-94-01 by and Between the  
                          State of Florida Department of Transportation and the City of Venice,  
                          Florida, to Provide Participation in an Aviation Project to Design and  
                          Construct T-Hangars - Midfield at Venice Municipal Airport; and  
                          Providing an Effective Date

**Attachments:**      [Memorandum](#)  
                                  [Resolution](#)  
                                  [Supplemental Joint Participation Agreement No. Two](#)

**C. PRESENTATIONS AND AUDIENCE PARTICIPATION WILL BE HEARD AT 1:00 P.M. - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE PRESENTATIONS**

**17-2858**      Support Services Lieutenant Eric Hill, Venice Police Department:  
                          Fishing Pier Activity Update (10 min.)

**Attachments:**      [Memorandum](#)

**17-2859**      Development Services Director Jeff Shrum: Code Enforcement Activities  
                          Update (10 min.)

**Attachments:**      [Memorandum](#)

**17-2860**      Development Services Director Jeff Shrum and Assistant City Attorney  
                          Kelly Fernandez: Requesting Council Direction on Medical Marijuana  
                          Dispensaries (10 min.)

**Attachments:**      [Memo to Planning Commission](#)  
                                  [New Legislation](#)

**17-2861**      Public Works Director John Veneziano: Pickleball Courts and  
                          Requesting Council Direction (10 min.)

**Attachments:**      [Memorandum](#)  
                                  [Parks Minutes February 8, 2016](#)  
                                  [Parks Minutes March 21, 2016](#)  
                                  [Parks Minutes March 20, 2017](#)  
                                  [Parks Minutes April 17, 2017](#)  
                                  [Parks Minutes May 15, 2017](#)  
                                  [Parks Minutes June 19, 2017](#)  
                                  [Hecksher Park - Pickleball Concepts](#)

**D. COUNCIL ACTION/DISCUSSION**

- [17-2862](#) Review Concept of Sarasota County's Life Sustaining Ordinance (Lavallee)
- Attachments:** [Memorandum](#)  
[Sarasota County's Proposed Ordinance](#)
- [17-2863](#) City of Venice State Legislative Priorities for Fiscal Year 2018
- Attachments:** [Memorandum](#)  
[2018 City of Venice State Legislative Priorities](#)
- [17-2864](#) Discuss Venice's Water Quality and Need for Third Party Evaluation (Daniels)
- Attachments:** [Email Request](#)  
[Written Communication](#)
- [17-2865](#) Direct Staff to Provide Solutions, Including Costs, on Street Light Requests for Harbor Drive and Bahama Street at October 24, 2017 City Council Meeting (Daniels)
- Attachments:** [Agenda Request](#)  
[Harbor Dr Street Light History](#)  
[Written Communication](#)
- [17-2866](#) Council Direction for Pianos on Parade
- Attachments:** [Public Art Email](#)  
[City Council Minutes January 10, 2017](#)  
[Public Art Minutes March 8, 2017](#)  
[Public Art Minutes June 14, 2017](#)
- [17-2867](#) Consider Signing Letter of Support for Continued Full Funding of the Charlotte Harbor National Estuary Program (CHNEP) (Fraize)
- Attachments:** [Request and Sample Letter](#)
- [17-2868](#) Consider Mandatory Summer Break for Advisory Boards (Gates)
- Attachments:** [Email Request](#)
- [17-2869](#) Post Office Relocation Update (Lavallee)
- Attachments:** [Backup Information](#)
- [17-2821](#) Staff Review and Council Discussion on Reported Issues at the Seafood Festival and Brew Bash in Centennial Park (Daniels)



**Attachments:**     [Email Request](#)  
[Special Event 5 Year Projection](#)  
[Ms. McGowan's Documents](#)  
[Mr. Lavallee's Memorandum](#)  
[Speaker Card](#)

[17-2872](#)     Consider an Additional \$275,000 for a Total of \$550,000 for Venetian Walk II Project (Venice Housing Authority) from Fund 301 in Fiscal Year 2018 Budget

**Attachments:**     [Memorandum](#)

## VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

[17-2870](#)     Venice Library Update

**Attachments:**     [Memorandum](#)  
[Status Report](#)

[17-2871](#)     Special Events Policy Update

**Attachments:**     [Memorandum](#)

## IX. COUNCIL REPORTS

***Council Member Daniels***

***Council Member Gates***

***Council Member Anderson***

***Council Member Cautionero***

***Council Member Fraize***

***Council Member McKeon***

***Mayor Holic***

**X. AUDIENCE PARTICIPATION**

*Five minutes each speaker.*

**XI. ADJOURNMENT**

*The meeting will not go beyond 5:00 p.m. unless City Council grants an extension.*

**\*\*\*\*\***

*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.*