



# City of Venice

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

## Meeting Agenda City Council

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Tuesday, August 12, 2014

9:00 AM

Council Chambers

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### Broadcast

*This meeting will be broadcast on Comcast Channel 189 on Saturday, August 16, 2014 at 9:30 a.m. and Wednesday, August 27, 2014. 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](http://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](http://www.venicegov.com).*

### CALL TO ORDER

### ROLL CALL

### INVOCATION AND PLEDGE OF ALLEGIANCE

#### I. RECOGNITION

[14-0833](#)

Proclaim August 2014 to be Florida Water Professionals Month, Presented to Gerry Schoonmaker, Florida Water & Pollution Control Operators Association Region XII Director

Attachments: [Proclamation](#)

#### 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

[14-0811](#) Reappointments to the Construction Board of Adjustments and Appeals: Ryan Kelley, Seth Hill, Greg Hassler, and Don Greenwood to Serve Terms from August 1, 2014 until July 31, 2017

**Attachments:** [Memorandum](#)  
[Don Greenwood Application](#)  
[Gregg Hassler Application](#)  
[Ryan Kelley Application](#)  
[Seth Hill Application](#)

[14-0812](#) Appoint Timothy Smolarick to the Economic Development Advisory Board to Serve the Unexpired Term of John Ryan from August 12, 2014 until March 31, 2015

**Attachments:** [Application](#)  
[Nomination Letter](#)

[14-0834](#) Approve Letter of Support to the Office of Criminal Justice Grants for the Distribution of \$120,879 of Federal Fiscal Year 2015 Justice Assistance Grant Program Funds for Mental Health Court

**Attachments:** [Sarasota County Request](#)  
[Letter](#)

## **B. CITY CLERK**

[14-0813](#) July 22, 2013 Consent Agenda Workshop, August 7, 2013 Budget Workshop, December 9, 2013 MSTU Workshop, January 17, 2014, Convocation of Governments, May 5, 2014 CIP Workshop, July 29, 2014 Special Meeting

**Attachments:** [July 22, 2013 Consent Workshop](#)  
[August 7, 2013 Budget Workshop](#)  
[December 9, 2013 MSTU Workshop](#)  
[January 17, 2014 Convocation of Governments](#)  
[July 29, 2014 Special Meeting](#)  
[May 5, 2014 CIP Workshop](#)

## **C. CITY MANAGER**

### Engineering

[14-0814](#) Approve Work Assignment with King Engineering to Complete Design and Permitting for Beach and Downtown Parking Areas in the Amount of \$47,765.00

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

[14-0815](#) Authorize the Mayor to Execute Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, Sovereignty Submerged Lands Easement No. 41691 for Four Offshore Borrow Areas to be used in Beach Renourishment

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

[14-0816](#) Accept and Authorize Execution of Easement Agreement with Villas of Venice, Inc. Condominium Association for Beach Renourishment

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

[14-0817](#) Accept and Authorize Execution of Easement Agreement with Mac Arthur Beach & Racquet Club, Inc. for Beach Renourishment

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

[14-0818](#) Accept and Authorize Execution of Easement Agreement with Island Shores Owners Association, Inc. for Beach Renourishment

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

[14-0819](#) Authorize the City Attorney to Execute the Attorney's Title Certificate and the Mayor to Execute the Certificate of Lands for the Venice Segment of the Sarasota County, Florida Shore Protection Project for Completion of the Beach Renourishment Project

**Attachments:** [Memorandum](#)  
[ACOE Request Letter](#)  
[Map](#)  
[Attorney's Title Certificate](#)  
[Certificate of Lands](#)

Fire

[14-0820](#) Request Approval of Amendment No. 1 to Sarasota Board of County Commissioners (BCC) Contract No. 2005-265 to Renew the Lease Agreement for Advanced Life Support (ALS) Units Housed at Fire Station No. 1

**Attachments:** [Memorandum](#)  
[Lease - Station 1](#)  
[Contract No. 2005-265](#)

[14-0821](#) Requesting Approval of Amendment No. 1 to Sarasota Board of County Commissioners (BCC) Contract No. 2005-266 to Renew the Lease Agreement for Advanced Life Support (ALS) Units Housed at Fire Station No. 2

**Attachments:** [Memorandum](#)  
[Lease - Station 2](#)  
[Contract No. 2005-266](#)

### Public Works

[CON. NO. 10-2014](#) Approval of a Waiver of the Bidding Requirements for the Purchase of One Bucket Truck from Ring Power Utility Equipment in the Amount of \$174,800.00

**Attachments:** [Memorandum](#)  
[Quote](#)  
[State Contract Vehicle Quote](#)

### Utilities

[CON. NO. 11-2014](#) Approval of the Cooperative Purchase with Allied Universal Chemicals Utilizing Charlotte County Contract 13-325 for Purchase of Sodium Hypochlorite not to Exceed \$150,000 per Fiscal Year

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

## **IV. UNFINISHED BUSINESS**

### ORDINANCES – FINAL READING AND PUBLIC HEARING

[ORD. NO. 2014-20](#) Amending the City of Venice, Florida, Code of Ordinance, Chapter 74, Utilities, Article II, Water, Division 1, Generally, Section 74-45, Cross Connections, by Adopting the July 2014 Revision of the City of Venice Cross Connection Control Manual

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

[ORD. NO. 2014-17](#) Amending the City of Venice, Florida, Code of Ordinance, Chapter 2, Administration, Article VI, Code Enforcement, Division 2, Code Enforcement Board, Section 2-321, Established; Membership, by Deleting an Ex-Officio Member; Chapter 86, Land Development Code, Article II, Administration and Review Authorities, Sections 86-23(b) and (c), Planning Commission, Ex Officio Members and Term of Members, by Deleting Subsection (b) Amending Subsection (c) and Relettering the Remaining Subsections, to Delete Appointment of an Ex Officio Member; Section 86-25(a)(3), Architectural Review Board, Composition, by Deleting the Appointment of an Ex Officio Member; Section 86-28(a)(4)c, Historic Preservation Board, by Deleting Subsection (4)c, Ex Officio Members; and Relettering the Remaining Subsections, to Delete Appointment of Ex Officio Members

**Attachments:** [Ordinance](#)  
[Memorandum](#)  
[May 20, 2014 Planning Commission Minutes](#)

[ORD. NO. 2014-18](#) Annexing Certain Lands Lying Contiguous to the City Limits, as Petitioned by Harry Issacs and Burda Isaacs, Into the Corporate Limits of the City of Venice, Florida, and Redefining the Boundary Lines of the City to Include Said Additions (Vacant Lot on Everglades Drive)

**Attachments:** [Ordinance](#)  
[Petition](#)  
[Exhibit](#)

## V. NEW BUSINESS

### A. ORDINANCES

[ORD. NO.](#)  
[2014-23](#) Amending the Code of Ordinances of the City of Venice, Florida, Chapter 50, Personnel; Article III, Pensions and Retirement; Division 3, Municipal Police Officers' Pension Trust Fund, Section 50-131, Definitions; Section 50-132, Membership; Section 50-135, Contributions; Section 50-136, Benefit Amounts and Eligibility

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

[ORD. NO.](#)  
[2014-22](#) 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 50-82, Membership; Section 50-85, Contributions; Section 50-86, Benefit Amounts and Eligibility

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

[ORD. NO.](#)  
[2014-19](#) Amending the Code of Ordinances, Chapter 2, Administration, by Adding Article VIII, Boards, Section 2-381, Economic Development Advisory Board, Section 2-382, Environmental Advisory Board, Section 2-383, Public Art Advisory Board

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

## **B. PRESENTATIONS**

[14-0822](#) Jim Shirley, Executive Director, Arts & Cultural Alliance of Sarasota County: Sarasota Tourist Development Council (TDC) Cultural Arts (10 min.)

[14-0823](#) City of Venice Marketing Plan: Economic Development Advisory Board Chair Mack Wilcox and Board Member Bob Cushing (15 min.)

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

[14-0778](#) Finance Director Jeff Snyder: History of Infrastructure Surtax Phase III (One Cent Sales Tax) (20 min.)

**Attachments:** [PowerPoint Presentation](#)

## **C. RESOLUTIONS**

[RES. NO.](#)  
[2014-24](#) Authorize City Council Members to Serve as Liaisons to Designated Boards, Commissions and Committees

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

[RES. NO.  
2014-27](#) Establish a Committee to Create an Action Plan Combining a Floodplain Management Plan, Program for Public Improvement Plan, and Flood Insurance Coverage Improvement Plan, as Pertains to Criteria for the National Flood Insurance Program (NFIP) Community Ratings System (CRS)

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

[RES. NO.  
2014-28](#) Accept Utilities and Improvements Installed by WCI Communities, LLC, at Venetian Golf & River Club, A Re-Plat of Phase 3F

**Attachments:** [Memorandum](#)  
[Resolution](#)  
[Back-up Documentation](#)

[RES. NO.  
2014-29](#) Authorize the City of Venice to Proceed with the Subordination of City Utility Interests for Florida Department of Transportation US 41 ByPass Project Easement

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

#### **D. COUNCIL ACTION**

[14-0824](#) Approve Placement of Steel Tubular Bicycle Form in Median at Intersection of Harbor Drive and W. Venice Avenue Requested by Venice Area Beautification, Inc.

**Attachments:** [Bicycling Figure](#)  
[Response Letter](#)  
[July 16, 2014 Public Art Advisory Board Minutes](#)  
[June 16, 2014 Parks and Recreation Advisory Board Minutes](#)

[14-0825](#) Approve Interlocal Agreement Between the City of Venice and Sarasota County, Landscape Maintenance (US41 Bypass and US41 Business Intersection)

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

[14-0826](#) Authorize Sending a Letter Requesting Florida Department of Transportation, Metropolitan Planning Organization, and Sarasota County Board of County Commission and Any Other Funding Sources to Beautify the I-75/Laurel Road Interchange with a Landscaping Project

**Attachments:** [Emails Between Mayor Holic and Constituents](#)  
[Mayor's Letter of Support](#)  
[Nielsen Letter](#)  
[Princeton Laurel Land Co. Letter](#)  
[Wesco Fountains Letter](#)  
[Sarasota County Letter](#)  
[Gulf Coast Community Foundation Email](#)  
[Ajax Paving Industries Letter](#)  
[Publix Letter](#)

[14-0827](#) Request from Donald and Irene O'Connell to Waive Public Workshop Requirement and the Application Fee for Same (\$200) for Property at 500 Hauser Lane

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

[14-0828](#) Request from Donald and Irene O'Connell to Waive Rezone Application Fee (\$2,908) for Property at 500 Hauser Lane

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

[14-0829](#) Request for City Council Level of Support for Sarasota Chalk Festival 2014

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

[14-0727](#) Request for Water Fountain Installation at Ruscelletto Park - Venice Area Beautification, Inc.

**Attachments:** [Wesco Proposal](#)  
[Speaker Cards - P&R Board](#)  
[VABI Ruscelletto Fountain Proposal](#)  
[Staff Response to Proposal](#)  
[Parks and Recreation Minutes](#)  
[Public Art Minutes](#)

## VI. CHARTER OFFICER REPORTS

City Attorney



City Clerk

City Manager

**VII. COUNCIL REPORTS**

***Mayor Holic***

[14-0830](#) Budget Analysis

Attachments: [Memorandum](#)

***Council Member Daniels***

[14-0831](#) Business Improvement District Assessment

Attachments: [Miami Today Article, March 13, 2014](#)

[14-0832](#) Special Events Police Costs

Attachments: [Council Member Daniels' Email](#)

**VIII. AUDIENCE PARTICIPATION**

*Five minutes each speaker.*

**IX. ADJOURNMENT**

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*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.*