



# City of Venice

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

## Meeting Minutes City Council

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Monday, July 22, 2013

9:30 AM

Council Chambers

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### CONSENT AGENDA WORKSHOP

#### CALL TO ORDER

Mayor Holic called the meeting to order at 9:30 a.m.

#### ROLL CALL

- Present:** 6 - Mayor John Holic, Vice Mayor Bob Daniels, Council Member Emilio Carlesimo, Council Member Jeanette Gates, Council Member Kit McKeon and Council Member David Sherman
- Absent:** 1 - Council Member Jim Bennett

#### Also Present

City Attorney Dave Persson, City Clerk Lori Stelzer, City Manager Ed Lavalley, Information Technology Director Jeff Bolen, Fire Chief Jim Warman, Utilities Director Len Bramble, City Engineer Kathleen Weeden, and Recording Secretary Judy Gamel.

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Holic.

#### I. CONSENT SECTION:

##### A. MAYOR

- 13-0035** Approve Letter of Support to the Office of Criminal Justice Grants for the Distribution of \$117,186 of Federal Fiscal Year 2013 Justice Assistance Grant Program Funds for Mental Health Court

Discussion took place regarding the ability to read the letter of support on iPads.

The item was pulled from the consent agenda until council members have a chance to review the letter.

Following review of the letter there was consensus to leave the item on the agenda.

- 13-0036** Reappoint Mike Horan and Reagan Leonard to the seven member Construction Board of Adjustment and Appeals to serve terms from August 1, 2013 until July 31, 2016, and Robert Kovarik as a consumer representative to the ten member Construction Board of Adjustment and Appeals to serve a term from August 1, 2013 until July 31, 2016

Mayor Holic reviewed this item.

- 13-0037** Appoint Cynthia Hicks and Jim Woods to the Parks and Recreation Advisory Board to serve terms from August 1, 2013 until July 31, 2016

Mayor Holic reviewed this item.

Discussions took place regarding the inability to access the attachments.

Ms. Stelzer reviewed the process to access the agenda and attachments via the website and stated she will provide a copy of the Letter of Support.

Mr. Bolen explained the new Granicus process and stated he will meet with council members individually to answer questions.

#### ***B. CITY CLERK***

- 13-0038** Approval of Minutes

Ms. Stelzer reviewed this item.

Ms. Weeden noted an error in a newspaper article, and stated that it would be council's decision to make a test case for reverse angle parking in front of City Hall, and provided clarification on the concerns with the Fire Department on angle parking.

#### ***C. CITY ATTORNEY***

- 13-0039** Request Private Attorney Client Session: Jeffery L. Snyder vs. City of Venice

Mayor Holic reviewed this item and Ms. Stelzer noted she will work on the schedule.

#### ***D. CITY MANAGER***

- 13-0040** Approve Agreement with the School Board of Sarasota County Defining Provision of Funds to Support School Resource Officers in Venice Schools - Providing Subsidy of \$126,141

Mr. Lavallee reviewed this item, noted the replacement of last year's program, and responded to council questions on costs, what the school resource officer (SRO) does during summer months, overtime paid by

the school board, the SRO providing education, utilizing existing officers, SRO contracts, intent of the agreement regarding primary duty, and cost options.

**13-0041**      Creation of City-wide Master Parks Plan

Mr. Lavallee reviewed this item and responded to council questions regarding the timeframe for completion, maintenance of off-island parks, required audits, engaging schools for shared resources, incorporation of the Parks and Recreation Advisory Board, and park inventories.

**13-0042**      Approve Agreement with Patrick Kavanagh, Workplace Safety Program/Employee Ethics & Behavior, not to exceed \$10,500

Mr. Lavallee reviewed this item and responded to council questions on qualification of Patrick Kavanagh, topics to be reviewed, utilizing Mr. Kavanagh as omnibudsman, and maintaining confidentiality.

Airport

**13-0043**      Approve Second Amendment to Lease between the City and BVK, Inc. and Sublease between BVK, Inc. and Sarasota Avionics, Inc.

Mr. Lavallee reviewed this item.

Engineering

**13-0044**      Acceptance of Utility Easement from Sarasota County Public Hospital Board for Venice Urgent Care Project

Mr. Lavallee reviewed this item.

**13-0045**      Approve License Agreements between the City of Venice and the Villas of Venice, Inc. Condominium Association for the Flamingo Ditch Improvements

1. Restoration Work License Agreement
2. Corrective Work License Agreement

Mr. Lavallee reviewed this item.

**13-0046**      Accept Easements from Island Shores Owners Association, Inc. for the Flamingo Ditch Improvements

1. Permanent Utility Easement
2. Temporary Construction Easement 1
3. Temporary Construction Easement 2

Mr. Lavallee reviewed this item.

**13-0047**      Accept Temporary Construction Easements from Single Family Homes for the Flamingo Ditch Improvements

1. Campbell - Lot 2, Block 11, Golden Beach Unit No. 2

2. Cossentina - Lot 6, Block 11, Golden Beach Unit No. 2
3. Gambina - Lot 3, Block 11, Golden Beach Unit No. 2
4. Hare - Lot 5, Block 11, Golden Beach Unit No. 2
5. Hooper - Lot 8, Block 11, Golden Beach Unit No. 2
6. Mason - Lot 9, Block 11, Golden Beach Unit No. 2
7. Schiefele - Lot 10, Block 11, Golden Beach Unit No. 2
8. Vasilion - Lot 7, Block 11, Golden Beach Unit No. 2

Mr. Lavallee reviewed this item.

Mayor Holic requested a thank you letter be sent to the property owners.

- 13-0048** Accept Drainage Easment from Candace H. Borreson, Trustee for the Outfall 1 & 2 Project

Mr. Lavallee reviewed this item.

- CON. NO. 03-2013** Municipal Separate Storm System (MS4) Permit Monitoring Interlocal Agreement with Sarasota County

In response to council questions, Kathleen Weeden reviewed program costs, permits and monitoring, working jointly with county programs, and taxes paid for stormwater.

- 13-0049** Accept 2012 Assistance to Firefighters Grant Award for Communication Equipment and Thermal Imaging Cameras, Approve Appropriation of Funds into the FY 2012-13 Budget, Authorize the Use of General Fund in Lieu of One Cent Sales Tax Funds for City's Match, Authorize Purchase of Equipment and Approve the Rollover of Any Unused Grant Award and City-Match Funds into the FY 2013-14 Budget

Mr. Lavallee reviewed this request to include changes.

Chief Warman answered questions regarding training time costs, firefighting equipment, and utilizing grant funds.

### Utilities

- 13-0050** Approve Work Assignment No. 4, King Engineering Associates, Inc., Environmental Campus Enhancement Project, Conceptual Planning, \$96,115

Mr. Lavallee reviewed this item.

Mr. Bramble offered a presentation on existing facilities, future parks, potential improvements and enhancements, scope of work, and answered questions concerning the relocation of Fire Station No. 2, property benefits to the Utilities Department, roof improvement timeline, utilizing funding resources, and maintaining and screening lift stations.

Mr. Carlesimo left the meeting at 10:53 a.m. and returned at 10:55 a.m.

Discussion continued regarding working with residents in regard to screening and securing sites.

- 13-0051** Approve Work Assignment No. 14, Arcadis-US, Inc., Water Treatment Plant Odor Control System Improvements, \$401,450

Mr. Bramble reviewed this item and answered questions relating to project funding.

- 13-0052** Approve Work Assignment No. 5, McKim & Creed, Inc., Eastside WRF Reclaimed Water Filtration System Improvements, \$299,797

Mr. Bramble reviewed this item and answered questions concerning use of additional tanks, and resolving golf course usage costs by means of stakeholder group meetings.

- 13-0053** Grant Perpetual Easement from the City of Venice to Florida Department of Transportation for US 41 ByPass at Ruscelletto Park

Ms. Weeden reviewed this item and answered questions concerning grant funding.

- 13-0054** Execute City Deed for land donation from the City of Venice to Florida Department of Transportation for US 41 ByPass at Ruscelletto Park

Ms. Weeden reviewed this item.

## II. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 11:04 a.m.

ATTEST:

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Mayor - City of Venice

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City Clerk

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