



City of Venice

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

Meeting Agenda

City Council

Tuesday, May 28, 2019

9:00 AM

Council Chambers

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

[19-3975](#)

Venice Historic Preservation Board and the City of Venice Honoring Carol Lynn "Carolyn" Redlin with the Venice Legacy Award Presented to the Redlin Family

Attachments:

[Legacy Award](#)

II. AUDIENCE PARTICIPATION will be limited to one hour.

Excluding Public Hearings (Five Minutes Each Speaker for City Residents, City Property Owners, and Owners of Businesses within the City Limits and Two Minutes for all Other Speakers unless Other Time Limits are Established). 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

[19-3977](#)

Reappoint Student Member Jonathan Allen to the Parks and Recreation Advisory Board to Serve a Term from June 1, 2019 Until May 31, 2020

Attachments:

[Memorandum](#)

[Application](#)

[19-3978](#) Appoint Elizabeth Mogford to the Construction Board of Adjustment and Appeals to Serve a Term from May 28, 2019 Until May 31, 2022

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

B. CITY CLERK

[19-3979](#) Minutes of the May 14, 2019 Regular Meeting

Attachments: [Minutes](#)

C. CITY MANAGER

Utilities

[19-3976](#) Approval of Work Assignment 2016-07, Second Force Main Under I-75, Hazen and Sawyer, P.C., \$195,315

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

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. ORDINANCES - FIRST READING

[ORD. NO.](#)
[2019-18](#) An Ordinance of the City of Venice, Florida, Granting Zoning Amendment Petition No. 18-09RZ, Amending the Planned Commercial Development (PCD) District, for Property Located at 2600 Laurel Road and Owned by the Sarasota County Public Hospital Board, Pursuant to Rezone Petition No. 18-09RZ, for the Sarasota Memorial Hospital to Allow for the Proposed Uses of Hospital and Related Healthcare Facilities; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

Attachments: [Memorandum](#)
[Ordinance](#)
[Staff Report](#)
[Staff Presentation](#)
[Existing PCD Binding Master Plan](#)
[Application](#)
[Narrative](#)
[Environmental Report](#)
[Speaker Cards](#)
[Speaker Cards 2](#)
[Written Correspondence](#)
[Speaker Cards 5-28-19](#)

B. ORDINANCES – FINAL READING

[ORD. NO.](#)
[2019-12](#) An Ordinance Amending City of Venice Ordinance No. 2018-34 which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2018 and Ending September 30, 2019; by Increasing the Total Revenue by \$2,190,638 and Total Expenditures by \$2,190,638; and Providing for An Effective Date

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

[ORD. NO.](#)
[2019-14](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 74, Utilities, Article II, Water, Division 2, Capacity Charge; Section 74-72, Amount; Article III, Sewers and Sewage Disposal; Division 3, Capacity Charge; Section 74-162, Amount; by Modifying Utility Capacity Charges; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing for An Effective Date

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

[ORD. NO.](#)
[2019-15](#) An Ordinance of the City of Venice, Florida, Amending Chapter 2, Administration, Article VIII, Boards, Section 2-381, Economic Development Advisory Board; Dissolving this Board until Reinstated by City Council and Providing an Effective Date

Attachments: [Ordinance](#)
[April 23, 2019 City Council Minutes](#)

[ORD. NO.](#)
[2019-16](#) An Ordinance of the City of Venice Florida Providing an Annual Update of the Five Year Capital Improvement Schedule for Fiscal Years 2019 - 2023 and Long Range Schedule of Capital Projects for Fiscal Years 2024 - 2028 Contained in the Appendices, Section V (6), of the City of Venice

Comprehensive Plan; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date

Attachments: [Memorandum](#)
[Ordinance](#)
[Staff Report](#)
[Schedule](#)

VI. NEW BUSINESS

A. ORDINANCES

[ORD. NO. 2019-17](#) An Ordinance Amending City of Venice Ordinance No. 2018-34 which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2018 and Ending September 30, 2019; by Increasing the Total Revenue by \$164,718 and Total Expenditures by \$164,718; and Providing for an Effective Date

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

B. COUNCIL ACTION/DISCUSSION

[19-3980](#) Discussion and Action on Review of Recent Fleet Vehicle Issues, Including Sale Costs, Number of Vehicles, Annual Maintenance, Annual Inventory, Missing Items, and Runaway Costs (Daniels)

Attachments: [E-mail Request](#)
[Mayor Holic's E-mails](#)

[19-3981](#) Consider Nonrenewal of Future Brew Bash Events (Holic)

Attachments: [Special Event Permit 2019](#)

C. PRESENTATIONS AND AUDIENCE PARTICIPATION WILL BE HEARD AT 11:00 A.M. - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE PRESENTATIONS

[19-3982](#) Shawn Carvey, Fire Chief; James Clinch PE, Director of Public Works and Asset Management; and Todd M.Sweet, Sweet Sparkman Architects: Fire Station No. 1 & City Hall Expansion Project (10 min.)

Attachments: [Presentation](#)

[19-3984](#) Jean Trammell, Chair, Historic Preservation Board: Board Activity Update (10 min.)

[19-3985](#) Jean Trammell, Chair, Public Art Advisory Board: Board Activity Update (10 min.)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Newsom

Council Member Cautionero

Council Member Fiedler

Council Member Daniels

Council Member Gates

Council Member Moore

Mayor Holic

IX. AUDIENCE PARTICIPATION

Five Minutes Each Speaker for City Residents, City Property Owners, and Owners of Businesses within the City Limits and Two Minutes for all Other Speakers unless Other Time Limits are Established.

X. 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.