



City of Venice

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

Meeting Agenda City Council

Tuesday, October 23, 2018

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

[18-3562](#) Proclaim the Week of October 22-26, 2018 as "Florida City Government Week", Presented to City Manager Ed Lavallee

Attachments: [Proclamation](#)

[18-3563](#) Proclaim October 22-28, 2018 as Make a Difference Week, Presented to Jim Foubister, Director Serve Florida

Attachments: [Proclamation](#)

[18-3564](#) 15-year Service Award, Kathleen Weeden, City Engineer

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

[18-3565](#) Reappoint Linda Kenfield Andrews to the Parks and Recreation Advisory Board to Serve a Term from November 1, 2018 Until October 31, 2021

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

[18-3566](#) Reappoint Jon Barrick to the Architectural Review Board to Serve a Term from November 1, 2018 Until October 31, 2021

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

[18-3567](#) Appoint Student Member Samantha Schanely to the Public Art Advisory Board to Serve a Term from October 23, 2018 Until October 30, 2019

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

[18-3587](#) Reappoint Terri Britton to the Venice Housing Authority to Serve a Term from November 1, 2018 Until October 31, 2022

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

B. CITY CLERK

[18-3568](#) Minutes of the October 9, 2018 Regular Meeting

Attachments: [Minutes](#)

C. CITY MANAGER

[18-3569](#) Approve the Special Event Request - Suncoast Porsche Club of America Venice Autocross on March 24, 2019

Attachments: [Memorandum](#)
[Narrative](#)
[Site Plan](#)
[Event Application](#)

[18-3570](#) Approve the Special Event - Braves on Miami on February 9, 2019

Attachments: [Memorandum](#)
[Narrative](#)
[Site Plan](#)
[Event Application](#)

[18-3571](#) Approve the Special Event Request - Student Leadership Academy Cross Country on December 5, 2018

Attachments: [Memorandum](#)
[Narrative](#)
[Site Plan](#)
[Pre-application](#)
[Event Timeline](#)

[18-3572](#) Approve the Special Event Request - Public Works Road-EO on January 19, 2019

Attachments: [Memorandum](#)
[Narrative](#)
[Event Application](#)
[Site Plan](#)
[Rotary Artfest Support Letter](#)

Airport

[18-3573](#) Authorize the Mayor to Execute Work Assignment No. 401-18-07 with American Infrastructure Development, Inc. in the Amount of \$199,898.00 to Provide Professional Services to Design, Permit, and Bid for the Construction of the New Airport Terminal Building

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

Utilities

[CON. NO.](#)
[135-2018](#) Approve Purchase of Lift Station Odor Control Chemicals from Evoqua Water Technologies in the Amount of \$180,000.00 for Fiscal Year 2019

Attachments: [Memorandum](#)
[Co Op Form Alkagen](#)
[Co Op Form Evoqua](#)
[Contract](#)

[CON. NO.](#)
[136-2018](#) Approval of Contract Amendment #1 with Magnum Builders of Sarasota, Inc., in the Amount of \$3,826,158, for the Water Treatment Plant Building Improvements Project

Attachments: [Memorandum and Amendment No. 1](#)
[Scope of Work](#)
[Previous Presentation](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. ORDINANCES - FIRST READING

[ORD. NO.
2018-35](#)

An Ordinance of the City of Venice, Florida, Correcting Scrivener's Errors in the City's 2017-2027 Comprehensive Plan; Correcting the Map for Gateway Neighborhood Mixed Use Corridor (MUC); Correcting all Related Map Depictions for the Joint Planning Area (JPA) 1; Correcting Data and Tables Associated with the Gateway Neighborhood Mixed Use Corridor; Adding Joint Planning Area Amendments 1 and 2; Adding Open Use Conservation (OUC) and Marine Park (MP) as Implementing Zoning Districts for the Conservation Future Land Use; Adding Residential Tourist Resort (RTR) as an Implementing Zoning District for the Mixed Use Corridor Future Land Use; Providing for Severability; Providing for Repeal of all Ordinances in Conflict Herewith to the Extent of Such Conflict; and Providing an Effective Date

Attachments:

[Ordinance](#)

[Staff Report](#)

[September 18, 2018 Planning Commission Minutes](#)

[ORD. NO.
2018-36](#)

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Rezone Petition No. 18-05RZ, Relating to Property in the City of Venice Located at 1251 Pinebrook Road, the Northern Portion of Wellfield Park (aka Pinebrook Park), Sarasota County Parcel ID #0402-04-0001, Owned by the City of Venice, Rezoning the Property from City of Venice Government Use (GU) to City of Venice Open Use, Conservation with Restrictions (OUC*); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi Judicial)

Attachments:

[Memorandum](#)

[Ordinance](#)

[Application Materials](#)

[Staff Report](#)

[Wellfield Presentation](#)

[September 18, 2018 Planning Commission Minutes](#)

VI. UNFINISHED BUSINESS - NONE

VII. NEW BUSINESS

A. RESOLUTIONS

[RES. NO.](#)
[2018-30](#)

A Resolution of the City of Venice, Florida, Authorizing Appropriate Government Officials to Execute a Joint Participation Agreement for Project Number 444192-1-94-01 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 Taxiway D Extension; and Providing an Effective Date

Attachments:

[Memorandum](#)
[Resolution](#)
[JPA Grant Agreement](#)

[RES. NO.](#)
[2018-31](#)

A Resolution of the City Council of the City of Venice, Sarasota County, Florida, Along With the Southwest Florida Regional Planning Council, the Florida Regional Councils Association, Florida Association of Counties, Florida League of Cities, Florida Small County Coalition, Florida Department of Environmental Protection, Florida Department of Agriculture and Consumer Services, and Other Partners to Increase Awareness of Biosolids Management Issues in Florida, Prioritize the Reduction and Eventual Elimination of the Land Application of Human Wastewater Biosolids, and Establish a Pilot Projects Program for Funding New State of the Art Wastewater Technologies to Improve Recovery and Afford More Efficient Use of Human Wastewater Biosolids

Attachments:

[Memorandum](#)
[Resolution](#)

B. COUNCIL ACTION/DISCUSSION

[18-3574](#)

Consider Proposed American Flood Coalition Resolution (Holic)

Attachments:

[Agenda Request](#)
[Resolution](#)

[18-3575](#)

Discuss Request from Venice Area Beautification, Inc. (VABI) Regarding the Hanging Flower Baskets for the Downtown Beautification Project (Holic)

Attachments:

[Agenda Request](#)
[Costs for Flower Pots and Baskets](#)

[18-3576](#)

Discuss Sale of Hamilton Building and Venice Area Beautification Inc. (VABI) Building (Fraize)

Attachments:

[Agenda Request](#)

[18-3577](#)

Discuss Possible Uses for the Hamilton Building (Holic)

Attachments:

[Mr. Hodgins' Letter](#)
[Mr. Williams' Letter](#)

[18-3578](#) Discuss the Use of Fact Sheets to Communicate to Residents and the Use of Posting Venice Police Department Traffic Control Information Such as Tickets and Warnings (Daniels)

Attachments: [Agenda Request](#)
[Speeding Citations/Warnings-Tarpon Center Drive](#)
[Speeding Citations/Warnings-Harbor Dr., Nokomis Ave. and Pinebrook Road](#)

[18-3579](#) Discuss Septic Tanks in the City Limits and Request to Send a Letter to Governor Scott Asking for Reinstatement of Senate Bill 1738 (Fiedler)

Attachments: [Agenda Request and Information](#)
[August 20, 2018 Meeting Minutes - Red Tide](#)

[18-3580](#) Discuss Information Received Relative to Red Tide (Holic)

Attachments: [Informational Data](#)
[August 20, 2018 Meeting Minutes - Red Tide](#)

[18-3588](#) 12:00 P.M. OR SHORTLY THEREAFTER - PRIVATE ATTORNEY-CLIENT SESSION, PURSUANT TO F.S. 286.011(8), TO DISCUSS CITY OF VENICE VS. FIBERNET DIRECT FLORIDA LLC, ET AL.
In attendance will be City Attorney Kelly Fernandez, Assistant City Attorney David Jackson, Special Counsel Hunter Norton, Mayor John Holic, Vice Mayor Bob Daniels, Council Members Rich Cautero, Mitzie Fiedler, Jeanette Gates, Chuck Newsom, and Fred Fraize, City Manager Ed Lavallee, and Roberts Court Reporting. (Expected Duration 1 hour)

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

[18-3581](#) Police Chief Tom Mattmuller and Fire Chief Shawn Carvey: Hurricane Michael Relief Efforts by the Police and Fire Departments (10 min.)

[18-3582](#) Detective Sergeant Rob Goodson, Venice Police Department, Project Architect Daniel Barrett, Dewberry (Architect/Engineer), Project Manager Tim Sewell, Ajax/Tandem (Construction Manager) and Project Manager Ron Ford, OTB Consulting (Owners' Representative): Public Safety Facility Schematic Design Update/Budget Reconciliation (15 mins.)

Attachments: [Memorandum - Schematic Estimate Review](#)
[Schematic Estimate Summary](#)
[Venice - Colored Elevation - Initial](#)
[Site Plan](#)

[18-3583](#) Director of Public Works James Clinch, Interim Assistant Director of Public Works Travis Hout and Solid Waste/Recycling Superintendent Bob Moroni: City Recycling Program - Requesting Approval to Proceed with Recycling

Surcharge Ordinance (15 min.)

Attachments:

[Memorandum](#)

[Surcharge Financials](#)

[Presentation](#)

[18-3584](#)

City Engineer Kathleen Weeden: Downtown Beautification Project Update (10 min.)

Attachments:

[Agenda Request](#)

[Presentation](#)

[18-3585](#)

City Engineer Kathleen Weeden: Beach Condition Following Hurricane Michael (5 min.)

Attachments:

[Presentation](#)

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Newsom

Council Member Fraize

Council Member Cautionero

Council Member Fiedler

Council Member Gates

Council Member Daniels

Mayor Holic

[18-3586](#)

Parks and Recreation Advisory Board Parks Audit

Attachments:

[Bruce Weaver-Park Audit Forms](#)

[Linda Kenfield-Park Audit Forms](#)

[Roger Effron-Park Audit Forms](#)

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.