



City of Venice

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

Meeting Agenda City Council

Tuesday, February 25, 2014

9:00 AM

Council Chambers

Broadcast

This meeting will be broadcast on Comcast Channel 189 on Saturday, March 1, 2014 at 9:30 a.m. and Wednesday, March 12, 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, click on Access Sarasota Television to see when the meeting is scheduled to run. For further information, log on to www.venicegov.com.

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. AUDIENCE PARTICIPATION

Excluding Public Hearings (Five Minutes Each Speaker)

II. 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

[14-0440](#)

Appoint Robert C. Cushing and Susan I. Stewart to Economic Development Advisory Board to Serve from April 1, 2014 to March 31, 2017

Attachments:

[Memorandum](#)

[Cushing Application](#)

[Stewart Application](#)

[14-0422](#)

Recommendation to the Sarasota County Commission to Reappoint Kit McKeon to the Community Action Agency Board

Attachments:

[Letter from Sarasota County](#)

B. CITY MANAGER

Police

[14-0423](#) Accept Funds from West Coast Inland Navigation District (WCIND)
Waterway Development Program for Marine Patrol Unit, S-255, \$36,434

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

III. PUBLIC HEARINGORDINANCES - FIRST READING

[ORD. NO.](#)
[2014-06](#) Amending Chapter 86, Land Development Code, Article II,
Administration and Review Authorities, by Amending Section 86-25(b)
(2), Certificate of Architectural Compliance (CAC) by Adding Public
Notice Provisions and Adopting an Updated Architectural Guidelines
Handbook; Section 86-28(e), Certificates of Appropriateness for
Historical Resources by Adding Public Notice Provisions (Text
Amendment 13-6AM)

Attachments: [Transmittal to Council](#)
[Staff Report](#)
[Planning Commission Minutes 1-21-14](#)
[Architectural Review Board Minutes 1-23-14](#)
[Ordinance](#)
[Handbook with Amendments](#)

IV. NEW BUSINESS**A. PRESENTATIONS**

[14-0424](#) Andy Leisenring, Member, Police Pension Board of Trustees, Tim Nash,
Bogdahn Consulting Group and Doug Lozen, Foster & Foster Actuaries
and Consultants: Annual Report (20 min.)

[14-0425](#) Jeff Snyder, Finance Director: Monthly Financial Report (10 min.)

Attachments: [Financial Management Report](#)

B. RESOLUTIONS

[RES. NO.
2014-05](#) Endorsing the Implementation a “No Hats, No Hoods, No Sunglasses” Security Policy Program for the Use of Financial Institutions Throughout the City of Venice

Attachments: [Attorney's Memorandum](#)
 [City Manager's Memorandum](#)
 [Missouri Program](#)
 [Resolution](#)

[RES. NO.
2014-06](#) Creating an Employee Safety Committee

Attachments: [Resolution](#)

[RES. NO.
2014-07](#) Accepting Water Distribution System Improvements Installed by Venetian Walk Partners, LLLP, at Venetian Walk, Phase 1

Attachments: [Memorandum](#)
 [Turnover Package](#)
 [Resolution](#)

C. COUNCIL ACTION

[14-0426](#) Ratification of American Federation of State, County and Municipal Employees (AFSCME) Collective Bargaining Agreement, Effective October 1, 2013 through September 30, 2016

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

[14-0427](#) Approve Interlocal Agreement between Sarasota County, Sarasota County Sheriff's Office and City of Venice for Law Enforcement Dispatch Services and Related Communications Services

Attachments: [Agreement](#)

[14-0428](#) Approve Special Event Agreement, Shark's Tooth Festival, April 11-13, 2014

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

[14-0429](#) Approve Special Event Agreement, Shark's Tooth Festival 10K Run, April 12, 2014

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

[14-0430](#) Consider Participation with Sarasota County to Develop and/or Update the Parks and Recreation Master Plan

Attachments: [Letter from Sarasota County](#)

V. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

[14-0431](#) Electric Charging Stations

Attachments: [City Manager Email](#)

[14-0432](#) Challenger Baseball

Attachments: [City Manager Email](#)

[14-0433](#) Sarasota County Parks and Recreation Annual Report 2013 for Facilities (Beaches, Boat Ramps, Parks) Pursuant to the 2011 Interlocal Agreement

Attachments: [Annual Report](#)

VI. COUNCIL REPORTS

Council Member Kit McKeon

[14-0434](#) City Branding Discussion and Direction

VII. ADJOURNMENT

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.