



City of Venice

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

Meeting Agenda

City Council

Tuesday, July 11, 2017

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

[17-2812](#)

Mayor's Pillar of the Community Award, Presented to Ellen Hillstrom

[17-2813](#)

Recognize August 2017 as Breastfeeding Awareness Month, Presented to Arielle Ball, WIC Breastfeeding Peer Counselor, Healthy Start Coalition of Sarasota County Lactation Counselor, and Lactation Love

Attachments:

[Proclamation](#)

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

[17-2814](#)

Appoint Terri Britton to the Venice Housing Authority to Complete the Term of Douglas Roach from July 11, 2017 until October 31, 2018

Attachments:

[Memorandum](#)

[Application](#)

B. CITY CLERK

[17-2815](#) Minutes of the June 19, 2017 Budget Workshop and June 29, 2017 Budget Special Meeting

Attachments: [June 19, 2017](#)
[June 29, 2017](#)

C. CITY MANAGEREngineering

[17-2816](#) Authorize the Mayor to Execute Work Assignment 2017-01 Pursuant to the November 30, 2016 Agreement Between City of Venice, Florida and Stantec Consulting Services, Inc. in the Amount of \$276,441 to Complete the Construction Engineering Inspection and Verification Testing for the Venice Resurfacing Project, Phase 1

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

[CON. NO. 93-2017](#) Approval of Contract with Preferred Materials, Inc. in the Amount of \$6,445,341.70 for City of Venice Resurfacing Project, Phase 1

Attachments: [Memorandum](#)
[Solicitation Documents](#)
[Bid Submittal](#)

[CON. NO. 94-2017](#) Approval of Contract with DeJonge Excavating Contractors, Inc. in the Amount of \$354,370.25 for the Edmondson Road Multi-Use Trail

Attachments: [Memorandum](#)
[Solicitation Documents](#)
[Bid Submittal](#)

Public Works

[17-2817](#) Approve Blanket Purchase Order Increase for Bodi and Associates in the Amount of \$7,010 for the Completion of Fencing Projects

Attachments: [Memorandum](#)
[Quote Proposal](#)
[Original Blanket Purchase Order](#)

Utilities

[17-2818](#) Request Approval to Execute Black & Veatch, Work Assignment No.

2016-01, Water Treatment Plant RO Efficiency Study in the Amount of \$326,196

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

[17-2819](#) Request Approval to Execute Black & Veatch, Work Assignment No. 2016-02, Water Master Plan Update in the Amount of \$294,446

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

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

[CC](#)
[01-03PP.2](#) Consider and Act Upon Preliminary Plat Amendment Petition No. 01-03PP.2 for the Triple Diamond Commerce Park (PGT Childcare) to Allow for the Replat of Lot 52 into Two Lots (Lot 52A and 52B) and to Approve Requested Variance or Code Modification from Section 86-132(h)(3) to Reduce the Minimum Landscaped Open Space on Proposed Lot 52B from 20% to 16.3% (Quasi Judicial)

Attachments: [Memorandum](#)
[Presentation](#)
[Staff Report](#)
[Preliminary Plat Amendment Application Materials](#)
[Preliminary Plat Amendment Plans](#)

COUNCIL ACTION/DISCUSSION

[17-16FP](#) Authorize the Mayor, City Attorney and City Engineer to Sign the Final Re-Plat for Triple Diamond Commerce Plaza, Unit 3 from PGT Industries Inc.

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

PUBLIC HEARINGS - Continued

ORDINANCES – FINAL READING

[ORD. NO.](#)
[2017-20](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Relating to Property Located at 2201 Knights Trail, as Reflected in Zoning Map Amendment Petition No. 17-08RZ, Rowco, LLC, (John Nolen Gardens), Rezoning the Property from Residential, Multiple-Family 2 (RMF-2) Zoning District with Stipulations to Residential, Multiple-Family 4 (RMF-4) Zoning District with Stipulations; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for

Severability; and Providing for an Effective Date (Quasi Judicial)

Attachments:

[Memorandum](#)

[Staff Report](#)

[Applicant Material](#)

[Ordinance](#)

[Presentation to Planning Commission](#)

[Planning Commission Minutes](#)

[Written Communication Through June 26](#)

[Written Communication through July 5](#)

ORDINANCES - FIRST READING

ORD. NO.
2017-24

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Rezone Petition No. 17-06RZ, Relating to Property in the City of Venice Located at 409 Park Lane Drive and Owned by Richard and Jeanne Davis, for the Rezoning of the Property Described Therein, from Sarasota County, Residential Single-Family 2 (RSF-2) to City of Venice, Residential Single-Family 2 (RSF-2); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi Judicial)

Attachments:

[Memorandum](#)

[Ordinance](#)

[Presentation](#)

[Staff Report](#)

[Application Materials](#)

ORD. NO.
2017-25

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Rezone Petition No. 16-07RZ, Relating to Property in the City of Venice Located South of Laurel Road, North of Border Road and both East and West of Jacaranda Boulevard and Owned by Neal Communities of Southwest Florida, LLC, and Border and Jacaranda Holdings, LLC, for the Rezoning of the Property Described Therein, from City of Venice Laurel Lakes Planned Unit Development (PUD) and VICA PUD to City of Venice Milano PUD; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi Judicial)

Attachments:

[Memorandum](#)

[Ordinance](#)

[Power Point Presentation to Planning Commission](#)

[Applicant Materials](#)

[Staff Report](#)

[Written Correspondence](#)

VI. NEW BUSINESS**A. RESOLUTIONS**

[RES. NO. 2017-17](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Neal Communities of Southwest Florida, LLC, (Villages of Milano Replat of Tract 200) and Accepting a One Year Developers Maintenance Bond, and Bill of Sale, and Providing an Effective Date

Attachments: [Memorandum](#)
[Resolution](#)
[Record drawings](#)

B. COUNCIL ACTION/DISCUSSION - Continued

[17-2802](#) Council Direction on Extraordinary Mitigation Fees (Persson)

Attachments: [Mr. Persson's Letter Fees Within Agreement](#)
[Mr. Persson's Letter Neal Dispute](#)
[Mr. Boone's Letter Milano PUD](#)
[Mr. Boone's Letter Windwood Fees](#)
[Laurel Lakes Agreement](#)
[Laurel Lakes Revised Agreement](#)
[Map](#)
[Part of Woods Agreement](#)
[Van Pelt Pre-Annexation Agreement](#)
[VICA Agreement](#)
[Windwood Agreement](#)
[Woods Agreement](#)

[17-2820](#) Naming of City Assets (Holic)

Attachments: [Newspaper Article](#)
[Supporting Documentation](#)
[Application for Naming Parks](#)

[17-2821](#) Staff Review and Council Discussion on Reported Issues at the Seafood Festival and Beer Fest in Centennial Park (Daniels)

Attachments: [Email Request](#)
[Special Event 5 Year Projection](#)

[17-2822](#) Consider Request to Send Letter to Congressman Rooney Opposing H.R. 2997 Which Would Privatize the Nation's Air Traffic Control System (Holic)

Attachments: [Email Request](#)
[NBAA Email Request](#)

[17-2823](#) Set the Dates for the Public Hearings on Millage and Budget for 5:01 P.M. on September 13, 2017 and September 27, 2017 and Set the Preliminary Operating Millage Rate at 3.6000 Mills and the Voted Debt Service Millage Rates for the Fiscal Year Ended 9/30/18 be set at .6780 mills

Attachments: [Memorandum](#)

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

[17-2804](#) Director of Libraries and Historical Resources Sarabeth Kalajian, Sarasota County: Update on Venice Public Library (15 min.)

Attachments: [Presentation](#)

[17-2824](#) Sarasota County Supervisor of Elections Ron Turner: Election Office Update (15 min.)

[17-2825](#) City Engineer Kathleen Weeden: Downtown Reconstruction Project Update (10 minutes)

Attachments: [Presentation](#)
[Sight Triangle Exhibits](#)

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member McKeon

Council Member Daniels

Council Member Gates

Council Member Anderson

Council Member Cautero

Council Member Fraize

Mayor Holic

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.