



City of Venice

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

Meeting Agenda City Council

Tuesday, April 11, 2017

9:00 AM

Council Chambers

Broadcast

This meeting will re-broadcast the week after the meeting on Access 19 (Comcast Channel 19) (Verizon Channel 32). For broadcast times: Log onto <https://www.scgov.net/Calendar/Pages/default.aspx>, click on: Access Sarasota Television. For additional information: Log onto www.venicegov.com.

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

[17-2608](#)

Proclaim April 2017 as Child Abuse Prevention Month, Presented to Danielle Hughes, Child Protection Team Coordinator, Child Protection Center

Attachments:

[Proclamation](#)

[17-2609](#)

Proclaim April 2017 as Sexual Assault Awareness Month, Presented to Cherie Heasley, Communications Manager, Safe Place and Rape Crisis Center (SPARCC)

Attachments:

[Proclamation](#)

[17-2610](#)

Proclaim April 10, 2017 as Gopher Tortoise Day, Presented to Eric Sievers, Gopher Tortoise Conservation Regional Biologist, Florida Fish and Wildlife Conservation Commission

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

[17-2611](#) Appoint Council Member Daniels as the City's Representative on the Economic Development Corporation and Council Member Gates as the Liaison on the Municipal Code Enforcement Board

Attachments: [Memorandum](#)

[17-2612](#) Reappoint Tom Jones and Jane Morgan to the Environmental Advisory Board to Serve a Term from April 11, 2017 until March 31, 2020

Attachments: [Memorandum](#)
[Ms. Morgan's Application](#)
[Mr. Jones' Application](#)

[17-2613](#) Appoint Steve Walther to the Economic Development Advisory Board to Complete the Term of Carol Binette from April 11, 2017 until March 31, 2018

Attachments: [Memorandum](#)
[Mr. Walther's Application](#)

B. CITY CLERK

[17-2614](#) Minutes of the March 14, 2017 Regular Meeting, March 17, 2017 Fire Fee Assessment Workshop, March 28, 2017 Regular Meeting, and March 30, 2017 Comprehensive Plan Joint Meeting with Planning Commission

Attachments: [March 14, 2017](#)
[March 17, 2017 Fire Fee Assessment Workshop](#)
[March 28, 2017](#)
[March 30, 2017 Joint Meeting with Planning Commission](#)

[17-2628](#) Change Time of the Public Hearing for Ordinance No. 2017-12 from after 5:00 p.m. to 9:00 a.m. on May 9, 2017, for Amendment to Land Development Code, Adding "Parking, Principal" and "Childcare" as Permitted Uses in Planned Industrial Development District; Applicant: PGT Industries

Attachments: [Memorandum](#)

C. CITY MANAGERAdministrative Services

[CON. NO.
78-2017](#) Approve Contract Extension with Commercial Risk Management to Continue to Provide Workers' Compensation Claims Services to the City for the Final Allowable Year from October 1, 2017 to September 30, 2018

Attachments: [Memorandum](#)

[CON. NO.
79-2017](#) Approve Contract Extension with Ascension to Continue to Provide Property and Liability Insurance Services to the City for the Final Allowable Year from October 1, 2017 to September 30, 2018

Attachments: [Memorandum](#)

Public Works

[17-2615](#) Request to Purchase One "Front-Loading" Refuse Truck in the Amount of \$292,227

Attachments: [Memorandum](#)

[17-2616](#) Approval for the Disposal of Surplus Vehicles and Equipment

Attachments: [Memorandum](#)

IV. ITEMS REMOVED FROM CONSENT**V. PUBLIC HEARINGS****ORDINANCES – FINAL READING**

[ORD. NO.
2017-08](#) An Ordinance of the City Of Venice, Florida Extending the City's Consent to the Inclusion of the Incorporated Area of the City of Venice in the Sarasota County Emergency Medical Services Municipal Service Taxing Unit; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

Attachments: [Memorandum](#)

[Ordinance](#)

[ORD. NO.
2017-09](#) An Ordinance of the City Of Venice, Florida Amending the Code of Ordinances Chapter 54, Solid Waste, Article II, Administration, Section 54-31, Authority of Director of Public Works; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

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

[ORD. NO.
2017-10](#) An Ordinance Providing Quasi-Judicial Procedures by Amending the Code of Ordinances of the City of Venice, Florida, Chapter 2, Administration, Article II, Mayor and Council, Division 2, Meetings, Subdivision I, in General, Section 2-53 Addressing Council; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

Attachments: [Mr. Perssons' Letter and Samples from Other Governments](#)
[Ordinance - Revised](#)
[Ordinance](#)

VI. NEW BUSINESS

A. PRESENTATIONS AND AUDIENCE PARTICIPATION WILL BE HEARD AT 10:30 A.M. - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE PRESENTATIONS

[17-2617](#) Keith Frazier, Manager, MAXIMUS Consulting Services, Inc.: Full Cost Allocation Plan (10 min.)

Attachments: [Presentation](#)

[17-2618](#) Andy Leisenring, Secretary, Police Pension Board of Trustees, Tim Nash, AndCo Consulting and Doug Lozen, Foster & Foster Actuaries and Consultants: Police Pension Annual Report (20 min.)

[17-2619](#) Assistant City Manager Len Bramble: Venice Library Update (5 min.)

[17-2620](#) City Engineer Kathleen Weeden: Presenting Initial Conceptual Plans for Downtown Reconstruction Project Including a Proposed Sidewalk within the Median of W. Venice Avenue to be Considered Further at the April 25, 2017, City Council Meeting (10 min.)

Attachments: [Presentation](#)
[Conceptual Plans](#)
[30% Construction Plans](#)

B. RESOLUTIONS**[RES. NO.
2017-07](#)**

A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by LALP Development, LLC (Toscana Isles), and Accepting a One Year Developers Maintenance Bond, and Bill of Sale, and Providing an Effective Date

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

D. COUNCIL ACTION/DISCUSSION**[17-2621](#)**

Termination of Commercial Skydiving Parachute Drop Zone Access Agreement Between the City of Venice and Skydive Venice Beach, Inc.

Attachments: [Memorandum](#)
 [Access Agreement](#)
 [Notice of Violation and Default](#)
 [Notice of Suspension](#)
 [Draft Termination Letter](#)

[17-2622](#)

Direct the City Manager to Contact Sarasota County to Determine Whether Sarasota County has Funding Available for a 10-acre Parcel on Knights Trail Road (Holic)

Attachments: [Email Request](#)
 [Fund 184 Recap](#)
 [Property Record Information](#)
 [Mr. Jasper's Email](#)

[17-2623](#)

Approval for the Disposal or Sale of the Showmobile

Attachments: [Memorandum](#)

[17-2593](#)

Post Office Relocation Update (Holic)

Attachments: [Mayor Holic's Memorandum](#)
 [Photographs](#)
 [Park View Hotel](#)
 [Site Maps](#)

[17-2624](#)

Direct Staff to Prepare a Budget Amendment to Proceed with the Planned Parking Lot at North Brohard Park Beach (Holic)

Attachments: [Email Request](#)
 [Memorandum](#)
 [Signed Contract](#)
 [Bid Submittal](#)
 [Solicitation Documents](#)
 [City Council Minutes January 10, 2017](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Daniels

Council Member Fraize

Council Member Gates

Council Member McKeon

Council Member Anderson

Council Member Cauterio

Mayor Holic

IX. AUDIENCE PARTICIPATION

Five minutes each speaker.

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.