



City of Venice

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

Meeting Agenda City Council

Tuesday, October 27, 2015

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 www.scgov.net, 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

[15-1567](#)

Mayor's Pillar of the Community Award, Presented to Dean Calamaras

[15-1568](#)

Recognition of the Utilities Department's First-Place Award for Public Works Projects Less than \$10 Million

Attachments:

[News Release](#)

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

[15-1569](#)

Appoint Nicholas Pachota to the Municipal Code Enforcement Board to Serve a Term from November 1, 2015 until October 31, 2018

Attachments:

[Nicholas Pachota Appointment Letter](#)

[Nicholas Pachota Application](#)

[15-1570](#)

Reappoint Linda Kenfield to the Parks and Recreation Advisory Board to

Serve a Term from November 1, 2015 until October 31, 2018

Attachments: [Linda Kenfield Reappointment Letter](#)
[Linda Kenfield Application](#)

[15-1571](#) Reappoint Jon Barrick to the Architectural Review Board to Serve a Term from November 1, 2015 until October 31, 2018

Attachments: [Jon Barrick Reappointment Letter](#)
[Jon Barrick Application](#)

[15-1572](#) Reappoint Heather McCullough to the Public Art Advisory Board to Serve a Term from November 1, 2015 until October 31, 2018

Attachments: [Heather McCullough Reappointment Letter](#)
[Heather McCullough Application](#)

B. CITY CLERK

[15-1587](#) Minutes of the September 22, 2015 Regular Meeting

Attachments: [September 22, 2015 Minutes](#)

C. CITY MANAGER

Airport

[15-1573](#) Authorize the Mayor to Execute the Restated Lease between Tristate Aviation Group of Florida, LLC and the City of Venice and Approve Reimbursement of \$5,806.02 in Rent

Attachments: [Memorandum](#)
[Restated Lease](#)
[Existing Leased Parcel Sketch](#)
[Existing Lease 1](#)
[Existing Lease 2](#)
[Existing Lease 3](#)

Administrative Services

[15-1574](#) Approve Workers' Compensation Claim Settlement, Demitri Serianni, \$50,000

Attachments: [Memorandum](#)
[Legal Recommendations](#)
[Claims Adjuster Recommendation](#)

Utilities

[15-1575](#) Request Council Execution of King Engineering Associates, Inc. Work Assignment No. 11, Reclaimed Water Distribution System Improvements, in the Amount of \$127,318.00

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

[15-1576](#) Request Council Execution of Wade Trim, Inc. Change Order No. 1 of Work Assignment No. 2, Water Main Replacement Program - Phase 2, in the Amount of \$6,800.00 Bringing the New Contract Amount to \$194,920.00

Attachments: [Memorandum](#)
[Change Order](#)

[15-1577](#) Request Council Execution of Atkins North America Change Order No. 1 of Work Assignment No. 8, Construction Inspection Services, in the Amount of \$18,055.00 Bringing the New Contract Amount to \$155,255.00

Attachments: [Memorandum](#)
[Change Order](#)

[15-1578](#) Request Approval to Continue the Cooperative Purchase with Allied Universal Chemicals for the Purchase of Sodium Hypochlorite in the Amount of \$177,000.00 for Fiscal Year 2016

Attachments: [Memorandum](#)

IV. NEW BUSINESS

A. PUBLIC HEARINGS

[15-1579](#) Approve the Termination and Release of a Water Line Easement with the Board of Public Instruction of Sarasota County and Approve the Termination and Release of a Lift Station and Force Main Easement with the School Board of Sarasota County, Both Located at Venice High School, 1 Indian Avenue

Attachments: [Memorandum](#)
[Overview](#)
[Easement Termination I](#)
[Easement Termination II](#)

B. PRESENTATIONS

[15-1580](#) Jay Loeffler, VP Displays, Venice Area Orchid Society: Activities Update (10 min.)

Attachments: [VOP Article](#)
[2016 Flyer](#)
[2015 Project Handouts](#)

[15-1581](#) James Hagler Director of Historical Resources and Michael Zimny
Historic Preservation Assistant, Florida Department of State: Certified
Local Government Update (10 min.)

Attachments: [Presentation](#)

[15-1582](#) City Engineer Kathleen Weeden: Update on Road Project for Bond
Referendum and Request for Council Direction Related to City Roads to
be Included in the Bond Referendum, Inclusion of Private Roads
Substation Road and Hauser Lane and Related Ancillary Improvements

Attachments: [Presentation](#)
[Road Project Summary](#)

[15-1583](#) Director of Historical Resources James Hagler and Director of Public
Works John Veneziano: Historic Lamp Post Update (10 min.)

Attachments: [Current and Potential Lamp Posts](#)
[CAP Lamp Post Findings](#)
[Curator's Memorandum](#)

C. ORDINANCES

[ORD. NO.](#)
[2015-20](#) Amending the Code of Ordinances of the City of Venice, Florida,
Chapter 46, Parks and Recreation; Article III, Conduct in Parks;
Amending Section 46-62, General Rules and Regulations for all Parks,
Beaches and Recreational Areas; Adding Subsection (C) Special
Permit, to Establish Regulations for Special Permitting in Regards to
Overnight Camping; Providing for Repeal of all Ordinances in Conflict
Herewith; Providing for Severability and Providing an Effective Date

Attachments: [Ordinance](#)

V. CHARTER OFFICER REPORTS

City Attorney

[15-1584](#) Contracted Fire Services - Options for Referendum Question

Attachments: [City Attorney Letter](#)

City Clerk

City Manager

VI. COUNCIL REPORTS

Mayor Holic

[15-1585](#) Email Communications with Sarasota County

Attachments: [Email Communications with Sarasota County](#)

[15-1586](#) 2015 Point-In-Time Community Report

Attachments: [2015 Point-In-Time Community Report](#)

Council Member Carlesimo

Council Member McKeon

Council Member Daniels

Council Member Gates

Council Member Anderson

Council Member Bennett

VII. AUDIENCE PARTICIPATION

Five minutes each speaker.

VIII. 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.