



City of Venice

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

Meeting Agenda

City Council

Tuesday, January 12, 2016

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

[16-1688](#)

Swearing In: Lieutenant Jason Adams, Sergeant Andrew Leisenring and Sergeant Keith Quick

[16-1689](#)

Holiday Card Winner: Madelinn Canty, First Grade, Venice Elementary School

[16-1690](#)

Mayor's Pillar of the Community Award, Presented to Earl Midlam

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

[16-1691](#)

Reappoint Andrea Stultz, Student Representative to the Environmental Advisory Board to Serve an Additional Term From January 12, 2016 Until January 11, 2017

Attachments: [Andrea Stultz Letter](#)
[Andrea Stultz Application](#)

[16-1692](#) Appoint Arianna Murdocca, Student Representative to the Economic Development Advisory Board to Serve a Term From January 12, 2016 Until January 11, 2017

Attachments: [Arianna Murdocca-Letter](#)
[Arianna Murdocca-Student Rep. Application](#)

[16-1693](#) Appoint Angela Potier, Student Representative to the Public Art Advisory Board to Serve a Term from January 12, 2016 until January 11, 2017

Attachments: [Angela Potier Letter](#)
[Angela Potier Application](#)

[16-1694](#) Reappoint Thomas Murphy to the Planning Commission to Serve a Term from February 1, 2016 until January 31, 2019

Attachments: [Thomas Murphy Letter](#)
[Thomas Murphy Application](#)

[16-1695](#) Reappoint Jerry Towery to the Planning Commission to Serve a Term from January 12, 2016 Until December 31, 2018

Attachments: [Jerry Towery Letter](#)
[Jerry Towery Application](#)

[16-1696](#) Reappoint Helen Moore to the Planning Commission to Serve a Term from February 1, 2016 Until January 31, 2019

Attachments: [Helen Moore Letter](#)
[Helen Moore Application](#)

[16-1697](#) Affirm the Reelection of Richard Lanigan as the 5th Trustee to the Fire Pension Board of Trustees to Serve from January 12, 2016 until November 7, 2019

Attachments: [Richard Lanigan Letter](#)

[16-1698](#) Reappoint Jeffrey Matthews to the Architectural Review Board to Serve a Term from January 12, 2016 Until January 31, 2019

Attachments: [Jeffrey Matthews Letter](#)
[Jeffrey Matthews Application](#)

[16-1699](#) Appoint Janis Fawn to the Planning Commission to Serve a Term From January 12, 2016 until January 31, 2019

Attachments: [Janis Fawn Letter](#)
[Janis Fawn Application](#)

B. CITY CLERK

[16-1700](#) Minutes of the September 8, 2015 and October 13, 2015 Regular Meetings, November 18, 2015 Certification of Election Results, December 15, 2015 Special Meeting,

Attachments: [September 8, 2015 Regular Meeting](#)
[October 13, 2015 Regular Meeting](#)
[November 18, 2015 Certification of Election Results](#)
[December 15, 2015 Special Meeting](#)

C. CITY MANAGEREngineering

[16-1701](#) Award a Piggyback Contract to Envirowaste Services Group, Inc. in the Amount of \$145,260.00 for Stormwater Infrastructure Assessment

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

[16-1702](#) Authorize Mayor to Execute After the Fact Change Order to A2 Group, Inc. in the Amount of \$25,750.00 for the Installation of Sod and Safety Painting of Curbing at Legacy Park

Attachments: [Memorandum](#)
[Cost Proposal No. 19](#)
[Attachments](#)

Police

[16-1703](#) Accept Funds from West Coast Inland Navigation District (WCIND) Waterway Development Program, Project #S-306 for Marine Patrol in the Amount of \$85,000

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

[16-1704](#) Request the Purchase of Five 2016 Chevrolet Tahoes by Utilizing the Florida Sheriff's Association Bid (#15-23-0904); Not to Exceed Amount of \$168,065

Attachments: [Memorandum](#)

Utilities

[16-1705](#) Approve Contract with Quality Enterprises USA Inc. for the Border Road Water Main Extension Re-bid (ITB# 3010-15), Not to Exceed Amount of \$687,166.70

Attachments: [Memorandum](#)
[ITB# 3010-15](#)
[Bid Addendums](#)
[Quality Enterprises Submittal](#)

[16-1706](#) Request Council Approval of Reverse Osmosis Water Treatment Plant Odor Control System Replacement Change Order No. 1 with Cardinal Contractors, Inc. in the Amount of \$218,000 for a New Contract Total of \$2,403,665

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

IV. NEW BUSINESS

A. PRESENTATIONS

[16-1707](#) Brenda Westlake, Grants Coordinator: Grants Update (10 min.)

Attachments: [Grant Update](#)

[16-1709](#) John Veneziano, Public Works Director: Solid Waste and Recycling Rate Study (15 min.)

Attachments: [Presentation](#)
[Rate Study Report](#)
[Rate Model](#)

B. RESOLUTIONS

[RES. NO.](#)
[2016-01](#) A Resolution of the City Of Venice, Florida, Creating a Policy Advisory Task Force (PATF) to Provide Policy Direction on the Update of the City Sign Regulations and on Matters Related to Development and Redevelopment in the City and Providing an Effective Date

Attachments: [Resolution](#)

[RES. NO.](#)
[2016-02](#) A Resolution of the City of Venice, Florida, Superseding Resolution No. 2007-39, and Setting Forth the Policy and Procedures Under Which Conference Room No. 106, Community Hall Room No. 114, the Council Chambers and Other City Meeting Rooms Shall be Permitted for Use by the Public and Providing an Effective Date

Attachments: [Resolution](#)
[Resolution No. 2007-39](#)

C. COUNCIL ACTION

[16-1710](#) Memorandum of Understanding with International Association of

Firefighters Related to the Pay Increase of the Newly-Promoted Battalion Chief and Lieutenant

Attachments: [Memorandum](#)
[Attachment 1](#)
[Attachment 2](#)
[Memorandum of Understanding](#)
[IAFF Support Letter](#)

[16-1711](#) Request Council Consensus to Lengthen Audience Participation Time in Situations Where an Individual's Special Needs may Hinder Them From Fully Presenting Their Views During the Five Minute Time Limit or has Gone to an Inordinate Amount of Time, Effort, Expense, or Inconvenience to Attend a Council Meeting and Present Their Views (Anderson)

Attachments: [Email Request](#)

[16-1712](#) Request that the City Manager Provide the City Council Option to Develop Value Added Enhancements to the Current Constituent Management Service Process, for the Purpose of Effectively Managing Citizen Requests, Issues and Concerns (Cautero)

Attachments: [Request](#)

[16-1713](#) Consider Policy Changes for Setting Agendas

Attachments: [City Manager's E-mail](#)

[16-1714](#) Authorize the Mayor to Execute a License Agreement with Venice Main Street, Inc. to Replace the Manual Changeable Copy Portion of the Existing Sign with an LED Changeable Copy Sign Including Installation of the New Sign and Connection to Existing Electrical Service

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

V. CHARTER OFFICER REPORTS

City Attorney

[16-1715](#) Status of Annexed Properties Not Connected to City Utilities

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

City Clerk

City Manager**VIII. COUNCIL REPORTS*****Mayor Holic***

[16-1716](#) Affordable or Workforce Housing, Is There a Need

Attachments: [Agenda Request](#)

[16-1717](#) Clarification on Marketing: For Example; Conversation With Victor Dover, Rollins College, Christmas Decorations, Community Redevelopment Area (CRA) or Equivalent, Branding, Sister City, Etc.

Attachments: [Agenda Request](#)
[A Conversation with Victor Dover Article](#)

[16-1718](#) End Game (What is the Final Result of the Strategic Plan)

Attachments: [Agenda Request](#)
[Strategic Plan FY 9-30-16](#)

Council Member Fraize***Council Member McKeon******Council Member Daniels***

[16-1719](#) Florida Department of Transportation Request Updates

Attachments: [Email Request](#)

[16-1720](#) County Parking Request

Attachments: [Email Request](#)

Council Member Gates

[16-1721](#) Discuss the Request to Ban the Sale of Puppies, Kittens and Rabbits in Pet Stores in Venice

Attachments: [Email Request](#)

Council Member Anderson***Council Member Cauterio*****IX. AUDIENCE PARTICIPATION**

Five minutes each speaker.

X. 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.