



City of Venice

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

Meeting Agenda City Council

Tuesday, March 25, 2014

9:00 AM

Council Chambers

Broadcast

This meeting will be broadcast on Comcast Channel 189 on Saturday, March 29, 2014 at 9:30 a.m. and Wednesday, April 9, 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. RECOGNITION

[14-0490](#)

Proclamation for Child Abuse Prevention Month, April, 2014, Presented to Sheila Miller, Director of Operations and Supervised Visitation Program Director, Child Protection Center, Inc.

Attachments:

[Proclamation](#)

[14-0491](#)

Proclaim April 6th as National Tartan Day, Presented to Jack McCall with Scots: Dennis Craig, Jim Martin, Barbra Bartz and Doug and Muriel Maxwell

Attachments:

[Proclamation](#)

II. AUDIENCE PARTICIPATION

Excluding Public Hearings (Five Minutes Each Speaker)

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

[14-0492](#)

Appoint Walter Rossmann as the Venice Citizen Representative on the Sarasota/Manatee Metropolitan Planning Organization (MPO)

Bike/Pedestrian/Trails Advisory Committee

Attachments: [Memorandum](#)

IV. PUBLIC HEARINGS**ORDINANCES - FIRST READING**

[ORD. NO.
2014-08](#) Amending the Official Zoning Atlas to Rezone Petition No. 13-3RZ, Windwood, for the Rezoning of the Property Described herein from Sarasota County Open Use, Estate (OUE) Zoning District to Planned Unit Development (PUD) Zoning District (Quasi-Judicial)

Attachments: [Applicant Submittal](#)
 [Transmittal Memorandum](#)
 [Staff Report](#)
 [Ordinance](#)

V. UNFINISHED BUSINESS**ORDINANCES – FINAL READING AND PUBLIC HEARING**

[ORD. NO.
2014-07](#) Updating the Annual Five Year Capital Improvement Schedule for Fiscal Years 2013/14 - 2017/18 Including a Long-Range Capital Improvement Schedule Contained in Volume I, Appendix C of the City of Venice Comprehensive Plan

Attachments: [Staff Transmittal Memorandum](#)
 [Ordinance](#)
 [Amended Ordinance](#)

[ORD. NO.
2013-16](#) Amending the City's Comprehensive Plan, Volume I; Introduction, Goals, Objectives, and Policies and Land Use and Development Chapter, Future Land Use and Design Element; Amending the Future Land Use Map Series to Include FLUM-MAP 30 Urban Service Area; Adding Objective 20 and Policy 20.1 to Establish an Urban Service Area (12-1CP)

Attachments: [Staff Report Date 4-18-13](#)
 [PC Minutes of 4-16-13](#)
 [Ordinance](#)
 [Department of Economic Opportunity Comments 8-9-13](#)
 [Staff Memorandum 3-6-14](#)
 [Ordinance Amended per Department of Economic Opportunity](#)

[ORD. NO.
2014-01](#) Amending the City's Comprehensive Plan, Volume I, Land Use and Development Chapter, Future Land Use and Design Element, Deleting Section B.1 of Policy 16.6 Relative to the Southern Gateway Corridor

Standards (13-1CP)

Attachments: [Applicant 's Submittal](#)
[PC Staff Report 10.29.13](#)
[Transmittal Memorandum 11.12.13](#)
[PC Minutes Excerpt 11.5.13](#)
[Ordinance](#)
[Department of Economic Opportunity Review Letter](#)
[Amended Ordinance](#)

VI. NEW BUSINESS

A. ORDINANCES - FIRST READING

[ORD. NO.](#) Extending the City's Consent to the Inclusion of the Incorporated Area of
[2014-09](#) the City of Venice in the Sarasota County Emergency Medical Services
Municipal Service Taxing Unit

Attachments: [Ordinance](#)

B. PRESENTATIONS

[14-0494](#) Paula Biltmore, President/CEO and Kathy Lehner, Vice President/COO,
Gulf Coast Environmental Conservation and Exploration (15 minutes)

Attachments: [Email - Paula Biltmore](#)

[14-0493](#) Chris Rozansky, CM, Airport Administrator: Focused Environmental
Assessment Update for the Runway 13-31 Safety Improvements (10
min.)

Attachments: [Presentation](#)

[14-0495](#) Jeff Snyder, Finance Director: Monthly Financial Report (10 min.)

Attachments: [Report - Year Ended February 28, 2014](#)

C. RESOLUTIONS

[RES. NO.](#) Changing the Land Development Schedule of Fees and Charges by
[2014-08](#) Revising the Fee Schedule for License Agreement Applications and
Superseding Resolution No. 2013-02

Attachments: [Staff Memorandum](#)
[Resolution](#)

[RES. NO.](#) Establishing Civil Penalties for Violations of Construction Without a
[2014-10](#) Permit and Unlicensed Contracting

Attachments: [Power Point Presentation](#)
[Resolution](#)

D. COUNCIL ACTION

[14-0496](#) Draft Request for Letters of Interest for the Development of the Circus Arena Property

Attachments: [Memorandum](#)
[Draft Request for Letters of Interest](#)
[Exhibit A - Circus Property and Access Road](#)

VII. CHARTER OFFICER REPORTS

City Attorney

[14-0497](#) Direction Relative to Yard Sales, Garage Sales and Estate Sales Regulations

Attachments: [Letter from City Attorney](#)
[Resolution No. 99-10](#)

City Clerk

City Manager

VIII. COUNCIL REPORTS

Mayor Holic

[14-0498](#) Request Staff to Research Sister City Relations for the City of Venice

Attachments: [Mayor Holic's email](#)

[14-0499](#) Central Business District Urban Design Alternatives Study, August 23, 2005

Attachments: [Study](#)

[14-0500](#) Downtown Parking Information, 2009 vs. 2014

Attachments: [2009](#)
[2014](#)

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.