



City of Venice

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

Meeting Agenda City Council

Tuesday, October 8, 2019

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

[19-4182](#) Proclaim the Week of October 21-27, 2019 as "Florida City Government Week", Presented to City Manager Ed Lavallee

Attachments: [Proclamation](#)

[19-4183](#) Proclaim the Week of October 6-12, 2019 as "Fire Prevention Week", Presented to City of Venice Fire Chief Shawn Carvey

Attachments: [Proclamation](#)

[19-4184](#) Proclaim October 2019 as "Florida Archives Month", Presented to Curator and Collections Manager Jon Watson

Attachments: [Proclamation](#)

II. AUDIENCE PARTICIPATION will be limited to one hour.

Excluding Public Hearings (Five Minutes Each Speaker for City Residents, City Property Owners, and Owners of Businesses within the City Limits and Two Minutes for all Other Speakers unless Other Time Limits are Established). 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

[19-4185](#) Appoint Stephen Kimson to the Parks and Recreation Advisory Board to Serve a Term from October 8, 2019 Until September 30, 2022

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

[19-4186](#) Appoint Michael Campbell to the Environmental Advisory Board to Serve a Term from October 8, 2019 Until September 30, 2022

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

B. CITY CLERK

[19-4187](#) Minutes of the August 27, 2019 Regular Meeting, August 28, 2019 Special Meeting, and September 24, 2019 Budget Public Hearing

Attachments: [August 27, 2019](#)
[August 28, 2019 Special Meeting](#)
[September 24, 2019 Budget Public Hearing](#)

C. CITY MANAGERDevelopment Services

[19-4188](#) Approval of Amendment No. 2 to Work Assignment No. 2 for Kimley-Horn & Associates, Inc., for the City of Venice's Land Development Regulations in the Amount of \$48,000 to Address Sarasota County Zoned Properties within the City and Adjusting the Overall Project Schedule

Attachments: [Memorandum](#)
[Amendment No. 2 to Work Assignment No. 2](#)

Human Resources

[19-4189](#) Ratify Collective Bargaining Agreement with Fraternal Order of Police (Officers) for Fiscal Years 2020, 2021 and 2022

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

Public Works

- [19-4190](#) Approval of an Agreement with Willis A. Smith Construction, Inc., in the Amount of \$85,000 for Preconstruction Services for the City of Venice Fire Station #1 and City Hall Expansion

Attachments: [Memorandum](#)
[AIA Document A133-2009](#)
[AIA Document A201-2017](#)

IV. ITEMS REMOVED FROM CONSENT

V. PRESENTATIONS

- [19-4191](#) Chris Johnson, Chief Executive Officer, Suncoast Partnership: Suncoast Partnership to End Homelessness (10 min.)

- [19-4192](#) City Engineer Kathleen Weeden: Transportation Prioritization for Metropolitan Planning Organization (MPO) and Road Impact Fees (10 min.)

Attachments: [Presentation](#)
[Transportation Project List for Prioritization](#)

VI. PUBLIC HEARINGS

A. ORDINANCES - FIRST READING

- [ORD. NO. 2019-34](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, for the Property Located at 498 Substation Road and Owned by John N. Bailey III, TTEE, Pursuant to Zoning Map Amendment Petition No. 19-03RZ, from Sarasota County Residential, Multi-Family 2 (RMF-2) to City of Venice Residential, Multi-Family 4 (RMF-4) District; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date

Attachments: [Ordinance](#)
[Staff Report](#)
[Applicant Materials](#)
[Survey](#)

B. ORDINANCES – FINAL READING

[ORD. NO. 2019-33](#) An Ordinance Amending City of Venice Ordinance No. 2018-34 which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2018 and Ending September 30, 2019; by Increasing the Total Revenue by \$138,084 and Total Expenditures by \$138,084; and Providing for An Effective Date

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

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. ORDINANCES

[ORD. NO. 2019-35](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 54, Solid Waste, Article VI, Rates and Charges; Billing Procedure, Section 54-161, Fee Schedule; Deposits; Providing for Repeal of all Ordinances in Conflict Herewith; and Providing for an Effective Date

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

B. RESOLUTIONS

[RES. NO. 2019-25](#) A Resolution of the City of Venice, Florida, Extending the Sunset Date of the Solid Waste and Recycling Program Operations Stakeholder's Work Group and Providing an Effective Date

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

[RES. NO. 2019-24](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Meritage Homes of Florida, Inc., and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date

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

[RES. NO.](#)
[2019-26](#)

A Resolution of the City of Venice, Florida, Authorizing the Mayor of the City of Venice, Florida, to Execute a Lease-Purchase Agreement with Leasing 2, Inc., to Provide Equipment to the City of Venice Fire Department, and to Execute an Escrow Agreement with Leasing 2, Inc. and Old National Wealth Management to Provide for Funding Arrangements for Said Equipment; and Providing for an Effective Date

Attachments:

[Resolution](#)

[Lease-Purchase Agreement](#)

C. COUNCIL ACTION/DISCUSSION

IX. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

X. COUNCIL REPORTS

Council Member Daniels

Council Member Gates

Council Member Moore

Council Member Newsom

Council Member Cauterio

Council Member Fiedler

Mayor Holic

XI. AUDIENCE PARTICIPATION

Five Minutes Each Speaker for City Residents, City Property Owners, and Owners of Businesses within the City Limits and Two Minutes for all Other Speakers unless Other Time Limits are Established.

XII. 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.