



City of Venice

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

Meeting Agenda City Council

Tuesday, November 27, 2018

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

- [18-3518](#) Swearing in: Lieutenant Stephen Worobel Promoted to Battalion Chief and Firefighter/EMT Tyler Eaton Promoted to Lieutenant
- [18-3625](#) 20-year Service Award, Stacy McKenzie-Grant, Office Manager

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

- [18-3626](#) Appoint Maryjo Floryjanski to the Public Art Advisory Board to Serve a Term from December 1, 2018 Until November 30, 2021

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

- [18-3627](#) Appoint C. Richard Hale to Planning Commission to complete the term of Helen Moore from November 27, 2018 Until January 31, 2019

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

[18-3628](#) Appoint Nick Flerlage to the Code Enforcement Board to Serve a Term
from November 27, 2018 Until November 30, 2021

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

[18-3640](#) Appoint Elizabeth Mogford to the Economic Development Advisory Board
to Complete the Term of Paul Mosely from November 27, 2018 until March
31, 2021

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

B. CITY ATTORNEY

[18-3638](#) Approve Settlement Agreement Between City of Venice and Fibernet
Direct Florida LLC

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

[18-3639](#) Approve License Agreement Between City of Venice and Fibernet Direct
Florida LLC

Attachments: [Agreement](#)

C. CITY MANAGER

Engineering

[18-3629](#) Authorize the Mayor to Execute the State Revolving Fund Loan Agreement
SW580460 between City of Venice and Florida Department of
Environmental Protection Agency for the Live Oak Street Stormwater
Improvements Project

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

[18-3630](#) Authorize the Mayor to Execute the Subrecipient Agreement between
Sarasota County and City of Venice for County CDBG Funding for the
Ridgewood Avenue Sidewalk Project

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

[18-3642](#) Authorize the Mayor to Execute Work Assignment No. 2019-05ENG with
Atkins North America, Inc., in the Amount of \$314,767.00 for Design
Services for the Capri Isles Bridge Replacement Project

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

Fire

[18-3637](#) Approval of the Ranking of Proposers for RFQ 3089-18 for Professional Architectural and Engineering Services for the City of Venice Fire Station #1 and Authorize Staff to Begin Negotiations with the Top Ranked Firm

Attachments: [Memorandum](#)
 [RFQ](#)
 [Submittal Carlson Studio Architecture](#)
 [Submittal Dewberry Architects, Inc.](#)
 [Submittal Sweet Sparkman Architects](#)
 [Submittal Wilder Architecture](#)

Utilities

[18-3631](#) Authorize the Mayor to Execute Florida Department of Environmental Protection (FDEP) General Appropriations Grant Amendment 1, Increases the Original Grant of \$500,000 (FY16/17) by \$750,000 (FY18/19) Making the Total Grant Amount of \$1,250,000

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

IV. ITEMS REMOVED FROM CONSENT

V. NEW BUSINESS

A. ORDINANCES

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Amending Chapter 34,
[2018-42](#) Environment, Article III, Nuisances, Division 1, Generally, to Add Section 34-62, Burning of Land Clearing and Tree Cutting Debris; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date

Attachments: [Ordinance](#)

VI. PUBLIC HEARINGS

A. ORDINANCES - FIRST READING

[ORD. NO.](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice,
[2018-41](#) Florida, Pursuant to Zoning Map Amendment Petition No. 17-16RZ, Relating to Property in the City of Venice Located at the Southeast Corner

of N. Auburn Road and Border Road Owned by SSD Land Holdings, LLC, Rezoning the Property from Sarasota County Open Use Estate (OUE) to City of Venice Planned Unit Development (PUD); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi Judicial)

Attachments:

[Staff Report](#)

[Ordinance](#)

[Staff Presentation](#)

[City Council Request for Affected Party Status - Fox Lea Farm, Inc.](#)

[Request for Affected Party Status - Richard Longo](#)

[Request for Affected Party Status - Attorney Jeff Boone for Fox Lea Farm](#)

[Annexation Ordinance 2008-04](#)

[Pre-Annexation Agreement](#)

[Pre-Hearing Conference Information](#)

[Applicant Materials](#)

[Binding Master Plan](#)

[Binding Master Plan Layout](#)

[Conceptual Entry Signage Plan](#)

[Landscape Plan](#)

[Transportation Impact Analysis](#)

[Environmental Report](#)

[Public Workshop Information](#)

[Public Written Correspondence](#)

[Written Correspondence 11/2/18 through 11/27/18](#)

[Planning Commission Minutes](#)

CC 18-02CU

Consider and Act Upon Conditional Use Petition 18-02CU for the 39.6-Acre Murphy Oaks to Allow for a Gated Community (Quasi Judicial)

Attachments: [Staff Report](#)
 [Staff Presentation](#)
 [City Council Request for Affected Party Status - Fox Lea Farm, Inc.](#)
 [Request for Affected Party Status - Richard Longo](#)
 [Request for Affected Party Status - Attorney Jeff Boone for Fox Lea Farm](#)
 [Applicant Materials](#)
 [Binding Master Plan](#)
 [Binding Master Plan Layout](#)
 [Conceptual Entry Signage Plan](#)
 [Landscape Plan](#)
 [Public Written Correspondence](#)
 [Planning Commission Minutes](#)
 [Development Order](#)

NEW BUSINESS -Continued

B. COUNCIL ACTION/DISCUSSION

[18-3636](#) Approve Developer's Agreement Between Windham Development, Inc., and SSD Land Holdings, LLC, and City of Venice Relative to Property Known as Murphy Oaks Planned Unit Development

Attachments: [Memorandum](#)
 [Developer's Agreement](#)

PUBLIC HEARINGS - Continued

B. ORDINANCES – FINAL READING

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Amending Chapter 2,
[2018-38](#) Administration, Article I, 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: [Memorandum](#)
 [Ordinance](#)

[ORD. NO.](#) An Ordinance of the City of Venice, Sarasota County, Florida, Amending
[2018-39](#) the Code of Ordinances, Chapter 54, Solid Waste; Article V, Rates and Charges; Billing Procedures; Adding a Recycling Surcharge Fee; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

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

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Amending Chapter 70, Traffic
[2018-37](#) and Vehicles, Article I, In General, by Adding Section 70-9, Operation of
 Bicycles on Public Sidewalks; Providing for Repeal of all Ordinances in
 Conflict Herewith; Providing for Severability and Providing for an Effective
 Date

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

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Amending Chapter 62,
[2018-40](#) Streets, Sidewalks and Other Public Places, Article V, Public
 Right-Of-Way and Public Property Permits, Section 62-121, Activities
 Requiring Permit; Section 62-123, Application; Section 62-124, Issuance,
 Conditions, Transfer; Section 62-126, Revocation; to Add Additional
 Regulations; Providing for Repeal of all Ordinances in Conflict Herewith;
 Providing for Severability and Providing for an Effective Date

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

NEW BUSINESS -Continued

C. RESOLUTIONS

[RES. NO.](#) A Resolution of the City of Venice, Florida, Creating a Fee Surcharge of
[2018-34](#) Twenty-Three Percent to be Added to the Current Fees for the Collection of
 Program Recyclables and Providing an Effective Date

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

[RES. NO.](#) A Resolution of the City of Venice, Florida, Authorizing Appropriate
[2018-36](#) Government Officials to Execute a Supplemental Joint Participation
 Agreement for Project Number 438750-1-94-01 by and Between the State
 of Florida Department of Transportation and the City of Venice, Florida, to
 Provide Participation in an Aviation Project to Design A Terminal Building;
 and Providing an Effective Date

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

COUNCIL ACTION/DISCUSSION - Continued

[18-3632](#) Approve Letter to the Governor of Florida Requesting Replacement of South Florida Water Management District Board (SFWMD) (Holic)

Attachments: [Agenda Request](#)
[Articles](#)

[18-3633](#) Improving our State's Water Quality (Holic)

Attachments: [Agenda Request](#)

[18-3634](#) Venice Sunrise Rotary Hometown Hero's Banquet (Holic)

Attachments: [Agenda Request](#)

[18-3643](#) Discussion and Action on Future Uses for the Hamilton Building (Lavallee)

Attachments: [Memorandum](#)
[Potential Uses](#)
[Communications Received](#)
[Museum Plan](#)

[18-3641](#) Mayor and City Council Liaison Appointments

Attachments: [List Appointment](#)

[18-3635](#) Election of Vice Mayor

D. AUDIENCE PARTICIPATION WILL BE HEARD AT 1:00 P.M. - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE PRESENTATIONS

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Fraize

Council Member Fiedler

Council Member Daniels

Council Member Gates

Council Member Newsom

Council Member Cautionero

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.