



City of Venice

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

Meeting Agenda City Council

Tuesday, April 23, 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

[19-3902](#) Proclaim the Month of April 2019 as Sexual Assault Awareness Month, Presented to Advocate Jessica Johnston

Attachments: [Proclamation](#)

[19-3903](#) Proclaim the Month of April 2019 as "Water Conservation Month", Presented to Dennis Ragosta, Government Affairs Regional Manager, Southern Planning Region, Southwest Florida Water Management District (SWFWMD)

Attachments: [Proclamation](#)

[19-3904](#) Proclaim the Week of May 5-11, 2019 as "50th Anniversary of Municipal Clerks Week", Presented to Lori Stelzer, City Clerk

Attachments: [Proclamation](#)

[19-3905](#) Proclaim April 26, 2019 as "National Arbor Day", Presented to James Clinch, Director of Public Works

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

[19-3906](#) Reappoint Kevin Collins to the Economic Development Advisory Board to Serve a Term from May 1, 2019 Until April 30, 2022

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

[19-3907](#) Reappoint David Williams to the Citizen Tax Oversight Committee to Serve a Term from May 1, 2019 Until April 30, 2023

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

[19-3908](#) Reappoint Jillian Alexander to the Economic Development Advisory Board to Serve a Term from May 1, 2019 Until April 30, 2020

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

[19-3909](#) Reappoint Jason Weaver to Venice Housing Authority to Serve a Term from May 1, 2019 Until April 30, 2023

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

B. CITY CLERK

[19-3910](#) Minutes of the April 9, 2019 Regular Meeting and April 12, 2019 Land Development Regulations Workshop

Attachments: [April 9, 2019](#)
[April 12, 2019](#)

C. CITY MANAGER

Engineering

[19-21FP](#) Accept the Declaration of Maintenance Responsibilities and Subdivision Bonds in the Amounts of \$8,269,987.64 and \$1,278,239.95 Meritage Homes of Florida, Inc., and Authorize the Mayor, City Attorney and City Engineer to Sign Venice Woodlands, Phase I, Final Plat

Attachments: [Declaration of Maintenance Responsibilities](#)
[Final Plat](#)
[Landscaping Bond](#)
[Street, Drainage & Utilities Bond](#)

Fire

[19-3911](#) Approve the 2019 Comprehensive Emergency Management Plan (CEMP)

Attachments: [Memorandum](#)

Information Technology

[19-3912](#) Authorize the Mayor to Execute The Agreement With Convergent Technologies in the Amount of \$222,858.55 for Installation of Phase 1 of Venice Security Cameras for the FY 2019 Closed Circuit Television (CCTV) Project

Attachments: [Memorandum](#)
[City of Venice Proposal](#)
[City of Venice Project Schedule](#)
[Convergent-Sourcewell 031517-CTL](#)

Public Works

[19-3913](#) Approve Disposal of Surplus Vehicles and Heavy Equipment

Attachments: [Memorandum](#)

[19-3914](#) Approve the Purchase of One (1) Peterbilt Side Loader in the Amount of \$241,536.50 From Rush Truck Centers, Contingent on Approval of Ord. No. 2019-12

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

Utilities

[CON. NO.](#)
[144-2019](#) Approval of a Term Contract with Sanders Laboratories, Inc., at the Unit Prices Bid in Response to ITB 3095-19 for Routine Testing for the Reverse Osmosis Water Treatment Plant and the Eastside Water Reclamation Facility

Attachments: [Memorandum](#)
[ITB 3095-19 Solicitation Documents](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

[CC](#)
[16-02PP.1](#) Consider and Act Upon Preliminary Plat Amendment Petition No. 16-02PP.1 for Toscana Isles Unit 2 (Toscana Isles PUD Zoning District) Creating 484 Residential Lots and Associated Infrastructure (Quasi-Judicial)

Attachments: [Transmittal to City Clerk](#)
[Staff Report](#)
[Staff Presentation](#)
[Toscana Binding Master Plan](#)
[Applicant Materials](#)
[Preliminary Plat Plans](#)
[Master Buffer Plan](#)
[Landscape Plans](#)
[Speaker Card](#)

VI. NEW BUSINESS

A. ORDINANCES

[ORD. NO.](#)
[2019-12](#) 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 \$2,190,638 and Total Expenditures by \$2,190,638; and Providing for An Effective Date

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

[ORD. NO. 2019-13](#) An Ordinance of the City of Venice, Florida, Extending the City's Consent to the Inclusion of the Incorporated Area of the City of Venice in the Sarasota County Emergency Medical Services Municipal Taxing Unit; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

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

B. RESOLUTIONS

[RES. NO. 2019-12](#) A Resolution of the City Council of the City of Venice, Sarasota County, Florida, Adopting A Communications Policy; Superseding Resolution No. 2012-01; and Providing an Effective Date

Attachments: [Memorandum](#)
[Resolution](#)
[Resolution 2012-01](#)

C. COUNCIL ACTION/DISCUSSION

[19-3915](#) Consider Request from Donald F. O'Connell and Skip Berg to Waive the Application Fee (\$4,366) and Review Fee (\$1,000) for a Conditional Use Petition for a Vacant Lot at the Easterly End of Granada Avenue Across from Fire Station No. 1

Attachments: [Memorandum](#)
[Application](#)
[Description of Project](#)
[Aerial Map](#)

[19-3916](#) Consider Request from Donald F. O'Connell and Skip Berg to Waive the Application Fee (\$4,700) and Review Fee (\$2,000) for a Site and Development Plan Petition for a Vacant Lot at the Easterly End of Granada Avenue Across from Fire Station No. 1

Attachments: [Memorandum](#)
[Application](#)
[Project Description](#)
[Aerial Map](#)

[19-3917](#) Consider Proposal from Venice MainStreet for an Interactive Mural to be Painted in Historic Downtown Venice

Attachments: [Interactive Mural](#)
[Venice MainStreet Application](#)
[Venice MainStreet Call to Artist Details](#)
[David Lee Cardenas Resume Bio](#)
[David Lee Cardenas Artwork Examples](#)
[Venice MainStreet Interactive Mural Concept](#)

[19-3918](#) Request Council Approval for the Venice Fire Department to Take Over Management and Operation of Emergency Medical Services (EMS) in the City of Venice; and Approval to Initiate Steps to Terminate the "Interlocal Agreement Between the City of Venice and Sarasota County for Fire and Emergency Medical Services"; Said Steps to Include Notification to Sarasota County of the City's Intent to Take Over Control of EMS, and a Proposal to Negotiate with Sarasota County a Memorandum of Understanding for a Phased-In Transition Plan; and Based on Said Negotiations a Determination by the City of the Time Frame of Transition of EMS to the Venice Fire Department

Attachments: [Memorandum](#)

[19-3919](#) Discuss Purpose, Function and Need of the Economic Development Advisory Board

[19-3920](#) Direct Staff to Review Proposal to Add Adopt a Beach and Adopt a Road to the City's Adopt a Park Program (Holic)

Attachments: [Email Request](#)

[19-3921](#) Direct Staff to Investigate the Use of a Watergoat or Similar Device for Collection of Debris Entering the Gulf of Mexico (Holic)

Attachments: [Email Request](#)
[Photographs](#)

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

[19-3922](#) Mark Beebe, Chair, Architectural Review Board: Board Activity Update (10 min.)

[19-3923](#) Detective Sergeant Rob Goodson, Venice Police Department: Public Safety Facility Update (5 min.)

Attachments: [Memorandum](#)
[Executive Summary](#)

[19-3924](#) Javier Vargas, Utilities Director and Andrew Burnham, Stantec Consulting Services. Inc.: Utilities Plant Capacity Charge Study and Request Authorization to Create the Ordinance with an Implementation Date of October 1, 2019 (15 min.)

Attachments: [Memorandum](#)
[Report](#)
[Presentation](#)

[19-3925](#) Finance Director Linda Senne: Quarterly Financial Update (10 min.)

Attachments: [March 2019 Quarterly Financial Management Report](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Fiedler

Council Member Daniels

Council Member Gates

Council Member Moore

Council Member Newsom

Council Member Cautionero

Mayor Holic

IX. 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.

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.