



# City of Venice

401 West Venice Avenue  
Venice, FL 34285  
[www.venicegov.com](http://www.venicegov.com)

## Meeting Agenda City Council

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Tuesday, March 11, 2014

9:00 AM

Council Chambers

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### Broadcast

*This meeting will be broadcast on Comcast Channel 189 on Saturday, March 15, 2014 at 9:30 a.m. and Wednesday, March 26, 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](http://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](http://www.venicegov.com).*

### CALL TO ORDER

### ROLL CALL

### INVOCATION AND PLEDGE OF ALLEGIANCE

#### I. RECOGNITION

[14-0448](#) StemSmart Week March 17-22, 2014 Proclamation, Presented to Representatives of the Gulf Coast Community Foundation

Attachments: [Proclamation](#)

[14-0449](#) 15-year Service Award, Thomas Davis, Solid Waste Equipment Operator, Public Works Department

[14-0450](#) Mayor's Pillar of the Community Award, Presented to Janis Fawn

#### 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

[14-0451](#) Reappoint Tom Jones and Jane Morgan to the Environmental Advisory Board to Serve Another Term from April 1, 2014 Until March 31, 2017

**Attachments:**     [Memorandum](#)  
                              [Tom Jones Application](#)  
                              [Jane Morgan Application](#)

## **B. CITY MANAGER**

### Utilities

[14-0452](#)            Approve Service Agreement with Synagro to Haul & Dispose of Bio-Solids from the Eastside WWTP (ITB# 2979-14)

**Attachments:**     [Memorandum and Contract](#)  
                              [Biosolids Comparison](#)

[CON. NO.](#)            Approval of Contract with Ovivo USA, LLC, a Sole Source Vendor, in the  
[03-2014](#)            Amount of \$340,764.77 for Rebuilding two Clarifiers at the Eastside Water Reclamation Facility (WRF)

**Attachments:**     [Staff Memorandum](#)  
                              [Sole Source Request Form](#)  
                              [Notice of Intent Letter](#)

[CON. NO.](#)            Approval of the Cooperative Purchase with Insituform Technologies, LLC, Utilizing Sarasota County Contract #2014-081 for Cured in Place Pipe (CIPP) Sectional Lining of Sanitary Sewers in the Amount not to Exceed \$392,000

**Attachments:**     [Staff Memorandum](#)  
                              [Cooperative Purchasing Form](#)  
                              [Power Point Presentation](#)

[14-0467](#)            Approve King Engineering, Work Assignment No. 2, Change Order No. 3, Water Main Replacement Phase I, in the Amount of \$35,085

**Attachments:**     [Staff Memorandum](#)  
                              [Work Assignment](#)  
                              [Map](#)

## **IV. PUBLIC HEARINGS**

### ORDINANCES - FIRST READING

[ORD. NO.](#)            (POSTPONED TO MARCH 25, 2014 CITY COUNCIL MEETING)  
[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

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

## **V. UNFINISHED BUSINESS**

### **ORDINANCES – FINAL READING AND PUBLIC HEARING**

[ORD. NO.](#)     Amending Chapter 86, Land Development Code, Article II,  
[2014-06](#)     Administration and Review Authorities, by Amending Section 86-25(b)  
                              (2), Certificate of Architectural Compliance (CAC) by Adding Public  
                              Notice Provisions and Adopting an Updated Architectural Guidelines  
                              Handbook; Section 86-28(e), Certificates of Appropriateness for  
                              Historical Resources by Adding Public Notice Provisions (Text  
                              Amendment 13-6AM)

**Attachments:**     [Transmittal to Council](#)  
                              [Staff Report](#)  
                              [Planning Commission Minutes 1-21-14](#)  
                              [Architectural Review Board Minutes 1-23-14](#)  
                              [Ordinance and Handbook](#)

### **COUNCIL ACTION**

## **VI. NEW BUSINESS**

### **A. ORDINANCES**

[ORD. NO.](#)     Updating the Annual Five Year Capital Improvement Schedule for Fiscal  
[2014-07](#)     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](#)

### **B. PRESENTATIONS**

[14-0453](#)     Dr. Lisa Beever, Director, Charlotte Harbor National Estuary Program  
                              (10 min.)

[14-0454](#)     Erin Gentle and Christopher Hatton, Kimley-Horn and Associates,  
                              Community Development Director Jeff Shrum and City Engineer  
                              Kathleen Weeden: Draft Downtown Mobility Study (15 min.)

**Attachments:**      [Presentation](#)  
                              [Draft Parking Executive Summary](#)  
                              [Draft Parking Section](#)

[14-0455](#)              City Engineer Kathleen Weeden: Department Update (5 min.)

[14-0457](#)              City Engineer Kathleen Weeden: Maintenance of Laurel Road Buffer (5 min.)

**Attachments:**      [Agreement](#)

[14-0456](#)              Marketing and Communications Officer Pam Johnson: Marketing and Logo Update (10 min.)

**Attachments:**      [Power Point Presentation](#)  
                              [Logo Policy](#)

### **C. COUNCIL ACTION**

[14-0458](#)              Policy Decision on Use of Electric Charging Stations

**Attachments:**      [Memorandum - City Manager](#)  
                              [Memorandum - City Engineer](#)

[14-0459](#)              Policy Discussion on Requests for Monetary Relief for Special Events

**Attachments:**      [Sarasota County Special Event Fees](#)  
                              [Sarasota County Zoning Temporary Use Permit Application](#)  
                              [Community Support - FY 2013](#)  
                              [Community Support - FY 2014](#)

### **VII. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

[14-0460](#)              Post Event Report on Downtown Art Classic

### **VIII. COUNCIL REPORTS**

#### ***Council Member Gates***

[14-0461](#)              Request to Send Letter of Support for Expansion of Sarasota Trap, Skeet & Sporting Clays Facility off of Knight's Trail Road

Attachments:      [Background Information](#)

**Council Member Carlesimo**

[14-0462](#)      Report on Attendance at the Florida League of Mayors Millennial Summit

Attachments:      [Memorandum, Agenda & Statistics](#)

**Mayor Holic**

[14-0463](#)      Report on Attendance at the American Shore & Beach Preservation Association 2014 Coastal Summit

[14-0464](#)      Eco-tourism, Responsibility of Environmental Advisory Board

[14-0465](#)      Bicycling and Multi-modal, Responsibility of the Parks and Recreation Advisory Board

[14-0466](#)      Change Ex-officio to Liaison on all Boards

**IX. AUDIENCE PARTICIPATION**

*Five minutes each speaker.*

**X. ADJOURNMENT**

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*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.*