



City of Venice

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

Meeting Agenda City Council

Tuesday, October 22, 2013

9:00 AM

Council Chambers

Broadcast

This meeting will be broadcast on Comcast Channel 189 on Saturday, October 26, 2013 at 9:30 a.m. and Wednesday, November 13, 2013. 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

[13-0194](#) Italian Cultural Heritage Month Proclamation presented to William R. Korp, Esquire, President of the Gulf Coast Italian Culture Society, Inc. (GCICS)

Attachments: [Proclamation](#)
[Request](#)

[13-0195](#) National Long-Term Care Residents' Rights Month Proclamation, Presented to Barbara R. Pohl, District Ombudsman Manager, and Linda Staib, Ombudsman, Long Term Care Ombudsman Program

Attachments: [Proclamation](#)
[Request](#)

[13-0196](#) Children First Head Start Awareness Month Proclamation, Presented to Hope Kenney, Vice President, Children First-Head Start Program

Attachments: [Proclamation](#)
[Request](#)

[13-0197](#) 10-year Service Award, Kathleen Weeden, City Engineer

[13-0198](#) 25-year Service Award, Troy R. Crepeau, Police Sergeant

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

[13-0199](#)

Reappoint Charles Alfano to the Parks and Recreation Advisory Board to serve another term from October 22, 2013 until September 30, 2016

Attachments:

[Memorandum](#)

[Board Application](#)

B. CITY CLERK

[13-0200](#)

Approval of Minutes - September 10, 2013 Regular Meeting

Attachments:

[09/10/2013 Regular Meeting Minutes](#)

C. CITY ATTORNEY

[13-0201](#)

Approve Mutual Release Between Asphalt Paving Systems, Inc., John Patten and Alexander Clemens (Plaintiffs) and City of Venice and Owen-Ames-Kimball Co. (Defendants)

Attachments:

[Persson Cover Letter](#)

[Mutual Release](#)

[Stipulation for Dismissal with Prejudice](#)

D. CITY MANAGER

Utilities

[CON. NO.
10-2013](#)

Approve Contract with DeJonge Excavating Contractors, Inc. for Valve Replacement Program, Phase 5, Not to Exceed \$98,175.00

Attachments:

[Memo and Contract](#)

[Bid Specification](#)

[Bid Specification Addendum 1](#)

Fire

[13-0202](#)

Accept Grant Award from The Gulf Coast Community Foundation in the Amount of \$4,600.00; and \$3,330.77 from The Kathleen K. Catlin Foundation of The Community Foundation of Sarasota County; Authorize Purchasing of Fire Extinguisher Training Prop

Attachments: [Memo for Council Approval - Fire Extinguisher Prop Grants](#)
 [Community Grant Application](#)
 [2013 Award Kathleen K Catlin Foundation - Extinguisher Prop](#)

Planning and Zoning

[13-0203](#) Approve Street Closure and Use of Vacant Legacy Park Site for Parking,
 Venice Brews and Blues Festival, November 16, 2013

Attachments: [Memo Bluesfest 2013](#)
 [Bluesfest 2013 Proposal](#)

IV. PUBLIC HEARINGS

[13-3MI](#) NOTE: This Public Hearing has been Postponed Until the November 6,
 2013 Meeting
 MAJOR STRUCTURE OVER WATER PERMIT - FISHERMAN'S
 WHARF
 Owners: Stephen A. Witzer TTEE, David C. Freund TTEE, Paecia S.
 Weinstein TTEE
 Agents: Peter Dailey-Dailey Design Group and William Dooley, Esquire
 Staff: Scott Pickett, Senior Planner

Attachments: [Staff Report](#)
 [Application](#)
 [Transmittal Memo](#)

ORDINANCES - FIRST READING

[ORD. NO.](#) Amending Chapter 86, Land Development Code, Article IV,
[2013-34](#) Development Review Procedures, by Adding Section 86-48, Vested
 Rights

Attachments: [Staff Report](#)
 [Ordinance as Presented to Planning Commission](#)
 [Planning Commission Recommendation](#)
 [Ordinance for First Reading](#)
 [Ordinance as Revised - First Reading](#)

V. NEW BUSINESS

PRESENTATIONS

[13-0204](#) Don Ross, Director of Operations, John Burkette, Associate, Kessler
 Consulting Inc.: Solid Waste Study (15 min.)

Attachments: [PowerPoint Presentation](#)

[13-0205](#) Garry Jenkins and Ron Fazzalaro, Directors, Waterford Master Owners' Association, Inc.: Efforts to Effect Repairs to the Waterford Stormwater Management System (20 min.)

Attachments: [Dickerson's Email Request](#)

[13-0206](#) Jeffrey Bolen, Director, Information Technology: Department Update (10 min.)

VI. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VII. COUNCIL REPORTS

Mayor Holic

[13-0207](#) National White Cane Day

Attachments: [Proclamation](#)

[13-0208](#) Conflicts of Interest

Attachments: [Conflicts of Interest](#)

[13-0209](#) The Sunshine Law

Attachments: [Sunshine Law](#)

Mr. Bennett

[13-0210](#) 2013 Inter-County "Best Practices" Trip

Attachments: [Memorandum](#)

VIII. AUDIENCE PARTICIPATION

Five minutes each speaker.

IX. 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.