



City of Venice

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

Meeting Agenda City Council

Tuesday, July 22, 2014

9:00 AM

Council Chambers

Broadcast

This meeting will be broadcast on Comcast Channel 189 on Saturday, July 26, 2014 at 9:30 a.m. and Wednesday, August 13, 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, 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

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

[14-0745](#)

Remove John Myers from the Environmental Advisory Board

Attachments:

[Mayor Holic Memorandum](#)

[Res. No. 2014-13 Environmental Advisory Board](#)

[14-0746](#)

Extend Term of Office to the Police Pension Board of Trustees: Ernest Skinner (until October 31, 2016), Kevin McGrath (until September 30, 2017), Andrew DeVries (until September 30, 2016), and Andy Leisenring (until September 30, 2016).

Attachments:

[Memorandum](#)

B. CITY CLERK

[14-0747](#) Approval of Minutes - February 3, 2014 Town Hall, February 21, 2014 Strategic Planning, February 28, 2014 Special Meeting, April 8, 2014 Regular Meeting, April 29, 2014 Special Meeting, June 10, 2014 Regular Meeting

Attachments: [February 3, 2014 Towns Hall Minutes](#)
[February 21, Strategic Planning Minutes](#)
[February 28, 2014 Special Meeting Minutes](#)
[April 8, 2014 Regular Meeting Minutes](#)
[April 29, 2014 Special Meeting Minutes](#)
[June 10, 2014 Regular Meeting Minutes](#)
[August 5, 2013 Budget Workshop](#)

C. CITY MANAGER

Administrative Services

[14-0748](#) Approve Workers' Compensation Claim Settlement, Joe Whitehead, \$30,100.00

Attachments: [Settlement](#)

[14-0749](#) Ratify Agreement, International Association of Firefighters, (I.A.F.F.) Local 2546, Effective October 1, 2013 through September 30, 2014

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

[14-0750](#) Ratify Agreement International Association of Firefighters, (I.A.F.F.) Local 2546, Effective October 1, 2014 through September 30, 2017

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

[14-0751](#) Ratify Agreement, Fraternal Order of Police (F.O.P.), Police Officers, Effective October 1, 2013 Through September 30, 2014

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

[14-0752](#) Ratify Agreement, Fraternal Order of Police (F.O.P.), Police Officers, Effective October 1, 2014 Through September 30, 2017

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

[14-0753](#) Ratify Agreement, Fraternal Order of Police (F.O.P.), Sergeants and Lieutenants, Effective October 1, 2013 Through September 30, 2014

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

[14-0754](#) Ratify Agreement, Fraternal Order of Police (F.O.P.), Sergeants and Lieutenants, Effective October 1, 2014 Through September 30, 2017

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

Airport

[14-0755](#) Approve the Joint Automated Capital Improvement Program (JACIP) Update

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

Finance

[14-0756](#) Disposal of Surplus Vehicles and Equipment

Attachments: [Memorandum](#)

Historical Resources

[14-0757](#) Approval to Apply and, if Awarded, Accept a Museum Assessment Program (MAP) Grant Administered by the Institute of Museum and Library Services (IMLS), \$4,000 Maximum. If Awarded, the City's Participation Fee Would be \$350

Attachments: [Memorandum](#)
[Program Overview](#)

Police

[14-0758](#) Approve Agreement Between the School Board of Sarasota County and City of Venice, School Resource Officer Program (July 1, 2014 - June 20, 2015)

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

Public Works

[14-0759](#) Request to Purchase One Refuse Truck from Nextran Truck Center-Tampa, \$263,587.00

Attachments: [Memorandum](#)

Utilities

[14-0760](#) Request to Purchase One Truck, a Vac-Con Sewer Combination Cleaner Body on a Freightliner Chassis From Southern Sewer Equipment Sales, \$390,311.64

Attachments: [Memorandum](#)

[CON. NO. 09-2014](#) Approve Contract, Eastside Water Reclamation Facility Reclaimed Water Filtration Project (ITB # 2985-14) With TLC Diversified, Inc., \$1,758,000

Attachments: [Memorandum](#)
[Bid Documents](#)
[Bid Submittal](#)

[14-0761](#) Approve Work Assignment No. 2, Change Order No. 1, Reverse Osmosis Membrane Replacement Owner's Representative, MWH Americas, Inc., \$96,000.00

Attachments: [Memorandum](#)
[Change Order No. 1](#)

[14-0762](#) Approve Amendment No. 2, Reverse Osmosis Membrane Replacement/SCADA Upgrade Design-Build Agreement, The Haskell Company

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

[14-0763](#) Approve Work Assignment No. 10, Construction Inspection Services, Stantec Consulting Services, Inc., \$175,000.00

Attachments: [Memorandum](#)
[Work Assignment No. 10](#)

[14-0764](#) Approve Work Assignment No. 08, Construction Inspection Services, Atkins North America, Inc., \$137,200.00

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

[14-0765](#) Approve Work Assignment No. 9, GIS Utility Mapping Services, Stantec Consulting Services, Inc., \$108,984.00

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

[14-0766](#) Approve Purchase of Lift Station Odor Control Chemicals, Evoqua Water Technologies, in the Amount of \$35,500 for a Total Amount of \$125,500

Attachments: [Memorandum](#)

[14-0767](#) Approve Purchase of Reverse Osmosis Water Treatment Plant Odor Control Chemicals, Weatherford, in the Amount of \$30,000 for a Total Amount of \$130,000

Attachments: [Memorandum](#)

IV. NEW BUSINESS

A. COUNCIL ACTION

[14-0768](#) Special Event Modification Request for REV3

Attachments: [Request](#)
[Kids Rev Race](#)
[HalfRev Bike Course](#)

[14-2PP](#) PRELIMINARY PLAT - WINDWOOD
Owner: Neal Communities of SW Florida LLC
Agent: Jeffrey A. Boone, Esquire
Staff: Roger Clark, Planner

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

[14-0769](#) Remand Laurel Road Medical Campus Site Plan 07-3SP (Sarasota County Public Hospital Board) to the Planning Commission for Review and Consideration

Attachments: [Persson Letter and Sarasota Memorial Hospital Request](#)

[14-0770](#) Send Letter of Support to Sarasota County Board of County Commissioners to Use General Government Impact Fee Funds for the Construction of a Mid-County Tax Collector's Office

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

[14-0771](#) License Agreement, Construct Elevated Balcony with Columns Within Public Right-of-Way, Belfiore Revocable Trust, Adjacent to 307 W. Venice Avenue

Attachments: [Memorandum](#)
[License Agreement](#)
[Photos](#)
[Demolition and Elevation Plan](#)

V. PUBLIC HEARINGS

[14-1WV](#) Approve Development Order 14-1WV, Waiver of Venetian Urban Design District Standards to Allow a 165 Seat Restaurant, Old Salty Dog Restaurant, 1485 S. Tamiami Trail

Attachments: [Staff Report](#)
[Applicant Submittal](#)
[Memorandum](#)
[Development Order](#)
[June 3, 2014 Planning Commission Minutes](#)

[14-0772](#) Approval to Execute a Quit Claim Deed Transferring a Portion of the North-South Connector (Jacaranda Blvd.) Right-of-Way to Sarasota County

Attachments: [Memorandum](#)
[Quit Claim Deed](#)

ORDINANCES - FIRST READING

**PUBLIC HEARING FOR ORD. NO. 2014-16 WILL BE HEARD AT 1:30 P.M. -
AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE
THIS PUBLIC HEARING**

ORD. NO.
2014-16

Amending the Official Zoning Atlas of the City of Venice, Florida, Relating to Property Located Between Laurel and Border Road, Commonly Referred to as the VICA Property, as Reflected in Rezoning Petition No. 14-1RZ for the Rezoning of the Property Described Therein, from Residential, Multiple-Family-1 (RMF-1) Zoning District to Planned Unit Development (PUD) Zoning District (Quasi-Judicial Hearing)

Attachments:[Memorandum](#)[Staff Report](#)[Ordinance](#)[CONA 04-15-14 Comments](#)[Exhibit A](#)[Exhibit B](#)[Exhibit C](#)[Exhibit D](#)[Exhibit E](#)[Exhibit F](#)[Exhibit G](#)[April 5, 2014 Planning Commission Minutes](#)[Audience Participation](#)[Village of Milano](#)[Audience Participation Jerry Jasper](#)[June 10, 2014 City Council Regular Meeting Minutes](#)[Written Communication A - G](#)[Written Communication H - O](#)[Written Communication P - Z](#)[Written Responses Until 3.30 p.m. 07.21.14](#)

ORD. NO.
2014-17

Amending the City of Venice, Florida, Code of Ordinance, Chapter 2, Administration, Article VI, Code Enforcement, Division 2, Code Enforcement Board, Section 2-321, Established; Membership, by Deleting an Ex-Officio Member; Chapter 86, Land Development Code, Article II, Administration and Review Authorities, Sections 86-23(b) and (c), Planning Commission, Ex Officio Members and Term of Members, by Deleting Subsection (b) Amending Subsection (c) and Relettering the Remaining Subsections, to Delete Appointment of an Ex Officio Member; Section 86-25(a)(3), Architectural Review Board, Composition, by Deleting the Appointment of an Ex Officio Member; Section 86-28(a)(4)c, Historic Preservation Board, by Deleting Subsection (4)c, Ex Officio Members; and Relettering the Remaining Subsections, to Delete Appointment of Ex Officio Members

Attachments:[Ordinance](#)[Memorandum](#)[May 20, 2014 Planning Commission Minutes](#)**VI. NEW BUSINESS - CONTINUED****B. ORDINANCES****ORD. NO.**
2014-21

Amending the Code of Ordinances, Chapter 22, Elections; by Amending Section 22-1, Procedure for Qualifying for Office; Section 22-6, Certification of Election Results

Attachments:[Ordinance](#)[Memorandum](#)**ORD. NO.**
2014-20

Amending the City of Venice, Florida, Code of Ordinance, Chapter 74, Utilities, Article II, Water, Division 1, Generally, Section 74-45, Cross Connections, by Adopting the July 2014 Revision of the City of Venice Cross Connection Control Manual

Attachments:[Memorandum](#)[Ordinance](#)[Manual](#)[Power Point Presentation](#)**C. PRESENTATIONS**

[14-0773](#) Jon Thaxton, Director of Community Investment, Gulf Coast Community Foundation and Wayne Applebee, Director of Homeless Services, Sarasota County: Homeless Initiative Report (10 min.)

Attachments: [Report](#)
[Donald Hadsell Email](#)
[Donald Hadsell Letter](#)

[14-0774](#) Kat Quast, Executive Director and Bob Cushing, Board Member, Venice MainStreet: Venice Avenue Gateway Electronic Sign Proposal (15 min.)

Attachments: [Power Point Presentation](#)
[Proposal](#)

[14-0775](#) Jack Bauer, Lord Higel House Volunteer: Parking for the Lord Higel House (10 min.)

Attachments: [Jack Bauer 06-07-14 Email](#)
[Jack Bauer 06-05-14 Email](#)
[Conceptual Plan](#)
[Don OConnell Parking Plan](#)

[14-0776](#) Erin Gentle and Christopher Hatton, Kimley-Horn and Associates: Downtown Mobility Study (20 min.)

Attachments: [Memorandum](#)
[Downtown Mobility Plan](#)

[14-0777](#) Airport Administrator Chris Rozansky and Procurement Manager Peter Boers: Responses to Request for Letters of Interest to Develop the Circus Arena Property

Attachments: [Memorandum](#)
[Request for Letters of Interest](#)
[Response - Venice Circus Adventure Golf, LLC](#)
[Response - Vecus Entertainment, Inc.](#)
[Response - Tito Gaona's Flying Trapeze Academy](#)

[14-0778](#) Finance Director Jeff Snyder: History of Infrastructure Surtax Phase III (One Cent Sales Tax) (15 min.)

[14-0782](#) City Manager Ed Lavalley and Finance Director Jeff Snyder: Proposed Fiscal Year 2014-2015 Budget; Set Millage Rate and Public Hearing Dates (20 min.)

Attachments: [Budget Message](#)
[Budget Summary Proposed 2014-15](#)
[Memorandum](#)

D. RESOLUTIONS

[RES. NO.
2014-23](#) Identifying Reclaimed Water Customers of the City for Whom Credits or Reimbursements of Certain Rates, Fees, or Charges Will be Made; Establishing the Length of Time that is Applicable to Credits or Reimbursements; Establishing Procedures and Processes for Addressing Partial Occupancy During the Applicable Length of Time

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

[RES. NO.
2014-25](#) Request for "Downtown Venice Historic District" Wayfinding Signs from the Florida Department of Transportation and the Sarasota County Board of Commissioners

Attachments: [Resolution](#)

[RES. NO.
2014-26](#) Authorizing the City to Proceed with the Submittal of an Application for State Funds Under Provisions of Section 161.091, Florida Statutes, to the Florida Department of Environmental Protection, Division of Water Resource Management, Beaches and Mines Via the Florida Beach Management Funding Assistance Program Budget for Fiscal Year 2015/2016 for the Venice Beach Maintenance Nourishment Project; Authorizing the City Manager to Execute Said Application and Other Required Documentation; Authorizing the City Manager to Initiate Any Related Action Incidental Thereto

Attachments: [Resolution](#)

VI. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

[14-0779](#) Staff Update on Short-Term Parking Solutions (10 min.)

VII. COUNCIL REPORTS

Mayor Holic

[14-0700](#) Report on Meeting with Community Religious Leaders Regarding Proposal for Service to the Community

Attachments: [Mayor Holic Letter](#)

[14-0780](#) Signs on Public Property

Attachments: [Lord-Higel Sign Permit](#)

[14-0781](#) Appointment of Kathie Ebaugh, Planning Commission Non-Voting Representative

Attachments: [Sarasota County Schools Letter](#)

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.