



City of Venice

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

Meeting Agenda

City Council

Tuesday, May 9, 2017

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

[17-2670](#)

Recognition of 2017 Water Conservation Poster Contest Winners: Fifth Grade Venice Elementary Student Katarina Mergos, Fourth Grade Epiphany Cathedral Student Kateri Payne, and Fifth Grade Epiphany Cathedral Student Kaitlyn Giglio

Attachments:

[2017 Winner's Posters](#)

[Certificates](#)

[17-2671](#)

10-year Service Award, William Ford, Airport Maintenance Technician III

[17-2672](#)

Recognize May 12, 2017 as Venice MainStreet, Inc.'s 30th Anniversary, Presented to Erin Silk, Executive Director, Venice MainStreet, Inc.

Attachments:

[Proclamation](#)

[17-2673](#)

Proclaim May 20 through May 26, 2017 as National Safe Boating Week, Presented to Commander Susan Perish, Venice Sail and Power Squadron

Attachments:

[Proclamation](#)

[17-2674](#)

Proclaim May 15 through May 19, 2017 as National Salvation Army Week, Presented to Patricia Horwell, Volunteer/Resource Development Coordinator, The Salvation Army

Attachments:

[Proclamation](#)

[17-2675](#) Recognize the 90th Anniversary of the City of Venice, Presented to Jean Trammell, Historic Preservation Board Chair

Attachments: [Proclamation](#)

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. CITY CLERK

[17-2676](#) Minutes of the April 11, 2017 and April 25, 2017 Regular Meetings

Attachments: [April 11, 2017](#)
[April 25, 2017](#)

B. CITY MANAGER

Administrative Services

[CON. NO. 80-2017](#) Memorandum of Understanding between City of Venice and Fraternal Order of Police

Attachments: [Memorandum](#)
[Memorandum of Understanding](#)

Fire

[17-2677](#) Accept Sarasota County EMS Grant in the Amount of \$1,416.42 and Authorize Purchase of Pre-Hospital Emergency Services Equipment

Attachments: [Memorandum](#)
[Grant Letter](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

[CON. NO.
81-2017](#) Consider the Purchase of 224 Milan Avenue West (Legal Description is the West 35 Feet of Lot 12 and the East 30 Feet of Lot 13, Block 65, Gulf View Section of Venice, Parcel ID No. is 0408120055), from Turner Photography, LLC, in the Amount of \$370,000

Attachments: [Mr. Lavallee's Memorandum](#)
[Gulf Coast Community Foundation Letter](#)
[Contract](#)
[Survey](#)
[Letter to Gulf Coast Community Foundation](#)

[17-2678](#) Authorize the Mayor to Execute an Agreement Regarding Construction of Sidewalk and Vacation of Right-of-Way between the City of Venice and the Aldea Mar Condominium Association, Inc.

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

ORDINANCES - FIRST READING

[ORD. NO.
2017-12](#) An Ordinance of the City of Venice, Florida, Amending Chapter 86, Land Development Code, Article V, Use Regulations, Division 8, Planned Development Zoning Districts, Section 86-132, PID Planned Industrial Development District, Subsection (c), Permitted Uses, to add new Subsections (15) Child Care Centers; and Subsection (16) Principal Parking; Amending Article VIII, General Administrative Provisions, Section 86-570, Definitions, Subsection (b), to add a new Definition of Parking, Principal; Providing for Conflict with Other Ordinances; Providing for a Severability Clause and Providing an Effective Date

Attachments: [Memorandum and Staff Report](#)
[Ordinance](#)
[Planning Commission Minutes](#)

[ORD. NO.
2017-13](#) An Ordinance of the City of Venice, Florida, Amending Ordinance No. 2012-16 Related to Dog Friendly Dining; Amending Section 3 Effective Date, by Deleting the Second Sentence that Provides for a Five-Year Expiration of the Ordinance

Attachments: [Memorandum](#)
[Ordinance](#)
[Staff Memorandum to Planning Commission](#)
[Ordinance 2012-16](#)
[Planning Commission Minutes](#)
[Written Communication](#)

VI. NEW BUSINESS**A. RESOLUTIONS**

[RES. NO. 2017-10](#) A Resolution of the City of Venice, Florida, Authorizing Appropriate Government Officials to Execute a Supplemental Joint Participation Agreement for Project Number 431879-1-94-01 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 and Construct Apron Rehabilitation; and Providing an Effective Date

Attachments: [Memorandum](#)
[Resolution](#)
[Supplemental Joint Participation Agreement \(SJPA\)](#)

B. COUNCIL ACTION/DISCUSSION

[17-2679](#) Direct the Historic Preservation Board, in Partnership with the Mariemont Preservation Foundation, to Select Appropriate Nolen Influenced Communities and Invite them to Join the Association of Nolen Communities and Direct the Public Art Advisory Board, in Partnership with an Appropriate Board from the Village of Mariemont, Ohio to Design a Logo and Identification Sign to be Used for the Association of Nolen Communities, to be Routed Through the Historic Preservation Board and Mariemont Preservation Foundation Prior to being Sent to Either Council for Approval (Holic)

Attachments: [Email Request](#)
[Mariemont Resolution](#)
[Venice Resolution](#)

[17-2680](#) Designate the Open Spaces (a/k/a Pocket Parks) that are Part of the City's Parkland be Officially Called Nolen Greens (Holic)

Attachments: [Email Request](#)
[Parks and Recreation Minutes](#)

[17-2681](#) Identify the Nolen Greens by Name and Assign the Parks and Recreation Advisory Board the Task of Suggesting Names of Each Nolen Green to City Council (Holic)

Attachments: [Email Request](#)

[17-2682](#) Direct the City Manager to Include Funding in the Fiscal Year 2018 Budget for Performing a Survey of the Nolen Greens (Holic)

Attachments: [Email Request](#)

[17-2683](#) Appoint Council Member and/or Staff Member to the Legacy Trail Master Plan Stakeholders Group (Gates)

Attachments: [Email Request](#)

[17-2684](#) Direct the City Manager to Conduct a Traffic and Parking Study of the Public On-street Parking Activity around Hecksher Park (Lavallee)

Attachments: [Memorandum](#)
[Mayor Holic's E-mail](#)

[17-2685](#) Tracking Expiration Dates of Contracts, Regulations, Permits, and Ordinances (Daniels)

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

[17-2686](#) Revisit Utility Stakeholder Group Meetings (Daniels)

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

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

[17-2687](#) Justin Pachota and Mike Pachota, Owners, Sharky's and Finn's Restaurants: North Brohard Beach Parking Expansion (10 min.)

Attachments: [Email Request](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

[17-2688](#) Post Office Relocation Update

[17-2689](#) Library Update

Attachments: Update

VIII. COUNCIL REPORTS

Council Member Gates

Council Member McKeon

Council Member Anderson

Council Member Cautionero

Council Member Daniels

Council Member Fraize

Mayor Holic

[17-2690](#) Autonomous Vehicles

Attachments: [Policy Preparation Guide](#)

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.