



City of Venice

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

Meeting Agenda

City Council

Tuesday, March 22, 2016

9:00 AM

Council Chambers

Broadcast

This meeting will re-broadcast the week after the meeting on Access 19 (Comcast Channel 19) (Verizon Channel 32). For broadcast times: Log onto www.scgov.net, click on: Access Sarasota Television. For additional information: Log onto www.venicegov.com.

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

[16-1882](#)

Proclaim April 17 through 23, 2016, "Paint the Town Purple Week" Presented to Maryanne Bolduc, Team Captain - Hope Warriors, 2016 Venice Relay For Life Event Lead, Relay For Life Volunteers and ACS Specialist

Attachments:

[Proclamation](#)

[16-1883](#)

Proclaim April 2016 as Sexual Assault Awareness Month, Presented to Amanda Schubert, Lead Sexual Assault Advocate, Safe Place and Rape Crisis Center (SPARCC)

Attachments:

[Proclamation](#)

[16-1884](#)

Proclaim March 22, 2016 as Historic Eagle Point Centennial Presented to Skip Thomas, Secretary Treasurer, Bob Bethke, Eagle Point Historian, Eagle Point Club Property Association

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. MAYOR

[16-1885](#) Reappoint Anthony Pinzone to the Citizen Tax Oversight Committee to Serve a Term from April 1, 2016 until March 31, 2020

Attachments: [Memorandum](#)
[Mr. Pinzone's Application](#)

[16-1886](#) Reappoint Donna Pachota to the Environmental Advisory Board to Serve a Term from April 1, 2016 until March 31, 2019

Attachments: [Mayor's Memorandum](#)
[Application](#)

[16-1887](#) Request Council Approval to Reimburse Jack Robson for Mileage for Attendance at the Metropolitan Planning Organization Citizen Advisory Committee Meetings

Attachments: [Memorandum](#)

B. CITY CLERK

[16-1888](#) Minutes of the October 27, 2015 and March 8, 2016 Regular Meetings

Attachments: [October 27, 2015 Regular Meeting](#)
[March 8, 2016 Regular Meeting](#)

C. CITY MANAGER

Engineering

[16-1889](#) Authorize the Mayor to Sign Letter of Support to Florida Greenways and Trails Council to Select the Southwest Coastal Regional Trail as the Next Priority for Multi-Use Trail Funding

Attachments: [Letter of Support](#)

Public Works

[16-1890](#) Disposal of Surplus Vehicles and Equipment

Attachments: [Memorandum](#)

[16-1891](#) Approval of Agreement with the Sarasota County Croquet Club for the Construction of Two Croquet Courts

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

Utilities

CON. NO. Approve Contract with UIT LLC for Cleaning and CCTV Inspection of
48-2016 Sanitary Sewer Line (ITB# 3017-15)

Attachments: [Memorandum](#)
[Contract and Proposal](#)
[ITB# 3017-15- Sewer Cleaning & CCTV](#)

IV. PUBLIC HEARINGS

ORDINANCES – FINAL READING AND PUBLIC HEARING

ORD. NO. An Ordinance Amending the Official Zoning Atlas of the City of Venice,
2016-03 Florida, Relating to Properties Located at 820 Ormond Street and 833
Madrid Avenue, as Reflected in Rezoning Petition No. 15-1RZ, Che
Vista, Venice Beach Condos, LLC, for the Rezoning of the Property
Described Therein, from City of Venice Residential, Multiple-Family 3
(RMF-3) Zoning District to City of Venice Residential, Multiple-Family 4
(RMF-4) Zoning District; Providing for Repeal of all Ordinances in
Conflict Herewith; and Providing for Severability and Providing for an
Effective Date (Quasi Judicial)

Attachments: [Ordinance](#)
[Power Point Presentation for City Council](#)
[Staff Report](#)
[Applicant Materials](#)
[Written Correspondence \(6\)](#)
[Memo to Planning Commission](#)
[Speaker Cards, Photos and Documentation](#)
[Speaker Cards and Documentation](#)
[March 8, 2016 Speaker Cards](#)
[Ordinance 967-82](#)
[Proposed Building](#)

V. NEW BUSINESS

A. ORDINANCES

ORD. NO. An Ordinance of the City of Venice, Florida Extending the City's Consent
2016-04 to the Inclusion of the Incorporated Area of the City of Venice in the

Sarasota County Emergency Medical Services Municipal Service Taxing Unit; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

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

B. PRESENTATIONS WILL BE HEARD AT 1:30 P.M. - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE PRESENTATIONS

[16-1892](#) Joseph Mendell, Managing Director, Client Relations, FiduciaryFirst: Service Agreement with MassMutual with Requested Council Approval

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

[16-1893](#) Jeff Shrum, AICP, Development Services Director and Kelley Klepper, Kimley-Horn: Comprehensive Plan Update (10 min.)

Attachments: [Planning Commission Presentation](#)
 [Memorandum to Planning Commission](#)
 [Preliminary Schedule](#)
 [Memorandum to City Council](#)

[16-1894](#) Kathleen Weeden, City Engineer, and Kelly Fernandez, Assistant City Attorney: Impact Fees (5 min.)

Attachments: [Ms. Fernandez's Memorandum](#)
 [Road Impact Fee Cash Flow](#)
 [Revenues and Expenditures](#)

[16-1895](#) Kathleen Weeden, City Engineer: St. Augustine Avenue Intersection Improvements (3 min.)

Attachments: [Existing Conditions](#)
 [Construction Plans](#)

[16-1896](#) Ed Lavalley, City Manager, and Linda Senne, Interim Finance Director: Update on Pension Liability Deficit and Approve Amendments to the Adopted Budget

Attachments: [Suggested Budget Cuts](#)

C. RESOLUTIONS

[RES. NO.](#)
[2016-11](#) A Resolution of the City of Venice, Florida, Approving and Authorizing the City Manager or his Designee to Submit a Grant Application for the 2016 National Urban and Community Forestry Grant with the State of Florida, Department of Agriculture and Consumer Services, Division of Forestry and to Provide Matching Funds in the Amount of \$10,000 and Providing an Effective Date

Attachments: [Resolution](#)
 [Memorandum](#)
 [2016 Grant Application](#)

D. COUNCIL ACTION/DISCUSSION

[16-1897](#) Fracking (Fraize)

Attachments: [Email Request](#)
 [The Truth About Our Oil](#)

[16-1898](#) The Bridges Property Discussion (Holic)

Attachments: [Email Request](#)
 [Annexation Rezone](#)
 [Ordinance No. 2006-27 with Pre-annexation Agreement](#)
 [Ordinance No. 2007-14](#)
 [Ordinance No. 2008-24](#)
 [Schematic Development Plans](#)
 [Plat](#)

[16-1899](#) Trolley, Traffic Signals, and Traffic Task Force (McKeon)

Attachments: [Request](#)

[16-1900](#) Damage to City Property Discussion (Daniels)

Attachments: [Email Request](#)

VI. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VII. COUNCIL REPORTS

Mayor Holic

Council Member Fraize

Council Member McKeon

Council Member Daniels

Council Member Gates

Council Member Anderson

Council Member Cautionero

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.