



City of Venice

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

Meeting Agenda City Council

Tuesday, June 27, 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

[17-2787](#)

15-year Service Award, Jessica Chappa, Police Lieutenant

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

[17-2788](#)

Appoint Patrick Reilly to the Code Enforcement Board to Complete the Term of Allen Sears from June 27, 2017 until November 30, 2017

Attachments:

[Memorandum](#)

[Application](#)

[17-2789](#)

Reappoint Roger Efron to the Parks and Recreation Advisory Board to Serve a Term from July 1, 2017 until June 30, 2020

Attachments:

[Memorandum](#)

[Application](#)

[17-2790](#) Appoint Angie Sutherland to the Parks and Recreation Advisory Board to Serve a Term from July 1, 2017 until June 30, 2020

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

B. CITY CLERK

[17-2791](#) Minutes of the May 5, 2017 Capital Improvement Plan Special Meeting, May 15, 2017 Fire Fee Assessment Meeting, June 12, 2017 Comprehensive Plan Transmittal Public Hearing, and June 13, 2017 Regular Meeting

Attachments: [May 5, 2017 Capital Improvement Plan](#)
[May 15, 2017 Fire Fee Assessment](#)
[June 12, 2017 Comprehensive Plan Transmittal Public Hearing](#)
[June 13, 2017](#)

C. CITY MANAGER

Public Works

[17-2792](#) Approval to Declare the Listed Vehicles as Surplus and Direct the Finance Department to Properly Dispose of the Items

Attachments: [Memorandum](#)

[17-2793](#) Approval to Dispose of Units #433, #419, and #397, Surplus Heavy Asphalt Equipment, on Public Surplus, and Sell to the Highest Bidder

Attachments: [Memorandum](#)

Utilities

[CON. NO. 91-2017](#) Approval of Contract with David Kuxhausen Construction, LLC in the amount of \$128,500.00 for Invitation to Bid (ITB) 3063-17 Valve Replacement, Phase 11 and Grant Authorization for the Mayor to Execute the Contract

Attachments: [Memorandum](#)
[Solicitation Documents](#)
[Submittal Kuxhausen Construction LLC](#)

[17-2794](#) Requests Council's Approval of Final Deductive Change Order No. 1 with Quality Enterprises USA, Inc. in the Amount of \$25,000 Bringing the New Contract Amount to \$662,166.70

Attachments: [Memorandum](#)
[Change Order](#)

[17-2795](#) Requests Council's Approval of Final Deductive Change Order No. 1 with TLC Diversified, Inc. in the Amount of \$43,172.87 Bringing the New Contract Amount to \$529,227.13

Attachments: [Memorandum](#)
[Change Order](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

[17-2796](#) Petition for Vested Rights for Property Located at 127 E. Tampa Avenue (Bluedog Capital) Determination for Residential Use as Done Prior to the Resort Dwelling Ban Adopted by the City in July 2009 (Quasi Judicial)

Attachments: [Staff Report](#)
[Application Documents](#)
[Trustee Deed](#)
[Additional Information from Applicant](#)

ORDINANCES - FIRST READING

[ORD. NO. 2017-21](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Relating to Property Located at the Southeast Corner of N. Auburn Road and Border Road, as Reflected in Rezoning Petition No. 16-03RZ, SSD Land Holding, LLC, (Preserves of Venice), Rezoning the Property from Sarasota County Open Use Estate 1 (OUE-1) Zoning District to City of Venice Residential, Single-Family 2 (RSF-2) Zoning District with a Stipulation; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi Judicial)

Attachments: [Memorandum](#)
[Staff Report](#)
[Applicant Material](#)
[Ordinance](#)
[Presentation to Planning Commission](#)
[Planning Commission Minutes](#)
[Written Communication](#)

[CC 16-01CU](#) Consider and Act Upon Conditional Use Petition 16-01CU for the 39.6-Acre Preserves of Venice to Allow for 118 Lot Single-Family Detached Lots and Associated Subdivision Improvements (Quasi Judicial)

Attachments: [Memorandum](#)
[Staff Report](#)
[Application Materials](#)
[Color Rendering](#)
[Planning Commission Minutes](#)
[Written Communication](#)

[CC 16-03PP](#) Consider and Act Upon Preliminary Plat Petition No. 16-03PP for the 39.6-Acre Preserves of Venice to Allow for 118 Lot Single-Family Detached Lots and Associated Subdivision Improvements (Quasi Judicial)

Attachments: [Memorandum](#)
[Staff Report](#)
[Application Materials](#)
[Environmental Report](#)
[Preliminary Plat Plans](#)
[Landscape Plans](#)
[Planning Commission Minutes](#)
[Written Communication](#)

ORDINANCES - FIRST READING - Continued

[ORD. NO. 2017-20](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Relating to Property Located at 2201 Knights Trail, as Reflected in Zoning Map Amendment Petition No. 17-08RZ, Rowco, LLC, (John Nolen Gardens), Rezoning the Property from Residential, Multiple-Family 2 (RMF-2) Zoning District with Stipulations to Residential, Multiple-Family 4 (RMF-4) Zoning District with Stipulations; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi Judicial)

Attachments: [Memorandum](#)
[Staff Report](#)
[Applicant Material](#)
[Ordinance](#)
[Presentation to Planning Commission](#)
[Planning Commission Minutes](#)
[Written Communication](#)

ORDINANCES – FINAL READING

[ORD. NO. 2017-19](#) An Ordinance of the City of Venice, Florida, Amending Chapter 86, Land Development Code, Article VI, Design and Development Standards; Creating Division 1, Airport Zoning Regulations; Section 86-201,

Findings and Purpose; Section 86-202, Definitions; Section 86-203, Imaginary Surfaces and Height Limitations; Section 86-204, Permits; Section 86-205, Land Use Restrictions; Non-Conforming Uses; Section 86-206, Administration; Enforcement; Appeals; Section 86-207, Judicial Review; Section 86-208, Conflicting Regulations; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for a Severability Clause; and Providing an Effective Date

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

ORD. NO.
2017-23

An Ordinance of the City of Venice, Florida, Amending Chapter 66, Taxation, by Adding Article VI, Fire Protection Services and Facilities Special Assessments, to Allow for Funding of Fire Protection Services and Facilities Through the Imposition of Special Assessments; Providing the Procedure for the Imposition of Such Special Assessments; Providing Definitions and Findings; Authorizing the Imposition and Collection of Assessments to Fund the Cost of Fire Protection Services and Facilities Providing a Special Benefit to Real Property Within the City; Establishing Procedures for Notice; Adoption of the Fire Assessment Roll and for Correction of Errors and Omissions; Providing that Assessments Constitute A Lien on Assessed Property; Establishing Procedures and Methods for Collection of Assessments, Including Assessments Imposed on Government Property; Providing for Severability; and Providing for an Effective Date

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

VI. NEW BUSINESS

A. PRESENTATIONS AND AUDIENCE PARTICIPATION WILL BE HEARD AT 3:00 P.M. - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE PRESENTATIONS

[17-2804](#) Director of Libraries and Historical Resources Sarabeth Kalajian, Sarasota County: Update on Venice Public Library (15 min.)

Attachments: [Presentation](#)

[17-2799](#) Consideration of Proposals for Circus Property and Council Authorization to Negotiate a Lease

Attachments: [Memorandum](#)
[Correspondence to Mr. Jacoby](#)
[Jacoby Proposal](#)
[Correspondence to Mr. Freedman \(Venice Realty Group\)](#)
[Venice Realty Group Proposal](#)
[Venice Realty Group Presentation](#)

[17-2797](#) Bob Vedder, Venice Area Beautification, Inc., Request to Place a Bronze Statue at the Southwest Corner of W. Venice Avenue and Nokomis Avenue (10 min.)

Attachments: [Proposal Form](#)
[Public Art Advisory Board Minutes](#)

[17-2798](#) Lynn Moseley, Vice President, Venice Area Beautification Inc. (VABI): Proposal for a Mural to be Painted on the Green Parrot Building (235 W. Venice Avenue) Along Founder's Way (10 mins)

Attachments: [Email Request](#)
[Attachments](#)
[Public Art Advisory Board Minutes](#)

B. RESOLUTIONS

[Res. No. 2017-08](#) A Resolution of the City Council of the City of Venice, Florida, Correcting Scrivener Errors in the Legal Description for Resolution No. 2016-33, which Elected to use the Uniform Method of Collecting Non-Ad Valorem Assessments for more than One Year Levied in Venice, Florida; and Providing for an Effective Date

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

C. COUNCIL ACTION/DISCUSSION

[17-2805](#) Dave Persson, City Attorney and Jeff Shrum, AICP, Development Services Director: Consider Proceeding with Annexation of SHYD Property Located on Albee Farm Road

Attachments: [Memorandum](#)
[Pre-annexation Agreement](#)

[17-2800](#) Consider Advisory Boards Taking Summer Break to Coincide with City Council's Summer Break (Gates)

Attachments: [Meeting Calendar for Summer Break](#)

[17-2801](#) Request Sarasota County to Request Metropolitan Planning Organization Moves the Venice Avenue/Pinebrook Road Intersection to Completion in FY 2019 (Daniels)

Attachments: [Email Request](#)

[17-2802](#) Council Direction on Extraordinary Mitigation Fees (Persson) -
POSTPONED

[17-2803](#) Venetian Walk II: Project Summary and Funding Needs (Holic)

Attachments: [Summary and Needs](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Fraize

Council Member McKeon

Council Member Daniels

Council Member Gates

Council Member Anderson

Council Member Cauterero

Mayor Holic

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.