



City of Venice

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

Meeting Agenda City Council

Tuesday, August 26, 2014

9:00 AM

Council Chambers

Broadcast

This meeting will be broadcast on Comcast Channel 189 on Saturday, August 30, 2014 at 9:30 a.m. and Wednesday, September 10, 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

I. RECOGNITION

- [14-0839](#) Certificate of Achievement for Excellence in Financial Reporting, Finance Director Jeff Snyder
- [14-0840](#) 5-Year Service Award, Barry Spinweber, Firemedic
- [14-0841](#) Retirement Recognition, Lieutenant C. A. Tony Fitzgerald for 20+ Years of Service

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

- [14-0843](#) Approve State of Florida Department of Transportation Interlocal Agreement for Creation of the Metropolitan Planning Organization

Attachments: [Agreement](#)
[Metropolitan Planning Organization Letter](#)

B. CITY CLERK[14-0844](#)

January 29, 2014 A & B of Venice Appeal (AAMCO), May 22, 2014 Parking Workshop, August 8, 2014 Budget Workshop

Attachments:[January 29, 2014 A & B Venice Appeal \(AAMCO\)](#)[May 22, 2014 Parking Workshop](#)[August 8, 2014 Budget Workshop](#)**C. CITY MANAGER**Engineering[CON. NO.](#)
[12-2014](#)

Approve Contract for Wayfinding Signage Construction, Phase 1 (ITB # 2990-14) with Creative Mailbox Designs d/b/a Creative Sign Designs in the Amount of \$109,157.00

Attachments:[Memorandum](#)[Solicitation Documents](#)[Bid Submittal](#)[14-0845](#)

Award Piggyback Contract to Ajax Paving Industries of FL, LLC for Pinebrook Resurfacing and Minor Bridge Repair in the Amount of \$450,563.86

Attachments:[Memorandum](#)[Ajax Proposal](#)[Sarasota County Contract](#)Finance[14-0846](#)

Approve Second Amendment to the Lease Agreement Dated July 26, 2011, with Venice Area Beautification, Inc. for the Old Venice Area Chamber Building at 257 North Tamiami Trail, Venice, Florida

Attachments:[Memorandum](#)[Agreement](#)[Original Lease & First Amendment](#)[14-0847](#)

Disposal of Surplus Vehicles and Equipment

Attachments:[Memorandum](#)Utilities

[CON. NO.](#)
[13-2014](#) Approve Contract for Water Main Replacement Phase 2 (ITB # 2986-14) with Spectrum Underground, Inc. in the Amount of \$1,066,617.00

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

IV. PUBLIC HEARINGS

[RES. NO.](#)
[2014-31](#) Vacation of a Portion of a 10-Foot Utility Easement Lying at the Rear Lot Line of Lot 2, Holloway Heights Subdivision (824 Higel Drive) According to the Plat of Holloway Heights as Recorded in Plat Book 29, Page 36, Sheet 1 of 1, Inclusive, of the Public Records of Sarasota County, Florida

Attachments: [Resolution](#)

[RES. NO.](#)
[2014-33](#) Approve the First Amendment to an Agreement to Vacate Which Eliminates the Requirement for the Conveyance of a 24-Foot Wide Easement Along the Property's Western Boundary from Tampa Avenue to East Venice Avenue; Relative to the Alleyway Referred to as #67 Calle Del Canal, Between the Venice Avenue Bridge and East Tampa Avenue, Located in Block 67, Gulf View Section of Venice, As Recorded in Plat Book 2, Page 77, Public Records of Sarasota County, Florida

Attachments: [Resolution](#)
[Zoltan Kovacs Email with Photos](#)

V. UNFINISHED BUSINESS

ORDINANCES – FINAL READING AND PUBLIC HEARING

[ORD. NO.](#)
[2014-19](#) Amending the Code of Ordinances, Chapter 2, Administration, by Adding Article VIII, Boards, Section 2-381, Economic Development Advisory Board, Section 2-382, Environmental Advisory Board, Section 2-383, Public Art Advisory Board

Attachments: [Ordinance](#)

[ORD. NO.
2014-23](#) Amending the Code of Ordinances of the City of Venice, Florida, Chapter 50, Personnel; Article III, Pensions and Retirement; Division 3, Municipal Police Officers' Pension Trust Fund, Section 50-131, Definitions; Section 50-132, Membership; Section 50-135, Contributions; Section 50-136, Benefit Amounts and Eligibility

Attachments: [Memorandum](#)
[Ordinance](#)
[Speaker Card](#)
[Ordinance Revised](#)

[ORD. NO.
2014-22](#) Amending the Code of Ordinances of the City of Venice, Florida, Chapter 50, Personnel; Article III, Pensions and Retirement; Division 2, Municipal Firefighters' Pension Trust Fund, Section 50-81, Definitions; Section 50-82, Membership; Section 50-85, Contributions; Section 50-86, Benefit Amounts and Eligibility

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

COUNCIL ACTION

[14-0829](#) Request for City Council Level of Support for Sarasota Chalk Festival 2014

Attachments: [Memorandum](#)
[Sponsorship Information](#)

VI. NEW BUSINESS

A. PRESENTATIONS

[14-0848](#) Jeff Snyder, Finance Director: Monthly Financial Report (10 min.)

Attachments: [Report as of 07/31/14](#)
[Presentation](#)

B. RESOLUTIONS

[RES. NO.
2014-32](#) Appointment of Heather Taylor as Deputy City Clerk for the Purpose of Authenticating any Written Instrument Obligating the City for Payment of Money, Attesting Signatures on Documents and Administering Oaths of Office; and Revoking the Appointment of Judy Gamel as Deputy City Clerk; Rescinding Resolution No. 2005-07

Attachments: [Resolution](#)

[RES. NO.](#)
[2014-30](#)

Authorize Development of a Program to Manage, Administer, Design, Budget and Control Memorials within City Parks and Open Space, and Providing an Effective Date

Attachments:

[Resolution](#)

[Memorandum](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

[14-0849](#)

1:30 P.M. OR SHORTLY THEREAFTER - PRIVATE
ATTORNEY-CLIENT SESSION, PURSUANT TO FLORIDA STATUTE
286.011(8), TO DISCUSS ALTIER VS. CITY OF VENICE

In attendance will be City Attorney Dave Persson, Mayor John Holic, Vice Mayor Emilio Carlesimo, Council Members Jim Bennett, Bob Daniels, Jeanette Gates, Kit McKeon and Dave Sherman, City Manager Ed Lavalley, Attorney Andrea Zelman and Roberts Court Reporting.
(Expected Duration 1 1/2 hours)

IX. AUDIENCE PARTICIPATION

Five minutes each speaker.

X. 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.