



City of Venice

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

Meeting Agenda City Council

Tuesday, January 14, 2014

9:00 AM

Council Chambers

Broadcast

This meeting will be broadcast on Comcast Channel 189 on Saturday, January 18, 2014 at 9:30 a.m. and Wednesday, January 29, 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

[14-0331](#) Calling each Friday in January, Financial Fitness Fridays, Presented to Cindy McGarrigle, Vice President, Area Marketing Manager, Regions Bank

Attachments: [Proclamation](#)

[14-0332](#) Council Member Robert Daniels, Certificate of Completion of the Advanced Institute for Elected Municipal Officials

Attachments: [Transmittal Letter](#)
[Certificate](#)

[14-0333](#) Certificate of Achievement for Excellence in Financial Reporting, Finance Director Jeff Snyder

Attachments: [Press Release](#)

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

[14-0334](#) Reappointments to the Planning Commission: Shaun Graser, Charles Newsom, and Barry Snyder to Serve Terms from February 1, 2014 until January 31, 2017

Attachments: [Memorandum](#)
[Graser Application](#)
[Newsom Application](#)
[Snyder Application](#)

B. CITY CLERK

[14-0335](#) Approval of Minutes: October 31 and November 6, 2012 Workshops; November 14, 2012 Special Meeting; October 16, 2012 Joint Meeting with Sarasota County Board of County Commissioners; November 6, November 26, and December 10, 2013 Regular Meetings

Attachments: [10/31/2012 Minutes](#)
[11/06/2012 Minutes](#)
[11/14/2012 Minutes](#)
[10/16/2012 Minutes](#)
[11/06/2013 Minutes](#)
[11/26/2013 Minutes](#)
[12/10/2013 Minutes](#)

C. CITY ATTORNEY**D. CITY MANAGER**Airport

[14-0336](#) Approve the Proposed Updated Joint Automated Capital Improvement Program (JACIP)

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

Engineering

[14-0337](#) Authorize Execution of the Amendment to License Agreement: Flamingo Ditch Improvement Project

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

[14-0338](#) Authorize Execution of Amendment No. 1, DEP Grant Agreement No.

13ST1, Beach Nourishment

Attachments: [Memorandum and Amendment 1 Agreement](#)

Finance

[14-0339](#) Authorize Disposal of Surplus Equipment

Attachments: [Memorandum](#)

Police

[14-0340](#) Accept 2014 Grant Award of \$2,716 from the Florida Department of Law Enforcement (FDLE) Justice Assistance Grant (JAG) for Digital Cameras

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

Utilities

[14-0341](#) Approve Work Assignment No. 7 for Border Road Water Main Extension with Stantec Consulting, Inc. in the Amount of \$272,875

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

[14-0342](#) Approve Change Order No. 2 to Work Assignment No. 3 for Capital Project Management Services with Stantec Consulting, Inc., in the Amount of \$108,000

Attachments: [Memo](#)
[Work Assignment No. 3, CO No 2](#)

[CON. NO. 14-2013](#) Approve Contract with Young's Communications Co., Inc., for the Water Main Replacement Program, Phase 1, Not to Exceed \$1,055,520.34

Attachments: [Memorandum and Contract](#)
[Bid Document](#)
[Bid Addendum](#)

[14-0343](#) Approve \$780,000 Southwest Florida Water Management District Cooperative Funding Grant Agreement N512 for Reclaimed Water Filtration Project

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

IV. PUBLIC HEARINGS

ORDINANCES - FIRST READING

[ORD. NO.](#)
[2014-01](#) Amending the City's Comprehensive Plan, Volume I, Land Use and Development Chapter, Future Land Use and Design Element, Deleting Section B.1 of Policy 16.6 Relative to the Southern Gateway Corridor Standards (13-1CP)

Attachments: [Staff Report](#)
[Ordinance](#)
[Planning Commission Minutes Excerpt 11-5-13](#)

V. NEW BUSINESS

A. ORDINANCES

[ORD. NO.](#)
[2014-03](#) Relating to the Application for an Economic Development Ad Valorem Tax Exemption by PGT Industries, Incorporated

Attachments: [Staff Memorandum](#)
[PGT Exemption Worksheet](#)
[Application](#)
[Property Appraisor's Memorandum](#)
[Ordinance](#)

[ORD. NO.](#)
[2014-02](#) Amending Chapter 2, Administration, Article II, Mayor and Council, Division 2, Meetings and Rules of Procedures

Attachments: [Ordinance](#)

B. PRESENTATIONS

[14-0344](#) Airport Administrator Chris Rozansky: Department Update (10 min.)

C. RESOLUTIONS

[RES. NO.](#)
[2014-01](#) Amending Personnel Procedures and Rules, 2013 Edition, Section 1.17 Resignation and Section 2.5 Discretionary Leave Issues

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

[RES. NO.](#)
[2014-02](#) Establishing an Agenda Review Team to Determine Completeness of Materials for Agenda Items to be Submitted to the Venice City Council

Attachments: [Resolution](#)

[RES. NO.](#)
[2014-03](#)

Authorizing Appropriate Government Officials to Execute a Joint Participation Agreement for Project Number 435087-1-94-01 by and Between the State of Florida Department of Transportation and the City of Venice, Florida, to Provide Participation in an Aviation Project to Rehabilitate Taxiways Alpha and Charlie and Lighting System Improvements - Design Phase at the Venice Municipal Airport

Attachments:

[Memorandum](#)
[FDOT Draft Work Program](#)
[Agreement](#)
[Resolution](#)

VI. CHARTER OFFICER REPORTS

City Attorney

[14-0345](#)

Request Council Direction Relative to Section 2-214 of the Code regarding Contract Amounts

Attachments:

[Sec.2-214](#)
[Attorney Letter](#)

City Clerk

[14-0346](#)

Request to Change Assistant City Clerk Position from Part-Time to Full-time, Resulting in an Increase of \$26,427 for Fiscal Year 2013-14

Attachments:

[Memorandum](#)

City Manager

[14-0347](#)

Proposed Special Events Area Traffic Circulation Improvements

Attachments:

[Memorandum](#)

VII. COUNCIL REPORTS

Mayor Holic

[14-0348](#)

Report on Voting Procedures, Workshops, and Consensus Findings

Attachments:

[Reports](#)

Vice Mayor Daniels

[14-0349](#)

City of Venice Email System Failure to Block Political and Other Non-Venice Email

Attachments:

[Email Samples](#)

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.