



City of Venice

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

Meeting Agenda

City Council

Tuesday, May 23, 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

[17-2704](#)

Swear in: Firefighter/EMT Bryan Homan, Venice Fire Department

[17-2705](#)

Presentation of the Employer Support of the Guard and Reserve Department of Defense Pro Patria Award to the City of Venice by Roger Trout to Mayor John Holic, City Manager Edward Lavallee and Administrative Services Director Alan Bullock

Attachments:

[Memorandum](#)

[17-2706](#)

Proclaim the Month of May, 2017 National Preservation Month, Presented to Chair Jean Trammell and Other Members of the Historic Preservation Board

Attachments:

[Proclamation](#)

[17-2707](#)

Venice Historic Preservation Board and the City of Venice Recognize J.H. Lord for a Venice Legacy Award

Attachments:

[Award](#)

[17-2708](#)

Venice Historic Preservation Board and the City of Venice Recognize Historic Spanish Point Chapter No. 1477 for a Venice Legacy Award - Presented to Ruth Ann Dearybury, Treasurer

Attachments:

[Award](#)

[17-2709](#) Venice Historic Preservation Board and the City of Venice Recognize Bertha Honore Palmer Chapter No. 1355 for a Venice Legacy Award - Presented to Ouida Selker, Charter Member

Attachments: [Award](#)

[17-2710](#) 10 year Service Award, Len Bramble, Assistant City Manager

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

[17-2711](#) Minutes of the May 9, 2017 Regular Meeting

Attachments: [May 9, 2017](#)

B. CITY MANAGER

Utilities

[CON. NO. 82-2017](#) Approval of Contract and Amendment #1 with ProLime Corporation in the Amount of \$2,584,945.42 for the Lime Sludge Ponds Closure

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

[17-2712](#) Execution of Kimley-Horn and Associates Work Assignment 2016-02, in the Amount of \$145,700 for Construction Observation Services

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

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

[CC 16-4PP](#) Consider and Act Upon Preliminary Plat Petition No. 16-4PP for the 2.6-Acre Gulf Harbor Estates to Allow for Nine Single-Family Detached Lots and Associated Subdivision Improvements (Quasi Judicial)

Attachments: [Memorandum](#)
[Staff Report](#)
[Applicant Material](#)
[Presentation](#)
[Affected Party Status Request](#)
[Request for Continuance](#)
[Written Communication](#)

ORDINANCES - FIRST READING

[ORD. NO. 2017-14](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Relating to Property Located at the Northwest Corner of Gulf Drive and Harbor Drive, as Reflected in Rezoning Petition No. 17-04RZ, Gulf Harbor Estates, Southbridge Investments, LLC, for the Rezoning of the Property Described Therein, from Sarasota County, Residential Single-Family 2 (RSF-2) Zoning District to City of Venice, Residential Single-Family 3 (RSF-3) Zoning District; Providing for Repeal of all Ordinances in Conflict Herewith; and Providing for Severability and Providing for an Effective Date (Quasi-Judicial)

Attachments: [Memorandum](#)
[Ordinance](#)
[Staff Report to Planning Commission](#)
[Applicant Materials](#)
[Planning Commission Minutes](#)
[Written Communication](#)
[Leora Nelson Affected Party Documentation](#)

[ORD. NO. 2017-15](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Rezone Petition No. 16-05RZ, Relating to Property in the City of Venice Located at 3496 and 3500 Laurel Road East and Owned by Laurel Road Storage, LLC., for the Rezoning of the Property Described Therein, from Commercial, Intensive (CI) and Commercial, Highway Interchange (CHI) Zoning Districts to Commercial, Intensive (CI) and Commercial, General (CG) Zoning Districts; Providing for Repeal of all Ordinances in Conflict Herewith; and Providing for Severability and Providing for an Effective Date (Quasi-Judicial)

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

[17-2713](#) (Non-Public Hearing) Consider Request from Laurel Road Storage, LLC, to Amend the Pre-Annexation Agreement Relative to a Requirement for the Owner to Convey a Five Foot Area Along the West Side of East Side Plant Road

Attachments: [Memorandum](#)
[Request from Laurel Road Storage and Proposed Amendment](#)

[ORD. NO. 2017-16](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Rezone Petition No. 17-02RZ, Relating to Property in the City of Venice Located on the East Side of Circle Drive and South of Short Road and Owned by Larry and Kay Combs, for the Rezoning of the Property Described Therein, from Sarasota County, Residential Single-Family 3 (RSF-3) Zoning District to City of Venice, Residential Single-Family 3 (RSF-3) Zoning District; Providing for Repeal of all Ordinances in Conflict Herewith; and Providing for Severability and Providing for an Effective Date (Quasi-Judicial)

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

[ORD. NO. 2017-17](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Rezone Petition No. 17-03RZ, Relating to Property in the City of Venice Located at 550 Seaboard Avenue and Owned by Mark Richmond Revocable Trust, Mark And Stephany Richmond (Co-TTees), for the Rezoning of the Property Described Therein, from Sarasota County Industrial Light and Warehousing (ILW) Zoning District to City of Venice Industrial, Light and Warehousing (ILW) Zoning District; Providing for Repeal of all Ordinances in Conflict Herewith; and Providing for Severability and Providing for an Effective Date (Quasi-Judicial)

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

ORDINANCES – FINAL 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](#)
[Revised Ordinance](#)
[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. UNFINISHED BUSINESS

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

Attachments: [Email Request](#)

VII. NEW BUSINESS**A. ORDINANCES**

[ORD. NO.
2017-11](#) An Ordinance Amending the Code of Ordinances of the City of Venice, Florida, Chapter 98, Floods, Article II, Floodplain Management, Division 1, Administration, Sections 98-32, Applicability and Section 98-33, Duties and Powers of the Floodplain Administrator; Division 2, Definitions, Section 98-40, Definitions; Division 4, Administrative Amendments to the Florida Building Code, Building, Section 98-48, Florida Building Code, Building; Division 5, Technical Amendments to

the Florida Building Code, Building, Existing Building and Residential, Section 98-49 Florida Building Code, Building; and Section 98-50, Florida Building Code, Existing Building; to Adopt Flood Hazard Maps, to Amend the Definition of Substantial Improvement and for Other Purposes; to Adopt Local Administrative and Technical Amendments to the Florida Building Code; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

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

ORD. NO. An Ordinance Amending the Code of Ordinances of the City of Venice, Florida, Chapter 74, Utilities, Article III, Sewer and Sewage Disposal, Section 74-127, Maintenance Responsibilities of City and Property Owner; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date
2017-18

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

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

17-2714 Executive Director Erin Silk, Venice MainStreet and Ronni Wood, Florida Main Street Coordinator: Venice MainStreet History and Importance (10 min.)

Attachments: [Presentation](#)

17-2715 Leigh Holt, Planning Manager, Metropolitan Planning Organization (MPO): MPO Project Selection Process (10 min.)

Attachments: [City of Venice Report](#)
 [Presentation](#)

17-2716 Joy Mahler, President/CEO, Big Brothers/Big Sisters: Mission of Big Brothers/Big Sisters Program and Need for Volunteers (10 min.)

Attachments: [Email Request](#)
 [Impact Report](#)
 [Presentation](#)

C. RESOLUTIONS

RES. NO. A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Neal Communities of Southwest Florida, LLC, and Accepting a One Year Developers Maintenance Bond, and Bill of Sale, and Providing an Effective Date (Villages of Milano, Phase 2, Subphases 3 and 4)
2017-11

Attachments: [Memorandum](#)
 [Resolution](#)
 [Bill of Sale](#)

D. COUNCIL ACTION/DISCUSSION

[17-2717](#) Direct the Parks and Recreation Advisory Board to Research the Playground Area of Hecksher Park to Determine if it is Suitable for Pickleball as a Replacement and Report Back to City Council (Holic)

Attachments: [Email Request](#)

[17-2718](#) Approve Policy Changes for Special Events Including Recognition of Heritage Events, Establishing a Fee Schedule for the Rental of Public Space and Adjustments in the Schedule of Allowable Concessions of Cost for City Services During Special Events (Lavallee)

Attachments: [Memorandum and Policy](#)

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Fraize

Council Member McKeon

Council Member Daniels

Council Member Gates

Council Member Anderson

Council Member Cautionero

Mayor Holic

X. AUDIENCE PARTICIPATION

Five minutes each speaker.

XI. 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.