



# City of Venice

401 West Venice Avenue  
Venice, FL 34285  
[www.venicegov.com](http://www.venicegov.com)

## Meeting Agenda City Council

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Tuesday, June 10, 2014

9:00 AM

Council Chambers

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### Broadcast

*This meeting will be broadcast on Comcast Channel 189 on Saturday, June 25, 2014 at 9:30 a.m. and Wednesday, June 18, 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](http://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](http://www.venicegov.com).*

### CALL TO ORDER

### ROLL CALL

### INVOCATION AND PLEDGE OF ALLEGIANCE

#### I. RECOGNITION

- [14-0687](#) Swearing In: Sergeant Aleksander Gregoire
- [14-0688](#) 10-year Service Award, Judith Gamel, Executive Assistant, City Manager's Office
- [14-0689](#) 25-year Service Award, Lori Stelzer, City Clerk
- [14-0690](#) Mayor's Pillar of Community Award, Fred and Debi Hammett

#### 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

- [14-0691](#) Reappoint Verna Silk to the Parks and Recreation Advisory Board to Serve Another Term from July 1, 2014 until June 30, 2017

Attachments: [Board Application](#)

[14-0692](#) Appoint Elizabeth Mogford to the Parks and Recreation Advisory Board to Serve a Term from July 1, 2014 until June 30, 2015

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

## **B. CITY CLERK**

[14-0693](#) Approval of Minutes - October 30, 2013 Workshop (Museum Expansion), November 25, 2014 Joint Meeting with Sarasota County and City of North Port, April 9, 2014 Certificate of Election Results, May 27, 2014 Regular Meeting

Attachments: [October 30, 2013 Museum Expansion Workshop](#)  
[November 25, 2013 Joint Meeting with Sarasota County and City of North Port](#)  
[April 9, 2014 Certificate of Election Results](#)  
[May 27, 2014 Regular Meeting](#)

## **C. CITY ATTORNEY**

[14-0694](#) Ratify Interlocal Agreement Between City of Venice and Sarasota County Relating to the Curry Creek Utility Service Area with Exhibits

Attachments: [City Attorney Letter](#)

## **D. CITY MANAGER**

### Airport

[14-0695](#) Approval to Submit an Application for Federal Assistance to the Federal Aviation Administration (FAA) and Accept a Grant Offer of up to \$4,759,145 to Design Runway 13-31 Runway Protection Zone Improvements and/or Construct Taxiway A and C Rehabilitation

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

### Engineering

[14-05FP](#) Approve Re-Plat of Venetian Golf & River Club Phase 3F

Attachments: [Memorandum](#)  
[VGRC Phase 3F Re-Plat](#)

### Utilities

[14-0696](#) Approve Change Order No. 1 to Work Assignment No. 3, Hazen and Sawyer for the Water Main Replacement Program, Phase 1 Project, Construction Inspection Services, \$27,600

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

[CON. NO.](#)  
[08-2014](#) Approval of Contract for Eastside Water Reclamation Facility Filter Rehabilitation (ITB # 2983-14) with TLC Diversified, Inc., \$587,800

**Attachments:** [Memorandum and Contract](#)  
[ITB 2983-14 and Addendum 1](#)  
[Bid Response from TLC Diversified, Inc.](#)

[14-0697](#) Approval of Work Assignment No. 07, Atkins North America, Inc., for the Venetian Parkway Water and Sanitary Sewer Relocation Project, \$306,028

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

#### **IV. PUBLIC HEARINGS**

##### **ORDINANCES - FIRST READING**

**ORD. NO.**  
**2014-16**

Amending the Official Zoning Atlas of the City of Venice, Florida, Relating to Property Located Between Laurel and Border Road, Commonly Referred to as the VICA Property, as Reflected in Rezoning Petition No. 14-1RZ for the Rezoning of the Property Described Therein, from Residential, Multiple-Family-1 (RMF-1) Zoning District to Planned Unit Development (PUD) Zoning District

**Attachments:**

[Ordinance](#)  
[Memorandum](#)  
[Staff Report](#)  
[CONA 04-15-14 Comments](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Exhibit C](#)  
[Exhibit D](#)  
[Exhibit E](#)  
[Exhibit F](#)  
[Exhibit G](#)  
[Planning Commission Minutes](#)  
[Written Communications - 06.04.2014](#)  
[Written Communications - 06.06.14 - A-L](#)  
[Written Communications - 06.06.14 - M-Z](#)  
[Written Communication 06.09.14](#)

**V. NEW BUSINESS****A. PRESENTATIONS**

[14-0698](#) Community Development Director Jeff Shrum: Department Update (10 min.)

**B. RESOLUTIONS****RES. NO.**  
**2014-22**

Accepting Utilities and Improvements Installed by WCI Communities, LLC., at Venetian Golf & River Club, a Replat of Phase 5, North Venice, Florida

**Attachments:**

[Resolution](#)  
[Turnover Documents](#)

**VI. UNFINISHED BUSINESS****ORDINANCES – FINAL READING AND PUBLIC HEARING**

[ORD. NO.  
2014-15](#)

Amending the Code of Ordinances, Chapter 74, Utilities, Section 74-2, Availability of Water and Sewer Service; Connection to City System and Section 74-10, Water, Sewer and Reclaimed Water Service

Attachments:      [Ordinance](#)

## VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

## VIII. COUNCIL REPORTS

### **Mayor Holic**

[14-0699](#)

Friends of Sarasota County Parks Request for City Work Assignments for Student Volunteers

Attachments:      [Terry Redman Email](#)

[14-0700](#)

Report on Meeting with Community Religious Leaders Regarding Proposal for Service to the Community

Attachments:      [Mayor Holic Letter](#)

## IX. AUDIENCE PARTICIPATION

*Five minutes each speaker.*

## X. ADJOURNMENT

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*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.*