



City of Venice

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

Meeting Agenda

City Council

Tuesday, November 10, 2015

9:00 AM

Council Chambers

Broadcast

This meeting will re-broadcast the week after the meeting on Access 19 (Comcast Channel 19) (Verizon Channel 32). For broadcast times: Log onto www.scgov.net, click on: Access Sarasota Television. For additional information: Log onto www.venicegov.com.

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

[15-1568](#) Recognition of the Utilities Department's First-Place Award for Public Works Projects Less than \$10 Million

Attachments: [News Release](#)

[15-1597](#) Proclaim November 18, 2015 as Geographic Information Systems (GIS) Day and the Week of November 16 through 20, 2015 as Geography Awareness Week, Presented to Gillian Carney, Stormwater Engineer Analyst, Damien Stillings, GIS Analyst, and William Smith, GIS Technician

Attachments: [Proclamation](#)

[15-1598](#) Recognition of Councilmember Jim Bennett in Appreciation of his Service on City Council

[15-1599](#) Recognition of Councilmember Emilio Carlesimo in Appreciation of his Service on City Council

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

[15-1600](#)

Appoint Bill Ahern to the Economic Development Advisory Board to Complete the Term of Bob Cushing from November 10, 2015 until March 31, 2017

Attachments:

[Bill Ahern Appointment Letter](#)

[Bill Ahern Application](#)

B. CITY ATTORNEY

[15-1601](#)

Request Private Attorney Client Session: Anthony Lorenzo and Citizens for Sunshine, Inc. vs. City of Venice, et al

Attachments:

[Mr. Persson's Letter](#)

IV. NEW BUSINESS

A. PRESENTATIONS

[15-1602](#)

Ellen Hillstrom, President, Venice Chapter, Florida Council of the Blind and Kate Antolak, Venice High School Student: Visually Impaired Challenges in Venice and US 41 ByPass Project (10 min.)

Attachments:

[Mayor Holic's Email](#)

[15-1493](#)

Planning Commission Chair Barry Snyder and Development Services Director Jeff Shrum: Comprehensive Plan Update (10 min.)

[15-1603](#)

City Engineer Kathleen Weeden: Bond Referendum Road Project Additional Information and Request for Council Direction Related to City Roads to be Included in the Bond Referendum, Inclusion of Private Roads Substation Road and Hauser Lane, Upgrade of the Downtown Corridor and Related Ancillary Improvements

Attachments:

[Presentation](#)

[Bond Pavement Schedule](#)

B. ORDINANCES

[ORD. NO.
2015-22](#)

Amending the Code of Ordinances of the City of Venice, Florida, Chapter 70, Traffic and Vehicles, Article I, in General, by Adding Section 70-8 Entitled Traffic Control Devices; Providing for Severability and Providing for an Effective Date

Attachments:

[Ordinance](#)

[ORD. NO.
2015-21](#)

Amending City of Venice Ordinance No. 2014-25 Which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year

Beginning October 1, 2014 and Ending September 30, 2015; by Increasing the Total Sources of Funds by \$1,119,707 and Total Uses of Funds by \$1,119,707 as Detailed in Exhibit "A", Attached Hereto; and Providing an Effective Date

Attachments: [Ordinance](#)

C. COUNCIL ACTION

[15-1605](#) Select Topics for Joint Meeting with Sarasota Board of County Commissioners

Attachments: [Suggested Topics](#)
 [Mayor Holic's Email](#)
 [Ms. Gates' Email](#)
 [Mr. Daniels' Emails](#)
 [Mr. Carlesimo's Letter](#)

V. CHARTER OFFICER REPORTS

City Attorney

[15-1606](#) Utility Relocation Bill - SB 416

Attachments: [Email Request](#)

City Clerk

City Manager

VI. COUNCIL REPORTS

Mayor Holic

[15-1607](#) Liaison Appointments 2016

Attachments: [Liaison Appointments 2016](#)

Council Member Carlesimo

Council Member McKeon

Council Member Daniels

Council Member Gates

Council Member Anderson

Council Member Bennett

VII. AUDIENCE PARTICIPATION

Five minutes each speaker.

[15-1608](#)

12:00 P.M. OR SHORTLY THEREAFTER - PRIVATE
ATTORNEY-CLIENT SESSION, PURSUANT TO FLORIDA STATUTE
286.011(8), TO DISCUSS ANTHONY LORENZO AND CITIZENS FOR
SUNSHINE VS. CITY OF VENICE, et al

In attendance will be City Attorney Dave Persson, Attorney Steven Chase, Mayor John Holic, Vice Mayor Jeanette Gates, Council Members Jim Bennett, Emilio Carlesimo, Kit McKeon, Deborah Anderson and Bob Daniels, City Manager Ed Lavallee, and Roberts Court Reporting. (Expected Duration 1 hour)

VIII. 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.