



# City of Venice

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

## Meeting Agenda City Council

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Tuesday, December 8, 2015

9:00 AM

Council Chambers

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### 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](http://www.scgov.net), click on: Access Sarasota Television. For additional information: Log onto [www.venicegov.com](http://www.venicegov.com).*

### CALL TO ORDER

### ROLL CALL

### INVOCATION AND PLEDGE OF ALLEGIANCE

#### I. RECOGNITION

[15-1647](#) Recognize Friends of Pinebrook Park for Adoption of Pinebrook Park through Keep Sarasota County Beautiful Program

[15-1648](#) Presented to Linda Senne, Interim Finance Director: 2014 Popular Annual Financial Report (PAFR) Award

**Attachments:** [Press Release](#)

[15-1649](#) 15-year Service Award, Jerald Manchester, Municipal Service Worker II, Airport

**Attachments:** [Recognition](#)

[15-1650](#) Retirement Certificate, Joseph Zann, Level II Engineering and Stormwater Technician

**Attachments:** [Certificate](#)

[15-1596](#) 20-year Service Award and Retirement Certificate, Pamela Johnson, Public Information Officer

**Attachments:** [Certificate](#)

#### 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**

[15-1651](#) Appoint Nick Flerlage to the Environmental Advisory Board to Serve a Term from December 8, 2015 until December 31, 2018

**Attachments:** [Nick Flerlage Letter](#)  
[Nick Flerlage Application](#)

[15-1652](#) Appoint Ronald Courtney to the Environmental Advisory Board to Serve a Term from December 8, 2015 Until December 31, 2018

**Attachments:** [Ronald Courtney Letter](#)  
[Ronald Courtney Application](#)

[15-1653](#) Mayor and City Council Liaison Appointments

**Attachments:** [Liaison Appointments 2016](#)

**B. CITY CLERK**

[15-1654](#) Minutes of the August 25, 2015, and August 28, 2015 Regular Meeting and the October 2, 2015 Special Meeting

**Attachments:** [October 2, 2015 Special Meeting](#)  
[August 25 & 28, 2015 Regular Meeting](#)

**C. CITY ATTORNEY**

[15-1655](#) Request Private Attorney Client Session: Anthony Lorenzo and Citizens for Sunshine, Inc. vs. City of Venice, et al

**Attachments:** [Mr. Persson's Letter](#)

**D. CITY MANAGER**Planning and Zoning

[15-1656](#) Authorize the Mayor to Execute a License Agreement Authorizing Venice Regional Bayfront Health Systems, Inc. to Construct Signs on City-owned Property Adjacent to 540 The Rialto

**Attachments:**     [Cover Letter](#)  
                              [License Agreement](#)  
                              [Exhibit A](#)  
                              [Exhibit B](#)

#### **IV. UNFINISHED BUSINESS**

##### **ORDINANCES – FINAL READING AND PUBLIC HEARING**

**ORD. NO.**            Amending the Code of Ordinances of the City of Venice, Florida,  
**2015-23**            Chapter 50 Personnel, Article III, Pensions and Retirement; Division 2,  
                              Municipal Firefighters' Pension Trust Fund; Section 50-81, Definitions;  
                              Section 50-86, Benefit Amounts and Eligibility; Repealing all Ordinances  
                              in Conflict Herewith and Providing an Effective Date

**Attachments:**     [Ordinance](#)

#### **V. NEW BUSINESS**

##### **A. RESOLUTIONS**

**RES. NO.**            Accepting Utilities and Improvements Installed by Neal Communities of  
**2015-26**            Southwest Florida, LLC, and Accepting a One Year Developers  
                              Maintenance Bond, and Bill Of Sale, and Providing an Effective Date

**Attachments:**     [Resolution](#)

##### **B. COUNCIL ACTION**

**15-1657**            Request Council Approval to Appoint and Swear in Interim Fire Chief  
                              Shawn Carvey as Fire Chief

**Attachments:**     [Memorandum](#)

**15-1658**            Request Council Discuss the Email from Sarasota County Regarding  
                              the Points of Discussion for Consolidation and Consider Directing Staff  
                              to Use the Interlocal Agreement as the Basis of Comparison for  
                              Negotiations in Establishing Criteria for Consolidation of Fire Services  
                              Between the City of Venice and Sarasota County (Holic)

**Attachments:**     [Mr. Harmer's Letter](#)  
                              [Interlocal Agreement](#)

**15-1659**            Direct the City Manager to Find \$40,000 in the Fiscal Year 2016 Budget  
                              to be Used in Conjunction with Economic Development Advisory Board  
                              as Marketing Expenditures to Promote the City of Venice Prior to the  
                              End of Fiscal Year 2016 (Holic)

**Attachments:**     [Memorandum](#)  
                              [Presentation](#)

[15-1660](#) Approve a \$20,000 sponsorship for Fox Lea Farm Horse Jump at their Facility

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

[15-1661](#) Request Council Approval to Request a Presentation by Director of Long-Range Planning Kathie Ebaugh, Sarasota County School District, Regarding School Site Selection and Partnerships to be Placed on the Next Workshop Agenda (Gates)

**Attachments:** [Email Request](#)

[15-1662](#) Assign a Council Member to the School Board Site Location Selection Committee (Gates)

**Attachments:** [Email Request](#)

[15-1663](#) Approve Sending a Letter to Sarasota County School Board Requesting that the School Impact Fees be Adjusted to the 50% Level as Recommended by Lori White, Superintendent of Schools for Sarasota County School Board (Fraize)

**Attachments:** [Email Request](#)

[15-1664](#) Request City Council Direct the Planning Commission and City Staff to Postpone the Seven Comprehensive Plan Meetings Scheduled in December to Gather Resident Input (Anderson)

**Attachments:** [Email Request](#)

[15-1665](#) Request the City Manager to Provide City Council with a Presentation on the Impact Fee Process, Protocol and Procedures (Cautero)

**Attachments:** [Supporting Documentation](#)

[15-1666](#) Council Discussion and Approval of Suggested Agenda Items for January 15, 2016 Convocation of Governments on School Facility Planning

**Attachments:** [Correspondence](#)

**C. PRESENTATIONS - Will start at approximately 1:30 p.m.**

[15-1667](#) Dr. Chris Cortman: Social Black Belt (10 min.)

[15-1668](#) Jim Linn, Attorney, Lewis, Longman and Walker and Pete Strong, Actuary, Gabriel Roeder Smith and Company: Police and Fire Pensions (15 min.)

**Attachments:** [Email Correspondence](#)

[Summary](#)

[Projection Draft](#)

[Presentation](#)

[15-1669](#) Don Hadsell, Director of the Sarasota Office of Housing and Community Development: 2016-2021 Consolidated Plan Update (10 min.)

**Attachments:** [Presentation](#)

[15-1670](#) Wayne Applebee, Sarasota County Director of Homeless Services: Homeless Update (10 min.)

**Attachments:** [Homeless Report](#)

## VI. CHARTER OFFICER REPORTS

### City Attorney

[15-1671](#) Council Email Policy

### City Clerk

### City Manager

## VII. COUNCIL REPORTS

### ***Mayor Holic***

[15-1624](#) Dispatch Consolidation

**Attachments:** [Email Correspondence](#)

### ***Council Member Fraize***

### ***Council Member McKeon***

### ***Council Member Daniels***

### ***Council Member Gates***

### ***Council Member Anderson***

### ***Council Member Cautionero***

## VIII. AUDIENCE PARTICIPATION

*Five minutes each speaker.*

[15-1672](#) 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 Kit McKeon, Council Members Jeanette Gates, Bob Daniels, Rich Cautero, Fred Fraize, Deborah Anderson, City Manager Ed Lavallee, and Roberts Court Reporting. (Expected Duration 1 hour)

## IX. 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.*