



City of Venice

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

Meeting Agenda

City Council

Tuesday, June 11, 2019

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

[19-4006](#)

Recognition of Boy Scout Troop #77 for Their Efforts in Cleaning the Circus Mural on Tamiami Trail

Attachments:

[Certificates](#)

II. AUDIENCE PARTICIPATION will be limited to one hour.

Excluding Public Hearings (Five Minutes Each Speaker for City Residents, City Property Owners, and Owners of Businesses within the City Limits and Two Minutes for all Other Speakers unless Other Time Limits are Established). 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

[19-4007](#)

Minutes of the May 28, 2019 Regular Meeting

Attachments:

[Minutes](#)

B. CITY MANAGER

[19-4008](#) Approve Special Event Request - Venice Wine and Coffee Co., 4th of July Gathering on July 4, 2019

Attachments: [Memorandum](#)
[Supportive Documentation](#)

[19-4009](#) Approve the Special Event Request - Venice Half Marathon on September 14, 2019

Attachments: [Memorandum](#)
[Supportive Documentation](#)

[19-4010](#) Approve Letter of Support to the Office of Criminal Justice Grants for the Distribution of \$108,616 of Federal Fiscal Year 2018 Edward Byrne Memorial Justice Assistance Grant Program Countywide Funds for Mental Health Court

Attachments: [Agenda Request](#)
[Sample Letter](#)

Information Technology

[19-4011](#) Authorize the Mayor to Execute The Agreement With Comcast Enterprise Services in the Amount of \$249,600.00 to Provide 60 Months of Ethernet Services

Attachments: [Memorandum](#)
[Comcast Sales Order Form](#)
[Master Services Agreement](#)
[Master Services Agreement Amendment 1](#)

Police

[CON. NO. 147-2019](#) Approval of Contract Amendment #2 with Ajax/Tandem Construction, a Joint Venture, to the Guaranteed Maximum Price (GMP) for the Public Safety Facility Project, in the Amount of \$9,735,934, for a Total GMP for Construction Phase Services in the Amount of \$12,013,492

Attachments: [Memorandum](#)
[Guaranteed Maximum Price Amendment #2](#)

Development Services

[19-4012](#) Approval of Amendment No. 1 to Work Assignment No. 2 to Kimley-Horn & Associates, Inc., for the Land Development Code not to Exceed the Amount of \$106,000

Attachments: [Memorandum](#)
[Amendment No. 1 to Work Assignment No. 2](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

[19-4013](#) Sale of City-Owned Property to Venice Theatre, Located at 245 Tamiami Trail, with a Legal Description of Units A, B, C1, C2, D, E, and F, Hamilton Commercial Condominium

Attachments: [Memorandum](#)
[Commercial Contract](#)

A. ORDINANCES – FINAL READING

[ORD. NO.](#)
[2019-18](#) An Ordinance of the City of Venice, Florida, Granting Zoning Amendment Petition No. 18-09RZ, Amending the Planned Commercial Development (PCD) District, for Property Located at 2600 Laurel Road and Owned by the Sarasota County Public Hospital Board, Pursuant to Rezone Petition No. 18-09RZ, for the Sarasota Memorial Hospital to Allow for the Proposed Uses of Hospital and Related Healthcare Facilities; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

Attachments: [Memorandum](#)
[Ordinance](#)
[Staff Report](#)
[Staff Presentation](#)
[Existing PCD Binding Master Plan](#)
[Application](#)
[Narrative](#)
[Environmental Report](#)
[Speaker Cards](#)
[Speaker Cards 2](#)
[Written Correspondence](#)
[Speaker Cards 5-28-19](#)

[ORD. NO. 2019-17](#) An Ordinance Amending City of Venice Ordinance No. 2018-34 which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2018 and Ending September 30, 2019; by Increasing the Total Revenue by \$164,718 and Total Expenditures by \$164,718; and Providing for an Effective Date

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

VI. NEW BUSINESS

A. RESOLUTIONS

[RES. NO. 2019-15](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Meritage Homes of Florida, Inc., and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date

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

B. COUNCIL ACTION/DISCUSSION

[19-4014](#) Approve Developers Agreement between Sarasota County Public Hospital District and the City of Venice

Attachments: [Developer's Agreement](#)

[19-4015](#) Discuss Development/Growth Fact Sheet (Cautero)

Attachments: [Agenda Request](#)
[Development/Growth Fact Sheet](#)

[19-4016](#) Discuss Speeding on Nokomis Avenue from The Corso South to Airport Road (Fiedler)

Attachments: [Agenda Request](#)
[E-mail Regarding Speeding on Nokomis Avenue](#)

[19-4017](#) Discuss Venice Gondolier Sun Editorial Regarding the Installation of Security Cameras (Fiedler)

Attachments: [Agenda Request](#)
[Gondolier Editorial - Security Cameras](#)

[19-4018](#) Determine City Council Interest in Taking a Position on Redistricting in Sarasota County Prior to the 2020 Election (Holic)

Attachments: [Agenda Request](#)
[Sarasota County Memorandum](#)
[Map of County Commission Districts](#)

[19-4019](#) Consider Requesting the Sarasota Board of County Commissioners Revise their Ordinance on Workforce Housing Impact Fees (Holic)

Attachments: [Agenda Request](#)
[National League of Cities Article](#)

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

[19-4020](#) Samantha Tanaka, Sarasota Scullers: 2nd Annual Battle of the Bridges Rowing Regatta in the City of Venice (10 min.)

[19-4021](#) James Clinch PE, Director of Public Works and Asset Management; Bob Moroni, Solid Waste and Recycling Superintendent; Lee Lichtle, Stakeholder Work Group Chairman: Solid Waste and Recycling Stakeholder Group Recommendations and Request Council Approval of Recommendations with Specific Exceptions and/or Revisions (15 min.)

Attachments: [Presentation](#)
[Solid Waste Budget FY20 and FY21](#)
[Stakeholder Recommendation Summary](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Moore

Council Member Newsom

Council Member Caetero

Council Member Fiedler

Council Member Daniels

Council Member Gates

Mayor Holic

IX. AUDIENCE PARTICIPATION

Five Minutes Each Speaker for City Residents, City Property Owners, and Owners of Businesses within the City Limits and Two Minutes for all Other Speakers unless Other Time Limits are Established.

X. 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.