



City of Venice

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

Meeting Agenda City Council

Tuesday, April 8, 2014

9:00 AM

Council Chambers

Broadcast

This meeting will be broadcast on Comcast Channel 189 on Saturday, April 12, 2014 at 9:30 a.m. and Wednesday, April 22, 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, click on Access Sarasota Television to see when the meeting is scheduled to run. For further information, log on to www.venicegov.com.

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

[14-0511](#)

Proclaim April 20 through April 27, 2014 as Relay For Life Week, Presented to Trina Aker, Relay for Life Chairman, Relay for Life Committee Members and Cancer Survivors

Attachments:

[Proclamation](#)

[14-0512](#)

Proclaim April 2014 as Water Conservation Month, Presented to Utilities Director Len Bramble and Tara Poulton, Government Affairs Program Manager, Southwest Florida Water Management District (SWFWMD)

Attachments:

[Proclamation](#)

[14-0513](#)

Proclaim April 6 through April 12, 2014 as National Crime Victim's Rights Week, Presented to Concetta Hollinger, Sheriff's Office Victim Advocate Supervisor, Autumn Roppolo, Sheriff's Office Victim Advocate and Mara Dougherty, State Attorney's Office Victim Rights' Advisor

Attachments:

[Proclamation](#)

[14-0514](#)

Proclaim the Month of April 2014 as Donate Life Month, Presented to Jennifer Krouse, Director of Public Affairs, LifeLink Foundation

Attachments:

[Proclamation](#)

[14-0515](#) Proclaim the Month of April, 2014 as National Sexual Assault Awareness Month, Presented to Leah McCallister, Victim Advocate, Safe Place and Rape Crisis Center (SPARCC)

Attachments: [Proclamation](#)

[14-0516](#) Proclaim April 25, 2014 as National Arbor Day, Presented to Linda Kenfield, Chairperson of the Parks and Recreation Advisory Board

Attachments: [Proclamation](#)

[14-0517](#) Proclamation to Support the Campaign Against Summer Hunger, Presented to Aundria Castleberry, Director of Donor Relations, All Faiths Food Bank

Attachments: [Proclamation](#)

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

[14-0518](#) Reappoint John Burton to the Municipal Code Enforcement Board to Serve a Term from May 1, 2014 until April 30, 2017

Attachments: [Mayor's Memorandum](#)
[Application](#)

[14-0519](#) Appoint Bud LeFebvre to the Municipal Code Enforcement Board to Complete the Term of Gerald Grayce, April 8, 2014 until June 30, 2015

Attachments: [Mayor's Memorandum](#)
[Application](#)

B. CITY CLERK

[14-0520](#) Approval of Minutes - February 11, 2014 Regular Meeting and January 11, 2013 Strategic Planning/Team Building Session

Attachments: [Minutes - February 11, 2014](#)
[Minutes - January 11, 2013](#)

C. CITY ATTORNEY

[14-0521](#) Offer of Settlement, City to Pay Attorney Fees and Costs for Utility Connection at 501 Substation Road - \$1,909.50

Attachments: [Letter from City Attorney](#)

D. CITY MANAGER

Engineering

[14-0522](#) Authorize Sale and Transfer of the Airmax SW40 SW Aeration System to Island Shores Owners Association, Inc. (Flamingo Ditch)

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

[14-01FP](#) Replat for Venetian Golf & River Club Phase 5 and Acceptance of Developer's 115% Bond to Guarantee Completion, Submitted by WCI Communities, LLC

Attachments: [Memorandum, Bond, and Replat](#)

Fire

[14-0523](#) Authorization to Accept Grant Award of \$1,626.75 and Proceed With Pre-Hospital Emergency Services Medical Equipment Purchase from 2013-2014 EMS Sarasota County Grant Funds

Attachments: [Staff Memorandum and Award Letter](#)

Planning

[14-0524](#) Special Event Approval for Venice High School Fireworks - April 17, 2014

Attachments: [Fireworks Permit Application](#)

Utilities

[14-0525](#) Approval of a Contract with Sanders Laboratories, Inc., at the Unit Prices Bid in Response to Invitation to Bid (ITB) 2981-14 for Routine Testing for the Reverse Osmosis Water Treatment Plant and the Eastside Water Reclamation Facility

Attachments: [Staff Memorandum](#)
[Bid Tabulation](#)
[Agreement](#)
[ITB 2981-14](#)

IV. PUBLIC HEARINGS

V. UNFINISHED BUSINESS

ORDINANCES – FINAL READING AND PUBLIC HEARING

[ORD. NO.
2014-08](#) Amending the Official Zoning Atlas to Rezone Petition No. 13-3RZ, Windwood, for the Rezoning of the Property Described herein from Sarasota County Open Use, Estate (OUE) Zoning District to Planned Unit Development (PUD) Zoning District (Quasi-Judicial)

Attachments: [Applicant Submittal](#)
[Transmittal Memorandum](#)
[Staff Report](#)
[Planning Commission Minutes of 2-4-14](#)
[Ordinance](#)
[Written Correspondence](#)

[ORD. NO.
2014-09](#) Extending the City's Consent to the Inclusion of the Incorporated Area of the City of Venice in the Sarasota County Emergency Medical Services Municipal Service Taxing Unit

Attachments: [Ordinance](#)

VI. NEW BUSINESS

A. ORDINANCES

[ORD. NO.
2014-10](#) Providing for the Designation of the Structure Located at 504 S. Armada Road, Historically Known as Rose Hill Apartments, as a Structure of Historic Significance Pursuant to Chapter 86, Land Development Code, Article II, Administration and Review Authorities, Section 86-28, Historic Preservation

Attachments: [Application](#)
[HPB Minutes Excerpt 3-21-14](#)
[Memorandum](#)
[Ordinance](#)

[ORD. NO.
2014-11](#) Amending the Code of Ordinances, Chapter 46, Parks and Recreation, Article II, Parks and Recreation Advisory Board, Section 46-31, Established; Membership; Term of Members; Vacancies; to Remove the Ex-Officio from the Board; Section 46-35, Functions; to Expand the Jurisdiction of the Parks and Recreation Advisory Board

Attachments: [Ordinance](#)

B. RESOLUTIONS

[RES. NO.
2014-10](#) Establishing Civil Penalties for Violations of Construction Without a Permit and Unlicensed Contracting

Attachments: [PowerPoint Presentation](#)
[Resolution](#)

[RES. NO.
2014-11](#) Removing Ex-Officio Member of the Economic Development Advisory Board and Superseding Resolution No. 2011-09

Attachments: [Resolution](#)

[RES. NO.
2014-13](#) Removing the Ex-Officio Member of the Environmental Advisory Board; Expanding the Duties and Responsibilities of the Board; and Superseding Resolution No. 2011-10

Attachments: [Resolution](#)

[RES. NO.
2014-12](#) Removing the Ex-Officio Member of the Public Art Advisory Board and Superseding Resolution No. 2011-08

Attachments: [Resolution](#)

C. COUNCIL ACTION

[14-0526](#) Approve Proposed Settlement Agreement Relative to David Dunn-Rankin vs. the Southwest Florida Water Management District and the City of Venice, DOAH Case No. 13-4728

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

D. PRESENTATIONS (1:30 p.m.)

[14-0527](#) Virginia Haley, President, Visit Sarasota County: Tourism Update (15 min.)

Attachments: [PowerPoint Presentation](#)

[14-0528](#) Administrative Services Director Alan Bullock: Department Update (10 min.)

[14-0529](#) Vince LaPorta, Building Official: Request to Add Three Positions-Deputy Building Official, Multi-Trade Inspector/Plans Examiner & Administrative/Customer Service Support Technician-to the Building Department (10 min.)

Attachments: [Memorandum](#)
[Power Point](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Daniels

[14-0530](#) Special Event Labor Costs

Attachments: [Bob Daniels Email](#)

[14-0531](#) Circus Property Marketing Plan

Attachments: [Warm Mineral Springs Marketing Plan](#)

[14-0532](#) City Hall Public Parking

Attachments: [Bob Daniels Email](#)
[City Council Minutes 2-14-12](#)

IX. AUDIENCE PARTICIPATION

Five minutes each speaker.

X. 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.