



# City of Venice

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

## Meeting Agenda

### City Council

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Tuesday, October 10, 2017

9:00 AM

Council Chambers

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#### 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](http://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

[17-2923](#) Proclaim the Week of October 8-14, 2017 as "Fire Prevention Week", Presented to City of Venice Fire Chief Shawn Carvey

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

[17-2924](#) Proclaim October 15, 2017 as National White Cane Safety Day, Presented to Joan San Lwin, Treasurer for Venice Chapter of the Blind

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

[17-2905](#) Recognize Julia Cousins Laning for her Contribution to the City's Historical Resources

**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

[17-2925](#) Reappoint Jean Trammell to the Public Art Advisory Board to Serve a Term from November 1, 2017 until October 20, 2020

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

[17-2926](#) Reappoint Jack Robson as the City of Venice Representative to the Sarasota/Manatee Metropolitan Planning Organization Citizen Advisory Committee to Serve a Term from October 10, 2017 to October 9, 2020

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

[17-2927](#) Reappoint Joan Piper as the City of Venice Representative to the Sarasota County Parks Advisory and Recreation Council to Serve a Term from October 10, 2017 to October 9, 2020

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

## **B. CITY CLERK**

[17-2928](#) Minutes of the August 31, 2017 and September 19, 2017 Comprehensive Plan Transmittal Public Hearings, September 20, 2017 Regular Meeting and Budget Public Hearing, September 26, 2017 Regular Meeting, and September 27, 2017 Budget Public Hearing

**Attachments:** [August 31, 2017 Comprehensive Plan Transmittal Public Hearing](#)  
[September 19, 2017 Comprehensive Plan Transmittal Public Hearing](#)  
[September 20, 2017](#)  
[September 20, 2017 Budget Public Hearing](#)  
[September 26, 2017](#)  
[September 27, 2017 Budget Public Hearing](#)

## **C. CITY MANAGER**

[17-2911](#) Approve Collective Bargaining Agreement with Fraternal Order of Police (Sergeants & Lieutenants) for the Period of October 1, 2017 through September 30, 2020

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

[CON. NO. 92-2017](#) Approval of a Four Year Lease Agreement with Jetty Jack's, LLC for Operation of a Food Concession Service at the South Jetty/Humphris Park

**Attachments:** [Lease Agreement](#)  
[Bobs Twist & Shake Submittal](#)  
[Solicitation Documents and Addenda](#)

Police

[17-2929](#) Approve Letter of Support to the Office of Criminal Justice Grants for the Distribution of \$110,778 of Federal Fiscal Year 2017 Edward Byrne Memorial Justice Assistance Grant Program Countywide Funds for Mental Health Court

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

**IV. ITEMS REMOVED FROM CONSENT****V. NEW BUSINESS****A. PRESENTATIONS**

[17-2930](#) Police Chief Tom Mattmuller and Marine Patrol Officer Paul Joyce: Update on Boat Moorings (10 min.)

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

**VI. PUBLIC HEARINGS**

[CC 16-01PC](#) Consider and Act Upon Change in Plans Petition No. 16-01PC for the Eye Associates for a Proposed Change to a Previously Approved Planned Unit Development (PUD) Concept Plan (Specific to the Subject Property) to Change the Permitted Uses (Quasi Judicial)

**Attachments:** [Memorandum](#)  
[Staff Report](#)  
[Applicant Materials](#)  
[Memorandum to Planning Commission](#)  
[Written Correspondence](#)  
[Development Order](#)  
[Planning Commission Minutes](#)

[CC 16-03PP](#) Consider and Act Upon Preliminary Plat Petition No. 16-03PP for the 39.6-Acre Preserves of Venice to Allow for 118 Lot Single-Family Detached Lots and Associated Subdivision Improvements (Quasi Judicial) (Continuance Request Received)

**Attachments:**     [Continuance Request](#)  
[Memorandum](#)  
[Staff Report](#)  
[Application Materials](#)  
[Environmental Report](#)  
[Preliminary Plat Plans](#)  
[Landscape Plans](#)  
[Planning Commission Minutes](#)  
[Written Communication](#)  
[Speaker Cards](#)

[CC 16-01CU](#)     Consider and Act Upon Conditional Use Petition 16-01CU for the 39.6-Acre Preserves of Venice to Allow for 118 Lot Single-Family Detached Lots and Associated Subdivision Improvements (Quasi Judicial) (Continuance Request Received)

**Attachments:**     [Continuance Request](#)  
[Memorandum](#)  
[Staff Report](#)  
[Application Materials](#)  
[Color Rendering](#)  
[Planning Commission Minutes](#)  
[Written Communication](#)  
[Speaker Cards](#)

### **ORDINANCES - FIRST READING**

[ORD. NO. 2017-21](#)     An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Relating to Property Located at the Southeast Corner of N. Auburn Road and Border Road, as Reflected in Rezoning Petition No. 16-03RZ, SSD Land Holding, LLC, (Preserves of Venice), Rezoning the Property from Sarasota County Open Use Estate 1 (OUE-1) Zoning District to City of Venice Residential, Single-Family 2 (RSF-2) Zoning District with a Stipulation; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi Judicial) (Continuance Request Received)

**Attachments:**      [Continuance Request](#)  
[Memorandum](#)  
[Staff Report](#)  
[Applicant Material](#)  
[Ordinance](#)  
[Presentation to Planning Commission](#)  
[Planning Commission Minutes](#)  
[Written Communication](#)  
[Speaker Cards](#)  
[Mr. Boone Documentation](#)

## VII. UNFINISHED BUSINESS

[17-2820](#)            Naming of City Assets (Holic)

**Attachments:**      [Newspaper Article](#)  
[Supporting Documentation](#)  
[Application for Naming Parks](#)

## NEW BUSINESS - Continued

### B. COUNCIL ACTION/DISCUSSION

[17-2931](#)            Metropolitan Planning Organization Update: Environment and Livability Report and 2017-2018 Venice Funded Projects (Daniels)

**Attachments:**      [Email Request](#)  
[Mr. Daniels' Email](#)

[17-2932](#)            Status of Funding for River Road (Anderson)

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

[17-2933](#)            Venice Pier Discussion (Holic)

**Attachments:**      [Memorandum](#)  
[Code of Ordinance Section 46-62](#)  
[City Council Minutes](#)  
[Resolution No. 2004-13](#)  
[Resolution 909-87](#)

## VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

**IX. COUNCIL REPORTS**

***Council Member Anderson***

***Council Member Cautionero***

***Council Member Fraize***

***Council Member McKeon***

***Council Member Daniels***

***Council Member Gates***

***Mayor Holic***

**X. AUDIENCE PARTICIPATION**

*Five minutes each speaker.*

**XI. ADJOURNMENT**

*The meeting will not go beyond 5:00 p.m. unless City Council grants an extension.*

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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.*