



City of Venice

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

Meeting Agenda City Council

Tuesday, May 24, 2016

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

[16-2009](#)

Mayor's Pillar of the Community Award, Presented to Russ Johnson

[16-2010](#)

Proclaim May 21 through May 27, 2016 as National Safe Boating Week, Presented to James Sleichert, Flotilla Commander, United States Coast Guard Auxiliary-Flotilla 6 and Robert L. Eppinger, Commander, Venice Sail & Power Squadron

Attachments:

[Proclamation](#)

[16-2011](#)

Distinguished Budget Presentation Award for the Fiscal Year Ending 2016 Budget from the Government Finance Officers Association Presented to Interim Finance Director Linda Senne

Attachments:

[Letter and Press Release](#)

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. CITY CLERK

[16-2012](#) Minutes of the May 10, 2016 Regular Meeting

Attachments: [May 10, 2016 Regular Meeting](#)

B. CITY MANAGERInformation Technology

[CON. NO.
52-2016](#) Request for Purchase of ESRI Small Municipal and County Government Enterprise License Agreement (ELA) in an Amount Not to Exceed \$102,000.00 and Authorize the Mayor to Execute the Three-Year Agreement

Attachments: [Memorandum](#)
[GIS Assessment](#)
[ESRI Memorandum](#)

Planning and Zoning

[16-2014](#) Requesting Approval of the Event Agreement for Venice High School Graduation Fireworks on June 3, 2016

Attachments: [Memorandum](#)
[Site Plan](#)
[Event Agreement](#)

Utilities

[16-2015](#) Approval of the Acceptance of Utility Perpetual Easement between Costa Brava Condominium Association, Inc. and City of Venice for the Placement of Proposed Generator to Service Lift Station 2 at Venice Costa Brava

Attachments: [Memorandum](#)
[Perpetual Easement](#)

[16-2016](#) Execution of Wade Trim Work Assignment No. 3, Change Order No. 1, Water Main Replacement Phase 4, in the Amount of \$27,960 Bringing the New Contract Amount to \$277,960

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

[16-2017](#) Execution of Hazen and Sawyer Work Assignment No. 6, Eastside Water Reclamation Facility Reaeration Blower Replacement, in the amount of \$106,310

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

IV. PUBLIC HEARINGS

[CON. NO.](#) To Consider the Purchase of a 34-Acre Parcel of Land Commonly
[53-2016](#) Referred to as the AJAX Paving Industrial Land Located at 500 Gene
 Green Road (metes and bounds legal description) from MAH Venice
 Investments, LLC, in the Amount of \$775,000

Attachments: [Memorandum](#)
 [Contract](#)
 [Title Commitment](#)
 [Attorney Michael Hankin's Letter](#)

V. UNFINISHED BUSINESS

A. ORDINANCES

[ORD. NO.](#) Staff Requests Postponement of this Ordinance Until a Decision is
[2016-05](#) Received from the Army Corp of Engineers Relative to Removal of the
 Restaurant and Restrooms from the South Jetty
 An Ordinance of the City of Venice, Florida Amending the Code of
 Ordinances, Chapter 62, Streets, Sidewalks and Other Public Places, by
 Adding Article VI, Mobile Vending; Establishing Regulations for Mobile
 Vending; Providing for Severability; and Providing an Effective Date

Attachments: [Postponement Request](#)
 [Ordinance](#)
 [Mr. Alfano's Letter](#)
 [Written Communications](#)

B. RESOLUTIONS

[RES. NO.](#) A Resolution of the City Council of the City of Venice, Florida,
[2016-12](#) Superseding Resolution No. 2015-10 Revising the Duties of the Traffic
 Advisory Task Force, and Providing an Effective Date

Attachments: [Resolution with Markups](#)
 [Resolution Without Markups](#)
 [Traffic Advisory Task Force Minutes](#)

C. ORDINANCES – FINAL READING AND PUBLIC HEARING

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Ordering and Calling for a
[2016-08](#) Bond Referendum Election to be Held on November 8, 2016, in the City
 of Venice, Florida to Determine If the Qualified Electors Residing in the

City Approve the Issuance by the City Of General Obligation Bonds that Shall Mature not later than 20 Years from their Date of Issuance in an Aggregate Principal Amount not Exceeding \$18,000,000 Payable from Ad Valorem Property Taxes Levied Without Limit Against all Taxable Property Within the City in Order to Finance Certain Transportation-Related Capital Improvements Within the City; Providing Severability and an Effective Date

Attachments: [Ordinance](#)
[Road Exhibits](#)
[Street List - Priority Order](#)
[Street List - Alphabetically](#)

VI. NEW BUSINESS

A. COUNCIL ACTION/DISCUSSION

[16-2018](#) Appoint Walter H. Pierce, III as Finance Director

Attachments: [Memorandum](#)
[Mr. Pierce's Application](#)

[16-2021](#) Approve Request from Jason Miner to Place a Welded Aluminum Sculpture Titled "Positive Pyramid" at Centennial Park Near the Children's Fountain

Attachments: [Application](#)
[Sculpture](#)
[Public Art Minutes](#)
[Parks & Recreation Minutes](#)

[16-2022](#) Thoughts and Ideas for Charging for Use of City Property (Sidewalks) by Restaurants and Stores in the Downtown Area for Seating and Product Display (Holic)

Attachments: [Email Request](#)

[16-2020](#) Approve First Amendment to Pre-Annexation Agreement Between the City of Venice and Border Road Investments, LLC, Successor in Title and Interest to Caithness Construction, Inc., a Florida Corporation, to Remove a Provision that Required Jackson Road be Improved and Extended from Border Road to Laurel Road as a County/Public Road

Attachments: [Jeff Boone's Letter](#)
[First Amendment to Pre-Annexation Agreement](#)

[16-2019](#) Approve First Amendment to Pre-Annexation Agreement Between the City of Venice and Border Road Investments, LLC, Successor in Title and Interest to SJMR Limited Partnership, a Florida Limited Partnership

and Sandra S. Hurt, as Trustee of the Carlton J. Hurt Trust to Remove a Provision that Required Jackson Road be Improved and Extended from Border Road to Laurel Road as a County/Public Road

Attachments: [Jeff Boone's Letter](#)
[First Amendment to Pre-Annexation Agreement](#)

B. ORDINANCES

ORD. NO. **2016-09**

An Ordinance of the City of Venice, Florida, Amending Ordinance No. 2008-10, Which Adopted a Pre-Annexation Agreement with SJMR Limited Partnership, a Florida Limited Partnership, and Sandra S. Hurt, as Trustee of the Carlton J. Hurt Trust and a Pre-Annexation Agreement with Caithness Construction, Inc., a Florida Corporation; by Adopting a First Amendment to Each Pre-Annexation Agreement, to Remove a Provision That Required Jackson Road be Improved and Extended From Border Road to Laurel Road as a County/Public Road; Providing for Conflicts Herewith; Providing for Severability; and Providing for an Effective Date

Attachments: [Jeff Boone's Letter](#)
[Location Map](#)
[Ordinance](#)
[Ord. No. 2008-10](#)

C. PRESENTATIONS WILL BE HEARD AT 11:00 A.M. - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE PRESENTATIONS

16-2023 Interim Finance Director Linda Senne and Joel Knopp, CPA, Manager, Moore Stephens Lovelace, P.A.: Presentation of Comprehensive Annual Financial Report (CAFR) and Single Audit Report for Year Ending September 30, 2015 (10 min.)

Attachments: [Power Point Presentation](#)

16-2024 Linda Senne, Interim Finance Director and Sander Feldman, Island Montessori Charter School Board President. Conduit Financing on Behalf of the Island Montessori Charter School, and Request for Authorization to Post a Notice of Public Hearing to Consider the Issue (5 min.)

Attachments: [Letter from Island Village Montessori Schools Requesting Refinancing of Debt](#)
[Application for Conduit Financing](#)
[FLDOE High Performing Charter School Status](#)
[Bond Approval Letter executed 4 22 16](#)

16-2025 Utilities Director Tim Hochuli and Tom Pendergrass, Friends of Pinebrook Park: Lime Sludge Pond Closure Alternatives Analysis and Request Council Approval to Proceed with Alternative One (10 min.)

Attachments: [Memorandum](#)
[Power Point Presentation from 4/12/16](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Mayor Holic

Council Member Fraize

Council Member McKeon

Council Member Daniels

Council Member Gates

Council Member Anderson

Council Member Cautionero

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.