



City of Venice

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

Meeting Agenda City Council

Tuesday, August 13, 2013

9:00 AM

Council Chambers

Broadcast

This meeting will be broadcast on Comcast Channel 189 on Saturday, August 17, 2013 at 9:30 a.m. and Wednesday, August 28, 2013. 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

1. [13-0072](#) 2013 General Aviation Airport Project of the Year Awarded to the Venice Municipal Airport by the Florida Department of Transportation for the Runway 4-22, Taxiway E and RSA/ROFA Improvements Project.

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

1. [13-0073](#) Habitat for Humanity, Request for Lease Extension on 2-acre parcel on Knights Trail Road
Attachments: [Request Letter](#)
2. [13-0074](#) Support Venice Area Beautification, Inc.'s Grant Application for Enhancement of Venice Beach
Attachments: [Request Letter](#)

B. CITY CLERK**C. CITY ATTORNEY****D. CITY MANAGER**

1. [13-0075](#) Financially Participate in Bringing Dr. Robert Marbut to the Area to Develop a Strategic Action Plan to Address Homelessness, \$8,000
Attachments: [Memorandum](#)

Airport

1. [13-0076](#) Request to Enter into Lease Negotiations with Tristate Aviation Group of Florida, LLC, for 222 Airport Ave E. and to maintain the Current Lease Until the New Lease is Executed
Attachments: [Memo](#)
[Extension Request](#)
[Letter of Intent](#)
2. [13-0077](#) Approve Work Assignment No. 401-2013-19 with American Infrastructure Development, Inc. to Update the Airport Layout Plan, \$19,240
Attachments: [Memo](#)
[Work Assignment No. 19](#)
3. [13-0078](#) Approve Assignment of Lease from VAS Leasing Company, LLC to Tristate Aviation Group of Florida, LLC, and Landlord Estoppel Certificate
Attachments: [Memo](#)
[Lease Assignment & Estoppel Certificate](#)

Planning and Zoning

1. [13-0079](#) Approve Special Event, YMCA 2014 Boston Strong Run, April 19, 2014
Attachments: [Memo](#)
[Agreement](#)
[Route Map](#)

Utilities

1. [CON. NO.
04-2013](#) Approve contract with Precon Corporation, Eastside Water Reclamation Facility 7.5 MG Ground Storage Tank (ITB# 2969-13), \$2,816,556

Attachments: [Memo and contract](#)
[Bid Review Letter](#)
[Presentation](#)

V. UNFINISHED BUSINESS

ORDINANCES – FINAL READING AND PUBLIC HEARING

1. [ORD. NO.
2013-21](#) Amending Chapter 86, Land Development Code, Article IV, Development Review Procedures, Section 86-41, Public Workshop Requirements; Section 86-42, Conditional Use; Article VIII, General Administrative Provisions, Section 86-570, Definitions and Chapter 122, Zoning, Article V, Supplementary Zoning District Regulations, Division 1, Generally, Section 122-394, Exclusions from Height Limits (Text Amendment 13-2AM)

Attachments: [Ordinance as Amended](#)
[Staff memo](#)
[Ordinance](#)
[Planning Commission Excerpt Minutes](#)
[Staff memo explaining amendments to first reading](#)

2. [ORD. NO.
2013-13](#) Amending the Code of Ordinances, Chapter 74, Utilities, by Modifying Utility Rates and Charges and Defining Maintenance Responsibilities

Attachments: [Ordinance as amended](#)
[Presentation](#)
[Draft Report](#)

3. [ORD. NO.
2013-23](#) Annexing Certain Lands Lying Contiguous to the City Limits, as Petitioned by Donna Michele Nazare, Into the Corporate Limits of the City of Venice, Florida, and Redefining the Boundary Lines of the City to Include Said Additions (Vacant Lot on Guild Drive)

Attachments: [Exhibit](#)
[Petition](#)
[Ordinance](#)

4. [ORD. NO.
2013-24](#) Amending Chapter 2, Administration, Article VI, Code Enforcement, Division 2, Code Enforcement Board, Section 2-331, Notices; to Conform to Florida Chapter 2013-193 Regarding Section 162.12, Florida Statutes as Amended

Attachments: [Ordinance](#)

5. [ORD. NO. 2013-26](#) Amending Chapter 62, Streets, Sidewalks and Other Public Areas, Article III, Driveways and Curbs, Section 62, Right-of-Way Use Authorization

Attachments: [Ordinance as Amended](#)

VI. NEW BUSINESS

A. ORDINANCES

1. [ORD. NO. 2013-25](#) Amending the City Charter, Part I, Charter and Related Laws, Subpart A, Charter, Article III, Legislative, Section 3.04, Elections, Terms of Office and Term Limits, Section 3.05, Compensation and Expenses, Section 3.06 Prohibitions, 3.07, Vacancies, Forfeiture of Office, Standard of Conduct, Filling of Vacancies, Emergency Succession, Procedure of Forfeiture, Section 3.08, City Clerk, Section 3.09, Procedure, Section 3.10, City Attorney, Article IV, Administrative, Section 4.02, Appointment, Qualifications, Compensation, Removal, Section 4.04, Powers and Duties of the City Manager, Article V, Financial Procedures, Section 5.02, Submission of Proposed Budget and Budget Message, Article VIII, Charter Amendments, Section 8.03, Adoption of Amendment, Articles IX, Initiative and Referendum, Article X, Recall, Section 10.01, Recall, Article XI, General Provisions, Section 11.03

Attachments: [Ordinance as Amended](#)

[Ordinance](#)

[Mayor Holic's Proposed Amendment](#)

2. [ORD. NO. 2013-27](#) Amending Chapter 98, Floods; to Adopt a New Chapter 98, Floodplain Management, Sections 98-1 Through 98-57; to Adopt Flood Hazard Maps, to Designate a Floodplain Administrator, to Adopt Procedures and Criteria for Development in Flood Hazard Areas, and for Other Purposes; to Adopt Local Administrative and Technical Amendments to The Florida Building Code

Attachments: [Ordinance](#)

3. [ORD. NO. 2013-28](#) Amending Chapter 66, Taxation, Article IV, Public Service Tax, Division 2, Electricity, Metered Gas and Bottled Gas, by Adding Potable and Reclaimed Water

Attachments: [Ordinance](#)

B. PRESENTATIONS

1. [13-0080](#) Kathleen Weeden, PE, City Engineer, Christopher Hatton, PE, Project Manager, Kimley-Horn and Associates and Erin Gentle, GISP, Assistant Project Manager Kimley-Horn Associates: Downtown Mobility Study Update including Wayfinding Recommendations (10 minutes)

Attachments: [Mobility Plan Presentation](#)
[Parking Pilot Cost Estimate](#)
[Wayfinding Phase I Cost Estimate](#)

C. **RESOLUTIONS**

1. [RES. NO. 2013-20](#) Authorize Execution of the FDOT Joint Participation Agreement to Provide Participation in an Aviation Project for Floodplain and Stormwater Plan Updates

Attachments: [Memo](#)
[Agreement](#)
[Resolution](#)

D. **COUNCIL ACTION**

VII. **CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

VIII. **COUNCIL REPORTS**

Mayor Holic

1. [13-0081](#) Venetian Walk Update
Attachments: [Venetian Walk](#)

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.