



# City of Venice

401 West Venice Avenue  
Venice, FL 34285  
[www.venicegov.com](http://www.venicegov.com)

## Meeting Agenda City Council

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Tuesday, November 26, 2013

9:00 AM

Council Chambers

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### Broadcast

*This meeting will be broadcast on Comcast Channel 189 on Saturday, November 30, 2013 at 9:30 a.m. and Wednesday, December 11, 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](http://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](http://www.venicegov.com).*

### CALL TO ORDER

### ROLL CALL

### INVOCATION AND PLEDGE OF ALLEGIANCE

#### I. RECOGNITION

[13-0256](#)

Diabetes Prevention Month Proclamation presented to Ken Modzelewski, President and CEO of the Venice YMCA and Jennifer Morgensen, Healthy Communities Coordinator for the YMCA

Attachments:

[Proclamation](#)

[13-0257](#)

Hunger and Homelessness Awareness Week Proclamation Presented to Leslie Loveless, Executive Director, Suncoast Partnership to End Homelessness

Attachments:

[Proclamation](#)

[13-0198](#)

25-year Service Award, Troy R. Crepeau, Police Sergeant

[13-0258](#)

20-year Service Award, Alan Conrad, Electrical/Maintenance Technician

[13-0259](#)

Recognizing Volunteers Jim Foubister and Charles O'Donnell, One Christ Won City

Attachments:

[Jim Foubister](#)

[Charles O'Donnell](#)

#### 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. CITY ATTORNEY**[13-0260](#)

Request Private Attorney Client Session: Citizens for Sunshine, Inc. and Anthony Lorenzo vs. City of Venice

**B. CITY MANAGER**City Manager's Office[13-0261](#)

Execute Service Agreement between City of Venice and Marlowe & Company, LLC, Not to Exceed \$40,000

Attachments:

[2013 Service Agreement](#)

Finance[13-0262](#)

Authorization to Write-Off Bad Debt of \$4,899.33

Attachments:

[2013 Bad Debt Write-Off](#)

Historical Resources[13-0263](#)

Approval to apply and, if awarded, accept a Museums for America (MFA) Grant administered by the Institute of Museum and Library Services (IMLS) at a maximum of \$149,000

Attachments:

[IMLS grant memo](#)

**IV. PUBLIC HEARINGS**ORDINANCES - FIRST READING AND PUBLIC HEARING

[ORD. NO.](#)  
[2013-38](#)

Establishing the Toscana Isles Community Development District; Establishing the Boundaries of that District; Appointing the Initial Board of Supervisors; Providing for Powers of the Board; Consenting to Exercise of Certain Special Powers by the Board.

Attachments:

[Ordinance](#)

[Staff Report](#)

**V. UNFINISHED BUSINESS**ORDINANCES – FINAL READING AND PUBLIC HEARING

[ORD. NO.  
2013-36](#)

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:**     [Memo Detailing Election Costs](#)  
[Ordinance](#)

## **VI. NEW BUSINESS**

### **A. ORDINANCES - FIRST READING**

[ORD. NO.  
2013-35](#)

Repealing Ordinance No. 2006-35, Dissolving The Bella Venetia Community Development District

**Attachments:**     [Ordinance](#)  
[Petition](#)  
[Staff Report](#)

[ORD. NO.  
2013-37](#)

Amending Chapter 10, Animals, Section 10-2, Dogs Running at Large, Section 10-6, Animals in or on Parks, Playgrounds, School Premises, Public Buildings or Beaches and Chapter 46, Parks and Recreation, Article III, Conduct in Parks, Section 46-42 General Rules and Regulations for all Parks, Beaches and Recreational Areas Allowing Animals in Certain Parks and Prohibiting Them in Others

**Attachments:**     [Proposed Changes Dog Prohibitions and Restrictions](#)  
[Ordinance](#)

[ORD. NO.  
2013-39](#)

Amending Ordinance No. 2012-23 Which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2012 and Ending September 30, 2013; by Increasing the Total Sources of Funds by \$165,100 and Total Uses of Funds by \$165,100 as Detailed in Exhibit "A"

**Attachments:**     [Ordinance](#)  
[Exhibit A](#)

### **B. PRESENTATIONS**

[13-0264](#) Kathleen Weeden, City Engineer: Legacy Park Site Plan Approval (10 min.)

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

### **C. COUNCIL ACTION**

[13-0265](#) Election of Vice Mayor

[13-0266](#) Reverse Angle Parking Re-evaluation

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

[13-4PP](#) Laurel Road Property (Quasi Judicial)  
Owner: OB Waterford, LLC  
Agent: Jeffery A. Boone, Esq. and Shawn Leins, P.E. AM Engineering  
Staff: Roger Clark, Planner

**Attachments:** [Application](#)  
[Staff Report](#)  
[Petition](#)

[13-3PP](#) Toscana Isles Unit 1 Phases 1-4 (Quasi Judicial)  
Agent: Jeffrey Boone, Esq. and Shawn Leins, P.E. AM Engineering  
Staff: Roger Clark, Planner

**Attachments:** [Application](#)  
[Staff Report](#)  
[Petition](#)

### **VII. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

[13-0267](#) Strategic Planning Facilitator

### **VIII. COUNCIL REPORTS**

**Mayor Holic**

[13-0268](#) 2014 American Cornhole Festival State Championships in Venice

**Attachments:** [Mayor's email](#)

**Council Member Carlesimo**[13-0269](#)

Request to Review Ramifications of Council's Action Relative to Placing the Circus Arena Property on the National Register of Historic Places

Attachments:

[Carlesimo Memo](#)

**Council Member Gates**[13-0270](#)

Elk Grove City Council Norms & Procedures Manual

Attachments:

[Elk Grove City Council Norms and Procedures Manual](#)

**IX. AUDIENCE PARTICIPATION**

*Five minutes each speaker.*

**X. ADJOURNMENT**

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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.*