



City of Venice

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

Meeting Agenda

City Council

Tuesday, January 26, 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. COUNCIL ACTION

[16-1743](#) Request Council Approval to Appoint and Swear in Interim Police Chief Tom Mattmuller as Police Chief

Attachments: [Memorandum](#)

II. RECOGNITION

[16-1748](#) Recognize Jim Foubister and Make-A-Difference Day Leadership Team for Contributions to the Venice Community

Attachments: [Certificate of Appreciation](#)

[16-1745](#) 25-year Service Award: Michael Carello, Solid Waste Equipment Operator, Public Works

[16-1746](#) 2015 Employee of the Year: Marine Patrol Officer Paul Joyce

[16-1747](#) Swearing In: Firemedic Geoff Struble; Lieutenants James Runck and Gerald Collins; Battalion Chief Scott Blanchard and Admin. Battalion Chief Frank Giddens

[16-1744](#) Swearing In: Police Chief Tom Mattmuller

III. 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.

IV. 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[16-1749](#)

Appoint Jim Bennett to the Policy Advisory Task Force (PATF) With an Appointment Date of January 26, 2016

Attachments: [Mayor's Memorandum](#)

B. CITY CLERK[16-1750](#)

Minutes of the January 11, 2016 Fire Merger Workshop and November 10, 2015 and January 12, 2016 Regular Meetings

Attachments: [January 11, 2016 Fire Merger](#)
[November 10, 2015](#)
[January 12, 2016](#)

C. CITY MANAGERPublic Works[CON. NO.
45-2016](#)

Request Council Approval to Piggyback on the Clay County Contract with Musco Lighting in the Amount of \$259,000 for Soccer Field 3 Lighting at Wellfield Park

Attachments: [Memorandum](#)
[Mr. Veneziano's Email](#)
[Cost of Ownership Analysis Worksheet](#)
[Award Document](#)
[Clay County RFP](#)
[Quote](#)

V. NEW BUSINESS**A. PUBLIC HEARINGS**[16-1751](#)

Petition for Vested Rights for the Right to Continue to Rent the Property Located at 425 Gulf Street (Kevin Murphy) on a Weekly and Biweekly Basis as Done Prior to the Resort Dwelling Ban Adopted by the City in July 2009 (This item will be rescheduled to March 8 due to Unavailability of the Applicant)

Attachments: [Application](#)
[Mr. Murphy's Letter](#)

ORD. NO. An Ordinance Amending the Code of Ordinances of the City of Venice,
2016-01 Florida, Chapter 86, Land Development Code, Article II, Administration
and Review Authorities, Section 86-28 Historic Preservation, Adding a
Non-Voting Student to Historic Preservation Board Membership;
Providing for Repeal of all Ordinances in Conflict Herewith; Providing for
Severability and Providing for an Effective Date

Attachments: [Memorandum to City Council](#)
[Ordinance](#)
[Memorandum to Planning Commission](#)
[Application](#)
[Planning Commission Minutes](#)

B. COUNCIL ACTION - Continued

16-1752 Request Council Grant a Ten Year Extension, from January 19, 2016 to
January 19, 2026, to Boone Law Firm to Allow Time to Resolve all
Questions Regarding Utility Connection for Colonial House Property,
1001 Avenida del Circo

Attachments: [Mr. Boone's Letter](#)
[Mr. Persson's Letter to Mr. Boone](#)
[Mr. Persson's Letter to Mr. Lavalley](#)

16-1753 Request Council Discussion and Consensus Regarding Potential
Effective Communication Methods to Keep our Citizens Informed
Concerning Progress and Status Related to Venice Library Project
(Cautero)

Attachments: [Mr. Cautero's Letter](#)

16-1754 Council Discussion and Direction on the Vision for the Hamilton
Condominium Property (Daniels)

Attachments: [Email Request](#)

16-1755 Request Council Approval of One Additional Unloading Space on the
North Side of West Venice Avenue in the 100 Block, Adjacent to the
Existing Unloading Space, to Allow Business Owners to Offer Valet
Parking on a Trial Basis (Holic)

Attachments: [Email Request](#)

16-1756 Request Council Direct Staff to Present to Sarasota County a Proposal
to Accept Venice Fire Department Through a Consolidation Agreement
to be Mutually Agreed Upon and to Include an "as is" Clause in Regard
to Plant and Equipment for a Period of Twenty Years with a
Non-cancellation Clause of Ten Years and Then Either Party may

Cancel at the End of any Given Fiscal Year with a Minimum of Two Year Notice and the Transfer of Plant and Equipment on an "as is" Basis (Holic)

Attachments: [Email Request](#)

[16-1762](#) Request Council Approval for a Permanent Change to the Westbound Traffic Flow Pattern on St. Augustine Street to a One-way Pattern (Lavallee)

Attachments: [Mr. Lavallee's Email](#)

C. PRESENTATIONS - Will start at approximately 1:30 p.m.

[16-1757](#) Virginia Haley, President and Erin Duggan, Director of Brand, Visit Sarasota County: Visit Sarasota County Update (10 min.)

Attachments: [Presentation](#)

[16-1758](#) Bud Lefebvre and Marc Marois: Proposed Development of a Homeless Community in South Venice (10 min.)

Attachments: [Email Request](#)
[Supporting Documentation](#)

[16-1759](#) Development Services Director Jeff Shrum and Director of Historical Resources James Hagler: Historic Preservation Overview and Certified Local Government (10 min.)

Attachments: [Presentation](#)

[16-1760](#) Assistant City Manager Len Bramble, Director of Historical Resources James Hagler, and Venice Heritage, Inc. President Larry Humes: Completion of the Repair and Renovation of the Lord-Higel House with Requested Council Approval of the Agreement to Complete Lord-Higel House Construction (10 min.)

Attachments: [Agreement](#)
[Historic Preservation Minutes](#)

D. RESOLUTIONS

[RES. NO. 2016-03](#) A Resolution of the City of Venice, Florida, Superseding Resolution No. 2010-18, Adopting the Sarasota County Unified Local Mitigation Strategy 2016 as the Formal Guide for the City of Venice's Hazard Mitigation Activities and Floodplain Management Plan and Providing an Effective Date

Attachments: [Memorandum](#)
[Resolution](#)
[Joint LMS](#)
[Sarasota County Resolution 2016-001](#)

[RES. NO. 2016-05](#) A Resolution of the City Council of the City of Venice, Florida, Revising Implementation Dates and Re-Allocation of Proceeds Among Projects for Proceeds from the County Local Government Infrastructure Sales Tax (County Surtax 3) Received by the City of Venice; and Providing an Effective Date

Attachments: [Resolution](#)

VI. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

[16-1761](#) Emergency Communications

[16-1713](#) Consider Policy Changes for Setting Agendas

Attachments: [City Manager's E-mail](#)
[Mr. Cautero's Letter](#)
[Mr. Daniels' Email](#)

VII. COUNCIL REPORTS

Mayor Holic

[16-1763](#) Revenue From Venice Pier Group - Variable Income vs. Recurring Expenses

Attachments: [Agenda Request](#)

Council Member Fraize

Council Member McKeon

Council Member Daniels

Council Member Gates

Council Member Anderson

Council Member Cautero

VIII. AUDIENCE PARTICIPATION

Five minutes each speaker.

IX. 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.