



City of Venice

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

Meeting Agenda City Council

Tuesday, September 10, 2013

9:00 AM

Council Chambers

Broadcast

This meeting will be broadcast on Comcast Channel 189 on Saturday, September 14, 2013 at 9:30 a.m. and Wednesday, September 25, 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

[13-0129](#)

Hunger Action Month Proclamation, Presented to Aundria Castleberry, Director of Donor Relations and Laura Coyle, Director of Marketing, All Faiths Food Bank

Attachments:

[Proclamation](#)

[13-0130](#)

Mayor's Pillar of the Community Award, Presented to Fran Valencic

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 CLERK

[13-0131](#)

Approval of Minutes - August 13, 2013 Regular Meeting

Attachments:

[Minutes](#)

B. CITY MANAGERAdministrative Services

[13-0132](#) Approve Property and Liability Insurance Coverage for Fiscal Year 2014

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

Finance

[CON. NO. 05-2013](#) Utilize a Cooperative Agreement with Aztek Communications of South Florida, Inc. through Collier County, Installation of Fiber Optic Services and Associated Services, \$642,296.50

Attachments: [Staff Memo and Scope of Services](#)

Police

[13-0133](#) Accept Funds from West Coast Inland Navigation District Waterway Development Program, Replace Old Boat Motors, \$25,500

Attachments: [Memo and Quotes](#)

Utilities

[13-0134](#) Approve Work Assignment with Johnson Engineering, WA #1, Reverse Osmosis Water Treatment Plant Supply Well, in the amount of \$44,375.

Attachments: [Memo](#)
[Work Assignment](#)
[Presentation](#)

IV. UNFINISHED BUSINESS**A. COUNCIL ACTION**

[13-0135](#) Approve State Legislative Priorities

Attachments: [Memo](#)
[2014 State Legislative Priorities](#)

V. NEW BUSINESS**A. ORDINANCES**

[ORD. NO. 2013-31](#) Amending Chapter 90, Buildings and Building Regulations, Article III, Contractors, Division 2, Contractor Registration

Attachments: [Ordinance](#)

[ORD. NO. 2013-32](#) Amending Chapter 50, Personnel, Article III, Pensions and Retirement, Division 2, Municipal Firefighters' Pension Trust Fund; Section 50-81, Definitions; Section 50-84, Finances and Fund Management; and Section 50-95, Maximum Pension

Attachments: [Christiansen & Dehner Letter](#)
[Foster & Foster Actuary Letter](#)
[Attorney Jim Linn's e-mail](#)
[Furnish Consulting Actuary Letter](#)
[Ordinance](#)

[ORD. NO. 2013-33](#) Amending Chapter 50, Personnel, Article III, Pensions and Retirement, Division 3, Municipal Police Officers' Pension Trust Fund, Section 50-131, Definitions; Section 50-133, Board of Trustees; Section 50-134, Finances and Fund Management; Section 50-135, Contributions; Section 50-136, Benefit Amounts and Eligibility; Section 50-137, Pre-Retirement Death; Section 50-138, Disability; Section 50-139, Vesting; Section 50-140, Optional Forms of Benefits; Section 50-145, Maximum Pension; Section 50-146, Minimum Distribution of Benefits; Section 50-147, Miscellaneous Provisions; Section 50-148, Repeal or Termination of System; Section 50-149, Domestic Relations Orders; Retiree Directed Payments; Exemption from Execution, Non-Assignability; Section 50-151, Forfeiture of Pension; Section 50-154, Credit for Military Service Prior to Employment; Section 50-157, Direct Transfer of Eligible Rollover Distributions; Elimination of Mandatory Distributions; Section 50-158, Deferred Retirement Option Plan; Section 50-159, Prior Police Service; Adding Section 50-160, Reemployment After Retirement

Attachments: [Christiansen & Dehner Letter](#)
[Ordinance](#)

B. PRESENTATIONS

[13-0136](#) Police Chief Tom McNulty: Department Update (10 min.)

C. RESOLUTIONS

[RES. NO.](#) Amending Personnel Procedures and Rules, 2011 Edition, Section 1.3
[2013-23](#) Employment Process; 1.5 Employee Categories; 1.12 Classification and
Compensation; 1.17 Resignation; 1.29 Family and Medical Leave Act
(FMLA); 1.30 Notice of Privacy Practices; 2.1 Access to Group Health
Insurance; 2.4 Sick Leave, 2.5 Discretionary Leave Issues, 2.20
Retirement

Attachments: [Resolution](#)

D. COUNCIL ACTION

[CON. NO.](#) Authorize 1% One-time Payment and 1% Base Pay Increase for
[06-2013](#) Non-bargaining Employees

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

VI. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VII. COUNCIL REPORTS

Mayor Holic

[13-0137](#) Workshop on Municipal Service Taxing Unit (MSTU) Funding

[13-0138](#) Workshop on Community Redevelopment Agency (CRA)

[13-0139](#) National Register of Historic Places, Ringling Brothers and Barnum &
Bailey Winter Circus Quarters

Attachments: [NRHP Questionnaire](#)

[13-0140](#) 2014 Florida State Barbecue Championship

Attachments: [Announcement](#)

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.