



City of Venice

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

Meeting Agenda

City Council

Tuesday, February 9, 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

[16-1777](#)

Proclaim February 21 through 27, 2016 "Engineers Week" Presented to Norman Robertson, Project Manager, Florida Water Infrastructure and Assistant City Manager Len Bramble, City Engineer Kathleen Weeden, Director of Utilities Tim Hochuli, Director of Public Works John Veneziano, Assistant City Engineer James Clinch, Utilities Project Manager Tony Wierzbicki, Stormwater Engineer John Monville and Stormwater/Engineering Research Analyst Gillian Carney

Attachments: [Proclamation](#)

[16-1778](#)

Proclaim February 9, 2016 as Community Youth Development's (CYD) 20th Anniversary Day Presented to Suriya Khong, Program Director

Attachments: [Proclamation](#)

[15-1649](#)

15-year Service Award, Jerald Manchester, Municipal Service Worker II, Airport

Attachments: [Recognition](#)

[16-1779](#)

Council Member Deborah Anderson, Certificate of Completion of the Institute for Elected Municipal Officials

Attachments: [Certificate](#)

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

[16-1780](#) Minutes of the January 26, 2016 Regular Meeting and January 15, 2016 Convocation of Governments

Attachments: [January 15, 2016 Convocation of Governments](#)
[January 26, 2016 Regular Meeting](#)

B. CITY MANAGER

Airport

[16-1781](#) Approve Joint Automated Capital Improvement Program (JACIP) Update for Venice Municipal Airport

Attachments: [Memorandum](#)
[JACIP Update](#)

Engineering

[16-1782](#) Authorize the Mayor to Execute the First Amendment to Solar Lease and Easement Agreement with Florida Power & Light Company

Attachments: [Memorandum](#)
[First Amendment](#)
[Agreement](#)
[FPL Exhibit](#)
[City Council Minutes 09/22/2015](#)

Fire

[16-1783](#) Accept Sarasota County EMS Grant in the Amount of \$1,608.78 and Authorize Purchase of Pre-Hospital Emergency Services Equipment

Attachments: [Grant Memorandum](#)
[County Award Letter](#)
[County Purchase Order](#)

Police

[16-1784](#) Accept and Spend Florida Department of Law Enforcement (FDLE)

Justice Assistance Grant (JAG) in the Amount of \$2,731 for Purchasing a Thermal Imaging Device

Attachments: [Memorandum](#)

IV. PUBLIC HEARINGS

UNFINISHED BUSINESS

ORDINANCES – FINAL READING AND PUBLIC HEARING

[ORD. NO. 2016-01](#) An Ordinance Amending the Code of Ordinances of the City of Venice, 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](#)

COUNCIL ACTION

[16-1785](#) Consider Policy Changes for Setting Agendas, Including Adding a Council Discussion Section and Content of Council Member Reports (Cautero and Anderson)

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

V. NEW BUSINESS

A. ORDINANCES

[ORD. NO. 2016-02](#) An Ordinance Granting to Peoples Gas System, a Division of Tampa Electric Company, its Successors and Assigns, a Non-exclusive Natural Gas Franchise Agreement to use the Public Rights of Way of the City of Venice, Florida, and Prescribing the Terms and Conditions Under Which said Franchise may be Exercised; Making Findings; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability

and Providing for an Effective Date

Attachments: [Memorandum](#)
 [Ordinance](#)

B. PRESENTATIONS - Will start at approximately 1:00 p.m.

[16-1786](#) Greg Vine, Suncoast Reef Rovers, SCUBA Diving Club: Underwater Clean-up Efforts (10 min)

Attachments: [Email Request](#)

[16-1787](#) Interim Finance Director Linda Senne: Monthly Financial Summary

Attachments: [Quarterly Investment Report](#)
 [Budget to Actual Report](#)

C. COUNCIL ACTION

[16-1788](#) Request from Ronald J. Siegrist TTEE to 1) Waive Public Workshop Requirement and Waive the Application Fee for Same (\$200); and 2) Waive Any Fees Associated with the Public Hearing Notice Requirements, including Public Notice in the Newspaper and Mailings for Adjacent Property Owners for Properties at 490 and 492 Hauser Lane

Attachments: [Waiver Request](#)

[16-1789](#) Request from Ronald J. Siegrist, TTEE, to Waive Rezone Application Fee (\$2,908) and Public Notice Requirements, Including Newspaper Advertisements and Mailings to Adjacent Property Owners for Properties at 490 and 492 Hauser Lane

Attachments: [Waiver Request](#)

[16-1790](#) Request from George A and Noreen M Ronald to 1) Waive Public Workshop Requirement and Waive the Application Fee for Same (\$200); and 2) Waive Any Fees Associated with the Public Hearing Notice Requirements, including Public Notice in the Newspaper and Mailings for Adjacent Property Owners for Property at 501 Hauser Lane

Attachments: [Waiver Request](#)

[16-1791](#) Request from George A and Noreen M Ronald to Waive Rezone Application Fee (\$2,908) and Public Notice Requirements, Including Newspaper Advertisements and Mailings to Adjacent Property Owners for Properties at 501 Hauser Lane

Attachments: [Waiver Request](#)

[16-1792](#) Approve Request for the Friends of the Venice Library to Use Office Space Leased by Venice Area Beautification, Inc. for Use by Their Executive Director

- Attachments:** [VABI Lease](#)
 [Email Request](#)
- [16-1793](#) Request Council Endorsement for the City Manager and City Attorney to Move Forward to Develop a Lease Agreement Between the City of Venice and Sarasota County for the Former Hamilton Building at 245 N. Tamiami Trail and Resolution of the Contingent Physical Improvement Details
- Attachments:** [Mr. Lavallee's Write-up](#)
 [Blueprints](#)
 [2015 Calendar](#)
- [16-1794](#) Discussion and Approval of Federal Appropriations
- Attachments:** [Mr. Daniels' Email](#)
 [Mayor Holic's Email](#)
 [Federal Appropriations FY 2015](#)
 [Federal Appropriations FY 2016 Proposed](#)
- [16-1795](#) Discussion and Council Direction Regarding the Creation of an Authorized Travel Policy for City Council Members
- Attachments:** [Memorandum](#)
 [Code of Ordinances](#)
 [Proposed Resolution](#)
- [16-1796](#) Request Council Direction Regarding use of City Resources for America in Bloom Project (Holic)
- Attachments:** [Email Request](#)
- [16-1797](#) Approve Council Email Communication Protocol
- Attachments:** [Mr. Persson's Email](#)

VI. CHARTER OFFICER REPORTS

City Attorney

- [16-1798](#) Discussion on Proposed Sarasota County Ordinance Prohibiting Certain Pet Sales
- Attachments:** [Mr. Persson's Email](#)
 [Proposed Ordinance](#)

City Clerk

City Manager

VII. COUNCIL REPORTS**Mayor Holic**

[16-1718](#) End Game (What is the Final Result of the Strategic Plan)

Attachments: [Agenda Request](#)
[Strategic Plan FY 9-30-16](#)

[16-1717](#) Clarification on Marketing: For Example; Conversation With Victor Dover, Rollins College, Christmas Decorations, Community Redevelopment Area (CRA) or Equivalent, Branding, Sister City, Etc.

Attachments: [Agenda Request](#)
[A Conversation with Victor Dover Article](#)
[Another Venice to Explore Article](#)
[Coastal Living Article](#)
[Go With The Flo Article](#)
[Orlando Sentinel Article](#)
[Sarasota Florida's Gulf Coast Article](#)

[16-1716](#) Affordable or Workforce Housing, Is There a Need

Attachments: [Agenda Request](#)

[16-1799](#) Venice Library Update

Council Member Fraize**Council Member McKeon****Council Member Daniels****Council Member Gates****Council Member Anderson****Council Member Cautionero****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.