



City of Venice

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

Meeting Agenda City Council

Tuesday, February 11, 2014

9:00 AM

Council Chambers

Broadcast

This meeting will be broadcast on Comcast Channel 189 on Saturday, February 15, 2014 at 9:30 a.m. and Wednesday, February 26, 2014. 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

[14-0385](#)

Engineers Week February 16 to February 22, 2014, Presented to Salvatore DePaolis, Representative of the American Society of Civil Engineers and City Licensed Professional Engineers: Len Bramble, James Clinch, Tim Hochuli, John Veneziano and Kathleen Weeden

Attachments:

[Proclamation](#)

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

[14-0386](#)

Approval of Minutes - January 28, 2014 Regular Meeting

Attachments:

[Minutes](#)

B. CITY MANAGER

Airport

[14-0387](#) Approve Work Assignment No. 401-2013-21 with American Infrastructure Development, Inc. to Design Taxiways A and C Rehabilitation for \$346,995

Attachments: [Memorandum](#)
[Work Assignment](#)
[Independent Fee Estimate](#)

Planning and Zoning

[14-0388](#) Special Event Agreement for Venetian Cup Regatta, April 12, 2014

Attachments: [Memorandum](#)
[Narrative](#)
[Event Agreement](#)

Police

[14-0389](#) Authorization to Apply for and Accept Funds from the Office of Justice Programs for the Bulletproof Vest Partnership, \$1,919.46

Attachments: [Memorandum](#)
[Funding Information](#)

Utilities

[CON. NO.](#)
[01-2014](#) Approval of the Cooperative Purchase, Aztek Communication Technologies of South Florida, Inc., Water Treatment Plant-Reverse Osmosis (RO)/SCADA Communication Network Improvement, \$182,397.16

Attachments: [Memorandum and Contract](#)
[Utilities Memorandum](#)

IV. UNFINISHED BUSINESSORDINANCES – FINAL READING AND PUBLIC HEARING

1. [ORD. NO. 2014-04](#) Amending the Official Zoning Atlas of the City of Venice, Florida, Relating to Rezone Petition No. 13-2RZ, Portofino, for the Rezoning of the Property Described Herein From City of Venice Commercial, General (CG) Zoning District to Commercial Mixed Use (CMU) Zoning District

Attachments:

[Application](#)

[Planning Commission Minutes December 17, 2013](#)

[Transmittal to Council](#)

[Ordinance](#)

[Written Correspondence](#)

[Ordinance - Revised Version](#)

[Rezoning Application Book - Revised 2/4/14](#)

[Staff Memorandum 2-5-14](#)

2. [ORD. NO. 2014-05](#) To Update the Regulation of Signs as More Specifically Described Herein; Deleting Portions of Chapter 86, Land Development Code, Article V, Use Regulations, Division 2, Resource and Conservation Zoning Districts, Division 3, Residential Zoning Districts, Division 4, Business Zoning Districts, Division 5, Industrial Zoning Districts, Division 6, Community Facilities Zoning Districts, Division 7, Special and Overlay Zoning Districts, Division 8, Planned Development Zoning Districts; Amending Chapter 86, Land Development Code, Article VI, Design and Development Standards, Division 3, Signs; Article VIII, General Administrative Provisions, Section 86-570, Definitions; and Deleting Portions of Chapter 122, Zoning, Article V, Supplementary Zoning District Regulations, Division 4, Signs, Subdivision I, In General, Subdivision II, Permit, Subdivision III, Regulations Generally, Subdivision IV, Regulations for Automotive Service Stations, Subdivision V, Real Estate Development Identification Signs; (Text Amendment 13-5AM)

Attachments:

[Staff Report December 10, 2013](#)

[Planning Commission Meeting Excerpt November 5, 2013](#)

[Transmittal to Council](#)

[Highlighted Ordinance Showing Staff Revisions after PC Approval](#)

[Staff Memorandum - Additional Recommendations](#)

[Ordinance - Revised Version](#)

3. [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 - First Version](#)
[Ordinance - Revised Version](#)

COUNCIL ACTION

- [14-0390](#) Reconsider Request for Proposals for Economic Development Consultant

Attachments: [Carlesimo email](#)
[Contract Proposal with Recommended Revisions](#)
[Economic Dev. Advisory Board Power Point from 8/27/13](#)

V. NEW BUSINESS

A. PRESENTATIONS

- [14-0391](#) Finance Director Jeff Snyder, CPA, and William Blend, Shareholder, Moore Stephens Lovelace, P.A.: Acceptance of Comprehensive Annual Financial Report (CAFR) and Single Audit Report for Year Ending September 30, 2013 (10 min.)

- [14-0392](#) Director of Historic Resources James Hagler: Department Update (10 min.)

- 14-0393** Director of Public Works John Veneziano: Solid Waste Phone App (5 min.)

Attachments: MY WASTE APP Introduction
News Release

- [14-0394](#) Director of Public Works John Veneziano: Solid Waste Study Customer Survey Results (10 min.)

Attachments: [Technical Memorandum - Survey Results](#)
[Database of Survey Responses](#)

B. COUNCIL ACTION

- [14-0395](#) Approve Developer's Agreement Between Laurel Road Property, LLC, and City of Venice Relative to Property Known as Portofino

Attachments:

[City Attorney Review](#)

[Developer's Agreement](#)

[Exhibit A - Developers Agreement](#)

- [14-0396](#) Decision on Scheduling a Joint Meeting with the Sarasota City Commission

VI. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VII. COUNCIL REPORTS

Mayor Holic

- [14-0397](#) Review Draft Letter on Municipal Service Taxing Unit

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.