



City of Venice

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

Meeting Agenda City Council

Tuesday, April 12, 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

[16-1917](#)

Proclaim April 2016 as Child Abuse Prevention Month, Presented to Tamara Tridle, Program Director of the Supervised Visitation Program, Child Protection Center

Attachments:

[Proclamation](#)

[16-1918](#)

Proclaim April as Donate Life Month, Presented to James Lavery, Liver Recipient, LifeLink Foundation, Inc.

Attachments:

[Proclamation](#)

[16-1919](#)

Proclaim March as Problem Gambling Awareness Month, Presented to Jason Smith, Director of Prevention Services, Florida Council on Compulsive Gambling

Attachments:

[Proclamation](#)

[16-1920](#)

Proclaim April 2016 as Water Conservation Month, Presented to Tim Hochuli, Utilities Director, Utility Department, Jim Anderson, Operations Supervisor, Utility Department and Tara Poulton, Government Affairs Program Manager, Southwest Florida Water Management District (SWFWMD)

Attachments:

[Proclamation](#)

[16-1921](#) Proclaim March 29, 2016 as Welcome Home Vietnam Veteran's Day, Presented to Jean Catsakis, Chairman, DAR Service for Veterans Committee and Clarissa Thomasson, Sara De Soto Chapter Regent

Attachments: [Proclamation](#)

[16-1922](#) Proclaim April 10, 2016 as Gopher Tortoise Day, Presented to Edie Driest, North Port Friends of Wildlife (FOWL)

Attachments: [Proclamation](#)

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. MAYOR

[16-1923](#) Appoint David Williams to the Citizen Tax Oversight Committee to Serve a Term from April 13, 2016 until April 31, 2019

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

[16-1924](#) Appoint Joseph Pokorney to the Economic Development Advisory Board to Serve a Term from April 13, 2016 until April 31, 2019

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

[16-1925](#) Appoint David Kotek to the Construction Board of Adjustments and Appeals to Complete the Term of Seth Hill from April 13, 2016 until July 31, 2017

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

[16-1926](#) Appoint Fred Gibson to the Construction Board of Adjustments and Appeals to Complete the Term of James Soller from April 13, 2016 until July 31, 2018

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

[16-1927](#) Appoint Kevin Collins to the Economic Development Advisory Board to Serve a Term from April 13, 2016 until April 31, 2019

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

B. CITY CLERK

[16-1928](#) Minutes of the December 8, 2015 and March 22, 2016 Regular Meetings

Attachments: [December 8, 2015 Regular Meeting](#)
[March 22, 2016 Regular Meeting](#)

C. CITY MANAGER

Engineering

[CON. NO. 49-2016](#) Award Piggyback Contract to Federick Derr & Company, Inc., in the Amount of \$158,500.32 to Construct Sidewalk Gap Project for Portions of Ridgewood Ave., Avenue des Parques, Armada Rd. S., Armada Rd. N. and Menendez St., Pedestrian Improvements on Field Ave. Adjacent to Student Leadership Academy and Upgrades to the St. Augustine, Nassau, Santa Maria Intersection to Improve Pedestrian and Vehicular Safety

Attachments: [Memorandum](#)
[Quote](#)
[Request for Quote and Plans](#)
[Cooperative Purchase Form](#)
[County Unit Price Contract - 2013-448](#)

[16-1929](#) Authorize the Mayor to Execute the First Amendment to the Interlocal Agreement Between City of Venice and Sarasota County Regarding the Transfer of County Maintained Local Roads on the Isle of Venice to the City of Venice and the Transfer of a Segment of Laurel Road and a Segment of Pinebrook Road, Including a Bridge, to Sarasota County

Attachments: [Memorandum](#)
[Road Transfer Agreement Amendment #1](#)

[16-1930](#) Authorize the Mayor to Execute the Locally Funded Agreement Between Sarasota County, Florida and the City of Venice for Soccer Field #3 LED Lighting at Venice Wellfield Park and Acknowledge a Future Budget Amendment will be Required for the Total Project Costs and Funding Sources

Attachments: [Memorandum](#)
[Soccer Lighting Funding Agreement](#)

[16-1931](#) Authorize the Mayor to Execute the Locally Funded Agreement Between Sarasota County, Florida and the City of Venice in the Amount of \$23,000 for a Croquet Court Expansion at Venice Wellfield Park and Acknowledge a Future Budget Amendment will be Required to Revise the Total Project Cost of \$65,000 and to Identify Funding Sources

Attachments: [Memorandum](#)
[Croquet Expansion Funding Agreement](#)

[16-1932](#) Authorize the Mayor to Execute the Locally Funded Agreement Between Sarasota County, Florida, and the City of Venice in the Amount of \$500,000 for Improvements at Pinebrook/Edmondson Roads Intersection

Attachments: [Memorandum](#)
[Funding Agreement - Pinebrook-Edmondson](#)

[16-1933](#) Authorize the Mayor to Execute the Locally Funded Agreement Between Sarasota County, Florida, and the City of Venice in the Amount of \$500,000 for Improvements at S. Harbor Drive at Airport Avenue/Beach Road

Attachments: [Memorandum](#)
[Funding Agreement - S. Harbor Drive](#)

Public Works

[CON. NO. 50-2016](#) Approval of Continuing Contract with Kimley-Horn and Associates, Inc. for Landscape Architecture Services for an Initial Term of Three Years with Three Optional One-Year Renewals

Attachments: [Memorandum and Contract](#)
[RFQ 3020-15 Landscape Architecture Services](#)
[Kimley-Horn Submittal](#)

Utilities

[16-1934](#) Execution of Change Order No. 2 with MWH Americas, Inc. Work Assignment #3, Aeration and Headworks Improvements, in the Amount of \$67,075, with a New Contract Amount of \$1,167,195

Attachments: [Memorandum](#)
[Change Order](#)

IV. PUBLIC HEARINGS

UNFINISHED BUSINESS

ORDINANCES - FINAL READING AND PUBLIC HEARING

[ORD. NO.](#)
[2016-04](#) An Ordinance of the City of Venice, Florida Extending the City's Consent to the Inclusion of the Incorporated Area of the City of Venice in the Sarasota County Emergency Medical Services Municipal Service Taxing Unit; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

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

V. NEW BUSINESS

A. COUNCIL ACTION/DISCUSSION

[16-1945](#) Request City Council Approval for the Emergency Purchase for the Pressure Washing of West Venice Avenue

Attachments: [John Veneziano Request](#)
[Estimate](#)

[16-1935](#) Street Light Discussion (Holic)

Attachments: [Email Request](#)

[16-1936](#) Direct the City Manager and Staff to Work with Special Events to Move Traffic at a Faster Pace (Daniels)

Attachments: [Email Request](#)

[16-1937](#) Follow Up from the March 31, 2016 Joint Meeting with the Sarasota Board of County Commissioners Regarding Fire Department Merger Discussions (Cautero)

Attachments: [Agenda Request](#)
[Mayor Holic's Email](#)
[Replacement Fire Vehicle](#)
[Fire Vehicle Depriated Values](#)

**B. PRESENTATIONS WILL BE HEARD AT 1:00 P.M. OR SHORTLY THEREAFTER
- AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO
ACCOMMODATE PRESENTATIONS**

[16-1938](#) Robert Vedder, Venice Area Beautification Inc.: Request Council Approval to Place a Bronze Statue at the Southeast Corner of Nokomis Avenue and Venice Avenue

Attachments: [Application](#)
[Public Art Advisory Board Minutes](#)

[16-1939](#) Jim Foubister, Venice Cares: The Next Step; Serve Florida - Meet the Need (10 min.)

Attachments: [Presentation](#)

[16-1940](#) Utilities Director Tim Hochuli: Lime Sludge Pond Closure Alternatives Analysis and Request Council Approval to Proceed with Alternative Two (10 min.)

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

[16-1941](#) City Manager Ed Lavallee and Interim Finance Director Linda Senne: Plan to Fund Underpayment to Pensions and Request Council Approval of Budget Cut Items (10 min.)

Attachments: [Suggested Budget Cuts](#)

C. ORDINANCES

[ORD. NO.
2016-05](#) An Ordinance of the City of Venice, Florida Amending the Code of Ordinances, Chapter 62, Streets, Sidewalks and Other Public Places, by Adding Article VI, Mobile Vending; Establishing Regulations for Mobile Vending; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance](#)

[ORD. NO.
2016-06](#)

An Ordinance of the City of Venice, Florida Amending the Code of Ordinances Chapter 2, Administration, to Add Article IX, Donations; Authorizing the Acceptance of Donations for any Public Purpose; Creating a Procedure for the City to Accept Donations; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance](#)

VI. CHARTER OFFICER REPORTS

City Attorney

[16-1942](#)

Dave Persson, City Attorney: Extraordinary Mitigation Fees (EMF)

Attachments: [Mr. Persson's Letter, March 13, 2015](#)
[Mr. Persson's Letter, April 4, 2016](#)
[Mr. Shrum's Email](#)

City Clerk

City Manager

[16-1943](#)

Venice Library Update

[16-1944](#)

Legacy Park Funding Update

Attachments: [Correspondence](#)
[Contribution Summary](#)

VII. COUNCIL REPORTS

Mayor Holic

Council Member Fraize

Council Member Anderson

Council Member Daniels

Council Member McKeon

Council Member Gates

Council Member Caetero

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.