



# City of Venice

401 West Venice Avenue  
Venice, FL 34285  
[www.venicegov.com](http://www.venicegov.com)

## Meeting Agenda City Council

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Tuesday, August 27, 2013

9:00 AM

Council Chambers

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### Broadcast

*This meeting will be broadcast on Comcast Channel 189 on Saturday, August 31, 2013 at 9:30 a.m. and Wednesday, September 11, 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](http://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](http://www.venicegov.com).*

### CALL TO ORDER

### ROLL CALL

### INVOCATION AND PLEDGE OF ALLEGIANCE

#### I. RECOGNITION

#### 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. MAYOR

[13-0101](#)

Appoint Adrienne Gould-Choquette and reappoint Mark Beebe, Ruth Ann Dearybury, and Fred Hind to the Architectural Review Board to serve terms from September 1, 2013 until August 31, 2016.

**Attachments:** [ARB Memo](#)  
[Beebe Application](#)  
[Gould-Choquette Application](#)  
[Dearybury Application](#)  
[Hind Application](#)

[13-0102](#) Reappoint Kevin McGrath to the Police Pension Board of Trustees to serve a term from October 1, 2013 until September 30, 2015.

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

**B. CITY CLERK**

[13-0103](#) Approval of Minutes

**Attachments:** [July 23, 2013 Regular Meeting](#)

**C. CITY ATTORNEY**

[13-0104](#) Approve First Amendment to City Attorney Agreement

**Attachments:** [Letter and First Amendment to Agreement](#)

**D. CITY MANAGER**

**IV. UNFINISHED BUSINESS**

**ORDINANCES – FINAL READING AND PUBLIC HEARING**

[ORD. NO.](#)  
[2013-25](#) Amending the City Charter, Part I, Charter and Related Laws, Subpart A, Charter, Article III, Legislative, Section 3.04, Elections, Terms of Office and Term Limits, Section 3.05, Compensation and Expenses, Section 3.06 Prohibitions, 3.07, Vacancies, Forfeiture of Office, Standard of Conduct, Filling of Vacancies, Emergency Succession, Procedure of Forfeiture, Section 3.08, City Clerk, Section 3.09, Procedure, Section 3.10, City Attorney, Article IV, Administrative, Section 4.02, Appointment, Qualifications, Compensation, Removal, Section 4.04, Powers and Duties of the City Manager, Article V, Financial Procedures, Section 5.02, Submission of Proposed Budget and Budget Message, Article VIII, Charter Amendments, Section 8.03, Adoption of Amendment, Articles IX, Initiative and Referendum, Article X, Recall, Section 10.01, Recall, Article XI, General Provisions, Section 11.03

**Attachments:** [Ordinance as Amended 7-23-13](#)  
[Mayor Holic's Proposed Amendments](#)

[ORD. NO.  
2013-27](#) Amending Chapter 98, Floods; to Adopt a New Chapter 98, Floodplain Management, Sections 98-1 Through 98-57; to Adopt Flood Hazard Maps, to Designate a Floodplain Administrator, to Adopt Procedures and Criteria for Development in Flood Hazard Areas, and for Other Purposes; to Adopt Local Administrative and Technical Amendments to The Florida Building Code

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

[ORD. NO.  
2013-28](#) Amending Chapter 66, Taxation, Article IV, Public Service Tax, Division 2, Electricity, Metered Gas and Bottled Gas, by Adding Potable and Reclaimed Water

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

[ORD. NO.  
2013-23R](#) Annexing Certain Lands Lying Contiguous to the City Limits, as Petitioned by Donna Michele Nazare, into the Corporate Limits of the City of Venice, Florida, and Redefining the Boundary Lines of the City to Include Said Additions (Vacant Lot on Guild Drive)

**Attachments:** [Exhibit](#)  
[Petition](#)  
[Ordinance](#)  
[Ordinance as amended](#)

## **V. NEW BUSINESS**

### **A. PRESENTATIONS**

[13-0105](#) Economic Development Chair Candice Roberts: Update to July 11th Economic Development Advisory Board Recommendation to Fund a Long-term Economic Development Implementation Plan (10 min.)

**Attachments:** [Power Point Presentation](#)

[13-0106](#) Airport Administrator Chris Rozansky: Department Update (10 min.)

[13-0107](#) Jeff Snyder, Finance Director: Monthly Financial Report (10 min.)

**Attachments:** [July Financial Management Report 2013](#)

[13-0108](#) State Legislative Priorities

**Attachments:** [Memo](#)  
[Legislative Priorities 2013 State](#)  
[Proposed Additions](#)

- [13-0109](#) Kathleen Weeden, PE, City Engineer, Christopher Hatton, PE, Project Manager, Kimley-Horn and Associates and Erin Gentle, GISP, Assistant Project Manager Kimley-Horn Associates: Downtown Mobility Study Update including Wayfinding Recommendations (10 minutes)

**Attachments:** [Power Point Presentation](#)

## **B. RESOLUTIONS**

- [RES. NO. 2013-21](#) Authorizing the City to Proceed with the Submittal of an Application for State Funds Under Provisions of Section 161.091, Florida Statutes, to the Florida Department of Environmental Protection, Division of Water Resource Management, Beaches and Mines via the Office of Beaches and Coastal Systems , for the Florida Beach Management Funding Assistance Erosion Control Program Budget for Fiscal Year 2014/2015 for the Venice Beach Maintenance Nourishment Project; Authorizing the City Manager to Execute Said Application and Other Required Documentation; Authorizing the City Manager to Initiate Any Related Action Incidental Thereto

**Attachments:** [Resolution](#)

- [RES. NO. 2013-22](#) Accepting Utilities and Improvements Installed by WCI Communities, LLC, at Venetian Golf & River Club, Phase 6

**Attachments:** [Resolution](#)

[Memo & Turnover Docs](#)

[VGRC PH 6 Plat](#)

## **C. COUNCIL ACTION**

- [13-02PP](#) Preliminary Plat for Venetian Golf & River Club, Phase 5, WCI Communities (Quasi Judicial)

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

[Staff Report](#)

[Applicant Material](#)

[Plan Comm Minutes Excerpt 07/16/13](#)

## **VI. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

- [13-0110](#) Update on Correspondence with Sarasota County on Subsidy Requested for Emergency Management Services

**Attachments:** [Correspondence](#)

- [13-0111](#) Strategic Plan Update

**Attachments:** [Memo & Strategic Plan Status](#)

## **VII. COUNCIL REPORTS**

### ***Mayor Holic***

- [13-0112](#) Suggestions on how to formulate an equitable method to assess taxes for county law enforcement services.

**Attachments:** [Sarasota County Tax Records](#)  
[Pinellas County MSTU Task Force](#)  
[Pinellas County MSTU Budget](#)  
[Martin County Ordinance](#)

- [13-0113](#) Update on Venetian Walk

### ***Council Member Carlesimo***

- [13-0114](#) Urge Support from Representative Buchanan and Senators Rubio and Nelson for Legislation Relative to Federal Emergency Management Agency Policy Which Discriminates Against the Owners of Cooperative and Condominium Apartments

**Attachments:** [Correspondence](#)

- [13-0115](#) Recommendation from Parks & Recreation Advisory Board to Change City Code Regarding Dogs in Parks

**Attachments:** [Chair Kenfield's Email](#)  
[Proposed Recommendations](#)

### ***Council Member McKeon***

- [13-0119](#) Items for FAST Fly-in, Washington, D.C.

**Attachments:** [FAST Fly-in Brochure](#)

### ***Vice Mayor Daniels***

- [13-0116](#) Second Drop-off Station on Venice Avenue

**Attachments:** [Photo provided by Kathy Cushing](#)

[13-0117](#) Status of Tracking Expired Contracts, Agreements, Ordinances, etc.

**VIII. PRIVATE ATTORNEY-CLIENT SESSION**

[13-0118](#) 1:30 P.M. OR SHORTLY THEREAFTER - PRIVATE  
ATTORNEY-CLIENT SESSION, PURSUANT TO FLORIDA STATUTE  
286.011(8), TO DISCUSS JEFFERY L. SNYDER VS. CITY OF VENICE

In attendance will be City Attorney Dave Persson, Mayor John Holic,  
Vice Mayor Bob Daniels, Council Members Jim Bennett, Emilio  
Carlesimo, Jeanette Gates, Kit McKeon and Dave Sherman, City  
Manager Ed Lavallee, and Roberts Court Reporting. (Expected  
Duration 45 minutes)

**IX. AUDIENCE PARTICIPATION**

*Five minutes each speaker.*

**X. ADJOURNMENT**

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*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.*