



City of Venice

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

Meeting Agenda

City Council

Tuesday, July 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 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.

II. 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

[16-2107](#) Minutes of the June 27, 2016 Budget Workshop

Attachments: [June 27, 2016 Budget Workshop](#)

B. CITY MANAGER

[16-2108](#) Approve Agreement Between the School Board of Sarasota County and the City of Venice which Provides that the School Board Agrees to Pay \$103,113.00 to the City of Venice for School Resource Officer Services from July 1, 2016 to June 30, 2017

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

Airport

[CON. NO.
56-2016](#) Authorize the Mayor to Execute an Agreement for Consultant Services with American Infrastructure Development, Inc. in the Amount of \$489,015 to Provide Professional Services Related to Design and Construction of the Rehabilitation of Aircraft Parking Aprons at Venice Municipal Airport

Attachments: [Memorandum](#)
[Agreement for Consultant Services](#)
[Independent Fee Estimate](#)

[16-2109](#) Approve Joint Automated Capital Improvement Program (JACIP) Update for Venice Municipal Airport

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

Engineering

[16-2110](#) Authorize the Mayor to Execute a Work Assignment with Atkins North America, Inc., in the Amount of \$158,088 for Engineering Services during Design, Permitting and Construction of Improvements to the S. Harbor Drive/Airport Ave./Beach Rd. Intersection

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

[16-2111](#) Authorize the Mayor to Execute a License Agreement with Parkview East Owners Association, Inc., for the Replacement of a Dumpster Enclosure

Attachments: [Memorandum](#)
[Exhibits](#)
[License Agreement](#)

Utilities

[CON. NO.
57-2016](#) Approval of Contract with Applied Drilling Engineering, Inc. in the Amount of \$474,350 for Replacement Well 7AW

Attachments: [Memorandum and Signed Contract](#)
[Applied Drilling Engineering Submittal](#)
[ITB 3027-16 Solicitation Documents](#)

III. NEW BUSINESS

A. COUNCIL ACTION/DISCUSSION

- [16-2099](#) Approve 2017 State Legislative Priorities
- Attachments:** [2017 City Legislative Priorities](#)
[Key 2017 Legislative Dates](#)
[Lorraine Anderson E-mail](#)
[2016 City Legislative Priorities](#)
- [16-2112](#) Approve Envision Venice Strategic Plan for Fiscal Year Ending September 30, 2017
- Attachments:** [Strategic Plan](#)
- [16-2113](#) Set the Preliminary Operating Millage Rate at 3.6000 Mills and the Debt Service Millage Rate at .1660 Mills for the Fiscal Year Ended 9/30/17
- Attachments:** [Memorandum](#)
- [16-2114](#) Update on Status of Discussions to Resolve Disagreements with Neal Communities Regarding Legality of Extraordinary Mitigation Fees
- Attachments:** [Mr. Persson & Boone's Letters](#)
- [16-2115](#) Establish Deadline to Resolve Disagreement with Neal Communities Regarding Extraordinary Mitigation Fees (Anderson)
- [16-2116](#) Direct Staff and the Parks and Recreation Advisory Board to Work Together to Find Qualified Groups or Residents to Adopt City Parks or City Hall, with 100% Adoption Expected to be Complete in 2017 (Daniels)
- Attachments:** [Email Request](#)
- [16-2117](#) Consider Recommendation of the Planning Commission to Research the Elimination of Parking on Both Sides of Ormond Street, Consider Direction of No Parking Signs on Both Sides of Ormond Street and Direct Cars to Park at the Public Beach or Graser Park
- Attachments:** [Planning Commission Letter](#)
[Planning Commission Minutes March 9, 2016](#)
[Planning Commission Minutes March 29, 2016](#)
[Planning Commission Minutes April 19, 2016](#)
- [16-2118](#) Consider Recommendation from the Environmental Advisory Board Regarding a Proposed Resolution to Support the Initiatives by Local Municipalities in Florida to Lessen the Negative Impact of Single-Use Plastic Shopping Bags on the Environment
- Attachments:** [Proposed Resolution](#)
[Environmental Advisory Board Minutes May 25, 2016](#)
- [16-2119](#) Follow-up on Brew Bash Special Event and the Non-Profit Designation (Holic)

Attachments: [Email Request \(Holic\)](#)
[Email Request \(Daniels\)](#)
[City Council Minutes 4-28-15](#)

[16-2120](#) Post Office Relocation (Holic)

[16-2121](#) MCRHS/MCR Health Services Letter of Support (Holic)

Attachments: [Email Request](#)
[Sample Letter of Support](#)

B. RESOLUTIONS

[RES. NO.](#) A Resolution of the City of Venice, Florida, Authorizing the City to
[2016-21](#) 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 Restoration
Assistance, Beaches and Mines Funding Assistance Program for Fiscal
Year 2017/2018 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; and Providing an Effective Date

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

C. PRESENTATIONS WILL BE HEARD AT APPROXIMATELY 1:00 P.M. - AGENDA ITEMS MAY BE DELAYED OR MOVED TO ACCOMMODATE PRESENTATIONS

[16-2122](#) Lee Lichtle, Chair, Solid Waste and Recycling Stakeholders' Group:
Recommend 5% Increase in Solid Waste and Recycling Rates for All
Users (10 min.)

Attachments: [April 7, 2016 Minutes](#)
[April 21, 2016 Minutes](#)
[May 5, 2016 Minutes](#)
[June 16, 2016 Minutes](#)

[16-2123](#) Martin P. Black, General Manager, The West Villages: The West
Villages Overview (10 min.)

Attachments: [Presentation](#)

[16-2124](#) Barry Iozuke, Director, Golden Strand Apartments, Inc.: Request
Council Direct Staff to Review the Request of Golden Strand Residents
and to Work with Florida Power & Light (FPL) on the Conversion to
Underground Electric Lines from Poles that Front Along The Esplanade
S. Between West Venice Avenue and Granada Avenue and Report

Back to Council (10 min.)

Attachments: [Presentation](#)
 [Email Correspondence](#)

IV. PUBLIC HEARINGS

[13-03PP.1](#) TOSCANA ISLES UNIT 1 PRELIMINARY PLAT AMENDMENT
Agent: Jeffery Boone, Esq.
Owners: LALP Lots VI, LLC; LALP Lots IV, LLC; LALP Lots S14, LLC;
and LALP Development, LLC
Staff: Roger Clark, Senior Planner

Attachments: [Staff Report](#)
 [Toscana Binding Master Plan](#)
 [Applicant Materials](#)
 [13-03PP Original Preliminary Plat Approved by Planning Commission](#)
 [Toscana Unit 1 Preliminary Plat](#)
 [Speaker Cards](#)
 [Planning Commission Minutes June 21, 2016](#)
 [Presentation](#)

[16-02PP](#) TOSCANA ISLES UNIT 2 PRELIMINARY PLAT
Agent: Jeffery Boone, Esq.
Owners: LALP Lots VII, LLC; LALP Lots VIII, LLC; LALP Development,
LLC; LALP Lots X, LLC; and LALP Lots XI, LLC
Staff: Roger Clark, Senior Planner

Attachments: [Staff Report](#)
 [Toscana Binding Master Plan](#)
 [Applicant Materials](#)
 [Written Correspondence](#)
 [Toscana Unit 2 Preliminary Plat](#)
 [Speaker Cards](#)
 [Planning Commission Minutes June 21, 2016](#)
 [Presentation](#)

[14-03PP.1](#) VILLAGES OF MILANO REPLAT OF TRACT 200
Agent: Jeffery Boone, Esq.
Owners: Neal Communities of Southwest Florida, LLC
Staff: Scott Pickett, Senior Planner

Attachments: [Staff Report](#)
[VICA Approved Binding Master Plan](#)
[Applicant Submittal](#)
[Villages of Milano Preliminary Plat Plans Tract 200](#)
[Villages of Milano Landscape Plans Tract 200](#)
[Speaker Cards](#)
[Planning Commission Minutes June 21, 2016](#)
[Presentation](#)

[16-01PP](#) VILLAGES OF MILANO PHASE 2 PRELIMINARY PLAT
Agent: Jeffery Boone, Esq.
Owners: Neal Communities of Southwest Florida, LLC
Staff: Scott Pickett, Senior Planner

Attachments: [Staff Report](#)
[Applicant Submittal](#)
[VICA Approved Binding Master Plan](#)
[Villages of Milano Phase 2 Preliminary Plat Plans](#)
[Villages of Milano Phase 2 Landscape Plans](#)
[Speaker Cards](#)
[Planning Commission Minutes June 21, 2016](#)
[Presentation](#)

ORDINANCES - FIRST READING

[ORD. NO.](#) An Ordinance Amending the Code of Ordinances of the City of Venice,
[2016-10](#) Florida, Chapter 86, Land Development Code, Article V, Use
Regulations, Division 4, Business Zoning Districts, Section 86-92, CG
Commercial, General District and Section 86-93, CI Commercial,
Intensive District; Providing for the Revision of the General Intent
Statement for the CI District by Removing Language Referencing Highly
Automotive-Oriented Uses and Uses of a Neighborhood or General
Commercial Type and to Expand, Clarify and Reorganize Uses in the
CG and CI Zoning Districts; Providing for Repeal of all Ordinances in
Conflict Herewith to the Extent of Such Conflict; Providing for
Severability and Providing an Effective Date

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

ORDINANCES – FINAL READING

[ORD. NO.](#) An Ordinance Amending the City of Venice, Florida Code of
[2016-12](#) Ordinances, Chapter 22, Elections, Section 22-6, Certification of

Election Results to Provide more Flexibility in Scheduling the Date to Certify the Election Results and Swear in the Newly Elected Mayor and Council Members; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

Attachments: [Ordinance](#)

V. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

[16-2125](#) Venice Library Update

VI. COUNCIL REPORTS

Mayor Holic

Council Member Fraize

Council Member McKeon

Council Member Daniels

Council Member Gates

Council Member Anderson

Council Member Cautionero

VII. AUDIENCE PARTICIPATION

Five minutes each speaker.

X. 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.