



City of Venice

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

Meeting Agenda

City Council

Tuesday, February 27, 2018

9:00 AM

Council Chambers

Broadcast

This meeting will re-broadcast the week after the meeting on Access Sarasota (Comcast Channel 19)(Verizon Channel 32). To view the meeting live please log onto www.venicegov.com, click on meetings, find today's meeting and click "in progress".

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

[18-3145](#) Proclaim March 5-12, 2018 as "Up with People Week", Presented to Michelle Aguirre, Promotion Manager, Up With People.

Attachments: [Proclamation](#)

[18-3131](#) Council Members Rich Cautero, Chuck Newsom, Mitzie Fiedler, and Fred Fraize Certificate of Completion of the Institute for Elected Municipal Officials

Attachments: [Certificates](#)

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

[18-3132](#) Minutes of the February 13, 2018 Regular Meeting

Attachments: [Minutes](#)

B. CITY MANAGER

[18-3133](#) Approve the Event Agreement for Epiphany Cathedral's Walk for the Poor Event on March 24, 2018

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

Public Works

[18-3134](#) Approval for the Purchase of Two Solid Waste Refuse Vehicles from the Florida Sheriff's Association Bid (FSA17-VEH15.0) not to Exceed Amount of \$432,658

Attachments: [Memorandum](#)

IV. ITEMS REMOVED FROM CONSENT**V. PUBLIC HEARINGS****A. ORDINANCES – FINAL READING**

[ORD. NO. 2018-07](#) An Ordinance of the City of Venice, Florida, Further Amending Chapter 50, Personnel, Article III, Pensions and Retirement, Division 3, Municipal Police Officers' Pension Trust Fund, of the Code of Ordinances of the City of Venice, Florida, as Subsequently Amended; Amending Section 50-131, Definitions by Amending the Definitions of "Actuarial Equivalent", "Credited Service" and "Spouse"; Amending Section 50-134, Finances and Fund Management; Amending Section 50-138, Disability; Amending Section 50-145, Maximum Pension; Amending Section 50-158, Deferred Retirement Option Plan; Adding Section 50-161, Share Plan; Use of Chapter 185 Premium Tax Revenues; Providing for Severability of Provisions; Repealing all Ordinances in Conflict Herewith and Providing an Effective Date

Attachments: [Mr. Lavallee's Letter](#)
[Foster & Foster Letter](#)
[Mr. Linn's Email](#)
[Ordinance](#)

B. ORDINANCES – FIRST READING

[ORD. NO. 2018-08](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Rezone Petition No. 17-15RZ, Relating to Property in the City of Venice Located at 224 Gulf Drive and Owned by Timothy and Karen Strelau, for the Rezoning of the Property Described Therein, from Sarasota County, Residential Single-Family 3 (RSF-3) to City of Venice,

Residential Single-Family 3 (RSF-3); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-judicial)

Attachments: [Transmittal Memorandum](#)
 [Applicant Materials](#)
 [Staff Report](#)
 [Presentation](#)
 [Ordinance](#)
 [December 19, 2017 Planning Minutes](#)

[ORD. NO.](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Rezone Petition No. 17-14RZ, Relating to Property in the City of Venice Located at 436 Baynard Drive and Owned by Dale and Melinda Kunz, for the Rezoning of the Property Described Therein, from Sarasota County, Residential Single-Family 3 (RSF-3) To City Of Venice, Residential Single-Family 3 (RSF-3); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-judicial)

Attachments: [Transmittal Memorandum](#)
 [Applicant Materials](#)
 [Staff Report](#)
 [Presentation](#)
 [Ordinance](#)
 [December 19, 2017 Planning Minutes](#)

VI. UNFINISHED BUSINESS

[18-3116](#) Mayor Holic: State of the City

Attachments: [State of the City](#)

VII. NEW BUSINESS

A. PRESENTATIONS

[18-3135](#) City Engineer Kathleen Weeden: Downtown Roadway Corridor Improvements Scope Discussion to Address Bids Received Above Approved Budget Appropriation

B. ORDINANCES

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Amending Ordinance No. 2008-10, Which Adopted a Pre-Annexation Agreement with SJMR Limited Partnership, a Florida Limited Partnership, and Sandra S. Hurt, as Trustee of the Carlton J. Hurt Trust; by Adopting a Second Amendment to the
[2018-10](#)

Pre-Annexation Agreement, to Remove a Provision that Required Havana Road be Improved and Extended from Border Road to Laurel Road as a County/Public Road; Providing for Conflicts Herewith; Providing for Severability; and Providing for an Effective Date

Attachments: [Ordinance](#)
[Second Amendment to Pre-Annexation Agreement](#)
[January 23, 2018 City Council Minutes](#)

C. COUNCIL ACTION/DISCUSSION

[18-3136](#) Discuss Request from Habitat for Humanity to Sell Two-Acre Parcel

Attachments: [Memorandum](#)
[Special Warranty Deed](#)

[18-3137](#) Discussion on Dual Check Valve (Holic)

Attachments: [Supporting Documentation](#)

[18-3138](#) Request Approval to Secure Funding Immediately for a School Resource Officer (Holic)

Attachments: [Email Request](#)

[18-3139](#) Review Proposal on Parks Interlocal Agreement in Preparation of Joint Meeting with Sarasota County

Attachments: [Summary of Discussions](#)
[Mr. Persson's Letter](#)

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Cauterio

Council Member Fiedler

Council Member Daniels

Council Member Gates

Council Member Fraize

Council Member Newsom

Mayor Holic

X. AUDIENCE PARTICIPATION

Five minutes each speaker.

XI. ADJOURNMENT

The meeting will not go beyond 5:00 p.m. unless City Council grants an extension.

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.