



City of Venice

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

Meeting Agenda City Council

Tuesday, May 13, 2014

9:00 AM

Council Chambers

Broadcast

This meeting will be broadcast on Comcast Channel 189 on Saturday, May 17, 2014 at 9:30 a.m. and Wednesday, May 28, 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

[14-0592](#) Recognition of Area Schools 2014 American Water Works Association Poster Contest Winners: Emily Weber - 5th Grade Venice Elementary; Paulina Granados Martinez - 5th Grade Venice Elementary; Juliana Courville - 4th Grade Epiphany Cathedral; Alexis Myer - 5th Grade Epiphany Cathedral

Attachments: [2014 AWWA Poster Contest Winners](#)

[14-0593](#) Proclaim May 17 through May 23, 2014 as National Safe Boating Week, Presented to Commander Julie McGarr, Venice Sail and Power Squadron

Attachments: [Proclamation](#)

[14-0594](#) Proclaim the Month of May, 2014 as Civility Month, Presented to City Attorney Dave Persson

Attachments: [Proclamation](#)

[14-0595](#) Proclaim the Month of May as Building Safety Month, Presented to Vince LaPorta, Building Official

Attachments: [Proclamation](#)

[14-0596](#) Proclamation, National Public Works Week, May 18 - 24, 2014,
Presented to Director of Public Works John Veneziano

Attachments: [Proclamation](#)

[14-0597](#) Distinguished Budget Presentation Award for the 2013/2014 Budget
from the Government Finance Officers Association Presented to
Finance Director Jeff Snyder

Attachments: [Award Letter](#)

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

[14-0598](#) Appoint Josette Aramini to the Parks and Recreation Advisory Board to
Serve a Term from July 1, 2014 until June 30, 2017

Attachments: [Application](#)

B. CITY CLERK

[14-0599](#) Approval of Minutes - February 11, March 11, and March 25, 2014
Regular Meetings; April 30, June 10, September 17, 2013 and March 4,
2014 Special Meetings; June 10, 2013 (5) Workshops and March 27,
2013 Strategic Planning Workshop

Attachments: [Regular Meeting, February 11, 2014](#)
[Regular Meeting, March 11, 2014](#)
[Regular Meeting, March 25, 2014](#)
[Special Meeting - Ordinance No 2013-11 Municipal Service Taxing Unit, April 30](#)
[Special Meeting - Joint with Planning Commission, March 4, 2014](#)
[Strategic Planning Workshop, March 27, 2013](#)
[Consent Agenda Workshop, June 10, 2013](#)
[Special Meeting - Altier v. City of Venice, June 10, 2013](#)
[Special Meeting - Asphalt Paving v. City of Venice, June 10, 2013](#)
[Special Meeting - Snyder v. City of Venice, June 10, 2013](#)
[Special Meeting - Budget Public Hearing, June 10, 2013](#)
[Budget Public Hearing, September 17, 2013](#)

C. CITY ATTORNEY**D. CITY MANAGER**Airport

[CON. NO.
06-2014](#) Approve Contract for Shade Hangar Replacement at Venice Municipal Airport (ITB # 2982-14) with Slack Construction for \$214,033

Attachments: [Memorandum and Propsed Contract](#)
[Invitation To Bid](#)
[Bid Submittal](#)

Engineering

[14-0600](#) Cooperative Funding Agreement Between the Southwest Florida Water Management District and the City of Venice for Venice Outfall 1 and 2 Improvements

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

[CON. NO.
07-2014](#) Approval of the Cooperative Purchase with Layne Inliner, LLC Utilizing Sarasota County Contract 2014-034 for Cured in Place Pipe (CIPP) Sectional Lining of Stormwater Pipeline Infrastructure in the Amount not to Exceed \$194,475.23

Attachments: [Memorandum](#)
[Sarasota County Contract](#)
[Quote](#)

IV. PUBLIC HEARINGS

[14-0601](#) Execute Quit Claim Deed from the City of Venice to Sarasota County to Convey Right-of-Way and all Improvements for the North-South Connector (Jacaranda Boulevard)

Attachments: [Memorandum](#)
[Quit Claim Deed](#)

V. UNFINISHED BUSINESSORDINANCES – FINAL READING AND PUBLIC HEARING

[ORD. NO.
2014-12](#) Amending Ordinance No. 98-29, Which Adopted a Pre-annexation Agreement with Bill J. Morse; by Adopting a First and Second Amendment to the Pre-annexation Agreement, Both of Which Were to Remove a Provision that Required Sprinklers in all Structures (More Commonly Known as Portofino and Portions of Toscana Isles Properties)

Attachments: [Letter from Attorney Boone wih Pre-Annexation Agreement](#)
[Memorandum](#)
[Ordinance](#)

[ORD. NO.
2014-13](#) Amending the Code of Ordinances, Chapter 2, Administration, Article II, Mayor and Council, Division 2, Meetings; Subdivision II, Rules of Procedure; Section 2-73, Time and Place of Regular Meetings to Provide for Flexibility in Scheduling City Council Meetings

Attachments: [Ordinance](#)

[ORD. NO.
2014-14](#) Amending Ordinance No. 2013-30 which Adopted the Official Budget for the Fiscal Year Beginning October 1, 2013 and Ending September 30, 2014; by Increasing the Total Sources of Funds by \$21,891,745 and Total Uses of Funds by \$21,891,745 as Detailed in Exhibit "A"

Attachments: [Ordinance](#)

VI. NEW BUSINESS

A. PRESENTATIONS

[14-0602](#) City Engineer Kathleen Weeden and Police Chief Tom McNulty: Status of Traffic Signal at Intersection of Indian Avenue and Bahama Street (5 min.)

Attachments: [Memorandum](#)

[14-0603](#) Director of Public Works John Veneziano: Department Update (10 min.)

[14-0604](#) Airport Administrator Chris Rozansky: Department Update (10 min.)

B. RESOLUTIONS

[RES. NO.
2014-18](#) Approving the Appointment of Tonni Bartholomew as a Deputy City Clerk for the Purpose of Authenticating any Written Instrument Obligating the City for Payment of Money, Attesting Signatures on Official Documents and Administering Oaths of Office; and Revoking the Appointment of Lydia Magnotti as Deputy City Clerk; Rescinding Resolution No. 2013-04

Attachments: [Resolution](#)

C. COUNCIL ACTION

[14-0605](#) Establish Budget Amount and Allocation of Amounts for Special Events for Fiscal Year 2013-14

[14-0552](#) Request for Relief of Costs for Relay for Life - April 25-26, 2014

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

[14-0553](#) Request for Relief of Costs for Suncoast BBQ Bash - April 18-19, 2014

Attachments: [Memorandum](#)
[Updated Memorandum](#)
[Agreement](#)
[Applicant Letter](#)
[Economic Impact Study](#)
[PowerPoint](#)

[14-0606](#) Request for Relief of Costs for Shark's Tooth Festival April 11-13, 2014

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

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS***Mayor Holic***

[14-0607](#) Venice Civilian Police Academy

Attachments: [Correspondence](#)

[14-0608](#) Wellfield Park - Venice Area Youth Soccer Association (VAYSA) Complaints

Attachments: [Patrick M. Calhoon Email](#)

Council Member Carlesimo

[14-0609](#) Discuss the Time and Format of the Community Redevelopment Area (CRA) Workshop

Attachments: [Rosanne Brown Email](#)
[Vice Mayor Carlesimo Email](#)
[Map](#)
[Investing in Downtown Venice Presentation](#)

Council Member Daniels

[14-0610](#) Reclaim Water Use/Cost Savings

Attachments: [Photograph 1](#)
[Photograph 2](#)
[Photograph 3](#)

[14-0611](#) Venetian Walk Fountain

IX. 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.