



City of Venice

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

Meeting Agenda City Council

Tuesday, March 8, 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

[16-1848](#)

Proclaim March 20 through 26, 2016 Surveyors and Mappers Week, Presented to Robert Heggan, President, Florida Surveying and Mapping Society

Attachments:

[Proclamation](#)

[16-1849](#)

Proclaim March 15, 2016 as Venice Area Historical Society's 25th Anniversary Day, Presented to Barbara A. Smith, President, Venice Area Historical Society and Former Presidents of the Society Betty Intagiata, Ralph Richardson, Jean Trammell, Clarke Pressley, Phillip Korwek, and Sue Chapman

Attachments:

[Proclamation](#)

[16-1850](#)

Proclaim March 8, 2016 as National Developmental Disabilities Awareness Month, Presented to Phillip Hall, Development Manager, Daniela Koci, and Aimee Holmes, Loveland Center

Attachments:

[Proclamation](#)

[16-1851](#)

Proclaim March 3 and 4, 2016 as Poppy Days, Presented to NO-VEL Post 159 Representatives

Attachments:

[Proclamation](#)

[16-1852](#)

Swear in Lieutenant Jessica Chappa, Venice Police Department

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

[16-1853](#) Minutes of the February 23, 2016 Regular Meeting

Attachments: [February 23, 2016 Regular Meeting](#)

B. CITY MANAGER

Administrative Services

[16-1854](#) Approval of the Service Agreement Extension to Allow Commercial Risk Management to Continue to Provide Workers' Compensation Claims Third Party Administrator (TPA) Services from October 1, 2016 to September 30, 2017

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

[16-1855](#) Approval of Agent Services Agreement Extension to Allow Ascension Benefits and Insurance Solutions of Florida to Continue to Provide Property and Liability Insurance Services from October 1, 2016 to September 30, 2017

Attachments: [Memorandum](#)
[Agreement Extension](#)
[Agent Services Agreement](#)

Engineering

[16-1856](#) Authorize the Mayor to Execute Change Order #7 to A2 Group, Inc., in the Amount of \$33,553.77 for Pond De-mucking and Sod Installation at Legacy Park

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

Utilities

[16-1857](#) Approval of Stantec Consulting Services Work Assignment #18 for

Construction Inspection Services in the Amount of \$117,000.00

Attachments: [Memorandum](#)
 [Work Assignment](#)

IV. PUBLIC HEARINGS

[16-1751](#) Petition for Vested Rights for the Right to Continue to Rent the Property Located at 425 Gulf Street (Kevin Murphy) on a Weekly and Biweekly Basis as Done Prior to the Resort Dwelling Ban Adopted by the City in July 2009 (Quasi Judicial)

Attachments: [Staff Report](#)
 [Application](#)
 [Mr. Persson's Letter](#)
 [Mr. Murphy's Letter](#)
 [Written Communication](#)

A. ORDINANCES - First Reading and Public Hearing

[ORD. NO.](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Relating to Properties Located at 820 Ormond Street and 833 Madrid Avenue, as Reflected in Rezoning Petition No. 15-1RZ, Che Vista, Venice Beach Condos, LLC, for the Rezoning of the Property Described Therein, from City of Venice Residential, Multiple-Family 3 (RMF-3) Zoning District to City of Venice Residential, Multiple-Family 4 (RMF-4) Zoning District; Providing for Repeal of all Ordinances in Conflict Herewith; and Providing for Severability and Providing for an Effective Date (Quasi Judicial)

[2016-03](#)

Attachments: [Ordinance](#)
 [Power Point Presentation for City Council](#)
 [Staff Report](#)
 [Applicant Materials](#)
 [Written Correspondence \(6\)](#)
 [Memo to Planning Commission](#)
 [Speaker Cards, Photos and Documentation](#)
 [Speaker Cards and Documentation](#)

VI NEW BUSINESS

A. COUNCIL ACTION/DISCUSSION

[16-1858](#) Approve Lease Agreement Between City of Venice and Sarasota County for Use of Hamilton Commercial Condominiums (245 N. Tamiami Trail) as Public Library Facility

Attachments: [Memorandum](#)
[Draft Lease Agreement](#)
[Exhibit A](#)

[16-1859](#) Direct Staff Whether to Proceed with Negotiations with Venice Island Resort, LLC, at the Former Circus Property

Attachments: [Memorandum](#)
[Mr. Boone's Letter](#)
[Proposal](#)

[16-1860](#) Discuss and Consider Request to Pressure Wash Sidewalks in Downtown Area (Holic)

Attachments: [Email Request](#)

[16-1861](#) Revisit One-hour Lunch Break During Council Meetings (Holic)

Attachments: [Email Request](#)

[16-1862](#) Mariemont Preservation Foundation (Holic)

Attachments: [Mr. Schneider's Letter](#)

VI. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VII. COUNCIL REPORTS

Mayor Holic

[16-1863](#) American Shore and Beach Preservation Association

Attachments: [Brochure](#)

Council Member Fraize

Council Member McKeon

Council Member Daniels

Council Member Gates

Council Member Anderson

Council Member Cautionero

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.