



City of Venice

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

Meeting Agenda

City Council

Tuesday, June 28, 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

[16-2081](#)

25-year Service Award, Paul Joyce II, Police Officer/Marine Patrol

[16-2082](#)

Bob Klingbeil, President and Lori Greenberg, Fireworks Chair, Sertoma Club of Venice, to Present to the City of Venice a \$10,000 Check for the 4th of July Fireworks Display

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. MAYOR

[16-2083](#)

Reappoint Judith Keeler and Robert Young to the Code Enforcement Board to Serve a Term from July 1, 2016 until June 30, 2019

Attachments:

[Memorandum](#)

[Ms. Keeler's Application](#)

[Mr. Young's Application](#)

[16-2084](#) Appoint Margaret Fiedler to the Code Enforcement Board to Serve a Term from June 29, 2016 until June 30, 2019

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

B. CITY CLERK

[16-2085](#) Minutes of the March 31, 2016 Joint Meeting, April 27, 2016 One Cent Sales Tax Workshop, April 29, 2016 Strategic Planning, May 13, 2016 CIP Workshop, May 24 Joint Workshop with Planning Commission, June 7, 2016 Public Safety Bond Referendum Workshop, and June 14, 2016 Regular Meeting

Attachments: [March 31, 2016 Joint Meeting](#)
[April 27, 2016 One Cent Sales Tax Workshop](#)
[April 29, 2016 Strategic Plan](#)
[May 13, 2016 CIP Workshop](#)
[May 24, 2016 Joint Workshop](#)
[June 7, 2016 Public Safety Bond Referendum Workshop](#)
[June 14, 2016 Regular Meeting](#)

C. CITY ATTORNEY

[16-2086](#) Approve Proposed Settlement Agreement Relative to City of Venice v. Sergije Stangacilovic and Nikola Miric (Foreclosure of Code Enforcement and Utility Liens)

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

D. CITY MANAGER

Airport

[16-2087](#) Approval to Submit an Application for Federal Assistance to the FAA and Accept a Grant Offer to Design the Rehabilitation of Aircraft Parking Aprons in an Estimated Amount of \$197,998

Attachments: [Memorandum](#)
[Project Area Exhibit & Background](#)
[Application for Federal Assistance](#)

Public Works

[16-2088](#) Request Council Approval to Utilize a Cooperative Purchasing Agreement to Purchase one "Front-Loading" Refuse Truck from the

Florida Sheriff's Association's Bid (# 15-13-0904) through the Authorized Dealer of Nextran Truck Center in the Amount of \$280,737.00

Attachments: [Memorandum](#)

Utilities

[CON. NO. 55-2016](#) Approval of Continuing Contracts for RFQ 3022-16 Utilities Engineer of Record with the Top Eight Ranked Firms, with no Guarantee of Contract Amount, for an Initial Term of Three Years with the Option of Two One-Year Renewal Periods

Attachments: [Memorandum](#)
[Signed Contract-Arcadis](#)
[Signed Contract-Black & Veatch](#)
[Signed Contract-Hazen & Sawyer](#)
[Signed Contract-Jones Edmunds & Associates](#)
[Signed Contract-Kimley Horn & Associates](#)
[Signed Contract-King Engineering](#)
[Signed Contract-MWH](#)
[Signed Contract-Stantec](#)

IV. NEW BUSINESS

A. PRESENTATIONS

[16-2089](#) Mike Hartley, President and Bonnie Hartley, Secretary/Treasurer, Venice Institute for Performing Arts: Update on Venice Performing Arts Center (10 min.)

Attachments: [Email Request](#)
[Use Agreement](#)
[Interlocal Agreement](#)
[Presentation](#)

[16-2090](#) Phil Ellis, President, Venice Area Beautification Inc. (VABI): Urban Forest Landscaping along Venetian Waterway Park (10 min.)

Attachments: [PowerPoint Presentation](#)

[16-2091](#) Mark Huey, President and CEO of Economic Development Corporation of Sarasota County, Jeff Maultsby, Director, Business & Economic Development, Sarasota County Government and Al Carlson, Regional Director of the UF Innovation Station Sarasota County: UF Innovation Station (20 min.)

[16-2092](#) Finance Director Walter Pierce: Financial Summary

Attachments: [Financial Management Report](#)

[16-2093](#) Assistant City Manager Len Bramble, Police Chief Tom Mattmuller, and Kay Kropac, Café Venice: 2016 Valet Parking Pilot (10 min.)

Attachments: [Photographs](#)

V. PUBLIC HEARINGS

[RES. NO. 2016-18](#) A Resolution of the City of Venice, Florida, Vacating a Portion of an Existing Right-of-Way at 308 Nassau Street, as Recorded in Plat Book 8, Page 33, Public Records of Sarasota County, Florida and Providing an Effective Date

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

[RES. NO. 2016-20](#) A Resolution of the City of Venice, Florida, to Vacate a Portion of a 20 Foot Wide Alley Located in Blocks 206 and 208, Edgewood Section of Venice, as Recorded in Plat Book 2, Page 217, of the Public Records of Sarasota County, Florida and Providing an Effective Date (Splash - Cypress Avenue)

Attachments: [Resolution](#)
[Application](#)
[Grant of Easement - Bogey's](#)
[Grant of Easement - Sunsplash](#)

ORDINANCES - FINAL READING

[ORD. NO. 2016-07](#) An Ordinance of the City of Venice, Florida, Ordering and Calling for a Bond Referendum Election to be Held on November 8, 2016, in the City of Venice, Florida, to Determine if the Qualified Electors Residing in the City Approve the Issuance by the City of General Obligation Bonds that Shall Mature not Later than 30 Years from their Date of Issuance in an Aggregate Principal Amount not Exceeding \$16,000,000 Payable from Ad Valorem Property Taxes Levied without Limit Against all Taxable Property within the City in Order to Finance Certain Public Safety Capital Improvements within the City; Providing Severability and an Effective Date.

Attachments: [Ordinance](#)
[Public Safety Project Estimate](#)

[ORD. NO. 2016-09](#) 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 and a Pre-Annexation Agreement with Caithness Construction, Inc., a Florida Corporation; by Adopting a First Amendment to Each Pre-Annexation Agreement, to Remove a Provision That Required Jackson 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](#)
[Jeff Boone's Letter](#)
[Location Map](#)
[Ord. No. 2008-10](#)
[Continuance Request](#)
[Ord. No. 2015-15 - The Woods Rezone](#)

VI. UNFINISHED BUSINESS

NEW BUSINESS - Continued

B. ORDINANCES

[ORD. NO. 2016-12](#) An Ordinance Amending the City of Venice, Florida Code of 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](#)

[ORD. NO. 2016-05](#) Staff Requests this Ordinance be Postponed to August 23, 2016 An Ordinance of the City of Venice, Florida Amending the Code of Ordinances, Chapter 62, Streets, Sidewalks and Other Public Places, by Adding Article VI, Mobile Vending; Establishing Regulations for Mobile Vending; Providing for Severability; and Providing an Effective Date

Attachments: [Postponement Request](#)
[Ordinance](#)
[Mr. Alfano's Letter](#)
[Written Communications](#)

C. COUNCIL ACTION/DISCUSSION

[16-2094](#) Request Funds in the Amount of \$45,000 for a Fire Assessment Fee Consultant

Attachments: [Memorandum](#)

[16-2095](#) Request Funds in the Amount of \$15,000 for a Consultant to Create a Study for Renovating the Existing Police Building

Attachments: [Memorandum](#)

- [16-2096](#) Request Funds in the Amount of \$10,000 for a Planning Study to Replace Fire Station No. 1
Attachments: [Memorandum](#)
- [16-2097](#) Request Funds in the Amount of \$100,000 to Complete a Condition Assessment of all City Buildings
Attachments: [Memorandum](#)
- [16-2098](#) Request Funds in the Amount of \$45,000 for Bike and Access Safety Improvements for the Venetian Waterway Trail and the Hamilton Building
Attachments: [Memorandum](#)
[Project Summary](#)
[Project Location Map](#)
[Construction Plans](#)
- [16-2099](#) Approve 2017 State Legislative Priorities and Federal Appropriations Requests
Attachments: [Lorraine Anderson E-mail](#)
[2016 City Legislative Priorities](#)
- [16-2100](#) Community Access to Pocket Parks (Anderson)
Attachments: [Nolen Map](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

- [16-2101](#) Update on Sidewalks
Attachments: [Permit Forms and Guidelines](#)

VIII. COUNCIL REPORTS

Mayor Holic

Council Member Fraize

Council Member McKeon

Council Member Daniels

Council Member Gates

Council Member Anderson

Council Member Cautionero

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.