



City of Venice

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

Meeting Agenda City Council

Tuesday, April 22, 2014

9:00 AM

Council Chambers

Broadcast

This meeting will be broadcast on Comcast Channel 189 on Saturday, April 26, 2014 at 9:30 a.m. and Wednesday, May 14, 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

[14-0546](#)

Swearing In: Patrol Officers Erin Mungavin and Benjamin Neff and Sergeant Aleksander Gregoire

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. CITY CLERK

[14-0547](#) Approval of Minutes: February 25, 2014 Regular Meeting; January 18, 2013 Special Meeting; January 28, 2014 Strategic Planning Workshop; February 11, 2013 and March 25, 2013 Consent Agenda Workshops

Attachments: [Convocation of Governments, January 18, 2013](#)
[Strategic Planning Workshop, January 28, 2013](#)
[Consent Agenda Workshop, February 11, 2013](#)
[Consent Agenda Workshop, March 25, 2013](#)
[Regular Meeting, February 25, 2014](#)

B. CITY MANAGER

Engineering

[14-02FP](#) Approve Final Plat, Laurel Road Parcel

Attachments: [Staff Memorandum](#)
[Final Plat](#)

[14-0548](#) Approve Bill of Sale for Cattle Fencing to Neal Communities of Southwest Florida, LLC

Attachments: [Staff Memorandum](#)
[Road Construction Agreement](#)

[14-03FP](#) Approve Final Plat, Venetian Golf & River Club Phase 3F

Attachments: [Staff Memorandum](#)

[14-04FP](#) Approve Re-Plat of a Portion of Gulf View Section known as Higelville

Attachments: [Staff Memorandum](#)
[Re-Plat](#)

Utilities

[CON. NO.](#) Approve Agreement for Strategic Purchase of Water, Sewer and
[05-2014](#) Related Materials (RFP# 2980-14), Ferguson Enterprises, d/b/a Ferguson Waterworks, in the Amount of \$93,359.75

Attachments: [Staff Memorandum with Contract](#)
[Exhibit A- Bid Schedule](#)
[Request for Proposals](#)
[Addendum](#)

IV. UNFINISHED BUSINESS

ORDINANCES – FINAL READING AND PUBLIC HEARING

[ORD. NO.
2014-10](#) Providing for the Designation of the Structure Located at 504 S. Armada Road, Historically Known as Rose Hill Apartments, as a Structure of Historic Significance Pursuant to Chapter 86, Land Development Code, Article II, Administration and Review Authorities, Section 86-28, Historic Preservation (Quasi-Judicial)

Attachments: [Staff Memorandum](#)
[Application](#)
[HPB Minutes Excerpt 3-21-14](#)
[Memorandum](#)
[Ordinance](#)

[ORD. NO.
2014-11](#) Amending the Code of Ordinances, Chapter 46, Parks and Recreation, Article II, Parks and Recreation Advisory Board, Section 46-31, Established; Membership; Term of Members; Vacancies; to Remove the Ex-Officio from the Board; Section 46-35, Functions; to Expand the Jurisdiction of the Parks and Recreation Advisory Board

Attachments: [Ordinance](#)
[Ordinance as Amended](#)

V. NEW BUSINESS**A. ORDINANCES**

[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](#)
[Staff 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](#)

B. RESOLUTIONS

[RES. NO. 2014-14](#) Revoking the Appointment of Susan Schult as Deputy City Clerk and Rescinding Resolution No. 2011-35

Attachments: [Resolution](#)

[RES. NO. 2014-15](#) Amending the Personnel Procedures and Rules, 2013 Edition, Section 1.14 Reclassification

Attachments: [Resolution](#)

[RES. NO. 2014-16](#) Adopting a Capital/Fixed Asset Policy; Rescinding Resolution No. 2008-24

Attachments: [Resolution](#)

[RES. NO. 2014-17](#) Accepting Utilities and Improvements Installed by 0413, LLC, for Higelville at 800 Higel Drive

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

C. COUNCIL ACTION

[14-0549](#) Approve Interlocal Agreement Between City of Venice and Sarasota County Regarding the Transfer of County Maintained Local Roads on the Isle of Venice to the City of Venice and the Transfer of a Segment of Laurel Road and a Segment of Pinebrook Road, Including a Bridge, to Sarasota County

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

[14-0550](#) Approve First Amendment to Pre-Annexation Agreement between the City of Venice and LALP Lots, LLC, Successor in Title and Interest to Bill J. Morse

Attachments: [Amendment](#)
[Exhibit A](#)

[14-0551](#) Approve Second Amendment to Pre-Annexation Agreement between the City of Venice and OB Waterford, LLC, Successor in Title and Interest to Bill J. Morse

Attachments: [Amendment](#)
[Exhibit A](#)

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

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

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

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

[14-0554](#) Approve Special Event Agreement for Sarasota Chalk Festival - November 10-17, 2014

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

[14-0555](#) Approve Envision Venice 2014-2015 Strategic Plan

Attachments: [Strategic Plan 2014-15](#)

[14-0556](#) Approve Interlocal Agreement Between City of Venice and Sarasota County Relating to the Curry Creek Utility Service Area

Attachments: [Staff Memorandum](#)
[Map](#)
[Interlocal Agreement](#)

D. PRESENTATIONS (1:30 p.m.)

[14-0557](#) Christopher Hatton and Bill Waddill, Senior Vice Presidents, Kimley-Horn: Community Redevelopment Area (CRA) (15 min.)

Attachments: [Possible CRA Boundary Map](#)
[Possible CRA Boundary Map 2](#)
[Possible CRA Boundary Map 3](#)
[Possible CRA Boundary Map 4A](#)

[14-0558](#) Vice Mayor Emilio Carlesimo, Jeff Matthews and Bob Cushing: Report on Community Support for a Community Redevelopment Area (CRA) (15 min.)

[14-0559](#) Tom Roda, Atkins North America, Inc. and Lisa Mastropieri, American Infrastructure Development, Inc.: Draft Focused Environmental Assessment for the Runway 13-31 Safety Improvements at Venice Municipal Airport (15 min.)

Attachments: [Presentation](#)

[14-0560](#) Police Chief Tom McNulty: Dispatch Transition Update (10 min.)

[14-0561](#) Assistant Director of Utilities Tim Hochuli: Update on Reclaimed Water Rates (10 min.)

Attachments: [Staff Memorandum](#)

[14-0562](#) Jeff Snyder, Finance Director: Monthly Financial Report (10 min.)

Attachments: [March 2014 Financial Update](#)

[14-0563](#) Marketing and Communications Officer Pam Johnson: Helpline - Single Point of Contact Update (5 min.)

Attachments: [Presentation](#)

VI. CHARTER OFFICER REPORTS

City Attorney

[14-0564](#) Request Council Direction on Standard of Review for a Variance

Attachments: [City Attorney Letter](#)

[14-0565](#) Request Direction on Terminating the Habitat for Humanity Lease in Favor of Deeding the Property to Habitat for Humanity with a Restriction Requiring Affordable Housing

Attachments: [Letter from City Attorney with Lease Documents](#)

City Clerk

City Manager

VII. COUNCIL REPORTS

Mayor Holic

[14-0566](#)

Parking

Attachments:[Proposed Parking Map \(Service Club Park\)](#)[Possible Fire Station 1 Location Map](#)[Parking Map 1](#)[14-0567](#)

Role and Purpose of Boards and Commissions

[14-0568](#)

Sarasota County Noise Ordinance

Attachments:[Sarasota County Ordinance 2014-022](#)**Council Member Gates**[14-0569](#)

Presentations by Council Members

Attachments:[Councilmember Gates Email](#)**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.