



# City of Venice

401 West Venice Avenue  
Venice, FL 34285  
[www.venicegov.com](http://www.venicegov.com)

## Meeting Agenda City Council

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Tuesday, October 8, 2013

9:00 AM

Council Chambers

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### CALL TO ORDER

### ROLL CALL

### INVOCATION AND PLEDGE OF ALLEGIANCE

### I. RECOGNITION

[13-0171](#) Domestic Violence Awareness Month Proclamation, Presented to Jessica Hays, Director of Community Awareness, Safe Place and Rape Crisis Center (SPARCC)

**Attachments:** [Letter of Request](#)  
[Proclamation](#)

[13-0172](#) Fire Prevention Week Proclamation, Presented to James Warman, Fire Chief. "Prevent Kitchen Fires"

**Attachments:** [Proclamation](#)

[13-0173](#) Company and Service Citations presented to Battalion Chief Shawn Carvey, Lieutenants Frank Giddens and Scott Blanchard, Firemedics Matt Tomer, Barry Spinweber, Steve Roberts and Tyler Eaton of the Venice Fire Department, Officers Paul Freeman and Daniel Schuler of the Venice Police Department and Paramedic Stephanie Behling and Firefighter/EMT Shawn Sanders of the Sarasota County Fire Department Ambulance Crew Who Responded to a Life-Saving Service Provided During a Bicycle Incident on July 29, 2013.

**Attachments:** [Citation Award](#)

### 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**

[13-0174](#) Reappointments to the Public Art Advisory Board, Alex Glanville and Fran Valencic, to Serve Terms from November 1, 2013 Until October 31, 2016

**Attachments:** [Mayor's Memorandum](#)  
[Alex Glanville Application](#)  
[Fran Valencic Application](#)

[13-0175](#) Appointment to the Municipal Code Enforcement Board, Gerald E. Grayce, to Complete the Term of Joseph Ferretti from October 8, 2013 Until June 30, 2015

**Attachments:** [Mayor's Memorandum](#)  
[Application](#)

[13-0176](#) Appointment to the Planning Commission, Charles R. Newsom, to complete the term of Sid Shrauger from October 8, 2013 until January 31, 2014

**Attachments:** [Mayor's Memorandum](#)  
[Application](#)

**B. CITY CLERK**

[13-0177](#) Approval of Minutes, September 10, 2013 Regular Meeting

**Attachments:** [Minutes](#)

**C. CITY ATTORNEY**

[13-0178](#) Approve Settlement Agreement with Citizens for Sunshine, Inc. in the Amount of \$2,607.50

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

**D. CITY MANAGER**Engineering

[CON. NO.](#)  
[09-2013](#) Approve Contract with Quality Enterprises USA, Inc.- Flamingo Ditch and Deertown Gully Outfall Project, Amount not to Exceed \$624,157.00

**Attachments:** [Staff Memorandum and Contract](#)  
[Flamingo Ditch Outfall Bid Specifications](#)  
[Addendum to Bid Specifications](#)  
[Bid Tabulations](#)

Finance

[13-0161](#) Disposal of Surplus Equipment

Attachments: [Memorandum](#)  
[Department Justifications](#)

**IV. PUBLIC HEARINGS*****ORDINANCES - FIRST READING***

[ORD. NO.](#)  
[2013-34](#) Amending Chapter 86, Land Development Code, Article IV,  
Development Review Procedures, By Adding Section 86-48, Vested  
Rights

Attachments: [Staff Report](#)  
[Ordinance as Presented to Planning Commission](#)  
[Planning Commission Recommendation](#)  
[Ordinance for First Reading](#)

**V. NEW BUSINESS*****PRESENTATIONS***

[13-0180](#) Fire Chief Jim Warman: Department Update (10 min.)

[13-0181](#) Kathy Cushing: Acceptance of Concrete Dance Pad at Centennial Park  
(10 min.)

Attachments: [Request to Parks Board](#)  
[Board Recommendation](#)  
[Staff Proposal Acceptance Letter](#)  
[Acceptance of Donation Email from Mrs. Cushing](#)  
[Aerial of Approximate Location](#)

**VI. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

**VII. COUNCIL REPORTS**

**Mayor Holic**

[13-0182](#) CRA Extension Committee

Attachments: [Committee Emails](#)

[13-0184](#) Funding Opportunities for Relocation or Renovation of Fire Station No. 1  
as Presented by Marlowe & Company

Attachments: [Marlowe & Co. Letter - Funding Options](#)

**VIII. AUDIENCE PARTICIPATION**

*Five minutes each speaker.*

**IX. ADJOURNMENT**

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*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.*