



City of Venice

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

Meeting Agenda

City Council

Tuesday, May 10, 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

[16-1979](#)

Recognition of 2016 Water Conservation Poster Contest Winners: Fifth Grade Venice Elementary Student Kristin Clark, Fourth Grade Epiphany Cathedral Student Kaitlyn Giglio, and Fifth Grade Epiphany Cathedral Student Nevaeh Perez Bazan

Attachments:

[Posters](#)

[Certificates](#)

[16-1980](#)

Proclaim May 15-21, 2016 as Water Reuse Week: Presented to Timothy Hochuli, City of Venice Director of Utilities, Lindsay Marten, Past Chair of the Manasota Chapter of the Florida Water Environment Association and Mike Knowles, Chair of the Manasota Chapter of the Florida Water Environment Association

Attachments:

[Proclamation](#)

[16-1981](#)

Proclaim May 2016 as National Preservation Month: Presented to Jean Trammell, Historic Preservation Board Chair

Attachments:

[Proclamation](#)

[16-1982](#)

Venice Historic Preservation Board and the City of Venice Recognize Harry E. Case for a Venice Legacy Award - Presented to Sue Chapman and Pat Hobbs

Attachments:

[Legacy Award](#)

[16-1983](#)

Venice Historic Preservation Board and the City of Venice Recognize

Venice Nokomis Women's Club for a Venice Legacy Award - Presented to Jeana Hilligoss, President

Attachments: [Legacy Award](#)

[16-1984](#) Council Member Bob Daniels, Certificate of Completion of the Metropolitan Planning Organization Advisory Council (MPOAC) Weekend Institute for Elected Officials

Attachments: [Certificate](#)

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

[16-1985](#) Minutes of the April 26, 2016 Regular Meeting

Attachments: [April 26, 2016 Regular Meeting](#)

B. CITY MANAGER

Engineering

[16-1986](#) Authorize the Mayor to Execute King Engineering Associates, Inc. Work Assignment No. 14-01 Amendment No. 2, Additional Design Services for Parking Area No. 3, in the Amount of \$31,175.00

Attachments: [Memorandum](#)
[Work Assignment](#)
[Site Plan - Parking Area 3](#)

Information Technology

[16-1988](#) Request Council Approval for the Purchase of Storage Area Network from CDW Government LLC in an Amount not to exceed \$225,000.00

Attachments: [Memorandum](#)

Police

[16-1989](#) Request Council Approval to Accept Funds from West Coast Inland

Navigation District (WCIND) Waterway Development Program for Police Marine Patrol in the Amount of \$90,000

Attachments: [Memorandum and Grant Application](#)

Utilities

[CON. NO. 51-2016](#) Approval of Contract with TLC Diversified, Inc. in the Amount of \$572,400.00 for the Reverse Osmosis Water Treatment Plant High Service Pump Replacement

Attachments: [Memorandum, Notice of Intent, and Contract](#)
[ITB 3025-16 Solicitation Documents](#)
[Bid Submittal](#)

[16-1990](#) Authorization to Purchase Advanced Metering Infrastructure (AMI) Replacement Meters from Innovative Metering Solutions in the Amount of \$230,000

Attachments: [Memorandum](#)

[16-1987](#) Request Council Approval of Ranking of Proposals for RFQ 3022-16 Utilities Engineer of Record and Authorize Staff to Begin Negotiations with the Top Eight Ranked Firms

Attachments: [Agenda Memo, Summary Score Sheet, Notice of Intent](#)
[RFQ 3022-16 Solicitation Documents](#)

IV. NEW BUSINESS

A. PUBLIC HEARINGS

[16-1991](#) Granting of a Utility Easement to Florida Power and Light to Commence at the Intersection of the West Right of Way Line of Nokomis Avenue and the North Right of Way Line of Turin Street for the Expansion of the Venice Art Center at 390 S. Nokomis Avenue

Attachments: [Easement](#)
[Exhibit A](#)
[Public Hearing Notice](#)

B. COUNCIL ACTION/DISCUSSION

[16-1992](#) Metropolitan Planning Organization (MPO) Update, Including Five-Year Transportation Plan, Venice Five-Year Projects Review and MPO Priorities (Daniels)

Attachments: [2016 Adopted Project Priorities Letter](#)
[Brochure](#)
[Adopted Work Program Report](#)

[16-1993](#) Direct Staff to Prepare a Request for Proposals to Engage in Professional Planning Services to Focus on Three Distinct Areas of Venice: 1) Replacing the Post Office building with a Replica of the Park View Hotel; 2) Update the Seaboard Area Plan as Presented in the 2004 CRA study; and 3) Present Suggestions for the Construction Areas in the Northeast Portion of the City with Examples of How Connectivity, Walkability and Green Space can be Incorporated into the Existing Planned Unit Developments with the Successful Bidder Providing His/Her View of What the Future Ideal Community Should Look Like with Rationale to Support that View (Holic)

Attachments: [Email Request](#)

[16-1994](#) Use of One Phone Number to Handle Citizens' Concerns (Holic)

Attachments: [Email Request](#)

**C. PRESENTATIONS WILL BE HEARD AT 1:00 P.M. OR SHORTLY THEREAFTER
- AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO
ACCOMMODATE PRESENTATIONS**

[16-1995](#) Julie Karleskint, PE., Hazen & Sawyer, City of Venice Facilities Plan Clean Water and Stormwater for Florida Department of Environmental Protection Agency, State Revolving Fund Program (10 min.)

Attachments: [Memorandum](#)
[FP - Clean Water 5116](#)
[FDEP SRF CW FP Presentation Hazen and Sawyer](#)

D. RESOLUTIONS

[RES. NO.](#)
[2016-14](#) A Resolution of the City of Venice, Florida, Relating to the State of Florida Department of Environmental Protection Agency State Revolving Fund Loan Program; Adopting the City of Venice Clean Water and Stormwater Facilities Plan, May 2016; Making Findings; Authorizing of Facilities Plan and Capital Financing Plan; and Providing an Effective Date

Attachments: [Resolution](#)

E. ORDINANCES - FIRST 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 \$25,000,000 Payable from Ad Valorem Property Taxes Levied Without Limit Against all Taxable

Property Within the City in Order to Finance Certain Public Safety and Public Works Capital Improvements Within the City; Providing Severability and an Effective Date

Attachments: [Ordinance](#)

[ORD. NO.
2016-08](#)

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 20 Years from their Date of Issuance in an Aggregate Principal Amount not Exceeding \$18,000,000 Payable from Ad Valorem Property Taxes Levied Without Limit Against all Taxable Property Within the City in Order to Finance Certain Transportation-Related Capital Improvements Within the City; Providing Severability and an Effective Date

Attachments: [Ordinance](#)
[Road Exhibits](#)
[Street List - Priority Order](#)
[Street List - Alphabetically](#)

V. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

[16-1996](#) Venice Library Update

VI. COUNCIL REPORTS

Mayor Holic

Council Member Fraize

Council Member McKeon

Council Member Daniels

Council Member Gates

Council Member Anderson

Council Member Caetero

VII. AUDIENCE PARTICIPATION

Five minutes each speaker.

VIII. 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.