



City of Venice

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

Meeting Agenda City Council

Tuesday, April 26, 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. 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.

II. 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

[16-1953](#)

Minutes of the February 12, 2016 Think Tank, April 12, 2016 Regular Meeting and April 19, 2016 One Cent Sales Tax and Capital Improvements Program Workshop

Attachments:

[February 12, 2016 Think Tank](#)

[April 12, 2016 Regular Meeting](#)

[April 19, 2016 Workshop](#)

B. CITY MANAGER

Fire

[16-1954](#)

Request Approval to Replace a Fire Engine and Equipment not to Exceed \$517,500 Using One Cent Sales Tax Funds

Attachments: [Memorandum](#)
 [Sole Source Letter](#)
 [Sheriff Bid Vendor List](#)

III. 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](#)
 [Written Communications as of April 19, 2016](#)

IV. UNFINISHED BUSINESS

ORDINANCES – FINAL READING AND PUBLIC HEARING

[ORD. NO.](#) An Ordinance of the City of Venice, Florida Amending the Code of
[2016-06](#) Ordinances Chapter 2, Administration, to Add Article IX, Donations;
 Authorizing the Acceptance of Donations for any Public Purpose;
 Creating a Procedure for the City to Accept Donations; Providing for
 Repeal of all Ordinances in Conflict Herewith; Providing for Severability;
 and Providing an Effective Date

Attachments: [Ordinance](#)

V. NEW BUSINESS

A. COUNCIL ACTION/DISCUSSION

[16-1955](#) Approval for the Mayor to Execute the First Amendment to Locally Funded Agreement for use of Park Impact Fees Between Sarasota County, Florida and the City of Venice for Construction of Legacy Park

Attachments: [Memorandum](#)
 [First Amendment to Funding Agreement](#)
 [Second Funding Agreement](#)
 [Initial Funding Agreement](#)

[16-1956](#) Approval to Request \$440,000 in City of Venice Park Facility District Fund When Funding Becomes Available to Construct Pickleball Courts at Chuck Reiter Park in Fiscal Year 2017

Attachments: [Memorandum](#)
[Pickleball Capital Project Summary](#)
[Pickleball Lay-out Aerial](#)
[Parks Board Documentation](#)

[16-1957](#) Approval to Request \$85,000 in City of Venice Park Facility District Fund to Supplement Florida Recreation Development Assistance Program (FRDAP) Grant approved Funds to Construct Playground and Demonstration Garden at Legacy Park in Fiscal Year 2017

Attachments: [Memorandum](#)
[Playground/Demonstration Garden Capital Project Summary](#)
[Funding Summary](#)
[Correspondence with Sarasota County](#)

[16-1932](#) Authorize the Mayor to Execute the Locally Funded Agreement Between Sarasota County, Florida, and the City of Venice in the Amount of \$500,000 for Improvements at Pinebrook/Edmondson Roads Intersection

Attachments: [Memorandum](#)
[Funding Agreement - Pinebrook-Edmondson](#)
[Exhibit](#)
[Road Transfer Agreement](#)
[MPO Pinebrook/Venice Ave. Project Request](#)

[16-1929](#) Authorize the Mayor to Execute the First Amendment to the 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: [Memorandum](#)
[Road Transfer Agreement Amendment #1](#)
[Exhibit](#)
[Road Transfer Agreement](#)
[MPO Agenda Packet](#)

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

[16-1958](#) Ian A. Reeves, AIA, President, Architects Design Group: Proposed Public Safety Facility for Bond Referendum (20 min.)

Attachments: [Public Safety Facility Study](#)

[16-1959](#) Mary Moscatelli, Executive Director, Venice Art Center: Request Council Approval of Expansion Plans for the Venice Art Center (10 min.)

Attachments: [Lease Agreement](#)
[Presentation](#)

[16-1960](#) Don Hadsell, Director, Sarasota Housing and Community Development: Interlocal Agreement for Community Development Block Grant Program (10 min.): Approve Interlocal Agreement for Community Development Block Grant Program between Sarasota County and City of Venice

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

[16-1961](#) Director of Historical Resources James Hagler and Larry Goetz: Fellow Nolen Cities - Mariemont, Ohio (10 min.)

Attachments: [Historic Preservation Board Minutes](#)
[Presentation](#)
[History A National Landmark](#)
[Mariemont's Sister City](#)

[16-1962](#) Kathleen Weeden, City Engineer: Road Bond Project Update (10 min.)

Attachments: [Presentation](#)
[Street Listing](#)

B. RESOLUTIONS

[RES. NO.](#)
[2016-09](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by the School Board of Sarasota County, and Accepting a Bill of Sale And Grant of Easement, and Providing an Effective Date

Attachments: [Resolution](#)

[RES. NO.](#)
[2016-13](#) A Resolution of the City of Venice, Florida, Relating to the State Revolving Fund Loan Program; Making Findings; Authorizing the Loan Application; Authorizing the Loan Agreement; Establishing Pledged Revenues; Designating Authorized Representatives; Providing Assurances; Providing for Conflicts; Severability, and Effective Date

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

[RES. NO.](#)
[2016-12](#) A Resolution of the City Council of the City of Venice, Florida, Superseding Resolution No. 2015-10 Revising the Duties of the Traffic Advisory Task Force, and Providing an Effective Date

Attachments: [Resolution with Markups](#)
[Resolution without Markups](#)

VI. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VII. COUNCIL REPORTS

Mayor Holic

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.