



# 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, May 27, 2014

9:00 AM

Council Chambers

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### Broadcast

*This meeting will be broadcast on Comcast Channel 189 on Saturday, May 31, 2014 at 9:30 a.m. and Wednesday, June 11, 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](http://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](http://www.venicegov.com).*

### CALL TO ORDER

### ROLL CALL

### INVOCATION AND PLEDGE OF ALLEGIANCE

#### I. RECOGNITION

[14-0643](#) Proclaim National Garden Week, Presented to Members of the Venice Area Garden Club

Attachments: [Proclamation](#)

[14-0644](#) Proclaim May 2014 as National Preservation Month, Presented to Jean Trammell, Chair, Historic Preservation Board

Attachments: [Proclamation](#)

[14-0645](#) Venice Historic Preservation Board and the City of Venice Present the Venice Legacy Award to H. M. (Bud) Wimmers

Attachments: [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. CITY CLERK

[14-0646](#) Approval of Minutes - September 3, 2013 Special Meeting (Budget Public Hearing); October 21, 2013 Workshop (Public Roads); November 13, 2013 Certification of Election and Swearing In, November 20, 2013 Workshop (Council Protocol/Procedure), November 25, 2013 Workshop (Circus Arena Site Request for Proposals), and December 4, 2013 Private Attorney-Client Session (Citizens for Sunshine and Anthony Lorenzo); and May 28, 2013 Regular Meeting

**Attachments:** [September 3, 2013 Budget Public Hearing](#)  
[October 21, 2013 Public Roads Workshop](#)  
[November 13, 2013 Certification of Election](#)  
[November 20, 2013 Council Protocol/Procedure Workshop](#)  
[November 25, 2013 Circus Arena Site Request for Proposal Workshop](#)  
[December 4, 2013 Private Attorney Client Session \(Anthony Lorenzo\)](#)  
[May 28, 2013 Regular Meeting](#)

## **B. CITY MANAGER**

### Public Works

[14-0647](#) Approval of Comprehensive Parks, Recreation and Open Space System Master Plan Letter of Understanding Between Sarasota County, and the Cities of Sarasota, North Port and Venice

**Attachments:** [Memorandum](#)  
[City Manager Lavallee Memorandum](#)  
[County Administrator Harmer Letter](#)  
[Letter of Understanding](#)

### Airport

[14-0648](#) Acceptance of Conditions for the Release of the Federal Obligations Associated with the Properties Identified in the Letter from the Federal Aviation Administration (FAA) Orlando Airports District Office (ADO) Dated May 15, 2014

**Attachments:** [Letter from Bart Vernace](#)  
[Memorandum](#)

## **IV. PUBLIC HEARINGS**

[14-0601](#) Execute Quit Claim Deed from the City of Venice to Sarasota County to Convey Right-of-Way and all Improvements for the North-South Connector (Jacaranda Boulevard)

**Attachments:** [Memorandum](#)  
[Quit Claim Deed](#)

[RES. NO.  
2014-19](#)

Authorizing the Termination of the Lease, as Amended, Between the City of Venice and Habitat for Humanity of South Sarasota County, Inc. of Approximately Two Acres Located Off of Knight's Trail and Authorizing the City of Venice to Convey that Same Property with Restrictions to Habitat for Humanity of South Sarasota County

Attachments:     [Lease Termination Agreement](#)  
[Special Warranty Deed](#)  
[Resolution](#)

## **V. NEW BUSINESS**

### **A. ORDINANCES**

[ORD. NO.  
2014-15](#)

Amending the Code of Ordinances, Chapter 74, Utilities, Section 74-2, Availability of Water and Sewer Service; Connection to City System and Section 74-10, Water, Sewer and Reclaimed Water Service

Attachments:     [Ordinance](#)

### **B. PRESENTATIONS**

[14-0649](#)

Jeff Snyder, Finance Director: Monthly Financial Report (10 min.)

Attachments:     [April 2014 Financial Update](#)

### **C. RESOLUTIONS**

[RES. NO.  
2014-20](#)

Authorizing the Superseding of Resolution No. 2011-04, and Authorizing the Municipal Code Enforcement Board to Reduce Fines Imposed by the Code Enforcement Board After Receipt of a Written Request and Holding a Public Hearing

Attachments:     [Resolution](#)

[RES. NO.  
2014-21](#)

Accepting Utilities and Improvements Installed by Venetian Walk Partners II, LLLP, at Venetian Walk, Phase 2

Attachments:     [Turnover Package](#)  
[Resolution](#)

### **D. COUNCIL ACTION**

[14-0650](#)

Approval of Special Event Agreement for Venice Fire Benevolent Fund Father's Day 5K - June 14, 2014

**Attachments:**     [Memorandum](#)  
[Event Narrative](#)  
[Site Plan](#)  
[Event Agreement](#)

[14-0651](#)     Approval of 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](#)  
[Redlined Agreement](#)  
[Agreement](#)  
[Road Impact Fee Projections](#)  
[Airport Access Road CIP](#)  
[Pinebrook Intersection CIP](#)  
[BOCC 05.06.14 Meeting Summary](#)

[14-0652](#)     2015 City Council Meeting Schedule

**Attachments:**     [Memorandum](#)

## VI. CHARTER OFFICER REPORTS

City Clerk

City Attorney

City Manager

## VII. COUNCIL REPORTS

### **Mayor Holic**

[14-0653](#)     Approval for Mayor Holic to Sign the Letter for Mayors Transportation Alternatives Program (TAP) Continued Funding Letter

**Attachments:**     [Letter](#)

[14-0654](#)     Evening City Council Meetings

**Attachments:**     [Email Kathie Hart](#)

### **Other Council Member Reports**

## 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.*