



# City of Venice

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

## Meeting Agenda

### City Council

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Tuesday, May 14, 2019

9:00 AM

Council Chambers

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#### Broadcast

*This meeting will re-broadcast the week after the meeting on Access Sarasota (Comcast Channel 19)(Verizon Channel 32). To view the meeting live please log onto [www.venicegov.com](http://www.venicegov.com), click on meetings, find today's meeting and click "in progress".*

#### CALL TO ORDER

#### ROLL CALL

#### INVOCATION AND PLEDGE OF ALLEGIANCE

#### I. RECOGNITION

[19-3937](#) Present National Drinking Water Week Poster Contest Award Certificates to Students Justin Scheiwiller and Addison Kearns from Epiphany Cathedral School and Aubrey Wiese from Venice Elementary School

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

[19-3938](#) Mayor's Pillar of the Community Award, Presented to City of Venice First Responders

[19-3939](#) Proclaim the Week of May 19-25, 2019 as "National Public Works Week", Presented to James Clinch, Director of Public Works, and Javier Vargas, Utilities Director

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

[19-3940](#) Proclaim the Week of May 18-24, 2019 as "National Safe Boating Week", Presented to Robert Eppinger, Commander, Venice Sail and Power Squadron and Roy Lee, Commander, Coast Guard Auxiliary Flotilla

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

[19-3941](#) Proclaim the Month of May 2019 as "National Preservation Month", Presented to Jean Trammell, Chair, Historic Preservation Board

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

[19-3942](#) Proclaim May 18, 2019 as "Venice Museums Day", Presented to Clarke Pressley and Jean Trammell, Venice Area Historical Society Members

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

**II. AUDIENCE PARTICIPATION will be limited to one hour.**

*Excluding Public Hearings (Five Minutes Each Speaker for City Residents, City Property Owners, and Owners of Businesses within the City Limits and Two Minutes for all Other Speakers unless Other Time Limits are Established). 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. MAYOR**

[19-3943](#) Appoint Candice Roberts to the Parks and Recreation Advisory Board to Complete the Unexpired Term of Cindy Hicks from May 14, 2019 Until August 31, 2019

**Attachments:** [Memorandum](#)  
[Application](#)

[19-3944](#) Appoint Bill Willson to the Planning Commission to Complete the Unexpired Term of Janis Fawn from May 14, 2019 Until January 31, 2022

**Attachments:** [Memorandum](#)  
[Application](#)

**B. CITY CLERK**

[19-3945](#) Minutes of the April 23, 2019 Regular Meeting and April 30, 2019 Special Meeting

**Attachments:** [April 23, 2019](#)  
[April 30, 2019](#)

**C. CITY MANAGER**

[19-3946](#) Authorize the Mayor to Execute the Community Development Block Grant Program Interlocal Agreement between City of Venice and Sarasota County

**Attachments:** [Memorandum](#)  
[CDBG Interlocal Agreement](#)  
[Mr. Lewis' Correspondence](#)  
[Venice CDBG Projects History](#)

Airport

[CON. NO.](#)  
[145-2019](#) Approval of Contract with Spectrum Underground, Inc. for a Total Not to Exceed \$369,438 to Construct Aircraft Wash Rack Facility at Venice Municipal Airport and for the Use of Additional \$290,000 from the Airport's Restricted Funds Account

**Attachments:** [Memorandum](#)  
[Exhibit 1](#)  
[Airport Diagram](#)  
[Contract](#)  
[Addendum 1 ITB# 3090-18 Washrack](#)  
[Addendum 2 ITB# 3090-18 Washrack](#)  
[Invitation to Bid \(ITB\) 3090-18](#)  
[Bid Tab Sheet - ITB# 3090-18](#)

### Engineering

[19-3947](#) Accept the Declaration of Easement Granted from Sered Venice 41, LLC, to the City of Venice for Public Ingress and Egress over the Easement Portion of the Property Located at 116 N. Tamiami Trail, and Authorize the Mayor to Sign as Grantee

**Attachments:** [Memorandum](#)  
[Declaration of Easement](#)  
[Construction Plan Approval](#)  
[Site Plan](#)  
[Sketch](#)

### Public Works

[19-3948](#) Approval to Apply for and Accept Funds for the Recycling Partnership Coastal Grant

**Attachments:** [Memorandum](#)  
[Application With Supporting Documents](#)

### Utilities

[CON. NO.](#)  
[146-2019](#) Approval of an Agreement for Consultant Services with Jacobs Engineering Group, Inc. in the Amount of \$162,820 for Professional Engineering Services for an Aquifer Storage and Recovery (ASR) Well Feasibility Study

**Attachments:** [Memorandum and Contract](#)  
[RFQ 3092-18 Solicitation Documents](#)

## IV. ITEMS REMOVED FROM CONSENT

## V. PUBLIC HEARINGS

[CC 18-06PP](#) Consider and Act Upon Preliminary Plat Petition No. 18-06PP for Cassata Place Creating 28 Attached Single-Family Dwelling Units and Associated Infrastructure (Quasi-Judicial)

**Attachments:** [Transmittal to City Clerk](#)  
[Staff Report](#)  
[Staff Presentation](#)  
[Applicant Materials](#)  
[Preliminary Plat Plans](#)  
[Landscape Plan](#)  
[Architectural Elevations](#)  
[Floor Plan](#)  
[Written Correspondence Received](#)  
[Stipulation](#)  
[Speaker Cards 4-2-19](#)

## VI. NEW BUSINESS

### A. ORDINANCES

[ORD. NO. 2019-14](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 74, Utilities, Article II, Water, Division 2, Capacity Charge; Section 74-72, Amount; Article III, Sewers and Sewage Disposal; Division 3, Capacity Charge; Section 74-162, Amount; by Modifying Utility Capacity Charges; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing for An Effective Date

**Attachments:** [Memorandum](#)  
[Ordinance](#)

[ORD. NO. 2019-15](#) An Ordinance of the City of Venice, Florida, Amending Chapter 2, Administration, Article VIII, Boards, Section 2-381, Economic Development Advisory Board; Dissolving this Board until Reinstated by City Council and Providing an Effective Date

**Attachments:** [April 23, 2019 City Council Minutes](#)  
[Ordinance](#)

[ORD. NO. 2019-16](#) An Ordinance of the City of Venice Florida Providing an Annual Update of the Five Year Capital Improvement Schedule for Fiscal Years 2019 - 2023 and Long Range Schedule of Capital Projects for Fiscal Years 2024 - 2028 Contained in the Appendices, Section V (6), of the City of Venice Comprehensive Plan; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date

**Attachments:**      [Memorandum](#)  
[Ordinance](#)  
[Staff Report](#)  
[Schedule](#)

## **B. RESOLUTIONS**

[RES. NO. 2019-14](#)      A Resolution Approving the Appointment of Danielle Lewis as a Deputy City Clerk for the Purpose of Authenticating Any Written Instrument Obligating the City for Payment of Money, Attesting Signatures on Official Documents and Administering Oaths of Office; and Providing An Effective Date

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

## **C. COUNCIL ACTION/DISCUSSION**

[19-3949](#)      Observations Regarding Parking in the Business District and Possible Improvements (Newsom)

**Attachments:**      [E-mail Request](#)  
[Photographs](#)

[19-3950](#)      Report on Use of Magistrate for Construction Board of Adjustments and Appeals (Fernandez)

**Attachments:**      [Memorandum](#)

[19-3951](#)      Direct Staff to Enter into Discussion with Sarasota County on Building a Dual Purpose Hurricane Shelter/Sports Complex Building in Wellfield Park or Other Appropriate Location (Holic)

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

[19-3952](#)      Approval to Request the Florida Fish and Wildlife Conservation Commission and the Florida Department of Health to Make a Presentation on the Changes in the Law Regarding Shark Fishing (Holic)

**Attachments:**      [E-mail Request](#)  
[Land Based Shark Fishing Recommendations](#)  
[Rule Language](#)  
[Photographs](#)  
[Notice of Change](#)  
[Location Recommendations](#)

[19-3953](#)      Direct Staff to Determine the Interest of City Employees to Adopt Granada Nolen Green as Part of the City of Venice Adopt-A-Park Program (Holic)

**Attachments:**     [E-mail Request](#)  
[Photographs](#)  
[Adopt-A-Park List](#)

[19-3954](#)     Request City Manager to Provide a Review of GPS City Hall Vehicle Data (Daniels)

**Attachments:**     [E-mail Request](#)  
[Vehicle Quote](#)  
[Vehicle Window Sticker](#)  
[GPS Usage Data for City Hall Vehicles](#)

[19-3955](#)     Request City Manager to Present a Review of Fuel Usage Over Last 5 Years (Daniels)

**Attachments:**     [E-mail Request](#)  
[City Fuel Usage and Costs](#)

[19-3956](#)     Request Council Members to Attend Assessing the Effects of Local Impact Fees and Land-Use Regulations on Workforce Housing in Florida Event Sponsored by the Argus Foundation, with Expenses Paid from Mayor and Council Travel Account (Daniels)

**Attachments:**     [E-mail Request](#)

***D. PRESENTATIONS AND AUDIENCE PARTICIPATION WILL BE HEARD AT 1:00 P.M. - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE PRESENTATIONS***

[19-3957](#)     Present Charles Hines, Sarasota County Commissioner and Vince George, Southwest Florida Project Manager, Department of Environmental Protection, with Awards for Assistance in Providing Funding for the Beach Renourishment Project

[19-3958](#)     Charles Hines, Chair, Sarasota Board of County Commissioners (10 min.)

[19-3959](#)     Don Fisher, Founder & Chairman: Suncoast BBQ Bash Update (10 min.)

**Attachments:**     [E-mail Request](#)  
[Update](#)

[19-3960](#)     Bobby Young, Chair, Code Enforcement Board: Board Activity Update (10 min.)

[19-3961](#)     Joan Piper, Chair, Parks and Recreation Advisory Board: Board Activity Update (10 min.)

[19-3962](#)     Jon Thaxton, Senior Vice President for Community Investment, Gulf Coast Community Foundation: Proposal for Venice Shark Hunt Community Display (10 min.)

**Attachments:**     [E-mail Request](#)  
[Presentation](#)

[19-3963](#)     Dave Wimberly, President, and Doug Griffin, Scholarship Chair, Venice Aviation Society; Dennis King, President, Experimental Aircraft Association: Venice Airport Aviation Groups - Scholarships to Venice High School Students (10 min.)

**Attachments:**     [E-mail Request](#)

## VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

## IX. COUNCIL REPORTS

***Council Member Cauterio***

***Council Member Fiedler***

[19-3964](#)     Southwest Florida Regional Planning Council Update

**Attachments:**     [Presentation](#)  
[Update](#)  
[Photographs](#)  
[Table](#)

***Council Member Daniels***

***Council Member Gates***

***Council Member Moore***

***Council Member Newsom***

[19-3965](#)     Economic Development Corporation (EDC) Update

**Attachments:**     [Single-Member Districts Map](#)  
[February 2019 Financials](#)

***Mayor Holic***

**X. AUDIENCE PARTICIPATION**

*Five Minutes Each Speaker for City Residents, City Property Owners, and Owners of Businesses within the City Limits and Two Minutes for all Other Speakers unless Other Time Limits are Established.*

**XI. ADJOURNMENT**

*The meeting will not go beyond 5:00 p.m. unless City Council grants an extension.*

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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.*