



# 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, August 23, 2016

9:00 AM

Council Chambers

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### 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](http://www.scgov.net), click on: Access Sarasota Television. For additional information: Log onto [www.venicegov.com](http://www.venicegov.com).*

### CALL TO ORDER

### ROLL CALL

### INVOCATION AND PLEDGE OF ALLEGIANCE

#### I. RECOGNITION

[16-2167](#)

Proclaim August 2016 as Breast Feeding Awareness Month, Presented to Arielle Ball, BS, CLC, Founder and Owner of Lactation Love

Attachments:

[Proclamation](#)

#### 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. MAYOR

[16-2168](#)

Reappoint Mark Beebe, Ruth Ann Dearybury and Fred Hind to the Architectural Review Board to Serve Terms from September 1, 2016 until August 31, 2019

**Attachments:**     [Memorandum](#)  
[Fred Hind's Application](#)  
[Mark Beebe's Application](#)  
[Ruth Ann Dearybury's Application](#)

[16-2169](#)     Reappoint Robert Kovarik, Reagan Leonard and Mike Horan to the Construction Board of Adjustments and Appeals to Serve Terms from September 1, 2016 until August 31, 2019

**Attachments:**     [Memorandum](#)  
[Mike Horan's Application](#)  
[Reagan Leonard's Application](#)  
[Robert Kovarik's Application](#)

[16-2170](#)     Reappoint Cynthis Hicks and Jim Woods to the Parks and Recreation Advisory Board to Serve Terms from September 1, 2016 until August 31, 2019

**Attachments:**     [Memorandum](#)  
[Cindy Hicks' Application](#)  
[Jim Woods' Application](#)

[16-2171](#)     Appoint Nick Pachota to the Fire Pension Board of Trustees to Serve a Term from August 24, 2016 until August 23, 2020

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

## **B. CITY CLERK**

[16-2172](#)     Minutes of the June 28, 2016 Regular Meeting, June 29, 2016 Budget Workshop, June 30, 2016 Budget Workshop, July 12, 2016 Special Budget Meeting, July 12, 2016 Regular Meeting, July 13, 2016 Continuation of Special Budget Meeting, and July 13, 2016 Continuation of Regular Meeting

**Attachments:**     [June 28, 2016 Regular Meeting](#)  
[June 29, 2016 Budget Workshop](#)  
[June 30, 2016 Budget Workshop](#)  
[July 12, 2016 Special Budget Meeting.pdf](#)  
[July 12, 2016 Regular Meeting](#)  
[July 13, 2016 Continuation of Special Budget Meeting](#)  
[July 13, 2016 Continuation of Regular Meeting](#)

## **C. CITY MANAGER**

[16-2173](#)     Approval to Waive the Location Requirement in the Sarasota County Park Impact Fee Schedule in Order for the Hearing to be Held on

September 6, 2016 at the R.L. Anderson Facility Located Outside the Venice City Limits

**Attachments:**     [Attachments](#)

### Administrative Services

[16-2174](#)     Approve Settlement Agreement Between United Property and Casualty Insurance Company, Brenda J. Sullivan and Catherine I. Autry and the City of Venice

**Attachments:**     [Memorandum](#)  
                              [Agreement](#)  
                              [Exhibit A](#)

### Finance

[16-2175](#)     Approval for the Disposal of Surplus Vehicles and Equipment

**Attachments:**     [Memorandum](#)

### Planning and Zoning

[16-2176](#)     Requesting Approval of the Event Agreement for the Venice MainStreet Blues Crawl on November 18, 2016

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

[16-2177](#)     Requesting Approval of the Event Agreement for the Venice MainStreet Venice Beach Party on September 24, 2016

**Attachments:**     [Memorandum](#)  
                              [Event Agreement](#)  
                              [Narrative and Timeline](#)  
                              [Shuttle Route](#)  
                              [Site Plan](#)

### Utilities

[16-2178](#)     Authorize the Mayor to Execute the State Revolving Fund Loan Agreement DW580430 between City of Venice and Florida Department of Environmental Protection Agency for Utility Drinking Water Projects

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

[16-2179](#)

Request Approval to Execute Stantec Consulting Services, Inc., Work Assignment No. 2016-02, Reclaimed Water Master Plan Update in the Amount of \$128,397

**Attachments:**

[Memorandum](#)[Work Assignment](#)

#### **IV. PUBLIC HEARINGS**

##### **A. RESOLUTIONS**

[RES. NO.](#)  
[2016-22](#)

A Resolution of the City of Venice, Florida, to Vacate a Portion of a 20 Foot Wide Alley Located in Blocks 206 and 208, Edgewood Section of Venice, as Recorded in Plat Book 2, Page 217, of the Public Records of Sarasota County, Florida and Providing an Effective Date

**Attachments:**

[Memorandum](#)[Resolution](#)

##### **B. ORDINANCES – FINAL READING AND PUBLIC HEARING**

[ORD. NO.](#)  
[2016-10](#)

An Ordinance Amending the Code of Ordinances of the City of Venice, Florida, Chapter 86, Land Development Code, Article V, Use Regulations, Division 4, Business Zoning Districts, Section 86-92, CG Commercial, General District and Section 86-93, CI Commercial, Intensive District; Providing for the Revision of the General Intent Statement for the CI District by Removing Language Referencing Highly Automotive-Oriented Uses and Uses of a Neighborhood or General Commercial Type and to Expand, Clarify and Reorganize Uses in the CG and CI Zoning Districts; Establishing Development and Density Standards for Multi-Family Development in the CI Zoning District; Providing for Repeal of all Ordinances in Conflict Herewith to the Extent of Such Conflict; Providing for Severability and Providing an Effective Date

**Attachments:**

[Memorandum](#)[Ordinance](#)[Powerpoint Presentation](#)[Speaker Cards](#)[Speaker Card](#)

#### **V. NEW BUSINESS**

##### **A. RESOLUTIONS**

[RES. NO.](#)  
[2016-23](#)

A Resolution of the City Council of the City of Venice, Sarasota County, Florida, Removing Vantage Trust Company as Trustee with Respect to the City of Venice 401(a) Non-Bargaining Retirement Plan; Appointing

Reliance Trust Company as Trustees for City of Venice 457 Deferred Compensation Plan and City of Venice 401(a) Non-Bargaining Retirement Plan; Authorizing Massmutual as an Agent of the Trustee; and Providing an Effective Date

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

## **B. COUNCIL ACTION/DISCUSSION**

[16-2180](#)     Request Council Approval for Execution of the Plan Document, Loan Agreement, Trust Agreement, Adoption Agreement, Administrative Services Agreement, Investment Agreement and Transition Agreement for the Change in 457 & 401(a) Plan Providers

**Attachments:**     [Memorandum](#)  
                              [Plan Document](#)  
                              [Loan Agreement](#)  
                              [Trust Agreement](#)  
                              [Adoption Agreement](#)  
                              [Administrative Services Agreement](#)  
                              [Investment Agreement](#)  
                              [Transition Agreement](#)

[16-2181](#)     Women's Sertoma Club of Venice: Appeal Decision of the Economic Development Advisory Board and Request Special Event Sponsorship in the Amount of \$5,747 for Sun Fiesta 2016

**Attachments:**     [Email Request](#)  
                              [Memorandum](#)  
                              [EDAB Application](#)  
                              [EDAB Minutes](#)

## **C. ORDINANCES**

[ORD. NO.](#)     An Ordinance of the City of Venice, Florida Amending the Code of  
[2016-05](#)     Ordinances, Chapter 62, Streets, Sidewalks and Other Public Places, by Adding Article VI, Mobile Vending; Establishing Regulations for Mobile Vending; Providing for Severability; and Providing an Effective Date

**Attachments:**     [Revised Ordinance](#)  
                              [Ordinance](#)  
                              [Postponement Request](#)  
                              [Mr. Alfano's Letter](#)  
                              [Written Communications](#)

[ORD. NO.  
2016-13](#)

An Ordinance Amending City of Venice Ordinance No. 2015-19 Which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016; by Increasing the Total Revenue by \$1,470,834 and Total Expenditures by \$1,470,834; and Providing for an Effective Date

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

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

[16-2182](#)

Sarasota County Planning and Development Director Tom Polk: Impact Fees (15 min.)

[Attachments:](#)[Presentation](#)[16-2183](#)

Assistant City Attorney Kelly Fernandez and City Engineer Kathleen Weeden: Proposed Revisions to Sarasota County's Park Impact Fee Ordinance (10 min.)

[Attachments:](#)[Memorandum](#)[Ordinance, Article I - Impact Fee Administration](#)[Ordinance, Article V - Park Impact Fee](#)[16-2197](#)

Solid Waste Stakeholder Group Chair Lee Lichtle: Pilot Project for Automated Residential Solid Waste Collection and Request to Purchase Equipment Upgrades and Collection Carts using One-Cent Sales Tax in the Amount of \$300,000

[Attachments:](#)[Stakeholder Group Minutes](#)[Proposal](#)[16-2184](#)

Finance Director Walt Pierce: Monthly Financial Report Through July 2016, Impact and Extraordinary Mitigation Fee Report and Investment Report

[Attachments:](#)[Financial Management Report](#)[Mitigation Fees Report](#)[Quarterly Investment Report](#)[16-2185](#)

Public Works Director John Veneziano: City Maintenance of Traffic Lights (5 min.)

[Attachments:](#)[Email Request](#)[John Veneziano's E-mail](#)

***COUNCIL ACTION/DISCUSSION - Continued***

[16-2186](#)

Approve Travel Reimbursement to Mr. Daniels for the July 12, 2016 ABC

Channel 7 Police Budget Roundtable and the November 19, 2015 ABC  
Channel 7 Fire Merger Roundtable (Daniels)

**Attachments:**     [Fire Merger Request](#)  
                              [Police Budget Request](#)  
                              [Travel Policy Resolution](#)

[16-2187](#)            Approve Travel Reimbursement for One Council Member to Attend the  
46th Annual Police Officers' and Firefighters' Pension Conference from  
November 2-4, 2016 in Orlando (Holic)

**Attachments:**     [Email Request](#)

[16-2188](#)            Approve Reimbursement to the Suncoast BBQ Bash up to \$50,000 for  
Electrical Service Installation (Holic)

**Attachments:**     [Scope of Work](#)

[16-2189](#)            Flooding Concerns at Wellfield Park (Daniels)

**Attachments:**     [Email Request](#)

[16-2120](#)            Post Office Relocation (Holic)

[16-2190](#)            Sarasota County Fire Department July 2016 Report on Response to  
Homeless Population (Holic)

**Attachments:**     [Email Request](#)  
                              [July 2016 Report](#)

[16-2191](#)            Repair of Fire Station Roof (Holic)

[16-2192](#)            Replacement of the Roof at the Police Department (Fraize)

**Attachments:**     [Email Request](#)

## **VI. CHARTER OFFICER REPORTS**

### City Attorney

[16-2193](#)            City's Ability to Address Development

**Attachments:**     [Mr. Persson's Letter](#)

### City Clerk

### City Manager

## **VIII. COUNCIL REPORTS**

### ***Mayor Holic***

[16-2194](#) Jason Miner Sculpture Update

[16-2195](#) Updated Figures for a Municipal Service Taxing Unit (MSTU)

Attachments: [Draft Letter](#)

[16-2196](#) Mariemont, Ohio Update

***Council Member Fraize***

***Council Member McKeon***

***Council Member Daniels***

***Council Member Gates***

***Council Member Anderson***

***Council Member Cautionero***

## **IX. AUDIENCE PARTICIPATION**

*Five minutes each speaker.*

## **X. 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.*