



City of Venice

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

Meeting Agenda City Council

Tuesday, September 13, 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

[16-2233](#)

Proclaim September 2016 as Life Insurance Awareness Month, Presented to David Russell, Volunteer Member, and the representatives of the National Association of Insurance and Financial Advisors Gulf Coast Florida.

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

[16-2220](#)

Affirm the Reappointment of Andrew G. DeVries as the 5th Trustee to the Police Pension Board of Trustees to Serve a Term from October 1, 2016 Through September 30, 2020

Attachments:

[Memorandum](#)

[Application](#)

B. CITY CLERK[16-2232](#)

Minutes of the August 23, 2016 Regular Meeting and August 26, 2016 Continuation of Regular Meeting

Attachments:[August 23, 2016 Meeting Minutes](#)[August 26, 2016 Meeting Minutes](#)**C. CITY MANAGER****Engineering**[16-2222](#)

Authorization for the Mayor to Execute the Department of the Army Consent of Easement to Use Corps of Engineers Right-of Way to allow the Concession Building and Restrooms (Anita's Sandcastle) to Remain in the Current Location in the South Jetty Parking Lot (Humphris Park)

Attachments:[Memorandum](#)[Consent to Use Agreement](#)[CON. NO.](#)
[58-2016](#)

Approval of Continuing Contracts for RFQ 3033-16 Coastal Engineering/Professional Engineering Services

Attachments:[Memorandum](#)[RFQ 3033-16 Solicitation Documents](#)[Signed Contract Atkins NA](#)[Signed Contract CB&I](#)[Signed Contract Taylor Engineering](#)[CON. NO.](#)
[59-2016](#)

Approval of Contract with David Kuxhausen Construction, LLC. Inc. for Wellfield Park, Ponce de Leon Enclave, and Police Station Drainage Ditch Improvements in the Amount of \$125,092 and Grant Authorization for the Mayor to Execute the Contract

Attachments:[Memorandum](#)[ITB 3036-16 Solicitation Documents](#)[Kuxhausen Submittal](#)[16-2223](#)

Authorization for the Mayor to Execute the 1) Second Amendment to Solar Lease and Easement Agreement and 2) Amendment to Memorandum of Solar Lease and Easement Amendment Documents with Florida Power & Light Company for Solar Array Being Installed at the Venice Community Center

Attachments:[Memorandum](#)[Executed Lease and Amendment 1](#)[Second Amendment to Solar Lease](#)[Amendment to Memo of Solar Lease](#)

[16-2224](#) Accept Grant of Easement from Mark Richmond and Stephany Richmond, as Co-Trustees of the Mark Richmond Revocable Trust to the City of Venice

Attachments: [Memorandum](#)
[Grant of Easement](#)
[Sarasota County Resolution 2016-129](#)

Utilities

[CON. NO.](#) Request Approval to Purchase Four Replacement Vehicles in the
[60-2016](#) Amount of \$189,593

Attachments: [Memorandum](#)
[Fleet Manager Memorandum](#)
[Vehicle Quotes](#)
[FY 16/17 Budget Worksheets](#)

IV. PUBLIC HEARINGS

ORDINANCES - FIRST READING

[ORD. NO.](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice,
[2016-11](#) Florida, Relating to Properties Located at 2300 Laurel Road, as Reflected in Rezoning Petition No. 07-07RZ.1, S & J Properties of Southwest Florida, LLC, for the Rezoning of the Property Described Therein, from Residential, Multiple-Family 3 (RMF-3) Zoning District with Stipulations to Residential, Multiple-Family 3 (RMF-3) Zoning District with no Stipulations; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date

Attachments: [Ordinance](#)
[Applicant Submittal](#)
[Written Correspondence](#)
[Survey](#)
[Staff Report Final](#)
[Planning Commission Minutes](#)
[Sorrento Ranches Response Report](#)
[Sorrento Ranches - Excerpts of PC Comments](#)
[Sorrento Ranches - Request for Party Status](#)
[Development Services Transmittal to City Clerk for Council](#)
[Power Point Presentation](#)

V. UNFINISHED BUSINESS

ORDINANCES – FINAL READING AND PUBLIC HEARING

[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](#)

VI. NEW BUSINESS**A. ORDINANCES**

[ORD. NO. 2016-18](#) An Ordinance of the City of Venice, Sarasota County, Florida, Amending the Code of Ordinances, Chapter 54, Solid Waste; Article V, Rates and Charges; Billing Procedure, Amending Section 54-161, Fee Schedule; Deposits; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

Attachments: [Ordinance](#)

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

[16-2225](#) Tim McCreary, President, Ascension Benefits and Insurance Solutions, David Lodwick, Director, FMIT Trust Services, Clay Austin, Assistant Director, FMIT Trust Services, and Andy Hanson, Account Executive, FMIT Trust Solutions : Property and Liability Insurance for Fiscal Year 2017 and Request Council Approval of the Proposed Coverage (10 min.)

Attachments: [Memorandum](#)
 [Premium History](#)

[16-2226](#) Doug Lozen, Foster & Foster Actuaries and Consultants: Request Cost of Living Increase for Police Pension Retirees (10 min.)

Attachments: [Presentation](#)

[16-2227](#) City Engineer Kathleen Weeden: Pinebrook/Edmondson Intersection Request from Sarasota County and Request for Council Action to Approve the Construction of the Pinebrook/Edmondson Intersection Project by Sarasota County Using City of Venice District Road Impact Fees in the Amount of \$500,000 and Approval to Extend the Project Completion Date to the end of Fiscal Year 2019, Provide Staff Assistance in Negotiating Possible Right-of-Way Donation and Support for Additional City of Venice District Road Impact Fees being Allocated for Project Completion if Needed (10 min.)

Attachments: [Memorandum with Attachments](#)

[16-2228](#) City Engineer Kathleen Weeden: Osprey Ditch Update and Request for Direction Regarding Osprey Ditch Safety Improvements (10 min.)

Attachments: [Presentation](#)
 [Memorandum with Attachments](#)

C. RESOLUTIONS

[RES. NO.](#) A Resolution of the City Council of the City of Venice, Sarasota County, Florida, Amending the City of Venice Personnel Procedures and Rules, 2013 Edition, Section 1.3 Employment Process, 1.12 Classification and Compensation, 1.35 Communication Devices, 2.1 Access to Group Health Insurance, and 3.0 Introduction; and Providing an Effective Date
[2016-24](#)

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

[RES. NO.](#) A Resolution of the City Council of the City of Venice, Sarasota County, Florida, Requesting the Florida Department of Transportation Prepare and Enter into a Lease Agreement with the City of Venice to Provide Parking Beneath the KMI Bridge; Directing the City Manager to Enter into Negotiations with the Florida Department of Transportation Regarding said Lease; and Providing an Effective Date
[2016-26](#)

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

[RES. NO.](#) A Resolution of the City of Venice, Florida, Authorizing the City to Pursue Grant Funding from the State of Florida, Department of Environmental Protection, Florida Recreation Development Assistance Program for Boardwalk Construction at Service Club Park; and Providing an Effective Date
[2016-25](#)

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

D. COUNCIL ACTION/DISCUSSION

[16-2229](#) Approve the American Federation of State, County and Municipal Employees (AFSCME) Collective Bargaining Agreement for the Period of October 1, 2016 through September 30, 2019

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

[16-2230](#) Discuss the Design of Florida Department of Transportation's Proposed Stormwater Pond under the Venetian Waterway Trail near Seaboard

Avenue (Holic)

Attachments:

[Email Request](#)

[FDOT Parcel 803](#)

[16-2234](#)

Appoint Linda Senne as Finance Director

Attachments:

[Memorandum](#)

[16-2120](#)

Post Office Relocation (Holic)

[16-2231](#)

Town Hall Meeting (Anderson)

Attachments:

[Email Request](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Mayor Holic

Council Member Fraize

Council Member McKeon

Council Member Daniels

Council Member Gates

Council Member Anderson

Council Member Cautero

IX. AUDIENCE PARTICIPATION

Five minutes each speaker.

X. 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.