



City of Venice

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

Meeting Agenda City Council

Tuesday, September 27, 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

[16-2246](#) Recognize Verna Silk for her Service on the Parks and Recreation Advisory Board

Attachments: [Certificate](#)

[16-2248](#) Proclaim October 2016 as Domestic Violence Awareness Month, Presented to Cherie Heasley, Communications Manager, Safe Place And Rape Crisis Center (SPARCC).

Attachments: [Proclamation](#)

[16-2247](#) Proclaim October 9-15, 2016 as "Fire Prevention Week", Presented to City of Venice Fire Chief Shawn Carvey

Attachments: [Proclamation](#)

[16-2249](#) Swear In: Firemedic Hunter Snyder, Venice Fire Department

[16-2265](#) Recognize Battalion Chief Scott Blanchard for having received the Above and Beyond the Call of Duty Award as part of the Congressional Fire and Rescue EMS Awards (CFREA) for Florida's 16th Congressional District

Attachments: [Award](#)
[Press Release](#)

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

[16-2250](#) Reappoint James Middleton to the Historic Preservation Board to Serve a Term from October 1, 2016 until September 30, 2019

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

[16-2251](#) Appoint Eydie Kargas to the Parks and Recreation Advisory Board to Serve a Term from October 1, 2016 until September 30, 2019

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

[16-2252](#) Appoint Roger Effron to the Parks and Recreation Advisory Board to Serve a Term from September 27, 2016 until June 30, 2017

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

[16-2253](#) Appoint Franklin Wright to the Historic Preservation Board to Complete the Term of Judith Bauer from September 27, 2016 until August 31, 2018

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

[16-2254](#) Appoint Marie Rust to the Public Art Advisory Board to Complete the Term of Leah Sherman from September 27, 2016 until October 31, 2017

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

B. CITY CLERK

[16-2255](#) Minutes of the September 1, 2016 Special Meeting

Attachments: [September 1, 2016 Meeting Minutes](#)

C. CITY MANAGER

Airport

[CON. NO. 61-2016](#) Approve Contract for Improvements to Hangar 1000 at the Venice Municipal Airport with Pioneer Building and Development, Inc. in the Amount of \$170,799 and Grant Authorization for the Mayor to Execute the Contract

Attachments: [Memorandum and Contract](#)
[Solicitation Documents](#)
[Bid Submittal](#)

[16-2256](#) Approval of Venice Municipal Mobile Home Park Maintenance Contract for the 2017 Fiscal Year

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

Finance

[16-2257](#) Authorize the Mayor to Execute the FDEP General Appropriations Grant Agreement LP58045 between City of Venice and Florida Department of Environmental Protection Agency for Venice Utility East Gate Water Distribution Improvement and Relocation Phase 1 Project

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

Utilities

[16-2258](#) Approval to Apply for Cooperative Funding with Southwest Florida Water Management District (SWFWMD) in the Amount of \$11,000 for the Advanced Metering Analytics Project and \$22,000 for the Continuation of the Toilet Replacement Project

Attachments: [Memorandum](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

ORDINANCES - FIRST READING

[ORD. NO.
2016-16](#)

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Relating to Properties Located at 490, 492, 494, and 505 Hauser Lane, as Reflected in Rezoning Petition No. 16-1RZ, Ronald J. Siegrist Revocable Living Trust, Ronald J. Siegrist, Trustee, for the Rezoning of the Property Described Therein, from Sarasota County Residential, Multiple-Family 1 (RMF-1) Zoning District to City of Venice Residential, Multiple-Family 4 (RMF-4) Zoning District; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date

Attachments:[Ordinance](#)[Staff Report](#)[Applicant Materials](#)[Power Point Presentation](#)[Hauser Lane Rezones 16-1RZ](#)[Excerpt Minutes from Planning Commission](#)[ORD. NO.
2016-17](#)

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, for Property Located at 501 Hauser Lane, as Reflected in Resone Petition No. 16-2RZ, George A. and Norene M. Ronald, for the Rezoning Property Described Therein, from Sarasota County Residential, Multiple-Family 1 (RMF-1) Zoning District to City of Venice Residential, Multiple-Family 4 (RMF-4) Zoning District; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date

Attachments:[Ordinance](#)[Staff Report](#)[Power Point Presentation](#)[Applicant Material](#)[Hauser Lane Rezones 16-2RZ](#)[Excerpt Minutes from Planning Commission](#)

[ORD. NO.
2016-19](#)

An Ordinance of the City of Venice, Florida, Amending Chapter 86, Land Development Code, Article V, Use Regulations, Division 2, Resource and Conservation Zoning Districts, Sections 86-70 and 86-71; Division 4, Business Zoning Districts, Sections 86-90 Through 86-97; Division 5, Industrial Zoning Districts, Section 86-100; Division 6, Community Facilities Zoning Districts, Section 86-110; Division 7, Special and Overlay Zoning Districts, Section 86-120; Division 8, Planned Development Zoning Districts, Sections 86-130, 86-131 and 86-132; Regarding Special Exceptions and Prohibited Uses; Amending Division 9, Specific use Regulations by Adding Section 86-155, Pain Management Clinics; Amending Article VIII, General Administrative Provisions, Section 86-570(B), Definitions; Amending Chapter 122, Zoning, Article V, Supplementary Zoning District Regulations, Division 2, Off-Street Parking and Loading Vehicular Facilities, Section 122-434, Number of Parking Spaces; Providing for Conflict with other Ordinances; Providing for a Severability Clause and Providing an Effective Date

Attachments: [Continuation Notice](#)

VI. UNFINISHED BUSINESS

A. ORDINANCES – FINAL READING AND PUBLIC HEARING

[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: [Memorandum](#)
[Staff Report](#)
[Revised Ordinance](#)
[Ordinance](#)
[City Council Minutes](#)

B. COUNCIL ACTION/DISCUSSION

- [16-2266](#) 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](#)
[Palm Beach Zoo Completed Solar Canopy](#)
[Second Amendment to Solar Lease - revised 09/21/2016](#)
[Amendment to Memo of Solar Lease](#)
[Executed Lease and Amendment 1](#)
[Original Proposed Landscape Buffer](#)
[City Council Minutes](#)
[Speaker Cards](#)

VII. NEW BUSINESS

A. ORDINANCES

- [ORD. NO.](#)
[2016-20](#) An Ordinance Amending the Code of Ordinances of the City of Venice, Florida, Chapter 46, Parks and Recreation; Article I, in General; Section 46-1, Description of City Parks System; Authorized Uses; and Article IV, Marine Activities; Division 5, Marine Parks; Section 46-186, Miscellaneous Rules; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

Attachments: [Memorandum](#)
[Chief Mattmuller's Memorandum](#)
[Ordinance](#)

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

- [16-2259](#) Public Works Director John Veneziano: Proposed Tarpon Statue at W. Blalock/Arboretum (10 min.)

Attachments: [Staff Report](#)
[Proposed Tarpon Sculpture](#)
[Excerpt Minutes from Parks & Recreation](#)
[Excerpt Minutes from Public Art Board](#)

[16-2260](#) Airport Director Mark Cervasio: Airport Layout Plan and Request for Council Approval of the Interim Airport Layout Plan (10 min.)

Attachments: [Memorandum](#)
[Pen and Ink ALP Update](#)

[16-2261](#) Airport Director Mark Cervasio: Approval of Skydiving Standard Operating Procedures (5 min.)

Attachments: [Memorandum](#)
[Standard Operating Procedures](#)

C. RESOLUTIONS

[RES. NO.](#) A Resolution of the City of Venice, Florida, Amending the Rules and
[2016-28](#) Regulations for Venice Municipal Airport, Contents, Section 1
Definitions, Subsection 5.05 Parachute Jumping; and Providing for an
Effective Date

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

D. COUNCIL ACTION/DISCUSSION

[CON. NO.](#) Approve Commercial Skydiving Parachute Drop Zone Access
[63-2016](#) Agreement between the City of Venice and Skydive Venice Beach, Inc.

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

[16-2262](#) South Jetty Dolphin Statue Maintenance and Determining Proper
Procedures for Assigning Work to Advisory Boards (Holic)

Attachments: [Email Request](#)

[16-2267](#) Motion to Revise the FY2017 Proposed Budget to Include Rollover of
\$200,000 in Heritage Park Walkway Improvements and \$131,250 in
ADA Improvements Sidewalks/Parks/Bldgs from the Fiscal Year 2016
Adopted Budget and Increase the Appropriation to the Heritage Park
Walkway Improvements in the Amount of \$200,000 from the One-Cent
Sales Tax Fund. The Total Project Costs of \$531,250 from the
One-Cent Sales Tax Fund will be Added to the FY2017 Budget

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

[16-2263](#) Establish Deadline for Council to Provide Suggestions for Inclusion or Deletion on the City's Federal Legislative Priorities for the Upcoming Cycle (Holic)

Attachments: [Email Request](#)
[Federal Appropriations Fact Sheet](#)

[16-2264](#) Mooring Cleanup (Holic)

Attachments: [Email Request](#)
[Suncoast Reef Rovers Cleanup](#)
[Cleanup Stats](#)
[GPS Data Points](#)

C. RESOLUTIONS - Continued

[RES. NO. 2016-27](#) A Resolution of the City Council of the City of Venice, Sarasota County, Florida, to Update the City of Venice Section of the Sarasota County Local Mitigation Strategy Work Group Project List, to Update the Floodplain Management Plan, to Include the Updated Sarasota County Local Mitigation Strategy Work Group Project List and Floodplain Management Plan as Portions of the Sarasota County Unified Local Mitigation Strategy 2016, and for the Updated Floodplain Management Plan and Sarasota County Unified Local Mitigation Strategy 2016 to Serve as the Formal Guides for the City of Venice's Floodplain Management and Hazard Mitigation Activities; Superseding Resolution No. 2015-23; and Providing an Effective Date

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

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

[16-2125](#) Venice Library Update

IX. COUNCIL REPORTS

Mayor Holic

Council Member Fraize

Council Member McKeon

Council Member Daniels

Council Member Gates

Council Member Anderson

Council Member Cautero

X. AUDIENCE PARTICIPATION

Five minutes each speaker.

XI. 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.