



# 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, October 11, 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 <https://www.scgov.net/Calendar/Pages/default.aspx>, 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

[16-2279](#)

Proclaim October 16-22, 2016 as Florida City Government Week,  
Presented to Venice City Manager Ed Lavallee

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. CITY CLERK

[16-2232](#)

Minutes of the August 23, 2016 Regular Meeting , August 26, 2016  
Continuation of Regular Meeting, September 13, 2016 Regular Meeting,  
September 13, 2016 Budget Meeting, September 27, 2016 Regular  
Meeting, and September 27, 2016 Budget Meeting

**Attachments:**      [Memorandum](#)  
[August 23, 2016 Meeting Minutes](#)  
[August 26, 2016 Meeting Minutes](#)  
[September 13, 2016 Meeting Minutes](#)  
[September 13, 2016 Budget Meeting Minutes](#)  
[September 27, 2016 Meeting Minutes](#)  
[September 27, 2016 Budget Meeting Minutes](#)

## **B. CITY MANAGER**

### Engineering

[CON. NO.  
64-2016](#)      Award Contract to Magnum Builders of Sarasota, Inc., in the Amount of \$527,545.36 to Complete the Heritage Park Multi-Use Trail Project

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

[16-2280](#)      Approval to Purchase One 4x4 Loader Backhoe with Canopy from Ring Power Corporation of St Augustine, FL in the Amount of \$105,684 Plus \$9,514 Towards Funding Depreciation for a Total of \$115,198

**Attachments:**      [Memorandum](#)

[CON. NO.  
65-2016](#)      Authorize the Mayor to Execute Work Assignment No. 2016-01 to Taylor Engineering in the Amount of \$74,546 for Professional Services Related to the Venice Beach Renourishment Project

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

[CON. NO.  
66-2016](#)      Authorize the Mayor to Execute Work Assignment No. 2016-02 to Taylor Engineering in the Amount of \$36,912 for Environmental Monitoring and Reporting for the Venice Beach Renourishment Project

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

[CON. NO.  
67-2016](#)      Authorize the Mayor to Execute Work Assignment No. 2016-03 to Taylor Engineering in the Amount of \$18,111 for Physical Monitoring and Reporting for the Venice Beach Renourishment Project

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

Fire

[16-2013](#) Approve Interlocal Agreement Between Sarasota County Government, Sarasota County Sheriff's Office and City of Venice for Law Enforcement and Fire/Rescue and Emergency Medical Services Dispatch Services and Related Communications Services

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

Public Works

[16-2281](#) Authorize the Mayor to Execute the Florida Department of Agriculture and Consumer Services 2016 Florida Urban and Community Forestry Grant Agreement 023763 for City of Venice Tree Inventory Project

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

[16-2282](#) Approval to Purchase One 40 Foot Boom Truck from Altec Industries, Inc. of West Palm Beach, FL, in the Amount of \$117,147 Plus \$13,751 Towards Funding Depreciation for a Total of \$130,898

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

Utilities

[CON. NO. 68-2016](#) Approval to Use the Cooperative Purchase with Allied Universal Chemicals for the Purchase of Sodium Hypochlorite in the Amount of \$177,000

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

[CON. NO. 69-2016](#) Approval for the Services of Evoqua Water Technologies in the Amount of \$170,000 for Odor Control Chemicals

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

[CON. NO. 70-2016](#) Approval for the Services of Innovative Metering Solutions in the Amount of \$175,000 for Meter Purchases

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

**IV. ITEMS PULLED FROM CONSENT****V. PUBLIC HEARINGS**ORDINANCES – FINAL 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](#)

[Excerpt Minutes from Planning Commission](#)

[Newspaper Article](#)

[Speaker Cards](#)

**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](#)

[Excerpt Minutes from Planning Commission](#)

[Written Communication](#)

## **ORDINANCES - FIRST READING**

**ORD. NO.**  
**2016-11**

An Ordinance Amending the Official Zoning Atlas of the City of Venice, 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 Affected Party Status](#)  
[Development Services Transmittal to City Clerk for Council](#)  
[Power Point Presentation](#)  
[Speaker Card](#)

**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, 86-91 and Sections 86-94 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:**

[Ordinance](#)  
[Planning Department Transmittal](#)  
[Planning Commission Memorandum](#)  
[Background Information](#)  
[Excerpt Minutes of the Planning Commission](#)  
[Continuation Notice](#)

**VI. NEW BUSINESS****A. RESOLUTIONS****RES. NO.**  
**2016-29**

A Resolution Providing for the City of Venice General Municipal Election to be Held on November 8, 2016, to Elect Two Councilmembers and a Mayor, for Three-Year Terms; and Designating Polling Places for the

Election; and Providing an Effective Date

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

## **B. PUBLIC HEARING - WILL TAKE PLACE AT 3:30 P.M. OR LATER**

[16-2283](#)            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:**     [Ms. Dowling's Email](#)  
                              [Revised Memorandum of the Solar Lease and Easement Agreement](#)  
                              [Revised 2nd Amendment to the Solar Lease and Easement Agreement](#)  
                              [Executed Lease and Amendment 1](#)  
                              [Original Proposed Landscape Buffer](#)  
                              [Excerpt Minutes of the September 27, 2016 City Council Meeting](#)  
                              [Excerpt Minutes of the September 27, 2016 City Council Meeting.pdf](#)  
                              [Speaker Cards](#)  
                              [Speaker Cards](#)

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

[16-2284](#)            Direct Staff to Complete the Necessary Applications and Forms to Apply for a Grant from Sarasota County to Update the Seaboard Area Community Redevelopment Area (CRA) (Holic)

**Attachments:**     [Email Request](#)  
                              [Community Reinvestment Program Ordinance](#)  
                              [Community Reinvestment Program Application Guide](#)  
                              [Potential Community Redevelopment Areas Map](#)

## **VIII. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

## **IX. COUNCIL REPORTS**

***Mayor Holic***

[16-2285](#)

Consider Alternate Uses for Site of Old Venice Public Library at 300 S.  
Nokomis Avenue

Attachments:

[Angela Potier Email](#)

***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**

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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.*