



City of Venice

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

Meeting Agenda City Council

Wednesday, November 30, 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 <https://www.scgov.net/Calendar/Pages/default.aspx>, 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

[16-2349](#)

10-year Service Award, Aleksander Gregoire, Police Sergeant

[16-2350](#)

Recognize City Staff for their Assistance during the Willow Chase Road Sealing Project

Attachments:

[Recognition Letter](#)

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

[16-2351](#)

Mayor and City Council Liaison Appointments

Attachments:

[Liaison Appointments](#)

B. CITY CLERK[16-2352](#)

Minutes of the November 8, 2016 Regular Meeting

Attachments:[Minutes](#)**C. CITY MANAGER**Engineering[CON. NO.
73-2016](#)

Request Approval of Continuing Contracts for RFQ 3032-16 Engineer of Record/Civil Engineering Services with the Top Six Ranked Firms for an Initial Term of Three Years with the Option for Two One-Year Renewal Periods

Attachments:[Memorandum](#)[Contract- Atkins](#)[Contract- Jones Edmunds](#)[Contract- King Engineering](#)[Contract- Kimley Horn](#)[Contract- Stantec](#)[Contract- ZNS Engineering](#)Finance[16-2353](#)

Request Approval to Transfer \$12,000 from the Employees Group Health Fund (Fund 501) to the Employee Flexible Spending Fund (Fund 503) for Fiscal Year 2016

Attachments:[Memorandum](#)Public Works[16-2354](#)

Request Approval to Purchase 3,000 Garbage Collection Carts for the Automated Solid Waste Collection System from Rehrig Pacific Company in the Amount of \$121,447

Attachments:[Memorandum](#)Utilities[16-2355](#)

Request Approval of Atkins North America, Inc., Change Order No. 1 to Work Assignment No. 6, US 41 Bypass Utility Relocations Project

Attachments:[Memorandum](#)[Change Order](#)

IV. ITEMS REMOVED FROM CONSENT**VI. UNFINISHED BUSINESS****ORDINANCES – FINAL READING AND PUBLIC HEARING**

[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](#)

[ORD. NO.
2016-23](#) An Ordinance of the City of Venice, Florida Amending, Chapter 50, Personnel, Article III, Pensions and Retirement, Division 2, Municipal Firefighters' Pension Trust Fund; Amending Section 50-81, Definitions; Amending Section 50-84, Finances and Fund Management; Amending Section 50-85, Contributions; Amending Section 50-86, Benefit Amounts and Eligibility; Amending Section 50-88, Disability Benefits; Amending Section 50-90, Optional Forms of Benefits; Amending Section 50-95, Maximum Pension; Amending Section 50-107, Prior Fire Service; Providing for Codification; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

Attachments: [Ordinance](#)
[Mr. Christiansen's Letter - 6-20-16](#)
[Mr. Linn's Memorandum - 9-16-16](#)
[Mr. Christiansen's Letter - 10-10-16](#)
[Mr. Lozen's Letter - 10-18-16](#)
[Mr. Linn's Email - 10-18-16](#)

VII. NEW BUSINESS**A. ORDINANCE**

[ORD. NO.
2016-24](#) An Ordinance Amending City of Venice Ordinance No. 2016-15 Which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2016 and Ending September 30, 2017; by Increasing the Total Revenue by \$16,192,541 and Total Expenditures by \$16,192,541; and Providing for an Effective Date

Attachments: [Ordinance](#)
 [Finance Memorandum](#)
 [Building Memorandum](#)
 [Permit Activity Report](#)

B. COUNCIL ACTION/DISCUSSION

[16-2356](#) Direct the City Attorney to Investigate the City's Ability to Establish Rules Limiting the Time for Quasi-Judicial Hearings (Persson)

Attachments: [Dave Persson's Letter](#)

[16-2358](#) Southwest Florida Regional Planning Council (SWFRPC) Interlocal Agreement and By-laws Revision (Holic)

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

[16-2359](#) Preliminary Discussions on Fiscal Year Ending September 30, 2018 Budget Relative to Priorities in Building Replacement, Repair and Relocation (Holic)

Attachments: [Email Request](#)

[16-2360](#) Direct Staff to Prepare a Resolution and Letter of Support for the Florida League of Cities President to Become a Member of the Constitution Revision Committee (McKeon)

Attachments: [Email Request](#)
 [Power Point](#)
 [Longboat Key Resolution](#)
 [Longboat Key Letter](#)
 [Manasota League of Cities' Notes](#)

[16-2361](#) Request that the Economic Development Advisory Board Research the Necessary Steps to Establish Potential Tax Incentive Programs with Sarasota County for Historic Preservation Designations and Easements within the City (Cautero)

Attachments: [Agenda Request](#)

[16-2362](#) Federal Legislative Priorities for Fiscal Year 2018

Attachments: [Memorandum](#)
 [FY2018 Federal Legislative Priorities Draft](#)
 [FY2017 Federal Legislative Priorities](#)

[16-2363](#) Topics for Convocation of Governments Agenda

Attachments: [Agenda Topics](#)

[16-2357](#) Discussion on City Representative for the Joint Management Advisory

Board for Venice Performing Arts Center (Lavallee)

Attachments: [Memorandum](#)
 [Use Agreement](#)
 [Interlocal Agreement](#)
 [Email Request](#)

[16-2364](#) Elect Vice Mayor for 2017

Attachments: [Code of Ordinances](#)

C. PRESENTATIONS

[16-2365](#) Bicycle and Pedestrian Coordinator Darlene Culpepper: Bicycle Friendly Community Silver Status Award (5 min.)

Attachments: [Email Request](#)
 [Award Letter](#)
 [Presentation](#)

[16-2366](#) Assistant City Engineer James Clinch: Request for Council Action to Determine Osprey Ditch Safety Modification as Option 1 - Leave Facility As Designed, Option 2 - Install Guardrail or Option 3 - Install Pedestrian Rail

Attachments: [Memorandum with Attachments](#)
 [Option 2 - Guardrail](#)
 [Option 3 - Pedestrian Rail](#)

[16-2367](#) Code Enforcement Supervisor Paul Iannelli: Resort Dwelling Update (10 min.)

Attachments: [Resort Dwellings Within Agreements](#)
 [Resort Dwelling Cases](#)

[16-2368](#) Finance Director Linda Senne: Monthly Financial Update(10 min.)

Attachments: [Financial Management Report](#)
 [Quarterly Investment Report](#)

[16-2369](#) City Manager Ed Lavallee: Circus Property Update

Attachments: [Memorandum](#)

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Mayor Holic

[16-2370](#)

Report on November Police and Fire Pension Plans Seminar

Attachments:

[Email Request](#)

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.