



City of Venice

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

Meeting Agenda City Council

Tuesday, December 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 <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

[16-2388](#)

Proclaim The Month of January 2017 as Human Trafficking Awareness Month, Presented to Major Marion Durham from the Salvation Army on Behalf of the Circuit 12 Human Trafficking Coalition

Attachments:

[Proclamation](#)

[16-2389](#)

Swear in Lieutenant Troy Crepeau and Sergeant Mathew Sauchinitz, Venice Police Department

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

[16-2390](#) Appoint Verna Silk to the Citizen Tax Oversight Committee to Serve a Term from December 13, 2016 until November 30, 2020

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

[16-2391](#) Appoint John Collier to the Construction Board of Adjustment and Appeals to Serve a Term from December 13, 2016 until November 30, 2019

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

[16-2392](#) Appoint Mary Moscatelli to the Public Art Advisory Board to Serve a Term from December 13, 2016 until November 30, 2019

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

[16-2408](#) Appoint Greg Novack to the Architectural Review Board to Serve a Term from December 13, 2016 until November 30, 2019

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

B. CITY CLERK

[16-2393](#) Minutes of the November 30, 2016 Certification of Election Results and Regular Meeting

Attachments: [Certificate of Election Results](#)
[Regular Meeting](#)

C. CITY MANAGER**Airport**

[16-2394](#) Approve Joint Automated Capital Improvement Program (JACIP) Update

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

[16-2395](#) Approval of First Amendment to Lease between the City of Venice and Martin H. Zachrich

Attachments: [Memorandum](#)
[First Amendment to Lease](#)
[Existing Lease](#)

Finance

[16-2396](#) Approve First Amendment to Interlocal Agreement for the Community Development Block Grant Program Between Sarasota County and City of Venice and Authorize the Mayor to Execute

Attachments: [Memorandum](#)
[First Amendment](#)

Fire

[16-2397](#) 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](#)
[Interlocal Agreement](#)

Planning and Zoning

[16-2398](#) Approve Request from Venice-Nokomis Rotary Club for Sponsorship Request in the Amount of \$2,950, as Recommended by the Economic Development Advisory Board for the Rotary Fine Art & Craft Festival

Attachments: [Memorandum](#)
[Application](#)
[Email Request](#)
[Excerpt Minutes of the EDAB Meeting](#)

Public Works

[16-2354](#) Request Approval to Purchase 3,000 Garbage Containers for the Automated Solid Waste Collection System from Schaefer Systems Inc., not to exceed \$135,000

Attachments: [Memorandum](#)

[16-2399](#) Request the Purchase of a 2017 International Durastar Truck With a "Knuckle" Boom Loader and Trash Body by Utilizing the Florida Sheriff's Association Bid (FSA16-VEH14.0); Not to Exceed \$139,221

Attachments: [Memorandum](#)

IV. ITEMS REMOVED FROM CONSENT**V. PUBLIC HEARINGS****A. RESOLUTIONS**

[RES. NO.](#) STAFF REQUESTS POSTPONEMENT OF THIS RESOLUTION UNTIL
[2016-33](#) FEBRUARY 14, 2017

A Resolution of the City Council of the City of Venice, Florida, Electing to use the Uniform Method of Collecting Non-Ad Valorem Assessments for More Than One Year Levied in Venice, Florida; Stating a Need for Such Levy; Providing for the Mailing of this Resolution; and Providing for an Effective Date

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

[RES. NO.](#) A Resolution of the City Council of the City of Venice, Florida, Revising
[2016-05](#) Implementation Dates and Re-Allocation of Proceeds Among Projects for Proceeds from the County Local Government Infrastructure Sales Tax (County Surtax 3) Received by the City of Venice; and Providing an Effective Date

Attachments: [Resolution](#)
 [Surtax III Powerpoint](#)
 [Sarasota County Ordinance 07-087](#)

VI. UNFINISHED BUSINESS**A. ORDINANCES – FINAL READING AND PUBLIC HEARING**

[ORD. NO.](#) An Ordinance Amending City of Venice Ordinance No. 2016-15 Which
[2016-24](#) 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

[16-2400](#) Federal Legislative Priorities for Fiscal Year 2018

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

VII. NEW BUSINESS**A. RESOLUTIONS**

[RES. NO.](#)
[2016-34](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Neal Communities of Southwest Florida, LLC, and Accepting a One Year Developers Maintenance Bond, and Bill of Sale, and Providing an Effective Date

Attachments: [Resolution](#)
[Turnover Documents](#)

B. PRESENTATIONS

[16-2401](#) Assistant City Attorney Kelly Fernandez and City Engineer Kathleen Weeden: Mobility Fee Update and Request Authorization for the Mayor to Execute the Mobility Fee Collection Interlocal Agreement Between the City of Venice and Sarasota County (10 min.)

Attachments: [Memorandum](#)
[Mobility Fee Schedule](#)
[Road Impact Fee Rates](#)
[Mobility Fee Interlocal Agreement](#)
[Impact Fee Implementation Memo](#)

[16-2402](#) City Engineer Kathleen Weeden: Road Bond Project and Downtown Reconstruction Summary Including Authorization to Schedule Downtown Reconstruction Public Workshop on January 13, 2017, and to Accept Public Input Regarding Future Downtown Improvements (10 min.)

Attachments: [Presentation](#)
[Paving Map](#)
[Road List by Condition](#)

[16-2403](#) Police Chief Tom Mattmuller: Managing Reported Issues at the South Jetty (10 min.)

Attachments: [Memorandum](#)

[16-2404](#) City Manager Ed Lavallee: Fire Fee Assessment Update and Asset Inventory Calendar (10 min.)

Attachments: [Memorandum](#)
[Calendar](#)
[Chief Carvey's Memorandum](#)

[16-2405](#) Assistant City Manager Len Bramble: Venice Library Update (5 min.)

Attachments: [Memorandum](#)
[Site Plan Schematic - Draft](#)
[Library Building Layout - Draft](#)

C. COUNCIL ACTION/DISCUSSION

[16-2406](#) Direct the City Manager to Request Sarasota County, through the County Administrator, to Consider Installation of all Lights at the Historic Train Depot (Daniels)

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

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Mayor Holic

Council Member Fraize

Council Member McKeon

Council Member Daniels

Council Member Gates

Council Member Anderson

Council Member Cautionero

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.