



City of Venice

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

Meeting Agenda City Council

Tuesday, January 10, 2017

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

[17-2428](#) Holiday Card Winner: Aleyda Fowler, Fifth Grade, Venice Elementary School

[17-2429](#) Check Presentation by Tony Clements from the Florida Department of Environmental Protection Florida Recreation Development Assistance Program in the Amount of \$50,000 for the Construction of the Playground at Legacy Park

[17-2430](#) Proclaim February 10-12, 2017 as Shen Yun Performance Days, Presented to Event Promoters Charmaine Deng and Wade Yang

Attachments: [Proclamation](#)

[17-2431](#) 10-Year Service Award, Chase Banyas, Recycling Supervisor, Public Works

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[17-2432](#)

Reappoint Angela Potier to Serve on the Public Art Advisory Board as a Student Member with a Term of January 12, 2017 until January 11, 2018

Attachments:[Memorandum](#)[Application](#)**B. CITY CLERK**[17-2433](#)

Minutes of the December 12, 2016 Parks Master Plan Workshop and December 13, 2016 Regular Meeting

Attachments:[Parks Master Plan Workshop](#)[December 13, 2016](#)**C. CITY MANAGER****Building and Code**[17-2434](#)

Approval to Purchase TRAKiT Community Development Software in the Amount of \$276,820

Attachments:[Mr. Shrum's Memorandum](#)[Mr. Bolen's Memorandum](#)[Add On Quote](#)**Engineering**[17-2435](#)

Authorize Mayor to Execute the State of Florida Department of Environmental Protection Florida Recreation Development Assistance Program Grant Agreement for Legacy Park in the Amount of \$50,000

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

[CON. NO.](#)
[74-2017](#)

Approval of Contract with A2 Group, Inc. in the Amount of \$440,112 for City of Venice Parking Lot, Site 3

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

Fire

[17-2436](#) Authorization to Continue Application Process for the 2016 Assistance to Firefighters Grant Program, if Awarded then Venice Fire Department will Submit Grant Agreement for Council Review and Approval to Accept the Funds

Attachments: [Memorandum](#)
[Detail Attachment](#)

Utilities

[17-2437](#) Approval of State Revolving Fund Loan Agreement for City of Venice Wastewater Collection and Reuse and Stormwater Collection Project

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

[CON. NO. 75-2017](#) Approval of Contract with Andrew Sitework, LLC in the Amount of \$1,711,490 for Water Main Replacement Phase 4

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

IV. ITEMS REMOVED FROM CONSENT**V. NEW BUSINESS****A. ORDINANCES - FIRST READING**

[ORD. NO. 2017-01](#) An Ordinance of the City of Venice, Florida, Amending Section 1 of Ordinance No. 2006-27, Annexing Certain Lands Lying Contiguous to the City Limits Between Laurel and Border Roads, as Petitioned by Gulf Coast Strategic Investments, Inc, a Florida Not For Profit Corporation, into the Corporate Limits of the City of Venice, Florida, and Redefining the Boundary Lines of the City to Include Said Additions, to Correct a Scrivener's Error in the Legal Description and to Redefine the Boundaries of the City to Include the Legally Described Land Herein; and Providing an Effective Date

Attachments: [Memorandum](#)
 [Ordinance](#)
 [Staff Memorandum](#)
 [Application](#)
 [Exhibit 1](#)
 [Excerpt Planning Commission Minutes](#)

VI. PUBLIC HEARINGS

A. ORDINANCES - FIRST READING

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Amending Section 2 of
[2017-02](#) Ordinance No. 2008-24, Relating to the Bridges, Rezoning Petition No.
07-3RZ for the Rezoning of the Following Described Property Lying
Between Laurel and Border Roads from Sarasota County "Open Use
Rural (OUR)" Zoning District to City of Venice "Commercial, Mixed Use
(CMU)" Zoning District, to Correct a Scrivener's Error in the Legal
Description and to Correct the Official Zoning Atlas of the City of Venice
to Provide the Correct Legally Described Land Located Within a
Commercial, Mixed Use (CMU) District Classification; and Providing an
Effective Date

Attachments: [Ordinance](#)
 [Staff Memorandum](#)
 [Application](#)
 [Excerpt Planning Commission Minutes](#)

NEW BUSINESS - Continued

B. RESOLUTIONS

[RES. NO.](#) A Resolution of the City of Venice, Florida, Accepting Utilities and
[2017-03](#) 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](#)

C. COUNCIL ACTION/DISCUSSION

[17-2438](#) Consider Establishing a Time Limitation on Oral Presentations and Time
Frames for Parties to Submit Written Materials for Quasi Judicial
Proceedings (Persson)

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

[17-2439](#) 2018 Sarasota County Board of County Commissioners Priorities (Holic)

Attachments: [Email Request](#)
[Email Correspondence](#)
[Sarasota County Draft Priorities](#)

[17-2440](#) Pianos on Parade (Holic)

Attachments: [Email Request](#)
[Marketing Kit](#)

[17-2441](#) Use of the Trolley and its Route (McKeon)

Attachments: [Email Request](#)

[17-2444](#) Sports Park Maintenance (Daniels)

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

[17-2442](#) Direct Staff to Prepare an Ordinance to Encourage Domestic Partnerships to Become Registered with Sarasota County and Phase out the Domestic Partnership Registry Within a Certain Time Period (Stelzer)

Attachments: [Memorandum](#)

D. PRESENTATIONS WILL BE HEARD AT 11:00 A.M. - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE PRESENTATIONS

[17-2443](#) Steve Garcia, Veterans Administration South County Building: Services Offered by the Local Veterans Affairs (15 min.)

Attachments: [Email Request](#)

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.