



# 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, January 24, 2017

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

[17-2455](#)

Swear In: Lieutenant Matthew Tomer, Venice Fire Department

[17-2456](#)

2016 Employee of the Year: Mike Wisdom, Municipal Service Worker II, Public Works 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

[17-2457](#)

Appoint Orlando Wright to the Construction Board of Adjustments and Appeals to Complete the Term of David Kotek from January 24, 2017 until July 31, 2017

Attachments:

[Memorandum](#)

[Application](#)

[17-2458](#) Reappoint Arianna Murdocca as a Student Member to the Economic Development Advisory Board to Serve a Term from January 24, 2017 until January 23, 2018

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

[17-2459](#) Reappointment Shaun Graser, Charles Newsom, and Barry Snyder to the Planning Commission to Serve a Term from February 1, 2017 until January 31, 2020

**Attachments:** [Memorandum](#)  
[Graser Application](#)  
[Newsom Application](#)  
[Snyder Application](#)

## **B. CITY CLERK**

[17-2460](#) Minutes of the December 12, 2016 Parks Master Plan Workshop and January 10, 2017 Regular Meeting

**Attachments:** [Memorandum](#)  
[December 12, 2016 Parks Master Plan Workshop](#)  
[January 10, 2017](#)

## **IV. ITEMS REMOVED FROM CONSENT**

*This left blank intentionally.*

**V. PUBLIC HEARINGS****A. ORDINANCES – FINAL 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](#)**[ORD. NO.  
2017-02](#)**

An Ordinance of the City of Venice, Florida, Amending Section 2 of 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 (Quasi Judicial)

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

## VII. NEW BUSINESS

### A. ORDINANCES

[ORD. NO. 2017-03](#) An Ordinance of the City of Venice Florida, Amending the Code of Ordinances, Chapter 46, Parks and Recreation; Article III, Conduct in Parks, Section 46-61, Penalty; Removing Section 46-68, Smoking Prohibited on Beaches; Providing for a Severability Clause; and Providing for an Effective Date

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

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

[17-2461](#) Jennifer Hecker, Executive Director, Charlotte Harbor National Estuary Program: Supporting Venice's Water Resource Protection Efforts (15 min.)

[17-2462](#) Tom Jones, Environmental Advisory Board Chair: Consider Request from the Environmental Advisory Board for Council's Support for Plastic Bag Limitation to Lessen the Negative Impact of Single Use of Plastic Bags in the Environment (10 min.)

Attachments: [Email Request](#)  
[Sample Resolution](#)  
[History of Florida Plastic Bag Legislation](#)  
[Excerpt of the EAB Minutes](#)

### C. COUNCIL ACTION/DISCUSSION

[17-2463](#) Water Conservation (Fraize)

Attachments: [Email Request](#)

[17-2464](#) Changing the Permitted Parking Time in Centennial Park from Five Hours to Two or Three Hours (Holic)

Attachments: [Email Request](#)  
[City Council March 27, 2017 Minutes](#)  
[City Council April 26 & 27, 2011 Minutes](#)

[17-2465](#) Discussion and Certification of Parks Master Plan to Planning Commission and Parks and Recreation Advisory Board

Attachments: [Parks Master Plan Final Draft](#)  
[Code Section 46-4\(a\)\(1\)](#)

[17-2466](#) Proposed Legislation on Business Tax Receipt (Holic)

**Attachments:** [Mr. McKeon's Email](#)  
[SB 330](#)

[17-2467](#) Trolley Route and Advertising

**Attachments:** [Email Request](#)  
[Mr. Harner's Email](#)  
[Ms. Dalton's Email](#)  
[Mr. Forquer's Email](#)  
[Old Route and News Release](#)  
[New Route and News Release](#)  
[Mr. Shrum's Memorandum](#)

[17-2468](#) Council Direction on Use of Wellfield Park for New Police Station Site and Referendum Process

**Attachments:** [Ms. Stelzer's Memorandum](#)  
[Mr. Lavallee's Memorandum](#)  
[Code Section 46-4\(b\)](#)

## VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

[17-2469](#) Ajax Property Update

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

## 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**

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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.*