



# 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, February 28, 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

[17-2515](#)

20-year Service Award, John Parrish, Electrical/Maintenance Technician, 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. CITY MANAGER

##### Engineering

[17-2516](#)

Authorize the Mayor to Execute the Department of the Army Consent to Easement to use Corps of Engineers Right-of-Way for Construction of a Gravel or Crushed Concrete Parking Area Under the Hatchett Creek Bridge (KMI)

Attachments:

[Memorandum](#)

[Agreement](#)

[17-14FP](#) Accept the Completion and Payment Bond in the Amount of \$227,289.16 and Declaration of Maintenance Responsibilities from LALP Development, LLC, and Authorize the Mayor, City Attorney and City Engineer to Sign Final Plat for Toscana Isles, Units 1 & 2, Phase 2

**Attachments:** [Final Plat](#)  
[Maintenance Declaration and Bond](#)

[17-2517](#) Authorize the Mayor to Execute Work Assignment 2017-02 Pursuant to the November 30, 2016 Agreement Between City of Venice, Florida and Atkins North America, Inc. in the Amount of \$145,809 to Complete Professional Engineering Services for Design and Permitting of the Nokomis Avenue & Downtown District Stormwater Project

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

[17-2518](#) Authorize the Mayor to Execute Work Assignment 2017-03 Pursuant to the November 30, 2016 Agreement Between City of Venice, Florida and Atkins North America, Inc. in the Amount of \$575,453 to Complete Professional Engineering Services for Design and Permitting of the Downtown Corridor Roadway, Pedestrian, Landscape and Lighting Improvements Project

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

#### Utilities

[17-2519](#) Request Approval to Execute Hazen and Sawyer, Work Assignment No. 2016-01, State Revolving Fund (SRF) Compliance Monitoring in the Amount of \$109,080

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

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

## V. PUBLIC HEARINGS

### ORDINANCES – FINAL READING AND PUBLIC HEARING

[ORD. NO.  
2017-04](#) An Ordinance of the City of Venice, Florida Amending the Code of Ordinances Chapter 54, Solid Waste, Article III, Preparation, Collection and Disposal, Division 1, Generally, Section 54-51, Storage Areas to be Screened; Division 2, Containers, Section 54-73, Location, Design and Maintenance of Dumpsters; Designating Property Owner Responsibilities for Construction and Maintenance of Screenings and Enclosures and Providing and Maintaining Location Access; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

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

[ORD. NO.  
2017-05](#) 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 \$224,118 and Total Expenditures by \$224,118; and Providing for an Effective Date

**Attachments:** [Memorandums](#)  
[Revised Ordinance](#)  
[Ordinance](#)  
[Planning Department Job Description](#)  
[Public Works Job Description](#)

## VI. NEW BUSINESS

### A. RESOLUTIONS

[RES. NO.  
2017-04](#) A Resolution of the City of Venice, Florida; to Request the State Legislature to Allow Local Municipalities to Regulate Single-Use Plastic Bags; Providing for an Effective Date

**Attachments:** [Resolution](#)  
[City Council Minutes 012417](#)

### B. COUNCIL ACTION/DISCUSSION

[17-2520](#) Direct the City Manager to Contact the Sarasota County Administrator for a Homeless Update Presentation (Daniels)

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

## **VII. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

## **VIII. COUNCIL REPORTS**

***Mayor Holic***

***Council Member Fraize***

***Council Member McKeon***

***Council Member Daniels***

***Council Member Gates***

***Council Member Anderson***

***Council Member Cautero***

## **IX. AUDIENCE PARTICIPATION**

*Five minutes each speaker.*

## **X. 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.*