



City of Venice

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

Meeting Agenda

City Council

Tuesday, February 14, 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

[17-2482](#)

10 Year Service Award, Brett Woodworth, Police Officer

[17-2483](#)

15-year Service Award, Frank Giddens, Fire Administrative Battalion Chief

[17-2484](#)

Proclaim February 19-25, 2017 "Engineers Week", Presented to Norman F. Robertson, Project Manager, ATKINS Company, Assistant City Manager Len Bramble, City Engineer Kathleen Weeden, Utilities Director Tim Hochuli, Public Works Director John Veneziano, Assistant City Engineer James Clinch, Utilities Project Manager Tony Wierzbicki, Assistant Utilities Director Tom West, Stormwater Engineer John Monville, and Stormwater Engineering Analyst Gillian Carney

Attachments:

[Proclamation](#)

[17-2485](#)

Mayor's Pillar of the Community Award, Presented to Jeffery A. Boone and Stephen K. Boone

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 CLERK

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

Attachments: [Memorandum Dated 1/10/17](#)
[Memorandum](#)
[December 12, 2016 Parks Master Plan Workshop](#)
[January 10, 2017](#)

[17-2486](#) Minutes of the January 13, 2017 Beach Renourishment & Downtown Reconstruction Meeting, January 20, 2017 Convocation of Governments Meeting, and January 24, 2017 Regular Meeting

Attachments: [January 13, 2017 Beach Renourishment & Downtown Reconstruction](#)
[January 20, 2017 Council of Governments](#)
[January 24, 2017](#)

[17-2487](#) Approval of Consulting Proposal Submitted by Betsy Steiner for Advisory Board Training not to exceed \$4,500 and to Expend the Monies from the Mayor and Council's Travel and Training Budget

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

B. CITY MANAGERFire

[17-2488](#) Authorize Expenditure of \$28,105 for Burton and Associates to Expand Their Service by Adding a Fire Impact Fee Study as Provided in Current Contract

Attachments: [Memorandum](#)
[2016 Fire Assessment Methodology Study](#)
[Contract](#)
[Proposal](#)

Police

[17-2489](#) Disposal of Two Outboard Motors

Attachments: [Memorandum](#)

[17-2490](#) Accept Funds from West Coast Inland Navigation District (WCIND)
Waterway Development Program, Project #S-330 for Police Department
Marine Patrol in the Amount of \$90,000

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

Utilities

[CON. NO.](#) Approval of Contract with General Underground, LLC in the Amount of
[76-2017](#) \$825,315 for Reclaimed Water Distribution Improvements

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

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

[17-2491](#) Authorize the Mayor to Execute the Third Amendment to Amended and
Restated Lease Agreement Between the City of Venice and the Venice
Pier Group, Inc.

Attachments: [Memorandum](#)
[Third Amendment](#)
[First and Second Amendment](#)
[Amended and Restated Lease](#)

VI. UNFINISHED BUSINESS

A. ORDINANCES – FINAL READING AND PUBLIC HEARING

[ORD. NO.](#) An Ordinance of the City of Venice Florida, Amending the Code of
[2017-03](#) 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](#)
[Mr. Persson's Email](#)
[Written Correspondence](#)

B. RESOLUTIONS - PUBLIC HEARING**[RES. NO.
2016-33](#)**

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](#)
[Resolution with Map](#)
[Resolution](#)
[Timeline](#)
[Speaker Card](#)

VII. NEW BUSINESS**A. ORDINANCES****[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](#)
[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](#)

B. RESOLUTIONS**[RES. NO.
2017-01](#)**

A Resolution of the City Council of the City of Venice, Florida, Authorizing the Issuance by the City of not Exceeding \$16,000,000 in Aggregate Principal Amount of City of Venice, Florida General Obligation Bonds (Public Safety Improvements), Series 2017, in Order to Finance Certain Public Safety Related Capital Improvements Within the City; Pledging the Proceeds of Ad Valorem Taxes Levied Without Limit on all Taxable Property Within the City to Secure the Payment of the Principal of, Redemption Premium, if any, and Interest on such Bonds; Providing for the Rights of the Holders of Such Bonds; Making Certain other Covenants and Agreements in Connection with such Bonds; Authorizing a Negotiated Sale of Said Bonds to the Underwriters Described Herein; Delegating Certain Authority to the Mayor for the Authorization, Execution and Delivery of, and Approving the Form of, a Bond Purchase Agreement with Respect Thereto and the Approval of the Terms and Details of such Bonds; Establishing a Book-Entry Registration System for such Bonds; Appointing the Paying Agent and Registrar for said Bonds; Authorizing the Distribution of a Preliminary Official Statement and the Execution and Delivery of an Official Statement with Respect to such Bonds; Authorizing the Execution and Delivery of a Continuing Disclosure Certificate and Appointing a Dissemination Agent in Connection Therewith; and Providing for an Effective Date for this Resolution

Attachments:

[Memorandum](#)

[Resolution](#)

**[RES. NO.
2017-02](#)**

A Resolution of the City Council of the City of Venice, Florida, Authorizing the Issuance by the City of not Exceeding \$18,000,000 in Aggregate Principal Amount of City of Venice, Florida General Obligation Bonds (Transportation Improvements), Series 2017, in Order to Finance Certain Transportation-Related Capital Improvements Within the City; Pledging the Proceeds of Ad Valorem Taxes Levied Without Limit on all Taxable Property Within the City to Secure the Payment of the Principal of, Redemption Premium, if any, and Interest on such Bonds; Providing for the Rights of the Holders of such Bonds; Making Certain other Covenants and Agreements in Connection with such Bonds; Authorizing a Negotiated Sale of said Bonds to the Underwriters Described Herein; Delegating Certain Authority to the Mayor for the Authorization, Execution and Delivery of, and Approving the Form of, a Bond Purchase Agreement with Respect Thereto and the Approval of the Terms and Details of such Bonds; Establishing a Book-Entry Registration System for Such Bonds; Appointing the Paying Agent and Registrar for said Bonds; Authorizing the Distribution of a Preliminary Official Statement and the Execution and Delivery of an Official Statement with Respect to such Bonds; Authorizing the Execution and Delivery of a Continuing Disclosure Certificate and Appointing a

Dissemination Agent in Connection Therewith; and Providing for an Effective Date for this Resolution

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

RES. NO.
2017-05 A Resolution of the City of Venice, Florida, Amending Resolution No. 2015-12, Schedule of Fees and Charges by Temporarily Amending the Fee Schedule for Certain Rezone Applications; Providing for Waiver; Providing for Termination of this Resolution, and Providing an Effective Date

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

RES. NO.
2017-06 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](#)
[Record Drawings](#)

C. COUNCIL ACTION/DISCUSSION

17-2492 Direct Staff to Proceed with Site Acquisition for Public Safety Facility

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

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](#)
[Memorandum Dated 1/18/17](#)

17-2494 Direct the City Attorney to Prepare a Synopsis of the Policy Implications in the Proposed Comprehensive Plan (Anderson)

Attachments: [Email Request](#)

17-2493 Increasing Opportunities for Resident Input in Comprehensive Plan Process (Anderson)

Attachments: [Email Request](#)

17-2495 Tourist Development Council Tax Funds FY 2016 Distribution (Daniels)

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

[17-2496](#) Florida Department of Transportation 2015 Performance Report Highlights (Daniels)

Attachments: [Email Request](#)
[Performance Report](#)
[Traffic Fixes Article](#)

[17-2497](#) Florida Department of Transportation Self Driving Cars, Tampa Autonomous Shuttles and Driverless Shuttles (Daniels)

Attachments: [Email Request](#)
[Self Driving Car Article](#)
[Autonomous Shuttle Article](#)
[Driverless Shuttle Article](#)

[17-2498](#) SCATPlus Passenger Satisfaction Survey September 2016 (Daniels)

Attachments: [Email Request](#)
[Survey Results](#)

[17-2499](#) Request Council Approve Sending Letter to the Mayor of Exmouth, England Stating that the City of Venice is Interested in Finding out more Information on Twinning with Exmouth (Holic)

Attachments: [Email Request](#)

D. PRESENTATIONS AND AUDIENCE PARTICIPATION WILL BE HEARD AT 1:00 P.M. - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE PRESENTATIONS

[17-2500](#) Virginia Haley, President, and Erin Duggan, Vice President, Visit Sarasota County: Visit Sarasota County Update (10 min.)

Attachments: [Presentation](#)

[17-2501](#) City Engineer Kathleen Weeden: Requesting Council Action on Downtown Reconstruction Project Including One-Way Road Consideration on W. Miami and W. Tampa Avenues, Reduction to One Lane of Travel on Eastbound W. Venice Avenue and Construction of a Path within the Existing W. Venice Avenue Median (15 minutes)

Attachments: [Presentation](#)

[17-2502](#) Finance Director Linda Senne: Monthly Financial Report (10 min.)

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

[17-2503](#)

Len Bramble, Assistant City Manager and Peter Boers, Procurement Manager- Draft Request for Proposals (RFP) for Concession Services South Jetty/Humphris Park

Attachments:[Memorandum](#)[Draft Request for Proposals](#)[Operating Hours, Sunrise, & Sunset](#)**VIII. CHARTER OFFICER REPORTS**City AttorneyCity ClerkCity Manager**IX. COUNCIL REPORTS*****Mayor Holic***[17-2504](#)

Mayor John Holic: State of the City (10 min.)

Council Member Fraize***Council Member McKeon******Council Member Daniels******Council Member Gates******Council Member Anderson******Council Member Cauterio*****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.