



City of Venice

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

Meeting Agenda City Council

Tuesday, March 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

[17-2543](#)

Proclaim March 19-25, 2017 as Surveyors and Mappers Week, Presented to Robert Heggan Jr. P.S.M., P.L.S., Secretary and District 5 Director of the Florida Surveying and Mapping Society

Attachments:

[Proclamation](#)

[17-2544](#)

Proclaim April 16-22, 2017 as "Paint the Town Purple" Week, Presented to Maryanne Bolduc, 2017 Venice Relay for Life Event Lead

Attachments:

[Proclamation](#)

[17-2545](#)

Proclaim March 2017 as Developmental Disabilities Awareness Month, Presented to Rafael Robles, Chief Development Officer of Loveland Village

Attachments:

[Proclamation](#)

[17-2546](#)

Healthy Weight Community Champion Award Presented to the City of Venice by Chuck Henry, Health Officer, Florida Department of Health, Sarasota County

Attachments:

[Ms. Shipley's Email](#)

[Application](#)

[17-2547](#) Distinguished Budget Presentation Award for the Fiscal Year Ending 2017 Budget from the Government Finance Officers Association Presented to Finance Director Linda Senne

Attachments: [Award](#)
[Press Release for Award](#)

[17-2548](#) 5-Year Service Award, Edward Lavallee, City Manager

Attachments: [Mr. Lavallee](#)

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

[17-2549](#) Minutes of the February 14, 2017 and February 28, 2017 Regular Meetings

Attachments: [February 14, 2017](#)
[February 28, 2017](#)

B. CITY MANAGER

Fire

[17-2550](#) Accept Funds from West Coast Inland Navigation District (WCIND) Waterway Development Program, Project #S-311 for the Fire Department to Purchase a Utility Terrain Vehicle (UTV) to Maintain the Water Rescue Program in the Amount of \$25,900

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

Planning and Zoning

[17-2551](#)

Requesting Approval of the Event Agreement for the Venice MainStreet Venice Seafood Festival on May 6-7, 2017

Attachments:

[Memorandum](#)

[Narrative, Timeline, Site Plan and Notice](#)

[Event Agreement](#)

[Security Plan](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

[CON. NO.](#)
[77-2017](#)

Consider the Purchase of a 10-Acre Parcel of Land Located on E. Venice Avenue (metes and bounds legal description) from Caithness Construction, LLC, in the Amount of \$1,850,000; Parcel ID Nos. are 0412070004 and 0412070005

Attachments:

[Memorandum](#)

[Commitment for Title Insurance](#)

[Survey](#)

[Written Communication](#)

[Contract](#)

VI. NEW BUSINESS

A. ORDINANCES

[ORD. NO.](#)
[2017-06](#)

An Ordinance of the City of Venice, Florida, Maintaining a Domestic Partnership Registry as Described in Article I, Chapter 40 of the Code of Ordinances, Human Relations; Providing for Definitions; Providing for a Process for Registration; Providing for Termination Procedures; Providing that No New Registrations be Accepted After March 28, 2017; Providing for Maintenance of Records; Providing for Fees and Charges; Providing for Enumeration of Rights and Legal Effects; Providing for Reciprocity; Providing for Limited Effect; Providing for Enforcement; Providing for Severability; and Providing for an Effective Date

Attachments:

[Memorandum](#)

[Ordinance](#)

[ORD. NO. 2017-07](#) 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 \$286,530 and Total Expenditures by \$286,530; and Providing for an Effective Date

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

B. COUNCIL ACTION/DISCUSSION

[17-2566](#) Council Direction Relative to the Venice Public Library Facility (Lavallee)

Attachments: [Mayor Holic's Email](#)
[Lavallee Memorandum](#)

[17-2553](#) Consider Participation in the Lake Okeechobee Regional Compact (Holic)

Attachments: [City of Sanibel Letter](#)

[17-2554](#) Direct Staff to Modify Code Section 74-127 to State that the Customer is Only Responsible for Maintenance of a Sewer Line From the Residence to Clean Out or Property Line, Whichever is Shorter and the City is Responsible for the Sewer Line from the Property Line or Clean Out to the Main (Holic)

Attachments: [Email Request](#)
[Mr. Hochuli's Memorandum](#)

[17-2555](#) Mayor to Send a Welcome Letter to All Homebuyers of Historic Homes in Venice; Venice Area Board of Realtors to Provide the City Clerk with the Name and Address of the Buyer; City Clerk's Office to Prepare the Letter for the Mayor's Signature; a Copy to be Provided to Venice Heritage, Inc. (Holic)

Attachments: [Email Request](#)
[Welcome Letter](#)

[17-2556](#) Direct the City Manager to Research the Tree Permitting and Management Process and Provide a Report to City Council (Daniels)

Attachments: [Mr. Daniels' Request](#)

[17-2557](#) Consider Request to Direct the Parks and Recreation Advisory Board to Make a Recommendation to City Council Regarding Sarasota County Purchasing a 7-Acre Parcel at 99 Center Rd, Venice (Old Jolson/Hanson Pipe Building) for Indoor/Outdoor Pickleball Courts (Holic)

Attachments: [Email Request](#)

[17-2558](#) Establishing a Start and End Time for Regularly Scheduled Meetings and Date and Time for Meeting Continuations (Holic)

Attachments: [Email Request](#)

[17-2559](#) Authorize Staff to Schedule City Council Special Meetings or Workshops with as Few as Five Council Members, if Needed (Holic)

Attachments: [Email Request](#)

[17-2560](#) Direct the Police Chief to Review Extending the 3-Hour Parking Restriction to Both Sides of Harbor Drive, Where Marked Parking Spaces Exist, From Miami Avenue to Tampa Avenue (Holic)

Attachments: [Email Request](#)

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

[17-2552](#) Finance Director Linda Senne Bill Blend, Partner, MSL CPAs and Advisors and Jeff Wolf, Manager, MSL CPAs and Advisors: Presentation of Comprehensive Annual Financial Report (CAFR) and Single Audit Report for Year Ending September 30, 2016 (10 min.)

Attachments: [Power Point](#)
[2016 Comprehensive Annual Financial Report](#)

[17-2509](#) Linda Wilson, Manager: The Venice Farmer's Market, 1997-2017

Attachments: [Power Point](#)
[Venice Farmers Market Statistics](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Anderson

Council Member Cautero

Council Member Daniels

Council Member Fraize

Council Member Gates

Council Member McKeon

[17-2561](#)

Update from Planning Commission Meeting Regarding Extension for
Parks Master Plan Review

Mayor Holic

IX. AUDIENCE PARTICIPATION

Five minutes each speaker.

X. 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.*