



City of Venice

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

Meeting Agenda City Council

Tuesday, March 28, 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

[17-2581](#)

Proclaim April 2-8, 2017 as National Crime Victim's Rights Week, Presented to Jennifer Perkins, Co-Chair of the National Crime Victim's Week Committee

Attachments:

[Proclamation](#)

[17-2582](#)

Swearing in: Police Officer Marcel Perry

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[17-2583](#)

Reappoint Bill Ahern to the Economic Development Advisory Board to Serve a Term from April 1, 2017 until March 31, 2020

Attachments:[Memorandum](#)[Application](#)**B. CITY MANAGER****Engineering**[17-2584](#)

Approval of Cooperative Purchase with Layne Inliner, LLC and Execute Work Assignment in the Amount of \$146,367.22 for Stormwater Pipeline Rehabilitation

Attachments:[Memorandum](#)[Work Assignment](#)[Pipe Location Map](#)[Cooperative Purchase Request](#)[Sarasota County Contract No. 2014-034 & 035 With Amendments](#)**Finance**[17-2585](#)

Approval of a Banking Services Agreement and Treasury Management Agreement with SunTrust Bank for Banking Services for an Initial Three-Year Term with the Option for Extension for Two Additional Two-Year Terms and Authorize the Mayor to Execute the Agreements

Attachments:[Memorandum](#)[RFP 3035-16 Solicitation Documents](#)[Sun Trust Submittal RFP# 3035-16](#)**Utilities**[17-2586](#)

Request Approval to Execute King Engineering Associates, Inc., Work Assignment No. 10 Change Order No. 1, Water Main Replacement Phase 5 in the amount of \$40,992.00

Attachments:[Memorandum](#)[Change Order](#)

[17-2587](#) Request Approval to Execute Jones Edmunds & Associates, Inc., Work Assignment No. 2016-01, East Gate Terrace Water Main Replacement Phase 1 in the amount of \$287,114.00

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

IV. ITEMS REMOVED FROM CONSENT

V. UNFINISHED BUSINESS

ORDINANCES – FINAL READING AND PUBLIC HEARING

[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](#)

VI. NEW BUSINESS

A. ORDINANCES

[ORD. NO. 2017-08](#) An Ordinance of the City Of Venice, Florida Extending the City's Consent to the Inclusion of the Incorporated Area of the City of Venice in the Sarasota County Emergency Medical Services Municipal Service Taxing Unit; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

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

[ORD. NO. 2017-09](#) An Ordinance of the City Of Venice, Florida Amending the Code of Ordinances Chapter 54, Solid Waste, Article II, Administration, Section 54-31, Authority of Director of Public Works; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

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

[ORD. NO. 2017-10](#) An Ordinance Providing Quasi-Judicial Procedures by Amending the Code of Ordinances of the City of Venice, Florida, Chapter 2, Administration, Article II, Mayor and Council, Division 2, Meetings, Subdivision I, in General, Section 2-53 Addressing Council; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

Attachments: [Mr. Perssons' Letter and Samples from Other Governments](#)
[Ordinance](#)

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

[17-2588](#) Joan McGill, Vice President Business Development, GrowFL Program Director, Economic Development Corporation of Sarasota County: Business Competitiveness Report (15 min.)

Attachments: [Business Competitiveness Report](#)

[17-2589](#) Director of Libraries and Historical Resources Sarabeth Kalajian, Sarasota County and Todd Sweet, AIA, Sweet Sparkman Architects: Update on Venice Public Library (15 min.)

Attachments: [Sarasota County Memorandum](#)

[17-2594](#) Solid Waste/Recycling Superintendent Bob Moroni: Solid Waste Pilot Program Update (10 min.)

Attachments: [Memorandum](#)

C. COUNCIL ACTION/DISCUSSION

[17-2590](#) Naming Rights (Holic)

Attachments: [Email Request](#)
[Application for Naming Parks, Facilities or Public Areas](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

[17-2591](#) Lime Sludge Pond Update

Attachments: [Memorandum](#)

[17-2592](#) Special Event Process Update

Attachments: [Memorandum](#)
[Funding Policy](#)

VIII. COUNCIL REPORTS

Council Member Cautionero

Council Member Daniels

Council Member Fraize

Council Member Gates

Council Member McKeon

Council Member Anderson

Mayor Holic

[17-2593](#) Post Office Relocation Update

Attachments: [Mayor Holic's Memorandum](#)
[Photographs](#)
[Park View Hotel](#)
[Site Maps](#)

IX. AUDIENCE PARTICIPATION

Five minutes each speaker.

X. ADJOURNMENT

The meeting will not go beyond 5:00 p.m. unless City Council grants an extension.

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.