



# City of Venice

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

## Meeting Agenda City Council

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Tuesday, April 25, 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

[17-2643](#)

Proclaim April 29, 2017 as National Arbor Day, Presented to John Veneziano, Public Works Director

Attachments:

[Proclamation](#)

#### 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

[17-2644](#)

Reappoint John Burton to the Code Enforcement Board to Serve a Term from May 1, 2017 until April 30, 2020

Attachments:

[Memorandum](#)

[Mr. Burton's Application](#)

**B. CITY CLERK**

[17-2645](#) Change Time of the Public Hearings for Five Rezoning Ordinances from after 5:00 p.m. to 9:00 a.m. for City-Initiated Rezoning Petitions

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

**C. CITY MANAGER**Administrative Services

[17-2646](#) Approve Workers' Compensation Claim Settlement Regarding Bob Bosnyak in the Amount of \$35,100

**Attachments:** [Memorandum and Settlement](#)

Engineering

[17-2647](#) Authorize the Mayor to Execute an Airspace Agreement with the State of Florida Department of Transportation for the Right-of-Way of the Hatchett Creek (KMI) Bridge to Construct Public Parking

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

[17-15FP](#) Accept the Completion and Payment Bond in the Amount of \$7,530,423.61 and Declaration of Maintenance Responsibilities from Neal Communities of South West Florida, LLC, the Declaration of Maintenance Responsibilities from Milano Neighborhood Association, Inc. and Authorize the Mayor, City Attorney and City Engineer to Sign the Replat for Milano - Phase 2 - Replat 1 (A Replat of Tract 700 and a portion of Tract 608 "Milano Phase 2") from Neal Communities of South West Florida, LLC

**Attachments:** [Memorandum](#)  
[Milano - Phase 2, Replat 1](#)  
[Completion Bond](#)  
[Declaration of Maintenance](#)

[17-2648](#) Authorize the Mayor to Execute the Florida Department of Environmental Protection Division of Water Restoration Assistance Beach Management Funding Assistance Program Grant State of Florida Grant Agreement No. 13ST1, Amendment No. 3 for Venice Beach Nourishment

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

Public Works

[17-2649](#) Approve the Purchase Agreements with Garland/DBS, Inc. for Re-roof of the Community Center in the Amount of \$569,990 and the Police Station in the Amount of \$253,992

**Attachments:** [Memorandum](#)  
[Venice Community Center Proposal](#)  
[City of Venice Police Station Proposal](#)

## Utilities

[17-2650](#) Approve Change Order No. 1, Water Main Replacement Program, Phase Four, with Andrew Sitework, LLC., to Increase the Pipe Diameter to Six Inches in the Amount of \$129,122.42 Bringing the new Contract Amount to \$1,840,612.42

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

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

## **V. PUBLIC HEARINGS**

[CC 16-4PP](#) Consider and Act Upon Preliminary Plat Petition No. 16-4PP for the 2.6-Acre Gulf Harbor Estates to Allow for Nine Single-Family Detached Lots and Associated Subdivision Improvements (Quasi Judicial)

**Attachments:** [Memorandum](#)  
[Staff Report](#)  
[Presentation](#)  
[Written Communication](#)  
[Affected Party Status Request](#)  
[Request for Continuance](#)

## **VI. NEW BUSINESS**

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

[17-2651](#) Margaret Wuerstle, Executive Director, Southwest Florida Regional Planning Council: Projects and Resources of the Southwest Florida Regional Planning Council (10 min.)

**Attachments:** [Presentation](#)

[17-2652](#) Public Works Director John Veneziano, Controller Joe Welch and Lee Lichtle, Chair, Solid Waste and Recycling Rate Stakeholders' Work Group: Consider Proposed Changes to the Solid Waste Fund

Revenues in the FY 18 Budget and Direct to Prepare an Ordinance to Revise the Solid Waste Rates

**Attachments:** [Mr. Lichtle's Letter](#)  
[Presentation](#)  
[Venice Rate Model](#)

[17-2653](#) Finance Director Linda Senne: Quarterly Financial and Investment Reports (10 min.)

**Attachments:** [Financial Management Report](#)  
[Quarterly Investment Report](#)

## **B. RESOLUTIONS**

[RES. NO. 2017-09](#) A Resolution of the City of Venice, Florida, Authorizing the Mayor to Execute Economic Development Transportation Project Fund Agreement (Off-System Specific Appropriations) for Funds from the Florida Department of Transportation for Construction for City of Venice Road Improvements Project, Accepting Future Maintenance and Other Attendant Costs for the Improvements Funded; and Providing an Effective Date

**Attachments:** [Memorandum](#)  
[Resolution](#)  
[Location Map](#)  
[Agreement](#)

## **C. COUNCIL ACTION/DISCUSSION**

[17-2654](#) Approve the Shared Parking Agreement Between Sarasota County and the City of Venice for Parking at the Library and Venice Community Center

**Attachments:** [Mr. Persson's Letter](#)  
[Agreement](#)

[17-2655](#) Request Council Approval to Dispose of the Showmobile on Public Surplus and be Sold to the Highest Bidder

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

[17-2656](#) Direct the City Manager to Prepare an Ordinance Establishing a Venice Historic Landmark Tax Relief Program (Lalallee)

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

## **VII. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

**VIII. COUNCIL REPORTS**

***Council Member Fraize***

***Council Member Gates***

***Council Member McKeon***

***Council Member Anderson***

***Council Member Cauterо***

***Council Member Daniels***

***Mayor Holic***

[17-2657](#) 2017 ALICE Report Update

**Attachments:** [Documentation](#)

[17-2658](#) Venice's Credit Score Ranked Among the Best

**Attachments:** [Article](#)

**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.*

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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.*