



City of Venice

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

Meeting Agenda City Council

Tuesday, June 13, 2017

9:00 AM

Council Chambers

Broadcast

This meeting will re-broadcast the week after the meeting on Access Sarasota (Comcast Channel 19)(Verizon Channel 32). To view the meeting live please log onto www.venicegov.com, click on meetings, find today's meeting and click "in progress".

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

[17-2734](#)

Present Certificates of Appreciation to Brett Stephens and Tim Cobb for their Actions at the South Jetty on May 8, 2017

Attachments:

[Mr. Stephens' Certificate](#)

[Mr. Cobb's Certificate](#)

[17-2736](#)

Recognize the 15th Anniversary of the Venice Chorale, Presented to Jean Trammell, President of the Venice Chorale

Attachments:

[Proclamation](#)

[17-2737](#)

25-year Service Award, Todd Lucas, Police Officer

[17-2738](#)

Swearing In: Police Officer William Kuchar and Police Officer Korey Shope

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

[17-2739](#) Appoint Greg Reiter to the Economic Development Advisory Board to Complete the Term of Timothy Smolarick from June 13, 2017 until March 31, 2018

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

[17-2740](#) Appoint Dan McLeroy to the Economic Development Advisory Board to Complete the Term of Trent Young from June 13, 2017 until March 31, 2018

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

B. CITY CLERK

[17-2741](#) Minutes of the April 10, 2017 Fire Fee Assessment Special Meeting and May 23, 2017 Regular Meeting

Attachments: [April 10, 2017 Fire Fee Assessment](#)
[May 23, 2017](#)

C. CITY MANAGER**Airport**

[CON. NO.](#)
[83-2017](#) Authorize the Mayor to Execute the First Amendment to Lease between the City of Venice and Swift Group, Inc.

Attachments: [Memorandum](#)
[First Amendment to Lease](#)
[Exhibit A](#)
[Exhibit B](#)
[Existing Lease](#)

[CON. NO.](#)
[84-2017](#) Approval to Submit an Application for Federal Assistance to the Federal Aviation Administration and Accept a Grant Offer to Construct the Rehabilitation of Aircraft Parking Aprons in an Amount Not to Exceed \$4,522,244

Attachments: [Memorandum](#)[Application for Federal Assistance](#)**CON. NO.**
85-2017

Approval of Contract and Change Order No. 1 with Ajax Paving Industries of Florida, LLC for a Total of \$4,669,775.32 to Construct Aircraft Parking Apron Rehabilitation, Contingent Upon Execution of a Federal Aviation Administration Grant Agreement

Attachments: [Memorandum](#)[Recommendation of Award and Bid Tabulation](#)[Contract](#)[Change Order No. 1](#)**CON. NO.**
86-2017

Approval to Execute Amendment No. 1 to the Agreement with American Infrastructure Development, Inc. to Provide Construction Phase Professional Services Related to Aircraft Parking Apron Rehabilitation in an Amount Not to Exceed \$59,786 Contingent Upon Execution of a Federal Aviation Administration Grant Agreement

Attachments: [Memorandum](#)[Amendment No. 1](#)[Executed Agreement for Consultant Services](#)**17-2742**

Approval of Continuing Agreements for RFQ #3057-17 for Engineering and Consulting Services for Venice Municipal Airport with American Infrastructure Development, Hanson Professional Services and Ricondo and Associates

Attachments: [Memorandum](#)[RFQ# 3057-17](#)[American Infrastructure Development - RFQ Response](#)[Hanson Professional Services - RFQ Response](#)[Ricondo and Associates - RFQ Response](#)[Notice of Recommended Award](#)[Agreement with American Infrastructure Development](#)[Agreement with Hanson Professional Services](#)[Agreement with Ricondo and Associates](#)**17-2743**

Approve Interlocal Agreement Between Sarasota County and The City of Venice, Airport Zoning Regulations, Chapter 333, Florida Statutes

Attachments: [Memorandum](#)[Interlocal Agreement](#)[Chapter 333, Florida Statutes](#)**Engineering**

[CON. NO.
87-2017](#)

Approval of Contract with Gator Grading and Paving, LLC in the Amount of \$225,437.70 for Harbor Drive at Beach Road Intersection

Attachments:

[Memorandum and Contract](#)

[Solicitation Documents](#)

[Bid Submittal](#)

Utilities

[CON. NO.
88-2017](#)

Approval of Contract with TLC Diversified, Inc. in the Amount of \$824,600 for Reverse Osmosis Water Treatment Plant Clearwell Interior Improvements

Attachments:

[Memorandum and Contract](#)

[Solicitation Documents](#)

[Bid Submittal](#)

[17-2744](#)

Request Approval to Execute Atkins North America, Inc. Change Order No. 1 to Work Assignment No. 7, Venetian Parkway Water and Sanitary Sewer Service Relocation, in the Amount of \$55,579 Bringing the New Contract Amount to \$361,607

Attachments:

[Memorandum](#)

[Change Order No. 1 to Work Assignment No. 7](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

ORDINANCES – FINAL READING

[ORD. NO.
2017-11](#)

An Ordinance Amending the Code of Ordinances of the City of Venice, Florida, Chapter 98, Floods, Article II, Floodplain Management, Division 1, Administration, Sections 98-32, Applicability and Section 98-33, Duties and Powers of the Floodplain Administrator; Division 2, Definitions, Section 98-40, Definitions; Division 4, Administrative Amendments to the Florida Building Code, Building, Section 98-48, Florida Building Code, Building; Division 5, Technical Amendments to the Florida Building Code, Building, Existing Building and Residential, Section 98-49 Florida Building Code, Building; and Section 98-50, Florida Building Code, Existing Building; to Adopt Flood Hazard Maps, to Amend the Definition of Substantial Improvement and for Other Purposes; to Adopt Local Administrative and Technical Amendments to the Florida Building Code; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

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

[ORD. NO. 2017-14](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Relating to Property Located at the Northwest Corner of Gulf Drive and Harbor Drive, as Reflected in Rezoning Petition No. 17-04RZ, Gulf Harbor Estates, Southbridge Investments, LLC, for the Rezoning of the Property Described Therein, from Sarasota County, Residential Single-Family 2 (RSF-2) Zoning District to City of Venice, Residential Single-Family 3 (RSF-3) Zoning District; Providing for Repeal of all Ordinances in Conflict Herewith; and Providing for Severability and Providing for an Effective Date (Quasi-Judicial)

Attachments: [Memorandum](#)
 [Ordinance](#)
 [Staff Report to Planning Commission](#)
 [Applicant Materials](#)
 [Planning Commission Minutes](#)
 [Written Communication](#)
 [Leora Nelson Affected Party Documentation](#)
 [Speaker Cards](#)

[ORD. NO. 2017-15](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Rezone Petition No. 16-05RZ, Relating to Property in the City of Venice Located at 3496 and 3500 Laurel Road East and Owned by Laurel Road Storage, LLC., for the Rezoning of the Property Described Therein, from Commercial, Intensive (CI) and Commercial, Highway Interchange (CHI) Zoning Districts to Commercial, Intensive (CI) and Commercial, General (CG) Zoning Districts; Providing for Repeal of all Ordinances in Conflict Herewith; and Providing for Severability and Providing for an Effective Date (Quasi-Judicial)

Attachments: [Memorandum](#)
 [Ordinance](#)
 [Staff Report to Planning Commission](#)
 [Planning Commission Minutes](#)
 [Presentation](#)
 [Speaker Cards](#)
 [Boone Correspondence](#)

[ORD. NO. 2017-16](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Rezone Petition No. 17-02RZ, Relating to Property in the City of Venice Located on the East Side of Circle Drive and South of Short Road and Owned by Larry and Kay Combs, for the Rezoning of the Property Described Therein, from Sarasota County, Residential Single-Family 3 (RSF-3) Zoning District to City of Venice, Residential

Single-Family 3 (RSF-3) Zoning District; Providing for Repeal of all Ordinances in Conflict Herewith; and Providing for Severability and Providing for an Effective Date (Quasi-Judicial)

Attachments:

[Memorandum](#)

[Ordinance](#)

[Staff Report to Planning Commission](#)

[Planning Commission Minutes](#)

[Presentation](#)

[Speaker Cards](#)

ORD. NO.
2017-17

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Rezone Petition No. 17-03RZ, Relating to Property in the City of Venice Located at 550 Seaboard Avenue and Owned by Mark Richmond Revocable Trust, Mark And Stephany Richmond (Co-TTees), for the Rezoning of the Property Described Therein, from Sarasota County Industrial Light and Warehousing (ILW) Zoning District to City of Venice Industrial, Light and Warehousing (ILW) Zoning District; Providing for Repeal of all Ordinances in Conflict Herewith; and Providing for Severability and Providing for an Effective Date (Quasi-Judicial)

Attachments:

[Memorandum](#)

[Ordinance](#)

[Staff Report to Planning Commission](#)

[Planning Commission Minutes](#)

[Presentation](#)

[Speaker Cards](#)

ORD. NO.
2017-18

An Ordinance Amending the Code of Ordinances of the City of Venice, Florida, Chapter 74, Utilities, Article III, Sewer and Sewage Disposal, Section 74-127, Maintenance Responsibilities of City and Property Owner; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

Attachments:

[Memorandum](#)

[Ordinance](#)

ORDINANCES - FIRST READING

ORD. NO.
2017-19

An Ordinance of the City of Venice, Florida, Amending Chapter 86, Land Development Code, Article VI, Design and Development Standards; Creating Division 1, Airport Zoning Regulations; Section 86-201, Findings and Purpose; Section 86-202, Definitions; Section 86-203, Imaginary Surfaces and Height Limitations; Section 86-204, Permits; Section 86-205, Land Use Restrictions; Non-Conforming Uses; Section 86-206, Administration; Enforcement; Appeals; Section 86-207, Judicial

Review; Section 86-208, Conflicting Regulations; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for a Severability Clause; and Providing an Effective Date

Attachments: [Memorandum](#)
 [Ordinance](#)
 [Planning Commission Minutes](#)

VI. NEW BUSINESS

A. COUNCIL ACTION/DISCUSSION

[17-2745](#) Review of Legal Agreements and Ongoing Maintenance Issues with Sports Parks Managed by Sarasota County (Daniels)

Attachments: [Email Request](#)
 [Park Interlocal Agreement](#)
 [Venice Vikings Football](#)
 [Miss Venice Fast Pitch](#)
 [Venice Area Youth Soccer](#)
 [Venice Little League](#)
 [Venice Shuffleboard Hecksher Park Memorandum](#)
 [Venice Shuffleboard Hecksher Park](#)

[17-2746](#) Approve Council Member Daniels Attendance at the 25th Annual Transportation Disadvantaged Best Practices Training Workshop/Expo on August 29 through August 30, 2017 in Orlando with the Approximate Cost of \$650 to Include Hotel, Registration and Mileage (Daniels)

Attachments: [Email Request](#)

[17-2747](#) Consider Request to Join the Climate Mayors (Mayors National Climate Action Agenda) (Holic)

Attachments: [Email Request](#)
 [Signature List](#)

[17-2748](#) Authorize Staff to Negotiate a Lease with the Top Ranked Proposer, Bob's Twist & Shake, for Food Concession Services at the South Jetty/Humphris Park and if the City is Unable to Agree to Terms to Begin Negotiations with the Second Ranked Proposer

Attachments: [Memorandum](#)

AUDIENCE PARTICIPATION AND THE FOLLOWING ORDINANCE AND RESOLUTIONS WILL BE HEARD AT 1:00 P.M. AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE THESE ITEMS

B. ORDINANCES**[ORD. NO.
2017-23](#)**

An Ordinance of the City of Venice, Florida, Amending Chapter 66, Taxation, by Adding Article VI, Fire Protection Services and Facilities Special Assessments, to Allow for Funding of Fire Protection Services and Facilities Through the Imposition of Special Assessments; Providing the Procedure for the Imposition of Such Special Assessments; Providing Definitions and Findings; Authorizing the Imposition and Collection of Assessments to Fund the Cost of Fire Protection Services and Facilities Providing a Special Benefit to Real Property Within the City; Establishing Procedures for Notice; Adoption of the Fire Assessment Roll and for Correction of Errors and Omissions; Providing that Assessments Constitute A Lien on Assessed Property; Establishing Procedures and Methods for Collection of Assessments, Including Assessments Imposed on Government Property; Providing for Severability; and Providing for an Effective Date

Attachments:[Memorandum](#)[Ordinance](#)**C. RESOLUTIONS****[RES. NO.
2017-13](#)**

A Resolution of the City of Venice, Florida, Amending Resolution No. 2017-02 which Authorized the Issuance of the City of Venice, Florida, General Obligation Bonds (Transportation Improvements), Series 2017, by Amending Section 2.01(b)(i)(b) Underwriting Discount; And Providing for an Effective Date

Attachments:[Bond Counsel Memorandum](#)[Resolution](#)**[RES. NO.
2017-14](#)**

A Resolution of the City of Venice, Florida, Amending Resolution No. 2017-01 which Authorized the Issuance of the City of Venice, Florida, General Obligation Bonds (Public Safety Improvements), Series 2017, by Amending Section 2.01(b)(i)(b) Underwriting Discount; and Providing for an Effective Date

Attachments:[Bond Counsel Memorandum](#)[Resolution](#)**[RES. NO.
2017-12](#)**

A Resolution of the City of Venice, Florida, Authorizing Appropriate Government Officials to Execute a Supplemental Joint Participation Agreement for Project Number 436988-1-94-01 by and Between the State of Florida Department of Transportation and the City of Venice, Florida, to Provide Participation in an Aviation Project to Design and Construct T-Hangars - Midfield at Venice Municipal Airport; and Providing an Effective Date

Attachments: [Memorandum](#)
 [Resolution](#)
 [Supplemental Joint Participation Agreement](#)

COUNCIL ACTION/DISCUSSION - Continued

[CON. NO.](#) Approval of Contract with Slack Construction, Inc. for a Total of
[89-2017](#) \$1,513,400 for T-Hangar Building No. 901 Construction at Venice
 Municipal Airport Contingent Upon Execution of a Florida Department of
 Transportation Supplemental Joint Participation Agreement

Attachments: [Memorandum](#)
 [Recommendation of Award and Bid Tabulation](#)
 [Contract with Slack Construction, Inc.](#)

VII. CHARTER OFFICER REPORTS

City Attorney

[17-2749](#) Update on Extraordinary Mitigation Fee, Bond Validation and Venice
 Golf Association Lease Negotiations

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Fraize

Council Member McKeon

Council Member Daniels

Council Member Gates

Council Member Anderson

Council Member Cautionero

Mayor Holic

[17-2758](#) 2017 BBQ & Bluegrass Bash

Attachments: [Email Request](#)
 [Fast Facts](#)

X. AUDIENCE PARTICIPATION

Five minutes each speaker.

XI. 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.