



City of Venice

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

Meeting Agenda City Council

Tuesday, September 12, 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

[17-2890](#)

Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ending 2016 from the Government Finance Officers Association Presented to Finance Director Linda Senne

Attachments:

[Certificate](#)

[News Release Letter](#)

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

[17-2891](#)

Minutes of the August 21, 2017 Fire Fee Final Resolution Public Hearing and Private Attorney Client Session and August 28, 2017 Fire Fee Assessment Special Meeting and Venice Housing Authority Funding Opportunities Meeting

Attachments: [August 21, 2017 Fire Fee Final Resolution Public Hearing and Private Attorney](#)
[September 28, 2017 Fire Fee Assessment Special Meeting](#)
[September 28, 2017 Venice Housing Authority Funding Opportunities](#)

B. CITY ATTORNEY

[17-2892](#) Approve Proposed Settlement Agreement Relative to City of Venice v. Sergije Stangacilovic and Nikola Miric (Foreclosure of Code Enforcement and Utility Liens)

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

C. CITY MANAGER

Police

[17-2893](#) Approval of the Agreement Between the School Board of Sarasota County, Florida and the City of Venice for the School Resource Officer Program (July 1, 2017 - June 30, 2018)

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

Utilities

[CON. NO. 97-2017](#) Approval of Pre-Construction Contract with Magnum Builders of Sarasota, Inc. in the Amount of \$66,619.50 for the Water Treatment Plant Building Improvements

Attachments: [Memorandum](#)
[RFQ 3056-17 Construction Management Services](#)
[Submittal Magnum Builders](#)
[Submittal A2 Group, Inc.](#)
[Submittal Halfacre Construction Company](#)
[Submittal Warton Smith](#)
[Submittal Gates Butz](#)

[17-2894](#) Approve Execution of Jones Edmunds Work Assignment 2016-03, Cityworks Server Implementation in the Amount of \$116,244.00

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

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

[CC 16-01PC](#) Consider and Act Upon Change in Plans Petition No. 16-01PC for the Eye Associates for a Proposed Change to a Previously Approved Planned Unit Development (PUD) Concept Plan (Specific to the Subject Property) to Change the Permitted Uses (Quasi Judicial)

Attachments: [Memorandum](#)
[Staff Report](#)
[Applicant Materials](#)
[Memorandum to Planning Commission](#)
[Written Correspondence](#)
[Development Order](#)
[Planning Commission Minutes](#)

ORDINANCES – FINAL READING

[ORD. NO. 2017-26](#) An Ordinance of the City of Venice, Florida Amending the Code of Ordinances Chapter 2, Administration, Article IV, Finance, Division 2, Purchases, Section 2-211, Definitions; Section 2-216, Approval of Purchases; Competitive Bidding, Section 2-219, Bid Protests; Section 2-220, Exemptions from Bidding Requirements; and Section 2-221, Capital Improvements; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

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

[ORD. NO. 2017-27](#) An Ordinance of the City of Venice, Sarasota County, Florida, Amending the Code of Ordinances, Chapter 54, Solid Waste; Article V, Rates and Charges; Billing Procedure, Section 54-161, Fee Schedule; Deposits; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

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

[ORD. NO. 2017-28](#) An Ordinance of the City Of Venice, Florida, Amending the 2010 City of Venice Comprehensive Plan, Land Use and Development Chapter, Future Land Use and Design Element, to Amend Map FLUM-1, City of Venice 2030 Future Land Use Map to Change the Future Land Use Map Designation of Property Located at 509 Tamiami Trail North (Parcel Identification No. 0407-06-0010) from Northern Gateway Corridor (Planning Area F) and Waterways to Commercial, and to Amend Map FLUM-7, Northern Gateway Corridor (Planning Area F), to Remove the Same Subject Property from the Northern Gateway Corridor (Planning Area F); Providing for Conflict with other Ordinances; Providing for a

Severability Clause; and Providing an Effective Date

Attachments:

[Memorandum](#)

[Ordinance](#)

[Staff Report](#)

[Applicant Materials](#)

[Presentation to Planning Commission](#)

[August 1, 2017 Planning Commission Meeting Minutes](#)

[Speaker Cards](#)

ORDINANCES - FIRST READING

ORD. NO.
2017-29

An Ordinance of the City of Venice, Florida, Amending the 2010 City of Venice Comprehensive Plan, Land Use and Development Chapter, Future Land Use and Design Element, Policy 18.8 Border Road to Myakka River Neighborhood Standards, to Remove Section E that Provides for Construction of a Collector Roadway System Through the Community Neighborhood which Provides for the Interconnection of N. Jackson Road from Border Road to Laurel Road; Providing for Conflict with other Ordinances; Providing for a Severability Clause; and Providing an Effective Date (17-3CP)

Attachments:

[Staff Report](#)

[Ordinance](#)

[Applicant Materials](#)

[Presentation](#)

[Planning Commission Minutes](#)

VII. NEW BUSINESS

A. RESOLUTIONS

RES. NO.
2017-19

A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Neal Communities of Southwest Florida, LLC, (Villages of Milano Phase 2 Subphase 2 and 8, 5, 6, 7, 9, 10, 13 and 15) and Accepting a One Year Developers Maintenance Bond, and Bill of Sale, and Providing an Effective Date

Attachments:

[Memorandum](#)

[Resolution](#)

[Clearances](#)

[Record Drawings](#)

RES. NO.
2017-22

A Resolution of the City Council of the City of Venice, Sarasota County, Florida, to Update the City of Venice Section of the Sarasota County Local Mitigation Strategy Work Group Project List and the Floodplain

Management Plan; to Adopt the Updated Floodplain Management Plan and Sarasota County Unified Local Mitigation Strategy 2017 to Serve as the Formal Guides for the City of Venice's Floodplain Management and Hazard Mitigation Activities; Superseding Resolution No. 2016-27; and Providing an Effective Date

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

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

[17-2895](#) Account Executive Andrew Hanson and Director of Trust Services David Lodwick: Property and Liability Insurance for Fiscal Year 2018 and Requesting Council Action (10 min.)

Attachments: [Memorandum](#)
 [Premium History](#)

[17-2896](#) City Engineer Kathleen Weeden and Atkins North America Sr. Engineer/Project Manager Marty Morlan and Sr. Landscape Architect Harry Belton: Downtown Reconstruction Project 60% Plans Including Landscape and Median Components and Requesting Council Action (20 min.)

Attachments: [Presentation](#)
 [Roadway Plans 60%](#)
 [Landscape Plans 60%](#)
 [Signing & Pavement Marking 60% Plans](#)
 [Lighting Conduit Plans 60% - Phase I](#)

[17-2897](#) Public Works Director John Veneziano: Fitness Courts (10 min.)

Attachments: [Presentation](#)

[17-2898](#) City Engineer Kathleen Weeden: Park and Road Impact Fee Update with Proposed Projects List for Consideration and Requesting Council Action (10 min.)

Attachments: [Park Impact Fee Project Summary](#)
 [Road Impact Fee Project Summary](#)

[17-2899](#) Utilities Director Javier Vargas and Assistant Utilities Director John Monville: Sewer Clean Out Installations (10 min.)

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

D. COUNCIL ACTION/DISCUSSION

[17-2900](#) Synopsis of City Taxes Imposed and Potential Sources of Revenue (Holic)

Attachments: [Email Request](#)
[Memorandum for Available Revenue Sources](#)

VI. UNFINISHED BUSINESS

[17-2860](#) Development Services Director Jeff Shrum and Assistant City Attorney Kelly Fernandez: Requesting Council Direction on Medical Marijuana Dispensaries (10 min.)

Attachments: [Memorandum to Planning Commission](#)
[Election Results](#)
[New Legislation](#)
[Memorandum to City Council 9-5-17](#)

[17-2872](#) Consider an Additional \$275,000 for a Total of \$550,000 for Venetian Walk II Project (Venice Housing Authority) from Fund 301 in Fiscal Year 2018 Budget

Attachments: [Memorandum](#)

[17-2820](#) Naming of City Assets (Holic)

Attachments: [Newspaper Article](#)
[Supporting Documentation](#)
[Application for Naming Parks](#)

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Fraize

Council Member McKeon

Council Member Daniels

Council Member Gates

Council Member Anderson

Council Member Cautero

Mayor Holic

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.