



City of Venice

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

Meeting Agenda City Council

Tuesday, October 24, 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

[17-2942](#)

Proclaim October 2017 as Domestic Violence Awareness Month, Presented to Linda Bergen, Auxiliary President, Safe Place and Rape Crisis Center (SPARCC)

Attachments:

[Proclamation](#)

[17-2943](#)

Proclaim October 23-28, 2017 as Make a Difference Week, Presented to Jim and Chris Foubister, Directors of Tri County Community Foundation and Billy Swanson, President/Owner of Tri County Air Conditioning

Attachments:

[Proclamation](#)

[17-2944](#)

Recognize Volunteers for Their Service During Hurricane Irma

Attachments:

[Memorandum](#)

[Volunteer List](#)

[17-2922](#)

Present Company Citation and Valor Awards Recognizing Fire Crews' Superior Service at Emergency Incidents

Attachments:

[Boat at Crows Nest Incident](#)

[Caspersen Beach Incident](#)

[17-2945](#)

Swear in Marty Dietz as Firefighter/EMT, Inspector Jack Stevenson as Fire Marshal, Lt. James C. Runck as Admin. Battalion Chief and Admin. Battalion Chief Frank Giddens as Deputy Fire Chief, Venice Fire Department

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

[17-2946](#) Appoint Student Member Jillian Alexander to the Economic Development Advisory Board to Serve a Term from October 24, 2017 until April 30, 2018

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

[17-2947](#) Reappoint David Tschanz to the Historic Preservation Board to Serve a Term from November 1, 2017 until October 31, 2020

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

[17-2948](#) Appoint Student Member Claire Ellis to the Environmental Advisory Board to Serve a Term from October 24, 2017 until April 30, 2018

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

B. CITY MANAGER

Administrative Services

[CON. NO. 98-2017](#) Approve Collective Bargaining Agreement with Local 1718 American Federation of State, County and Municipal Employees for the Period of October 1, 2017 through September 30, 2019

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

Engineering

[CON. NO.
99-2017](#) Approval of Contract with Bayshore Construction, Inc. in the Amount of \$348,688.33 for the Service Club Boardwalk Construction

Attachments: [Memorandum](#)
[ITB 3069-17 Solicitation Documents](#)
[ITB 3069-17 Bid Submittal Bayshore Construction](#)

Finance

[17-2949](#) Request City Council to Declare the Listed Vehicles as Surplus and Direct the Finance Department to Properly Dispose of These Items at Auction

Attachments: [Memorandum](#)

Fire

[17-2950](#) Approval to Purchase Replacement Radio Communication Equipment in the Amount of \$292,628.08 From Motorola Solutions as Based on Florida State Contract #725-500-12-1

Attachments: [Memorandum](#)
[Price Information](#)

Police

[CON. NO.
100-2017](#) Approval of an Agreement with OTB Consulting, Inc. in the Amount of \$279,240 for Owner's Representative/Project Management Services for the City of Venice Public Safety Facility

Attachments: [Memorandum](#)
[RFQ 3067-17 Solicitation Documents](#)

Utilities

[CON. NO.
101-2017](#) Approval for the Services of Innovative Metering Solutions in the Amount of \$175,000 for Meter Purchases for FY 2018

Attachments: [Memorandum](#)

[CON. NO.
102-2017](#) Approve Purchase of Lift Station Odor Control Chemicals from Evoqua Water Technologies in the Amount of \$220,000.00 for Fiscal Year 2018

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

[17-2951](#) Approval of Final Deductive Change Order No. 1 with Poole & Kent Company of Florida in the Amount of \$169,815.91 Bringing the New Contract Amount to \$9,660,184.09

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

IV. ITEMS REMOVED FROM CONSENT

V. NEW BUSINESS

A. 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](#)

VI. PUBLIC HEARINGS

[17-2952](#) Approve a Short-term Lease Between Avenida de Colores, Inc. (Chalk Festival) and the City of Venice Allowing the Chalk Festival Temporary Use of City Property Located at 224 Milan Avenue West from October 25, 2017 through November 18, 2017

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

ORDINANCES - FIRST READING

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Amending Chapter 86, Land
[2017-32](#) Development Code, Article V, Use Regulations, Division 9, Specific Use Regulations by Adding Section 86-157, Medical Marijuana Treatment Center Dispensing Facilities, to Prohibit Medical Marijuana Treatment Center Dispensing Facilities Within the Boundaries of the City as Authorized by Section 381.986, Florida Statutes; Providing for a Moratorium Contingency; Providing for Conflict with Other Ordinances; Providing for a Severability Clause; and Providing an Effective Date

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

V. NEW BUSINESS - CONTINUED**B. RESOLUTIONS**

[RES. NO.](#) A Resolution of the City of Venice, Florida, Creating a Venice Fire
[2017-25](#) Department (VFD) Stakeholder's Work Group and Providing an Effective
Date

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

[RES. NO.](#) A Resolution of the City of Venice, Florida, Encouraging Advisory Boards
[2017-26](#) to Establish a Summer Recess and Providing an Effective Date

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

C. COUNCIL ACTION/DISCUSSION

[17-2953](#) Direct Staff to Determine the Average Cost of City Council Meetings
 (Fraize)

Attachments: [Email Request](#)

[17-2954](#) Contracted Fire Services - Options for Referendum Question (Holic)

Attachments: [City Attorney Letter](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Cautionero

Council Member Fraize

Council Member McKeon

Council Member Daniels

Council Member Gates

Council Member Anderson

Mayor Holic

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.