



City of Venice

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

Meeting Agenda City Council

Tuesday, November 14, 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

[17-2961](#) Proclaim November 2017 as Family Caregivers Month, Presented to Elder Law Attorney Matthew Rheingans

Attachments: [Proclamation](#)

[17-2962](#) Proclaim November 15, 2017 as Geographic Information Systems (GIS) Day and the Week of November 12-18, 2017 as Geography Awareness Week, Presented to City of Venice GIS Employees Will Smith, Damien Stillings, Donald Hubbard, Gillian Carney, and Mike Catalano

Attachments: [Proclamation](#)

[17-2963](#) Recognition of Councilmember Kit McKeon in Appreciation of his Service on City Council

[17-2964](#) Recognition of Councilmember Deborah Anderson in Appreciation of her Service on City Council

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

[17-2965](#) Appoint George Struble to the Municipal Code Enforcement Board to
Serve a Term from November 14, 2017 until November 30, 2020

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

[17-2966](#) Reappoint William (Bill) Jervy, Jr. to the Historic Preservation Board to
Serve a Term from December 1, 2017 until November 30, 2020

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

[17-2967](#) Reappoint Patrick Reilly to the Municipal Code Enforcement Board to
Serve a Term from December 1, 2017 until November 30, 2020

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

B. CITY CLERK

[17-2968](#) Minutes of the October 10, 2017 and October 24, 2017 Regular Meetings

Attachments: [October 10, 2017](#)
[October 24, 2017](#)

C. CITY MANAGERAdministrative Services

[CON. NO.](#) Approve Collective Bargaining Agreement with International Association of
[103-2017](#) Firefighters

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

Fire

[17-2969](#) Approval to Purchase Replacement Fire Engine Not to Exceed the Amount of \$553,810.00 From Ten-8 as Based on Pierce Bid #557

Attachments: [Memorandum & Proposal](#)

IV. ITEMS REMOVED FROM CONSENT**V. PUBLIC HEARINGS**

[17-2970](#) Authorize the Mayor to Execute the Quit Claim Deed to Convey a Portion of Laurel Road to Sarasota County

Attachments: [Memorandum](#)
[Quit Claim Deed](#)
[Road Transfer Agreement](#)

[17-2971](#) Authorize the Mayor to Execute the Quit Claim Deed to Convey a Portion of Pinebrook Road to Sarasota County

Attachments: [Memorandum](#)
[Quit Claim Deed - Pinebrook Road](#)
[Road Transfer Agreement](#)

A. ORDINANCES – FINAL READING

[ORD. NO.](#)
[2017-32](#) An Ordinance of the City of Venice, Florida, Amending Chapter 86, Land 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](#)
[Written Communication](#)

VI. NEW BUSINESS**A. ORDINANCES - FIRST READING**

[ORD. NO.
2017-34](#)

An Ordinance to be Known as the City of Venice Public Safety Impact Fee Ordinance; Providing Definitions, Rules of Construction and Findings; Providing for the Imposition of Fire Impact Fees on all Fire Impact Construction Within the City of Venice; Adopting a Schedule of Fire Impact Fees and Classifying Uses of Property Subject to such Impact Fees; Providing for The Calculation of Alternative Fire Impact Fees; Providing for the Use of Fire Impact Fee Monies Collected; Providing for the Imposition of Law Enforcement Impact Fees on all Law Enforcement Impact Construction Within the City of Venice; Adopting a Schedule of Law Enforcement Impact Fees and Classifying Uses of Property Subject to such Impact Fees; Providing for the Calculation of Alternative Law Enforcement Impact Fees; Providing for the Use of Law Enforcement Impact Fee Monies Collected; Providing for Exemptions in Connection with Public Safety Impact Fees; Providing for Changes of Size and Use; Providing for Payment and Collection of Public Safety Impact Fees; Providing for Applicability; Providing an Alternative Collection Method for Public Safety Impact Fees; Providing for Credits for Developer Contributions; Providing for Review Hearings; Requiring Review of the Impact Fee Study and the Public Safety Impact Fee Ordinance; Declaration of Exclusion from the Administrative Procedure Act; Providing for Severability; Providing for Notice of Public Safety Impact Fee Rates and Providing an Effective Date

Attachments:

[Memorandum](#)
[Presentation](#)
[Final Report](#)
[Ordinance](#)

PUBLIC HEARINGS - Continued[CC 17-03VZ](#)

Consideration and Action on Appeal by Margaret Schreiber to Planning Commission's Approval of Petition No. 17-03VZ, 422 Beach Park Boulevard, Ron and Lise Juneman (Quasi-Judicial)

Attachments:

[Appeal](#)
[Staff Report](#)
[Application Materials](#)
[Proposed Site Plan](#)
[Site Plan](#)
[Written Correspondence](#)
[Written Correspondence October 30 through November 7, 2017](#)

[CC 17-03SP](#) Consideration and Action on Appeal by McLeod Recycling to Planning Commission's Denial of Petition No. 17-03SP, 700 Gene Green Rd, 700 Gene Green, LLC. (Quasi-Judicial)

Attachments:

[Letter of Appeal](#)

[Development Order](#)

[Staff Report](#)

[Staff's Powerpoint](#)

[Correspondence from City Attorney Regarding Cease and Desist Construction /](#)

[2008-07 Ordinance for APAC Rezoning](#)

[Application Materials](#)

[Site & Development Plans](#)

[Correspondence from Applicant Attorney Regarding Use Restrictions](#)

[Written Correspondence](#)

[Written Correspondence October 13 through November 7, 2017](#)

NEW BUSINESS - Continued

B. COUNCIL ACTION/DISCUSSION

[17-2973](#) Approve First Amendment to Pre-Annexation Agreement Between the City of Venice and Laurel Road Storage, LLC, a Florida Limited Partnership, Successor in Title and Interest to One Putt Associates, Ltd. to Replace a Provision that Required Laurel Road Storage, LLC. to Convey to the City by Warranty Deed a Five Foot Area along the West Side of East Side Plant Road within Thirty Days of the City's Adoption of an Ordinance Annexing the Subject Property with a Provision that Requires Laurel Road Storage, LLC to Simultaneously with the First Amendment to Convey to the City a Ten Foot Easement Along the Entire Easterly Border of the Property

Attachments:

[May 11, 2017 Memorandum](#)

[Request and Proposed Agreement](#)

[Boone Correspondence](#)

[May 23, 2017 City Council Minutes](#)

[Pre-Annexation Agreement](#)

ORDINANCES - Continued

[ORD. NO.
2017-35](#) An Ordinance of the City of Venice, Florida, Amending Ordinance No. 2000-91, Which Incorporated a Pre-Annexation Agreement with One Putt Associates, Ltd, a Florida Limited Partnership, by Incorporating a First Amendment to Pre-Annexation Agreement; Providing for Conflicts Herewith; Providing for Severability; and Providing for an Effective Date

Attachments: [Ordinance](#)

[ORD. NO.
2017-36](#) 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 \$441,000 and Total Expenditures by \$441,000; and Providing for an Effective Date

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

C. RESOLUTIONS

[RES. NO.
2017-28](#) A Resolution of the City of Venice, Florida, Authorizing the Mayor to Execute Local Agency Program Agreement for Funds from the Florida Department of Transportation for Construction for FPN #435092-1-58-01 for Venice/Miami/Tampa Avenue from Harbor Drive to Business U.S. 41; and Providing an Effective Date

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

[RES. NO.
2017-27](#) A Resolution of the City of Venice, Florida, Creating a Utility Rate Stakeholder's Work Group and Providing an Effective Date

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

COUNCIL ACTION/DISCUSSION - Continued

[17-2974](#) Appoint Members to the Venice Fire Department (VFD) Stakeholder's Work Group

Attachments: [Single-Family Residence Applications](#)
[Manufactured Home \(Land Owner\) Applications](#)
[Non-Profit Entity Applications](#)
[Commercial Business Applications](#)
[Condominium without Waterfront View Applications](#)
[Condominium with Waterfront View Application](#)

[17-2975](#) Council Direction Regarding a Resolution Urging Parques Reunidos Servicios Centrales, S.S., the Owner and Operator of Miami Seaquarium, to Retire Lolita, the Endangered Orca Whale, from her Small Tank at Miami Seaquarium, and Move her to a Sea Pen in the Pacific Northwest (Holic)

Attachments: [Request and Sample Resolution](#)

[17-2976](#) Direct Staff to Draft an Ordinance for Pier Uses, Conduct on Fishing Pier and Parking Area (Holic)

Attachments: [Memorandum](#)
[Naples Code of Ordinance](#)
[Deerfield Beach Pier Regulations](#)
[St. Augustine Beach Pier Regulations](#)
[Flagler Beach Pier Regulation](#)
[Lake Worth Pier Regulations](#)

[17-2977](#) Discuss Repurposing the Hamilton Building (Holic)

Attachments: [Email Request](#)
[Larry Humes Article](#)

[17-2978](#) Topics for Convocation of Government Agenda (Lavallee)

Attachments: [Correspondence](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager[17-2979](#)

Emergency Stormwater Pipe Repairs-Madrid Avenue, Armada Road South, and Avenue des Parques South

Attachments:[Memorandum](#)[Backup Information](#)**VIII. COUNCIL REPORTS*****Council Member Gates******Council Member Daniels***[17-2980](#)

Sports Parks

Council Member McKeon***Council Member Cautero******Council Member Fraize******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.