



City of Venice

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

Meeting Agenda City Council

Tuesday, November 28, 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

I. 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.

II. 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

[17-2988](#)

Appoint C. Richard Hale to the Municipal Code Enforcement Board to Serve a Term from November 28, 2017 until November 30, 2020

Attachments:

[Memorandum](#)

[Application](#)

[17-2989](#)

Appoint David M. Stone to the Environmental Advisory Board to Serve a Term from November 28, 2017 until November 30, 2020

Attachments:

[Memorandum](#)

[Application](#)

[17-2996](#)

Mayor and City Council Liaison Appointments

Attachments: [Memorandum](#)
 [Liaison Appointments](#)

B. CITY MANAGER

Engineering

[17-2990](#) Accept Grant of Easement for Sidewalk on Madrid Avenue Adjacent to the Che Vista Development from MPS Development & Construction, LLC

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

Utilities

[17-2991](#) Approve King Engineering Work Assignment No. 10, Change Order No. 2, Water Main Replacement Program, Phase 5 in the Amount of \$67,996.00 Bringing the New Contract Amount to \$328,261.00

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

III. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. ORDINANCES – FINAL READING

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Adopting a 2017-2027
[2017-22](#) Comprehensive Plan Replacing the Adopted 2010 Comprehensive Plan in its Entirety; Providing for the Following Elements of the Comprehensive Plan: Introduction, Background, Land Use, Transportation and Mobility, Open Space, Housing, Infrastructure, Public Schools, and Neighborhoods; Providing for an Appendix; Providing for Severability; Providing for Repeal of all Ordinances in Conflict Herewith to the Extent of Such Conflict; and Providing an Effective Date

Attachments:

[Final Adoption - Ordinance](#)
[Final Adoption - Memorandum to City Council](#)
[Final Adoption - 2017 2027 Comprehensive Plan](#)
[Final Adoption - 2017 2027 Comprehensive Plan Data, Inventory & Analysis](#)
[Final Adoption - Correspondence to DEO Regarding Transmittal of Proposed PI](#)
[Final Adoption - Correspondence from DEO regarding Transmittal of Proposed I](#)
[Final Adoption - Correspondence from Review Agencies Regarding Comprehen](#)
[Final Adoption - 2010 Comp Plan Volume I w-Amendments - Strikethrough](#)
[Final Adoption - City Council Minutes June 12, 2017](#)
[Final Adoption - City Council Minutes June 23, 2017](#)
[Final Adoption - Written Correspondence September 18, 2017 through Novemb](#)
[Addendum Memorandum](#)
[DEO Review Matrix](#)
[Ordinance](#)
[Mr. Shrum's Memorandum](#)
[Strikethrough Complete Plan](#)
[City of Venice Comprehensive Plan](#)
[Data, Inventory, Analysis, Combined Elements](#)
[Mr. Shrum's Memorandum](#)
[Data, Inventory and Analysis](#)
[Comments on Initial Draft Plan](#)
[Civic Groups Feedback](#)
[Written Correspondence for Comp Plan 1](#)
[Written Correspondence for Comp Plan 2](#)
[Written Correspondence for Comp Plan 3](#)
[Written Correspondence from Council Members](#)
[Initial Public Workshop Public Input 1](#)
[Initial Public Workshop Public Input 2](#)
[Initial Public Workshop Public Input 3](#)
[Initial Public Workshop Public Input 4](#)
[Initial Public Workshop Public Input 5](#)
[Initial Public Workshop Public Input 6](#)
[Initial Public Workshop Public Input 7](#)
[Initial Public Workshop Public Input 8](#)
[Initial Public Workshop Public Input 9](#)
[Written Communication June 7, 2017](#)
[Written Communication after June 7 2017 A](#)
[Written Communication after June 7, 2017 B](#)

[Written Communications June 12 2017 through June 20](#)

[Written Communication June 21, 2017](#)

[Written Communication June 22 through August 25, 2017](#)

[Written Communication August 25 Through September 15, 2017](#)

[Mr. Boone's June 14, 2017 Letter](#)

[Mr. Courtney's Document](#)

[Mr. Fraize's Document](#)

**[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](#)

**[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](#)

VI. NEW BUSINESS

A. ORDINANCES

[ORD. NO. 2017-33](#) An Ordinance Amending the Code of Ordinances of the City of Venice, Florida, Chapter 2, Administration, Article VIII, Boards, Section 2-383, Public Art Advisory Board, Changing the Frequency of Meetings; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

Attachments: [Ordinance](#)

B. RESOLUTIONS

[RES. NO. 2017-29](#) A Resolution of the City of Venice, Florida; Urging Parques Reunidos Servicios Centrales, S.A., the Owner and Operator of Miami Seaquarium, to Retire Lolita, the Endangered Orca Whale from her Tank at Miami Seaquarium and Move her to a Sea Pen in the Pacific Northwest as Soon as Possible

Attachments: [Resolution](#)
[November 15, 2017 Minutes](#)

C. PRESENTATIONS

[17-2992](#) Camille Cline, Friends of the Venice Public Library Inc.: The Venice Library Capital Campaign (10 min.)

Attachments: [Presentation](#)

[17-2997](#) Linda Senne, Finance Director: Financial Update and Estimated Cost of Hurricane Irma (10 min)

Attachments: [Financial Update](#)
[Cost Estimate of Hurricane IRMA](#)

D. COUNCIL ACTION/DISCUSSION

[17-2993](#) Naming of City Assets

Attachments: [Memorandum](#)
[City of Cocoa Beach](#)
[Punta Gorda](#)
[City of Fort Myers](#)
[Naples](#)

[17-2998](#) Naming a Building after Julia Cousins Laning

Attachments: [November 20, 2017 Parks and Recreation Minutes](#)

[17-2994](#) Discuss Group Pictures of Council and the Years they Served to be Displayed in Community Hall (Holic)

Attachments: [Email Request](#)

[17-2995](#) Election of Vice Mayor

VI. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Daniels

Council Member Fraize

Council Member Fiedler

Council Member Gates

Council Member Newsom

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.