



# City of Venice

401 West Venice Avenue  
Venice, FL 34285  
[www.venicegov.com](http://www.venicegov.com)

## Meeting Agenda City Council

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Tuesday, December 12, 2017

9:00 AM

Council Chambers

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### 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](http://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

[17-3002](#)

Sarasota County Assistant County Administrator Mark Cunningham:  
Presentation of a Certificate Celebrating Venice's 40th Anniversary of  
International City/County Management Association (ICMA) Recognition for  
the Council-Manager Form of Government

**Attachments:**

[Certificate of Recognition](#)

[17-3003](#)

Mayor's Pillar of the Community Award, Presented in Honor of John Ryan

#### 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

[17-3004](#)

Appoint Kit McKeon to the Planning Commission to Serve a Term from  
December 12, 2017 until December 11, 2020

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

[17-3005](#)            Appoint Student Member Sophie Fraser to the Parks and Recreation Advisory Board to Serve a Term from December 12, 2017 until April 30, 2018.

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

## **B. CITY CLERK**

[17-3006](#)            Minutes of the November 14, 2017 Regular Meeting, November 15, 2017 Continuation of November 14, 2017 Meeting, November 28, 2017 Certification of Election Results, and November 28, 2017 Regular Meeting

**Attachments:**     [November 14, 2017](#)  
                              [November 15, 2017 Continuation of November 14, 2017 Meeting](#)  
                              [November 28, 2017 Certification of Election](#)  
                              [November 28, 2017](#)

## **C. CITY MANAGER**

### Airport

[17-3007](#)            Approval of Joint Automated Capital Improvement Program (JACIP) Update

**Attachments:**     [Memorandum](#)  
                              [JACIP](#)

[CON. NO.](#)  
[104-2017](#)            Approve Lease Agreement Between Southwest Florida Retirement Center, Inc. (dba Village on the Isle) and the City of Venice for a Temporary Parking and Storage Area to Facilitate the Construction Activities at 920 Tamimai Trail South

**Attachments:**     [Memorandum](#)  
                              [Lease Agreement](#)  
                              [Site Layout Plan](#)

### Engineering

[17-17FP](#)            Accept the Sidewalk Completion and Payment Bond in the Amount of \$53,273.75 and Declaration of Maintenance Responsibilities from LALP Development, LLC, and Authorize the Mayor, City Attorney and City Engineer to Sign Toscana Isles, Unit 1, Phase 3, Final Plat

**Attachments:**     [Memorandum](#)  
                              [Final Plat](#)

[17-18FP](#)            Accept the Sidewalk Completion and Payment Bond in the Amount of \$166,309.41 and Declaration of Maintenance Responsibilities from LALP Development, LLC, and Authorize the Mayor, City Attorney and City Engineer to Sign Toscana Isles, Units 1 & 2, Phase 4, Final Plat

**Attachments:**     [Memorandum](#)  
                              [Final Plat](#)

[17-19FP](#)            Accept the Sidewalk Completion Cash Bond in the Amount of \$18,848.21 from Southbridge Associates, LLC, and Authorize the Mayor, City Attorney and City Engineer to Sign Gulf Harbor Estates Final Plat

**Attachments:**     [Memorandum](#)  
                              [Final Plat](#)

## Police

[17-3008](#)            Request the Purchase of Five (5) 2018 Chevrolet Tahoes, Utilizing the Florida Sheriffs Association Bid (#FSA17-VEL25.0) in the Amount of \$159,447

**Attachments:**     [Memorandum](#)  
                              [Quotations from Garber Fleet Sales](#)

## Utilities

[CON. NO.](#)            Approve ProLime, Change Order No. 1, in the Amount of \$1,277,670.32  
[105-2017](#)            for a New Contract Total of \$3,862,615.74 for the Lime Sludge Ponds Closure

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

[CON. NO.](#)            Authorize the Purchase Four Stationary Generators and One Portable  
[106-2017](#)            Generator from Mid Florida Diesel, Inc. in the Amount of \$167,879

**Attachments:**     [Memorandum](#)  
                              [Portable Generator Proposal](#)  
                              [Stationary Generator Proposal](#)

## **IV. ITEMS REMOVED FROM CONSENT**

## V. NEW BUSINESS

### A. ORDINANCES

[ORD. NO.  
2018-01](#)

An Ordinance of the City of Venice, Florida, Annexing Certain Lands Lying Contiguous to the City Limits, as Petitioned by SHYD, LLC, into the Corporate Limits of the City of Venice, Florida, and Redefining the Boundary Lines of the City to Include said Additions; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

**Attachments:**

[Transmittal Memorandum](#)

[Ordinance](#)

[Staff Report](#)

[Presentation](#)

[Applicant Materials](#)

[PAA Signed by Applicant](#)

[Survey](#)

[PreAnnexation Map](#)

[October 3, 2017 Planning Commission Meeting Minutes](#)

## VI. PUBLIC HEARINGS

### ORDINANCES - FIRST READING

[ORD. NO.  
2018-02](#)

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 on Albee Farm Road (Parcel Identification Nos. 0404-05-0002 and 0404-12-0002) from Sarasota County Low Density Residential to City of Venice Medium Density Residential; Providing for Conflict with other Ordinances; Providing for a Severability Clause; and Providing an Effective Date

**Attachments:**

[Transmittal Memorandum](#)

[Ordinance](#)

[Presentation](#)

[Staff Report](#)

[Applicant Materials](#)

[Proposed FLUM](#)

[Survey](#)

[October 3, 2017 Planning Commission Meeting Minutes](#)

[ORD. NO.  
2018-03](#)

POSTPONED UNTIL JANUARY 9, 2018- An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Rezone Petition No. 16-06RZ, Relating to Property in the City of Venice Located on 1041 Albee Farm Road and Owned by SHYD, LLC, for the Rezoning of the Property Described in Section 3 Below, from Sarasota County Open Use Estate 2 (OUE-2) to City of Venice Residential, Multiple-Family 3 (RMF-3); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date

**Attachments:**[Transmittal Memorandum](#)[Ordinance](#)[Staff Report](#)[Applicant Materials](#)[Presentation](#)[Proposed Zoning Map](#)[Survey](#)[October 3, 2017 Planning Commission Meeting Minutes](#)[ORD. NO.  
2017-37](#)

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, Map Flum-24 Village on the Isle (VOTI) Campus, by Revising the VOTI Campus Boundary and Adding 0.98± Acres to the VOTI Campus Involving Properties Located at 800 and 900 South Tamiami Trail (Parcel Identification Nos. 0430-07-0007 and 0430-02-0018); Providing for Conflict with other Ordinances; Providing for a Severability Clause; and Providing an Effective Date

**Attachments:**[Ordinance](#)[Transmittal Memorandum](#)[Staff Report](#)[Application Materials](#)[Presentation](#)[Planning Commission Minutes](#)**ORDINANCES – FINAL READING**[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](#)

**VI. UNFINISHED BUSINESS**

[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](#)  
[Mr. Fraize's Input](#)  
[Mayor Holic's Input](#)  
[Mr. Daniels' Input](#)  
[Mr. Veneziano's Input](#)  
[Mr. Cautero's Input](#)  
[Speaker Cards](#)  
[Mr. Jackson's Memorandum](#)  
[Rob Merlino Submittal](#)

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

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

[17-3009](#) Appoint Salvatore Favaloro to the Venice Fire Department (VFD) Stakeholder's Work Group

**Attachments:** [Salvatore Favaloro Manufactured Home \(Land Rental\) Application](#)

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

[RES. NO.](#)  
[2017-30](#) A Resolution of the City Council of the City of Venice, Sarasota County, Florida, Amending the City of Venice Personnel Procedures and Rules, 2013 Edition, Section 1.14 Reclassification, and 1.35 Communication Devices; and Providing an Effective Date

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

[RES. NO.](#)  
[2017-31](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by LALP Development, LLC, and Accepting a One Year Developers Maintenance Bond, and Bill of Sale, and Providing an Effective Date

**Attachments:**      [Memorandum](#)  
                              [Resolution](#)  
                              [Record Drawings](#)

**RES. NO.**      A Resolution of the City of Venice, Florida; Authorizing the Venice City  
**2017-32**      Council to Participate in a Joint Meeting with Sarasota County, the Cities  
                              of North Port and Sarasota, the Town of Longboat Key and The Sarasota  
                              County School Board to Receive, Discuss and Act Upon Matters of Mutual  
                              Interest; and Providing an Effective Date

**Attachments:**      [Resolution](#)

### **C. COUNCIL ACTION/DISCUSSION**

**17-3010**      Request from Venice Housing Authority to Commit \$550,000 to Venetian  
                              Walk II Project (Holic)

**Attachments:**      [Norstar Letter Requesting Funding](#)

**17-3017**      Little League Boundaries (Holic)

**Attachments:**      [Little League Finder](#)  
                              [GIS Map](#)

**17-3018**      Sarasota County Letter Terminating the Interlocal Agreement Regarding  
                              Parks and Recreation Services (Lavallee)

**Attachments:**      [Sarasota County Letter](#)  
                              [Mayor's Request](#)  
                              [Mr. Persson's Letter](#)  
                              [Interlocal Agreement](#)  
                              [Mr. Lavallee's Letter](#)

**17-3011**      Park Adoption and Maintenance Discussion (Daniels)

**Attachments:**      [Email Request](#)  
                              [Photographs](#)  
                              [Sarasota County Resolution No. 2000-208](#)  
                              [Keep Sarasota County Beautiful Advisory Board](#)  
                              [Interlocal Agreement - Keep America Beautiful Program](#)

### **D. PRESENTATIONS AND AUDIENCE PARTICIPATION WILL BE HEARD AT 1:00 P.M. - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE PRESENTATIONS**

**17-3012**      Public Works Director John Veneziano: Street Lighting on Harbor Drive  
                              and Bahama Street (10 min.)

**Attachments:**     [Memorandum](#)  
                              [Sketch Harbor](#)  
                              [Sketch Bahama](#)

[17-3013](#)            Utilities Director Javier Vargas and Assistant Utilities Director John Monville: Engineering Services Assessment (10 min.)

**Attachments:**     [Memorandum](#)  
                              [Presentation](#)  
                              [Consultant Requirements Spreadsheet](#)

[17-3014](#)            Utilities Director Javier Vargas and Christopher P. Hill, PE, BCEE, Vice President Arcadis US, Inc.: Water Quality Assessment (10 min.)

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

[17-3015](#)            Representative Julio Gonzalez: Legislative Update (10 min.)

## **VIII. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

[17-3016](#)            Emergency Management Authority

**Attachments:**     [Email Request](#)  
                              [Ms. Fernandez's Memorandum](#)  
                              [Florida Statute 252.38](#)

## **IX. COUNCIL REPORTS**

***Council Member Fraize***

***Council Member Fiedler***

***Council Member Daniels***

***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.*