



# 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, January 9, 2018

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

[18-3042](#) Recognize Holiday Card Winner: Tessa O'Leary, Fifth Grade, Venice Elementary School

[18-3043](#) Recognize the Venice Area Garden Club for their Decoration of the Holiday Tree

**Attachments:** [Certificate](#)

[18-3044](#) Swearing in: Firefighter/EMT Kyle Hartley Promoted to Lieutenant

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

[18-3045](#) Swearing In: Police Officers Joshua Brooks, Tyler Majka and Keith Silva

### 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**[18-3036](#)

Appoint Richard Longo as the City of Venice Representative to the Sarasota/Manatee Metropolitan Planning Organization Citizen Advisory Committee to Serve a Term from January 9, 2018 until January 8, 2021

**Attachments:**[Memorandum](#)[Application](#)**B. CITY CLERK**[18-3037](#)

Minutes of the December 12, 2017 Regular Meeting and December 29, 2017 Special Meeting

**Attachments:**[December 12, 2017](#)[December 29, 2017](#)**C. CITY ATTORNEY**[18-3061](#)

Request Attorney-Client Session on January 23, 2018 from 12:00 to 1:30 p.m., for City of Venice v. Neal Communities of SW FL, L.L.C. et al

**Attachments:**[Mr. Persson's Letter](#)**D. CITY MANAGER****Police**[CON. NO.](#)  
[108-2018](#)

Approve Seventh Renewal of the Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement

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

Utilities

[18-3038](#) Approve Execution of King Engineering Associates, Inc., Work Assignment No. 2016-01, Water Main Replacement Program, Phase 6 in the Amount of \$353,290

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

[18-3039](#) Approve Cooperative Purchase with the City of Palm Coast and Allied Universal Chemicals for the Purchase of Sodium Hypochlorite in the Amount of \$177,000 for Fiscal Year 2018

Attachments: [Memorandum](#)  
[Cooperative Purchase](#)

[18-3040](#) Approve General Underground, LLC, Deductive Change Order No. 1, in the Amount of \$285,149.42 for a New Contract Total of \$540,165.58 for the Reclaimed Water Distribution System Improvements

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

[CON. NO.](#)  
[107-2018](#) Approve Services with UIT, LLC for Cleaning and CCTV Inspection of Sanitary Sewer Lines in the Amount of \$250,000 for Fiscal Year 2018

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

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

## **VI. PUBLIC HEARINGS**

### **A. ORDINANCES - FIRST READING**

**ORD. NO.**      An Ordinance of the City of Venice, Florida, Amending the 2010 City of  
**2018-02**      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](#)  
[Planning Commission Minutes - October 3, 2017](#)  
[Written Communication Received](#)

**ORD. NO.**      An Ordinance Amending the Official Zoning Atlas of the City of Venice,  
**2018-03**      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](#)  
[Planning Commission Minutes - October 3, 2017](#)  
[Written Communication Received](#)

## **B. ORDINANCES – FINAL READING**

**ORD. NO.**      An Ordinance of the City of Venice, Florida, Amending the 2010 City of  
**2018-04**      Venice Comprehensive Plan, Land Use and Development Chapter, Future  
Land Use and Design Element, Map Flum-24 Village on the Isle (VOTI)  
Campus, and Amending the 2017-2027 City of Venice Comprehensive  
Plan, Appendix 5 - Areas of Unique Consideration, Map Flum-24 Village  
on the Isle (VOTI) Campus, by Revising the VOTI Campus Boundary and  
Adding 0.99± 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:**      [Transmittal Memorandum](#)  
[Ordinance](#)  
[Staff Report](#)  
[Application Materials](#)  
[Presentation](#)  
[Planning Commission Minutes - December 5, 2017](#)  
[Speaker Cards](#)

**V. NEW BUSINESS - Continued****B. COUNCIL ACTION/DISCUSSION**

- [18-3047](#) Approve Developer's Agreement Between Neal Communities of Southwest Florida, LLC, a Limited Liability Company and Border and Jacaranda Holdings, LLC, a Limited Liability Company and the City of Venice for the Milano Planned Unit Development (PUD)
- Attachments:** [Memorandum](#)  
[Developer's Agreement](#)
- [18-3049](#) Growth (Fraize)
- Attachments:** [Email Request](#)  
[Cost of Growth](#)
- [18-3058](#) Request Council Selection of a Library Capital Campaign Project Element to Support and a Funding Source
- Attachments:** [Ms. Cline's Email](#)  
[Presentation](#)  
[Mr. Lavalley's Memorandum](#)
- [18-3050](#) Request the City to Pay the Difference from 8% to 10% from the General Fund for Southwest Florida Retirement Center's Month to Month Lease for Parking at the Venice Municipal Airport (Holic)
- Attachments:** [Email Request](#)
- [18-3051](#) Update on the Parade of Champions for Venice High School and Request Marketing Funds in Support of the Parade (Holic)
- Attachments:** [Email Request](#)
- [18-3059](#) Update on City Building Rat Control (Daniels)
- Attachments:** [Email Request](#)  
[Mr. Veneziano's E-mail](#)
- [18-3060](#) Update on Coyote Actions (Daniels)
- Attachments:** [Email Request](#)  
[Chief Mattmuller's E-mail](#)
- [18-3052](#) Request Staff to Consider the Change of Use to Three Hour Parking at Hecksher Park with Posted Signs and to Notify Business Owners of the Change by February 28, 2018 (Daniels)
- Attachments:** [Email Request](#)

[18-3053](#) Request City Attorney to Send Letter to Environmental Working Group Regarding Retraction of False Statements in Water Report to be Completed by February 28, 2018 (Daniels)

**Attachments:** [Email Request](#)

[18-3054](#) Council Member Training (Daniels)

**Attachments:** [Email Request](#)

[18-3055](#) Harassment Policy Compliance (Daniels)

**Attachments:** [Email Request](#)

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

[18-3041](#) Doug Lozen, Foster & Foster: Police Pension Annual Report (20 min.)

**Attachments:** [Projection Analysis](#)

[18-3048](#) Police Chief Tom Mattmuller: Traffic Enforcement and Parking Regulations (10 min.)

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

[18-3046](#) Fire Chief Shawn Carvey and Deputy Chief Frank Giddens: Hurricane Irma Update (10 min.)

[18-3057](#) Public Works Director John Veneziano: Asset Management - 5-Year Capital Improvement Program (CIP) for Maintenance and Upgrades to City Assets (15 min.)

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

[Summary of Capital Maintenance & Upgrades Table A](#)

[Proposed 1-Cent Sales Tax Projects List Table B](#)

[Currently Funded Capital Projects Table C](#)

[Proposed 5-Year Capital Maintenance & Upgrades Projects Table D](#)

[Final Report Facilities Condition Assessment](#)

[CIP Facilities Maintenance Table E](#)

[CIP Other Maintenance & Upgrades Table F](#)

[City of Venice Asset List Table G](#)

**VII. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

## VIII. COUNCIL REPORTS

***Council Member Gates***

***Council Member Fraize***

***Council Member Newsom***

***Council Member Fiedler***

***Council Member Cautero***

***Council Member Daniels***

[18-3056](tel:18-3056)

County Parks Help (Venice Train Depot)

**Attachments:**

[Email Request](#)

***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.*

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*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.*