



# 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 23, 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

[18-3075](#)

Proclaim February 9, 2018 as Venice American Association of University Women (AAUW) Home Tour Day, presented to Beverly Weltzien and Jan Harris, Co-Chairs of the AAUW 2018 Home Tour Committee

Attachments:

[Proclamation](#)

[18-3076](#)

2017 Employee of the Year: Ron Peyton, Jr., Instrument and Control Specialist, Water Production, Utilities 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. CITY CLERK

[18-3077](#)

Minutes of the January 9, 2018 Regular Meeting

Attachments:

[Minutes](#)

**B. CITY MANAGER**

[18-3078](#) Approve the Event Agreement for the Battle of the Bridges Event on September 14 - 15, 2018

**Attachments:** [Memorandum](#)  
[Pre-application](#)  
[Narrative](#)  
[Timeline](#)  
[North Map](#)  
[Middle Map](#)  
[South Map](#)  
[Pre-planning Meeting Attendees](#)

[18-3079](#) Approve the Event Agreement for the Moving Day Venice Event on November 3, 2018

**Attachments:** [Memorandum](#)  
[Pre-application](#)  
[Fact Sheet 1](#)  
[Fact Sheet 2](#)  
[Schedule](#)  
[Map](#)  
[Presentation](#)

**Planning**

[18-3080](#) Approve Work Assignment No. 2 Between Kimley-Horn & Associates, Inc. and City of Venice for the Land Development Regulations Update not to Exceed the Amount of \$325,000

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

Police

- [18-3081](#) Approve the Ranking of Proposers for RFQ 3075-17 Professional Architectural and Engineering Services for the City of Venice Public Safety Facility and Authorize Staff to Begin Negotiations with the Top Ranked Firm

**Attachments:** [Memorandum](#)  
[RFQ 3075-17 Solicitation Documents](#)  
[Dewberry Architects Submittal](#)  
[Harvard Jolly Submittal](#)  
[Architects Design Group Submittal](#)  
[CRA Architects Submittal](#)  
[Sweet Sparkman Submittal](#)  
[Fawley Bryant Submittal](#)

- [18-3082](#) Approve Grant Agreement Between Sarasota County and the City of Venice for the West Coast Inland Navigation District (WCIND) Waterway Development Program Project Agreement for the Police Marine Patrol, Project No. S-354, not to Exceed \$98,000

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

Utilities

- [18-3083](#) Authorization to Purchase Advanced Metering Infrastructure (AMI) Replacement Meters from Innovative Metering Solutions in the Amount of \$395,325.54 for Phase III of Water Meter Replacement Program

**Attachments:** [Memorandum](#)  
[Sole Source Letter](#)

**IV. ITEMS REMOVED FROM CONSENT**

## V. PUBLIC HEARINGS

### ORDINANCES - FIRST READING

[ORD. NO.  
2018-05](#)      An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 17-12RZ, Relating to Property in the City of Venice Located on Laurel Road West of I-75 and Owned by Carlton J. Hurt Trust, Randall C. Hurt, Joseph W. Hurt and Mary McMullen, Rezoning the Property from Sarasota County Open Use Estate-1 (OUE-1) to City of Venice Residential, Single-Family-4 (RSF-4); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

**Attachments:**      [Transmittal Memorandum](#)  
[Ordinance](#)  
[Presentation](#)  
[Staff Report](#)  
[Applicant Submittal](#)  
[Survey](#)  
[November 7, 2017 Planning Commission Minutes](#)

### ORDINANCES – FINAL READING

[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](#)  
[Speaker Cards](#)

[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](#)[Planning Commission Minutes - October 3, 2017](#)[Written Communication Received](#)[Speaker Cards](#)[ORD. NO.  
2018-03](#)

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 (Quasi-Judicial)

**Attachments:**[Transmittal Memorandum](#)[Ordinance](#)[Staff Report](#)[Applicant Materials](#)[Presentation](#)[Proposed Zoning Map](#)[Survey](#)[Planning Commission Minutes - October 3, 2017](#)[Written Communication Received](#)[Speaker Cards](#)

**VI. UNFINISHED BUSINESS**

[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. Lavallee's Memorandum](#)

**VII. NEW BUSINESS****A. ORDINANCES**

[ORD. NO.](#)  
[2018-06](#) An Ordinance Amending City of Venice Ordinance No. 2017-31 Which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018; by Increasing the Total Revenue by \$1,804,695 and Total Expenditures by \$1,804,695; and Providing for an Effective Date

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

**B. RESOLUTIONS**

[RES. NO.](#)  
[2018-01](#) A Resolution of the City of Venice, Florida; Authorizing the Venice City Council to Participate in a Joint Meeting with Sarasota County to Receive, Discuss and Act Upon Matters of Mutual Interest; and Providing an Effective Date

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

[RES. NO.](#)  
[2018-02](#) A Resolution of the City of Venice, Florida; Authorizing the Venice City Council to Participate in a Special Joint Meeting with the Sarasota Board of County Commissioners, Additional Governmental Agencies and Elected Officials, and Other Agencies that Support Emergency Service Operations to Receive and Discuss the Draft Action Report for County-Wide Disaster Planning and Response and Recovery Policies and Processes, and to Act Upon Matters of Mutual Interest; and Providing an Effective Date

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

**C. COUNCIL ACTION/DISCUSSION**

[18-3084](#) Approve 2017-2018 Federal Legislative Priorities

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

[18-3085](#) Interlocal Agreement Between the City of Venice and Sarasota County Regarding Parks and Recreation Services (Holic)

Attachments: [Mayor Holic's Memorandum](#)

[18-3086](#) Direct Staff to Evaluate the Prohibition of Multi-Axle Vehicle Traffic on West Venice Avenue (Newsom)

Attachments: [Email Request](#)

[18-3087](#) Solicit Council and Staff Input Regarding the Legalities of the Requirement for Bonds to be Held for Needed Repairs to City and County Infrastructure (Newsom)

Attachments: [Email Request](#)

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[18-3088](#) 12:00 P.M. OR SHORTLY THEREAFTER - PRIVATE ATTORNEY-CLIENT SESSION, PURSUANT TO FLORIDA STATUTE 286.011(8), TO DISCUSS CITY OF VENICE VS. NEAL COMMUNITIES, ET AL

In attendance will be City Attorney Dave Persson, Attorneys John Shubin and Ian DeMello, Mayor John Holic, Vice Mayor Bob Daniels, Council Members Jeanette Gates, Rich Cautero, Fred Fraize, Mitzie Fiedler and Chuck Newsom, City Manager Ed Lavallee, and Roberts Court Reporting. (Expected Duration 1 1/2 hours)

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***D. PRESENTATIONS AND AUDIENCE PARTICIPATION WILL BE HEARD AT 1:30 P.M. - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE PRESENTATIONS***

[18-3089](#) Environmental Advisory Board (EAB) Member Ronald Courtney: Recommendation from EAB Regarding Objection to State Senator Stuebe's Proposed State Regulation Eliminating Local Control Over Tree Ordinances (10 min.)

Attachments: [Herald Tribune Article](#)  
[Environmental Advisory Board Minutes - 11-29-17](#)

[18-3090](#) Finance Director Linda Senne: Quarterly Financial Update (10 min.)

Attachments: [Financial Management Report Quarter Ending 12-31-2017](#)

[18-3091](#) Assistant City Manager Len Bramble: 2018 Special Events Displacement from Downtown Due to April through November Construction (10 min.)

Attachments: [Memorandum](#)  
[Fact Sheet](#)

### **C. COUNCIL ACTION/DISCUSSION (Continued)**

[18-3092](#) Consider Proposed Second Amendment to Pre-Annexation Agreement between the City of Venice and Pamlico Point Management, LLC, a Florida Limited Partnership, Successor in Title and Interest to SJMR Limited Partnership, a Florida Limited Partnership, and Sandra S. Hurt, as Trustee of the Carlton J. Hurt Trust

Attachments: [Mr. Persson's Letter and Attachments](#)

## **VIII. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

## **IX. COUNCIL REPORTS**

***Council Member Daniels***

***Council Member Gates***

***Council Member Newsom***

***Council Member Fiedler***

***Council Member Cauterio***

***Council Member Fraize***

***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.*

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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.*