



City of Venice

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

Meeting Agenda City Council

Tuesday, February 13, 2018

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

[18-3106](#)

Proclaim February 18-24, 2018 as "Engineers Week", Presented to Greg Stevens, P.E., President of Florida Engineering Society - Myakka Chapter, Amjid Hussain, P.E., Professional Traffic Operations Engineer of Sarasota County Public Works Representing American Society of Civil Engineers SunCoast Chapter, Assistant City Manager Len Bramble, City Engineer Kathleen Weeden, Public Works Director John Veneziano, Utilities Director Javier Vargas, Assistant Utilities Director John Monville, Assistant City Engineer James Clinch, Utilities Project Manager Tony Wierzbicki, Stormwater Engineer Tara McKinney, and Stormwater Engineering Analyst Gillian Carney

Attachments:

[Proclamation](#)

[18-3107](#)

Swear in Firefighter/EMT Ryan Hellmer, Venice Fire 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[18-3108](#)

Minutes of the January 19, 2018 Convocation of Governments Special Meeting, January 23, 2018 Regular Meeting, January 30, 2018 Capital Improvement Program Workshop, and January 31, 2018 Private Attorney-Client Session, Denovo Law Services, LLC vs. City of Venice

Attachments:[January 19, 2018 Convocation of Governments](#)[January 23, 2018](#)[January 30, 2018 Capital Improvement Program Workshop](#)[January 31, 2018 Private Attorney-Client Session](#)**B. CITY MANAGER****Engineering**[CON. NO.](#)
[109-2018](#)

Authorize the Mayor to Execute Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File No. 580226443) for the Venice Public Fishing Pier located at 1600 S. Harbor Drive

Attachments:[Memorandum](#)[Submerged Land Lease](#)[2013 Submerged Land Lease](#)**Police**[18-3109](#)

Approval to Declare Two Mercury Verado 200 Outboard Motors as Surplus and Authorize Staff to Dispose at Auction

Attachments:[Memorandum](#)**Public Works**[CON. NO.](#)
[110-2018](#)

Approval for Disposal of Surplus Vehicles and Heavy Equipment at Auction or via PublicSurplus.com

Attachments:[Memorandum](#)**IV. ITEMS REMOVED FROM CONSENT**

V. PUBLIC HEARINGS

A. ORDINANCES – FINAL 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](#)
[Speaker Cards](#)

[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 \$1,821,695 and Total Expenditures by \$1,821,695; and Providing for an Effective Date

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

VI. NEW BUSINESS

A. ORDINANCES

[ORD. NO.
2018-07](#) An Ordinance of the City of Venice, Florida, Further Amending Chapter 50, Personnel, Article III, Pensions and Retirement, Division 3, Municipal Police Officers' Pension Trust Fund, of the Code of Ordinances of the City of Venice, Florida, as Subsequently Amended; Amending Section 50-131, Definitions by Amending the Definitions of "Actuarial Equivalent", "Credited Service" and "Spouse"; Amending Section 50-134, Finances and Fund Management; Amending Section 50-138, Disability; Amending Section

50-145, Maximum Pension; Amending Section 50-158, Deferred Retirement Option Plan; Adding Section 50-161, Share Plan; Use of Chapter 185 Premium Tax Revenues; Providing for Severability of Provisions; Repealing all Ordinances in Conflict Herewith and Providing an Effective Date

Attachments: [Mr. Lavallee's Letter](#)
 [Foster & Foster Letter](#)
 [Ordinance](#)

B. RESOLUTIONS

[RES. NO.](#) A Resolution of the City of Venice, Florida, Establishing Rates for Utility
[2018-04](#) Customers for the Testing, Repair, Installation, and Replacement of
 Backflow Prevention Assemblies; and Providing an Effective Date

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

[RES. NO.](#) A Resolution of the City of Venice, Florida, Encouraging Council Members
[2018-05](#) to Attend Various Training Opportunities to Enhance their Job
 Performance and Providing an Effective Date

Attachments: [Resolution](#)

C. COUNCIL ACTION/DISCUSSION

[18-3110](#) Appoint Sharon Maynard to the Venice Fire Department (VFD)
 Stakeholder's Work Group

Attachments: [Application](#)

[CON. NO.](#) Authorize the Mayor to Execute Change Order #2 to DeJonge Excavating
[111-2018](#) Contractors, Inc., in the amount of \$12,628.00 for the Edmondson
 Multi-Use Trail Project (FIN#436987-1-58-01)

Attachments: [Memorandum](#)

[CON. NO.](#) Authorize the Mayor to Execute Change Order #3 to DeJonge Excavating
[112-2018](#) Contractors, Inc., in the amount of \$28,036.15 for the Edmondson
 Multi-Use Trail Project (FIN#436987-1-58-01)

Attachments: [Memorandum](#)

[18-3111](#) Discuss Creating a Procedure for Organizations Requesting City Funding
 (Fiedler)

Attachments: [Request](#)

[18-3112](#) Discuss and Act On Acceptable Levels of Service for Pedestrians and
 Bicyclists (Fiedler)

Attachments: [Request](#)

[18-3113](#) Utilities Drinking Water Assessment (Daniels)

Attachments: [Email Request](#)

VII. 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](#)
 [Speaker Cards](#)
 [Citizen's Group Response Received 1/16/18](#)

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

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

COUNCIL ACTION/DISCUSSION - Continued

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

[18-3114](#) City Engineer Kathleen Weeden, Metropolitan Planning Organization (MPO) 2018 City of Venice Priority List

Attachments: [2018 City MPO Priority Project Ranking](#)
 [Draft SC FDOT Work Plan with Summary](#)
 [Draft Project Rankings](#)

[18-3115](#) Detective Robert Goodson: Public Safety Facility Update (10 min.)

Attachments: [Memorandum](#)
[Update](#)
[Timetable](#)

[18-3116](#) Mayor Holic: State of the City

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Daniels

Council Member Cautionero

Council Member Gates

Council Member Fiedler

Council Member Newsom

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.

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.