



City of Venice

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

Meeting Agenda City Council

Tuesday, March 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

[18-3155](#) Swearing In: Police Sergeant Robert Goodson

[18-3156](#) Proclaim the Week of April 22-28, 2018 as "Paint the Town Purple Week", Presented to Maryanne Bolduc, 2018 Venice Relay for Life Event Lead, and Brittney Hoogland, American Cancer Society Community Manager

Attachments: [Proclamation](#)

[18-3157](#) Proclaim March 2018 "Developmental Disabilities Awareness Month", Presented to Loveland Center, Inc. President and CEO Patrick Guerin, Chief Development Officer Rafael Robles and Director of Community Outreach Jennifer Bushinger

Attachments: [Proclamation](#)

[18-3158](#) Proclaim March 2018 as Florida Archaeology Month, Presented to Harry Klinkhamer and Jeffrey Moates, Director, West Central and Central Regional Centers, Florida Public Archaeology Network, University of South Florida, Department of Anthropology

Attachments: [Proclamation](#)

[18-3159](#) Certificate of Recognition to Suncoast Air Center for Sponsoring Wings of Freedom

Attachments: [Certificate](#)
[Write-Up](#)

[18-3160](#) Recognizing Dorothy "Bomber" Herb, World War II Fighter Pilot Trainer

Attachments: [Certificate](#)
 [Write Up](#)

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

[18-3161](#) Reappoint Frank Codella to the Historic Preservation Board to Serve a Term from April 1, 2018 until March 31, 2021

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

[18-3162](#) Reappoint Greg Reiter to the Economic Development Advisory Board to Serve a Term from April 1, 2018 until March 31, 2021

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

[18-3163](#) Appoint Kevin O'Connor to the Economic Development Advisory Board to Serve a Term from April 1, 2018 until March 31, 2021

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

[18-3164](#) Appoint Paul Moseley to the Economic Development Advisory Board to Serve a Term from April 1, 2018 until March 31, 2021

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

B. CITY CLERK

[18-3165](#) Minutes of the February 9, 2018 Hurricane Irma After Action Review Joint Meeting, February 27, 2018 Regular Meeting, and February 28, 2018 Joint Meeting with Sarasota County

Attachments: [February 9, 2018 Post Hurricane Irma After Action Review](#)
 [February 27, 2018](#)
 [February 28, 2018 Joint Meeting with Sarasota County](#)

C. CITY MANAGERPolice

[CON. NO.
114-2018](#) Approval of an Agreement with Dewberry Architects, Inc. In The Amount of \$870,257 for Professional Architectural and Engineering Services for the City of Venice Public Safety Facility

Attachments: [Memorandum](#)
 [Agreement](#)
 [Certificate of Insurance](#)

IV. ITEMS REMOVED FROM CONSENT**V. PUBLIC HEARINGS**

[18-3166](#) Approve Fourth Amendment to Amended and Restated Lease Agreement Between the City of Venice and Venice Area Beautification, Inc. (VABI)

Attachments: [Memorandum](#)
 [Lease Agreement](#)
 [Fourth Amendment](#)

A. RESOLUTIONS

[RES. NO.
2018-03](#) A Resolution of The City of Venice, Florida, Vacating a Portion of an Existing Right-of-Way at 775 S. Tamiami Trail, as Recorded in Plat Book 5, Pages 29 And 29a, Public Records of Sarasota County, Florida, and Providing an Effective Date

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

B. ORDINANCES – FINAL READING

[ORD. NO.
2018-08](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Rezone Petition No. 17-15RZ, Relating to Property in the City of Venice Located at 224 Gulf Drive and Owned by Timothy and Karen Strelau, for the Rezoning of the Property Described Therein, from Sarasota County, Residential Single-Family 3 (RSF-3) to City of Venice, Residential Single-Family 3 (RSF-3); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-judicial)

Attachments: [Transmittal Memorandum](#)
[Applicant Materials](#)
[Staff Report](#)
[Presentation](#)
[Ordinance](#)
[December 19, 2017 Planning Minutes](#)

ORD. NO. An Ordinance Amending the Official Zoning Atlas of the City of Venice,
2018-09 Florida, Pursuant to Rezone Petition No. 17-14RZ, Relating to Property in
the City of Venice Located at 436 Baynard Drive and Owned by Dale and
Melinda Kunz, for the Rezoning of the Property Described Therein, from
Sarasota County, Residential Single-Family 3 (RSF-3) To City Of Venice,
Residential Single-Family 3 (RSF-3); Providing for Repeal of all
Ordinances in Conflict Herewith; Providing for Severability; and Providing
for an Effective Date (Quasi-judicial)

Attachments: [Transmittal Memorandum](#)
[Applicant Materials](#)
[Staff Report](#)
[Presentation](#)
[Ordinance](#)
[December 19, 2017 Planning Minutes](#)

ORD. NO. An Ordinance of the City of Venice, Florida, Amending Ordinance No.
2018-10 2008-10, Which Adopted a Pre-Annexation Agreement with SJMR Limited
Partnership, a Florida Limited Partnership, and Sandra S. Hurt, as Trustee
of the Carlton J. Hurt Trust; by Adopting a Second Amendment to the
Pre-Annexation Agreement, to Remove a Provision that Required Havana
Road be Improved and Extended from Border Road to Laurel Road as a
County/Public Road; Providing for Conflicts Herewith; Providing for
Severability; and Providing for an Effective Date

Attachments: [Ordinance](#)
[Second Amendment to Pre-Annexation Agreement](#)
[January 23, 2018 City Council Minutes](#)
[Speaker Cards](#)

VI. NEW BUSINESS

A. COUNCIL ACTION/DISCUSSION

18-3167 Accept and Authorize Execution of a Utility Easement Agreement with
DAUS Capital, LLC

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

[18-3168](#) Parking Issues (Holic)

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

[18-3169](#) Discuss Mobility and Park Impact Fee Process and Procedures (Cautero)

Attachments: [Request](#)

[18-3170](#) Information as Parks Responsibility is Developed (Holic)

Attachments: [Memorandum](#)

[18-3171](#) Update on Triangle Inn (Fraize)

Attachments: [Email Request](#)

[18-3172](#) Status of Lord Higel Parking Lot Resurface Work (Daniels)

Attachments: [Email Request](#)

[18-3173](#) Status of New Archives Restoration (Daniels)

Attachments: [Email Request](#)

[18-3174](#) Pocket Park Update (Daniels)

Attachments: [Email Request](#)
[Mr. Veneziano's Email](#)

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

[18-3175](#) Sarasota County Appraiser Bill Furst: Homestead Exemption Increase Amendment

[18-3176](#) Rod Nafziger, President, and Erin Silk, Executive Director, Venice MainStreet: Partnering with the City and Supporting Downtown during the Construction Project (10 min.)

[18-3177](#) Mike Brown and Kathleen Rogers-Wilson, Venice Fire Department Stakeholder's Work Group: Update (15 min.)

Attachments: [Presentation](#)

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Fiedler

Council Member Newsom

Council Member Gates

Council Member Cautero

Council Member Fraize

Council Member Daniels

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.