



City of Venice

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

Meeting Agenda City Council

Tuesday, March 27, 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

[18-3197](#)

Proclaim April 8-14, 2018 as "National Crime Victims' Rights Week", Presented to Jennifer Perkins, Victim Advocate, Child Protection Center, Inc.

Attachments:

[Proclamation](#)

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

[18-3198](#)

Minutes of the March 9, 2018 Strategic Planning Meeting and March 13, 2018 Regular Meeting

Attachments:

[March 9, 2018 Strategic Planning](#)

[March 13, 2018](#)

B. CITY MANAGERAirport

[CON. NO.
115-2018](#) Approval of Change Order No. 2 for \$10,619.10 with Slack Construction, Inc. and Add Three Days to Contract Time for Construction of T-Hangar Building No. 901

Attachments: [Memorandum](#)
[Change Order 2](#)
[Contract](#)
[Change Order 1](#)

Engineering

[18-3199](#) Approve Execution of the License Agreement Between the City of Venice, Florida and The Venice Company, LTD, LLLP, to Allow for Placement of a Future Grease Trap to Serve 101 W. Venice Ave.

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

Utilities

[CON. NO.
113-2018](#) Approve Contract with Young's Communications Co., Inc. in the Amount of \$1,984,669.15 for Water Main Replacement Phase 5, Re-Bid

Attachments: [Memorandum](#)
[Solicitation Documents](#)
[Plans 1 of 2](#)
[Plans 2 of 2](#)
[Bid Submittal Young's Communications, Inc.](#)

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

[CC 17-01PP](#) Consider and Act Upon Preliminary Plat Petition No. 17-01PP for the Woodlands at Venice, LLC. Planned Unit Development (PUD) Zoning District Which Allows for up to 263 Single Family Residential Units and Associated Subdivision Improvements (Quasi-Judicial)

Attachments: [Transmittal Memorandum](#)
[Request for Affected Party Status](#)
[Staff Report](#)
[Presentation](#)
[Ordinance 2015-15](#)
[Application Materials](#)
[Preliminary Plat Plans](#)
[Landscape Plans](#)
[Correspondence from County Water](#)
[Stormwater Methodology Rezone Stipulation](#)
[Project Activity Area Exhibit](#)
[Written Communications](#)
[Planning Minutes February 20, 2018](#)

[18-3212](#) Petition for Vested Rights for Property Located at 914, 934, 950, 968, and 988 E. Venice Avenue (Edgewood Gardens Corporation) Determination for Townhouse Residential Use as Done Prior to the Adoption of the 2017 Comprehensive Plan (Quasi-Judicial)

Attachments: [Staff Report](#)
[Petition for Vested Rights](#)
[Correspondence from Attorney Jackson Boone](#)

A. RESOLUTIONS

[RES. NO. 2018-06](#) A Resolution of the City of Venice, Florida, Vacating an Existing Easement Between Laurel Road and Border Road, as Recorded in Official Records Book 2047, Page 1261, Public Records of Sarasota County, Florida, and Providing an Effective Date

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

[18-3213](#) Authorize the Mayor to Execute the Quit Claim Deed to Gulf Coast Strategic Investments, Inc. for Properties Between Border Road and Laurel Road

Attachments: [Memorandum](#)
[Quit Claim Deed](#)

[18-3214](#) Authorize the Mayor to Execute the Quit Claim Deed to L R Development, LLC for Properties Between Border Road and Laurel Road

Attachments: [Memorandum](#)
[Quit Claim Deed](#)

B. ORDINANCES - FIRST READING**ORD. NO.**
2018-11

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Rezone Petition No. 17-13RZ, Relating to Property in the City of Venice Located Between Border Road and Laurel Road, Approximately 3,500 Feet East of Jacaranda Boulevard and Owned by Pamlico Point Management, LLC, for the Rezoning of the Property Described Therein, from Sarasota County Open Use Estate (OUE) to City of Venice Planned Unit Development (PUD); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

Attachments:[Transmittal Memorandum](#)[Staff Report](#)[Ordinance](#)[Planning Minutes March 6, 2018](#)[SJMR PUD Binding Master Plan 11-8-17](#)[Addendum MURT Exhibit - Submitted 2-22-18](#)[Addendum to SJMR Master Binding Plan 1-12-18](#)[Pre-Hearing Conference Information](#)[Environmental Report](#)[Transportation Impact Analysis](#)[Pamlico Deed](#)[Ordinance 2008-10](#)[Pre-Annexation Agreements](#)[Applicant Materials](#)[Survey](#)[Written Correspondence](#)**VI. NEW BUSINESS****A. COUNCIL ACTION/DISCUSSION****18-3200**

Approval to Direct the City Manager to Research an Intern Program and Provide a Recommendation Prior to the School Year Beginning August, 2018 (Newsom)

Attachments:[Email Request](#)**18-3211**

Approval to Direct Staff to Discuss Florida Power & Light (FPL) Proposal and Request Venice High School to Split the Costs with the City Regarding Lighting on Bahama Street (Daniels)

Attachments: [Email Request](#)
 [Memorandum](#)
 [Sketch Bahama](#)
 [Letter to Scott Lempe](#)

[18-3201](#) Reviewing Council Members' Communications with Constituents (Cautero)

[18-3210](#) Supporting Documentation Regarding Parks Interlocal Agreement
Discussed at the March 13, 2018 City Council Meeting (Holic)

Attachments: [Supporting Documentation](#)

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

[18-3205](#) Controller Joe Welch and Jeff Wolf, Manager, MSL CPAs and Advisors:
Presentation of Comprehensive Annual Financial Report (CAFR) for Year
Ending September 30, 2017 (10 min.)

Attachments: [CAFR Presentation](#)
 [2017 Comprehensive Annual Financial Report](#)

[18-3202](#) Utilities Director Javier Vargas and Chip Swider, Fawley-Bryant:
Improvements to the City of Venice Water Treatment Plant Campus (10
min.) and Request Approval to Proceed with the Upgrades to the Water
Treatment Plant Campus with an Increase of \$1.3M for a Total \$3.7M and
to Proceed with Future Budget Amendment

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

[18-3203](#) Utilities Director Javier Vargas: Cross Connection Control Program
Update (10 min.) and Request Approval to Direct Staff to Revise the
Existing Ordinance and to Implement the Proposed Plan

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

[18-3204](#) Utilities Director Javier Vargas: Utilities Security Update (5 min.)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

[18-3209](#)

Parks Interlocal Agreement Update

VIII. COUNCIL REPORTS***Council Member Fiedler******Council Member Cautero******Council Member Fraize******Council Member Newsom******Council Member Daniels***[18-3206](#)

Tourist Development Council (TDC) Report on Financials and Baseball Teams

Attachments:[Email Request](#)[Sarasota County Tourist Development Tax](#)[Sarastoa 365](#)***Council Member Gates******Mayor Holic***[18-3207](#)

Venice Housing Authority (VHA) Report

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