



# 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, April 10, 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

[18-3225](#)

5-year Service Award, James C. Eppley, Airport Operations and Maintenance Supervisor

[18-3226](#)

Proclaim the Month of April 2018 as "Sexual Assault Awareness Month", Presented to Cherie Heasley, Communications Manager, Safe Place And Rape Crisis Center (SPARCC)

Attachments:

[Proclamation](#)

[18-3227](#)

Proclaim the Month of April 2018 as "Child Abuse Prevention Month", Presented to Shelby Marsh, Prevention Educator, Child Protection Center

Attachments:

[Proclamation](#)

[18-3228](#)

Proclaim the Month of April 2018 as "Donate Life Month", Presented to James Lavery, Donate Life Organizer Volunteer and Liver Recipient

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. MAYOR

[18-3229](#)

Appoint Bruce Weaver to the Architectural Review Board to Serve a Term From April 10, 2018 until March 31, 2021

**Attachments:**

[Memorandum](#)

[Application](#)

## B. CITY CLERK

[18-3234](#)

Minutes of the March 16, 2018 Strategic Planning Meeting, March 27, 2018 Regular Meeting, and March 28, 2018 Continuation of March 27, 2018 Meeting

**Attachments:**

[March 16, 2018 Strategic Planning](#)

[March 27, 2018](#)

[March 28, 2018 Continuation of March 27, 2018 Meeting](#)

## C. CITY MANAGER

[18-3244](#)

Approve the Event Agreement for the Southern Tandem Bicycle Rally on October 12 - 14, 2018

**Attachments:**

[Memorandum](#)

[Application](#)

## Engineering

[CON. NO.](#)  
[116-2018](#)

Authorize the Mayor to Execute Change Order #1 to Bayshore Construction, Inc., in the Amount of \$136,176.00 to Complete Repair of the Fire Damaged Portions of the Service Club Boardwalk

**Attachments:**

[Memorandum](#)

[Change Order #1](#)

## IV. ITEMS REMOVED FROM CONSENT

## V. PRESENTATIONS

[18-3230](#)

Andy Hanson, Florida League of Cities Account Executive and Alan Bullock, Human Resources Director: Property Insurance and City Assets (10 min.)

**Attachments:**

[Memorandum](#)

[Insured](#)

[Uninsured](#)

**VI. PUBLIC HEARINGS**

[18-01VR](#) Petition for Vested Rights for Property Located at Murphy Oaks, N. Auburn Rd./ Border Rd. (Windham Development, Inc.) Determination for Rezoning in Low Density Residential to PUD as Done Prior to the Adoption of the 2017 Comprehensive Plan (Quasi Judicial)

**Attachments:** [Staff Report](#)  
[Petition 18-01VR](#)  
[Statement of Ownership](#)  
[Deed](#)  
[Written Communication](#)

[18-3231](#) Authorize the Mayor to Execute an Underground Easement to Florida Power & Light Company for Relocation of the Power Service and Transformer at 1600 S. Harbor Drive, PID #0431-13-0001

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

**A. ORDINANCES – FINAL 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](#)  
[Revised Ordinance](#)  
[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](#)  
[Speaker Cards](#)  
[Mr. Boone's Presentation](#)  
[Amended Stipulations](#)  
[Written Correspondence Thru April 4, 2018](#)

**B. RESOLUTIONS****RES. NO.**  
**2018-07**

A Resolution of the City of Venice, Florida, Vacating a Portion of an Existing Right-Of-Way at Park Boulevard South Adjacent to Aldea Mar Condominiums, as Recorded in Condominium Book 4, Page 9, 9A-9D, Public Records of Sarasota County, Florida, and Providing an Effective Date

**Attachments:**

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

**VII. NEW BUSINESS****A. ORDINANCES****Ord. No.**  
**2018-12**

An Ordinance of the City of Venice, Florida, Extending the City's Consent to the Inclusion of the Incorporated Area of the City of Venice in the Sarasota County Emergency Medical Services Municipal Service Taxing Unit; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

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

## **B. RESOLUTIONS**

[RES. NO.](#)      A Resolution of the City Council of the City of Venice, Sarasota County,  
[2018-08](#)      Florida, Amending the City of Venice Personnel Procedures and Rules,  
                         2013 Edition, Sections 1.21 Employee Conduct and Discipline and 1.23  
                         Policy Against Harassment; and Providing an Effective Date

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

## **C. COUNCIL ACTION/DISCUSSION**

[18-3235](#)      Accept Utility Easement between Aldea Mar Condominium Association,  
                         Inc. and City of Venice for the Installation, Maintenance and Servicing of  
                         Utility Line or Lines

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

[18-3236](#)      Direct City Manager to Research Red Turtle Lighting Prior to Making any  
                         Further Expenditures (Holic)

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

[18-3237](#)      City Council Meetings and Quasi-Judicial Hearing Procedures (Holic)

**Attachments:**      [Code of Ordinance Sec. 2-53](#)

[18-3238](#)      Direct Staff to Place Florida Department of Transportation (FDOT) Senior  
                         Program on City Website and in City Newsletter (Daniels)

**Attachments:**      [Email Request](#)  
                                 [Find a Ride Outreach Toolkit](#)  
                                 [Banner](#)

[18-3239](#)      Emergency Shelter Issues (City Attorney)

**Attachments:**      [Memorandum](#)  
                                 [E-mails](#)  
                                 [2018 Statewide Emergency Shelter Plan](#)  
                                 [Florida Statutes Sec. 252.385](#)

[18-3240](#)      Parks Interlocal Agreement Proposal to Submit to Sarasota County

**Attachments:**     [Proposed Parks Interlocal Agreement Language](#)  
                              [Mayor Holic's Emails](#)  
                              [Sec. 46-1 Park List](#)  
                              [Legal Opinions on Dedicated vs. Designated Parks](#)  
                              [Jean Trammell's Letter](#)  
                              [Resolutions](#)

## VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

[18-3241](#)            Update Regarding Council Obtaining a Capital Project Tracking Spreadsheet

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

[18-3242](#)            Update Regarding Installation of Weather Proof Camera System at the Pier

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

## IX. COUNCIL REPORTS

*Council Member Daniels*

*Council Member Fiedler*

*Council Member Cautionero*

*Council Member Gates*

*Council Member Fraize*

*Council Member Newsom*

*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.*