



City of Venice

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

Meeting Agenda City Council

Tuesday, April 24, 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

[18-3259](#) Venice Historic Preservation Board and the City of Venice Honoring Ron Higel with the Venice Legacy Award Presented to the Higel Family

Attachments: [Legacy Award](#)

[18-3252](#) Proclaim April 29, 2018 as National Arbor Day, Presented to John Veneziano, Public Works Director

Attachments: [Proclamation](#)

[18-3268](#) Proclaim the Month of May 2018 as Elder Law Month, Presented to Matthew Rheingans, President Elect, Academy of Florida Elder Law Attorneys

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

[18-3253](#) Reappoint Jon Preiksas to the Code Enforcement Board to Serve a Term from May 1, 2018 until April 30, 2021

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

[18-3254](#) Reappoint Student Member Sophie Fraser to the Parks and Recreation Advisory Board to Serve a Term from May 1, 2018 until April 30, 2019

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

[18-3255](#) Reappoint Student Member Jillian Alexander to the Economic Development Advisory Board to Serve a Term from May 1, 2018 until April 30, 2019

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

[18-3264](#) Appoint Judith Keeler to the Citizen Tax Oversight Committee to Serve a Term from April 24, 2018 until April 30, 2022

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

[18-3265](#) Appoint George Davis to the Environmental Advisory Board to Serve A Term from April 24, 2018 until April 30, 2021

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

B. CITY CLERK

[18-3266](#) Minutes of the April 10, 2018 Regular Meeting

Attachments: [Minutes](#)

C. CITY MANAGER

[18-3269](#) Approve Sending a Recommendation Letter, on Behalf of the Mayor and City Council, to the Florida League of Cities 2018 Florida Municipal Achievement Awards to Nominate the City Bicycle Ride for the Florida Citizenship Award

Attachments: [Memorandum](#)
[Recommendation Letter](#)

[18-3270](#) Approve Sending a Recommendation Letter, on Behalf of the Mayor and City Council, to the Florida League of Cities 2018 Florida Municipal

Achievement Awards to Nominate the Venice Hurricane Expo for the City Spirit Award

Attachments: [Memorandum](#)
[Recommendation Letter](#)

Planning Department

[18-3267](#) Approve Developer's Agreement Between Pamlico Point Management, LLC, a Limited Liability Company and the City of Venice for the SJMR Planned Unit Development (PUD)

Attachments: [Memorandum](#)
[Developer's Agreement with Concurrence](#)

Police

[CON. NO. 117-2018](#) Approve Ranking for RFQ 3079-18 Construction Management at Risk Services for the City of Venice Public Safety Facility

Attachments: [Memorandum](#)
[Submittal Gates](#)
[Submittal Gilbane](#)
[Submittal Wharton Smith](#)
[Submittal Willis Smith Construction](#)
[Sunmittal- Ajax Tandem JV](#)
[Submittal A2 Group, Inc.](#)
[Submittal Burke Construction Group, Inc.](#)
[Submittal Chris-Tel Construction](#)

IV. ITEMS REMOVED FROM CONSENT

V. NEW BUSINESS

A. PRESENTATIONS

[18-3263](#) Kelley Klepper, AICP and Phillip DiMaria, Planner, Kimley-Horn; Jeff Shrum, AICP, Development Services Director and Katie Woellner, Planner, City of Venice: Form Based Code Basics and Discussion - Basics of "Mixed Use Codes" (20 min.)

Attachments: [Memorandum](#)
[Presentation](#)
[Design Considerations Worksheet](#)

VI. PUBLIC HEARINGS

[18-3256](#) Authorize the Mayor to Execute an Underground Easement to Florida Power & Light Company for Power Service at 300 Nokomis Avenue S. for the Venice Public Library, PID#0408-13-0012

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

A. ORDINANCES – FINAL READING

[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](#)

VII. UNFINISHED BUSINESS

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

Attachments: [Proposed Interlocal Parks Agreement Language 4/17/2018](#)
[Estimated Costs to Take Over County Maintained Parks](#)
[Proposed Interlocal Parks Agreement 3/28/2018](#)
[Mayor Holic's Emails](#)
[Sec. 46-1 Park List](#)
[Legal Opinions on Dedicated vs. Designated Parks](#)
[Jean Trammell's Letter](#)
[Resolutions](#)

NEW BUSINESS - Continued**B. COUNCIL ACTION/DISCUSSION**

[18-3260](#) Direct Staff to Create a Plan to Address Traffic Congestion, Waste Management Problems and General Deterioration on Calle De Las Tiendas and to Meet with the Historic Preservation Board and Place Signage on the Calle de Las Tiendas (Fiedler)

Attachments: [Request](#)

[18-3261](#) Direct Staff to Develop a Resolution that Adopts a Target Date for Powering Municipal Operations to 100 Percent Renewable, Zero Emission Energy Sources and Assign the Environmental Advisory Board the Task of

Working with City Staff to Devise Strategies for Implementation (Fiedler)

Attachments: [Request](#)

[18-3262](#) Direct Staff and City Attorney to Draft an Ordinance Regulating the Use of Outdoor Misters in the City of Venice (Newsom)

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

[18-3271](#) Solicitation of Ideas for Repurposing the Temporary Library (Hamilton) Building (Holic)

Attachments: [Email Request](#)

[18-3274](#) Approve Proceeding with an Amendment to the Current Adopted Budget for Purposes of Hiring Four Employees to Clean and Maintain City Facilities (Lavallee)

Attachments: [Memorandum](#)
 [Salary Calculations](#)

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

[18-3272](#) Kathleen Weeden, City Engineer: North Pier Parking Area #3 Presentation of Venice Pier Group and A2 Group, Inc., Responses Including Request for Authorization to Draft Venice Pier Group Lease Amendment #4, Execute Contract With A2 Group, Inc. in the Amount of \$440,112.09 and Future Budget Amendment

Attachments: [Presentation](#)
 [Venice Pier Group Financing Offer](#)
 [A2 Group, Inc. Agreement Letter](#)
 [Contract](#)
 [Construction Plans](#)

VIII. CHARTER OFFICER REPORTS

City Attorney

[18-3273](#) City Council Member Position Papers

Attachments: [Letter from Dave Persson](#)

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Fraize

Council Member Newsom

Council Member Fiedler

Council Member Daniels

Council Member Cautero

Council Member Gates

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.