



City of Venice

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

Meeting Agenda City Council

Tuesday, May 8, 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

[18-3285](#) Present National Drinking Water Week Poster Contest Award Certificates to Students Mackenna DiLorenzo, Emma Underwood, and Joshua Woody from Epiphany Cathedral School

Attachments: [Certificates](#)

[18-3286](#) Proclaim May 2018 as "National Preservation Month", Presented to Jean Trammell, Chair, Historic Preservation Board

Attachments: [Proclamation](#)

[18-3287](#) Proclaim May 18, 2018 as "Venice Museums Day", Presented to Jean Trammell, President, Venice Heritage, Inc., and Clarke Pressly, President, Venice Area Historical Society

Attachments: [Proclamation](#)

[18-3288](#) Proclaim the Week of May 6-12, 2018 as "National Women's Lung Health Week", Presented to Kurt Goerke, Health Promotions Director, American Lung Association

Attachments: [Proclamation](#)

[18-3258](#) Proclaim May 18-19, 2018 as "Poppy Days", Presented to Sherry Buffington, Poppy Chairman

Attachments: [Proclamation](#)

[18-3289](#) Recognize the 60th Anniversary of the Venice Gardens Civic Association, Presented to Jack Butler, President, Venice Gardens Civic Association

Attachments: [Proclamation](#)

[18-3290](#) 15-year Service Award, Alan Bullock, Director of Human Resources

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

[18-3291](#) Minutes of the April 19, 2018 Joint Meeting with Venice Fire Department Stakeholder's Work Group and April 24, 2018 Regular Meeting

Attachments: [April 19, 2018 Joint Meeting](#)
 [April 24, 2018](#)

B. CITY MANAGER

[18-3295](#) Approve the Extension of Deed Restriction Between the City of Venice and Habitat for Humanity South Sarasota County, Inc.

Attachments: [Memorandum](#)
 [Habitat for Humanity Correspondence](#)
 [Extension of Deed Restriction](#)

IV. ITEMS REMOVED FROM CONSENT

V. PRESENTATIONS

[18-3296](#) City Engineer Kathleen Weeden: Downtown Roadway Corridor Improvements Project Bid Review and Authorize the Mayor to Execute the Construction Contract with Quality Enterprises USA, Inc., in the Amount of \$7,596,688 plus Alternates A through F as Determined by City Council for a Total Not to Exceed \$8,300,186.85

Attachments: [Memorandum](#)
 [Presentation](#)
 [Draft Contract](#)
 [Quality Enterprises USA](#)
 [Ajax Paving Industries of FL](#)
 [COBB Site Development](#)
 [Giannetti](#)
 [Re-Bid Documents](#)
 [Re-Bid Roadway Plans](#)
 [Re-Bid Landscape Plans](#)
 [Re-Bid SPM & Lighting Plans](#)
 [Addendum 1](#)
 [Addendum 2](#)

VI. PUBLIC HEARINGS

A. ORDINANCES - FIRST READING

<u>ORD. NO.</u> <u>2018-13</u>	An Ordinance of the City of Venice, Florida, Granting Rezoning Petition No. 16-04RZ Amending the Pinebrook South Planned Unit Development (PUD) and Resolution 518-74, as Amended, to Add Residential as a Permitted use up to 18 Dwelling Units Per Acre on Property Located at 1220 Pinebrook Road, Owned by Pinebrook Park, LLC; Providing that all Future Amendments to Resolution 518-74 Shall be Adopted by Ordinance; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)
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Attachments: [Transmittal](#)
 [Ordinance](#)
 [Staff Report](#)
 [Applicant Materials](#)
 [Presentation](#)
 [Request for Affected Party Status - Mr. Lobeck](#)
 [Request for Affected Party Status - Ms. Lawson](#)
 [Request for Affected Party Status - Mr. Lawson](#)
 [Request for Affected Party Status - Mr. Beatty](#)
 [2018-04-25 Correspondence from Attorney Boone](#)
 [2018-05-02 Correspondence from Jeff Shrum to Attorney Boone](#)
 [April 3, 2018 Planning Commission Minutes](#)
 [Planning Commission Meeting Minutes](#)
 [City Council Meeting Minutes](#)
 [1975 Future Land Use Map](#)
 [1986 Future Land Use Map](#)
 [Previously Approved Ordinances and Resolutions](#)
 [Written Communication Prior to April 4, 2018](#)
 [Written Communication April 4, 2018 Through May 8, 2018](#)

VII. NEW BUSINESS

A. ORDINANCES - FIRST READING

[ORD. NO. 2018-14](#) 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 \$2,258,951 abd Total Expenditures by \$2,258,951; and Providing for an Effective Date

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

VIII. CHARTER OFFICER REPORTS

[City Attorney](#)

[City Clerk](#)

[City Manager](#)

IX. COUNCIL REPORTS

Council Member Fraize

Council Member Fiedler

Council Member Gates

Council Member Daniels

Council Member Cautionero

Council Member Newsom

Mayor Holc

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.