



City of Venice

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

Meeting Agenda City Council

Tuesday, May 22, 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

[18-3310](#) Proclaim the Week of May 20-26, 2018 as "National Public Works Week", Presented to Staff from Public Works, Solid Waste, and Utilities

Attachments: [Proclamation](#)

[18-3311](#) Presentation to City of Venice Utilities Department - Water Reclamation Facility for Receiving the David W. York Award in the Use of Reclaimed Water and the Reuse System of the Year

Attachments: [Award](#)

[18-3292](#) Proclaim the Week of May 19-25, 2018 as "National Safe Boating Week", Presented to Commander Rick Odato, Coast Guard Auxiliary Flotilla, and Commander Susan Parrish, Venice Sail and Power Squadron

Attachments: [Proclamation](#)

[18-3312](#) Mayor's Pillar of the Community Award, Presented to Terry Redman

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 MANAGER

Airport

[18-3326](#) Authorize the Mayor to Execute a Lease Amendment Between the City of Venice and Tristate Aviation Group of Florida, LLC.

Attachments: [Memorandum](#)
[Amendment to Restated Lease Agreement](#)
[Exhibit C](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. ORDINANCES – FINAL 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 and Total Expenditures by \$2,258,951; and Providing for an Effective Date

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

[18-02VR](#) Petition for Vested Rights for Property Located at 204 Harbor Drive South (Sarah J. Ziebro) Determination for Rezoning from OPI; Office, Professional, Institutional to Residential Use as Done Prior to the Adoption of the 2017 Comprehensive Plan per Section 86-90 (Quasi Judicial)

Attachments: [Staff Report](#)
[Petition](#)
[Deed](#)
[Proposed Area for Vested Rights](#)

VI. NEW BUSINESS

A. COUNCIL ACTION/DISCUSSION

[18-3313](#) Request Council Direction on Policy On Naming and Renaming of City Facilities and Parks

Attachments: [Memorandum](#)
[Proposed Outline](#)

[18-3314](#) Authorize the Mayor to Execute Lease Amendment #4, between the Venice Pier Group and the City of Venice

Attachments: [Memorandum](#)
[Lease Amendment #4](#)

[18-3315](#) Ideas on Historic Business District LED Conversion and Plant Hangings (Daniels)

Attachments: [Email Request](#)

[18-3316](#) Outside Dining Policy for Historic Business District (Daniels)

Attachments: [Email Request](#)

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

[18-3317](#) Utilities Director Javier Vargas and Andrew Burnham, Stantec Consulting Services. Inc.: Utilities Rate Study Stakeholders' Work Group Recommendation for Utility Rate Adjustment (15 min.)

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

[18-3318](#) Dennis Ragosta, Government Affairs Regional Manager, Southwest Florida Water Management District: Solving the Water Puzzle (10 min.)

Attachments: [Presentation](#)

[18-3319](#) Finance Director Linda Senne: Quarterly Financial Report (10 min.)

Attachments: [Financial Report](#)

[18-3322](#) City Engineer, Kathleen Weeden: Downtown Corridor Improvements Project; Review Funding Options for Alternates E (Future Use Lighting Conduit) and F (Plant Hangers) and Authorize the Mayor to Execute Change Order #1 to Quality Enterprises USA, Inc., for Alternates E and F in the Amounts of \$110,730 and \$184,800

Attachments: [Summary](#)

C. RESOLUTIONS

[RES. NO.](#)
[2018-09](#) A Resolution of the City Council of the City of Venice, Sarasota County, Florida, Approving Amendment No. 3 to the Amended and Restated Joint Planning and Interlocal Service Boundary Agreement (JPA/ILSBA) Between the City of Venice and Sarasota County Dated October 26, 2010, Relating to Adding Property to the Category of 'Potential Annexation Areas'; Providing for Execution of the Amendment by the Mayor; and

Providing an Effective Date

Attachments:

[Memorandum](#)

[Resolution](#)

[Deed - FDOT](#)

[Deed - Shackett Creek Trust](#)

[Letter from Mr. Boone](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

[18-3324](#)

Assistant City Manager Len Bramble: Status of Venice Street Light Projects

Attachments:

[Email Request](#)

[Memorandum](#)

[Streetlight Inventory and Projects](#)

[FPL Commercial Lighting Catalog](#)

VIII. COUNCIL REPORTS

Council Member Daniels

Council Member Gates

Council Member Cautero

Council Member Fiedler

Council Member Fraize

Council Member Newsom

Mayor Holic

[18-3321](#)

Employee Picnic Saturday June 30, 2018

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.