



# 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, June 12, 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

[18-3332](#)

Swearing In: Police Officers Mathiew Navajas, Nicole Ostroski, Frederick Thiessen and Sergeant Sean Hammett

### 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

[18-3333](#)

Appoint Joseph Neunder to the Construction Board of Adjustment and Appeals to Serve a Term from June 12, 2018 until May 31, 2021

Attachments:

[Memorandum](#)

[Application](#)

[18-3334](#)

Appoint Ryan Kelley to the Construction Board of Adjustment and Appeals to Serve a Term from June 12, 2018 until May 31, 2021

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

## **B. CITY CLERK**

[18-3323](#)            Minutes of the May 8, 2018 Regular Meeting, May 9, 2018 Continuation of May 8, 2018 Meeting, and May 22, 2018 Regular Meeting

**Attachments:**     [May 8, 2018](#)  
                              [May 9, 2018](#)  
                              [May 22, 2018](#)

[18-3335](#)            Change Time of the Public Hearings for Ordinance No. 2018-19 (Rezone for Public Safety Facility - E. Venice Avenue) and Ordinance No. 2018-20 (Rezone for Airport Property - 1401 Ringling Blvd.) from after 5:00 p.m. to 9:00 a.m. on June 26 and July 10, 2018, for City Initiated Rezone Petitions

**Attachments:**     [Memorandum](#)

## **C. CITY MANAGER**

### Airport

[18-3336](#)            Approve Change Order Nos. 4 and 5 with Slack Construction Inc. for the Construction of T Hangar 901

**Attachments:**     [Memorandum](#)  
                              [Change Order No. 4](#)  
                              [Change Order No. 5](#)

### Engineering

[CON. NO.](#)            Approval of an Agreement with CDM Smith, Inc. in the Amount of  
[120-2018](#)            \$899,885.40 for Construction Engineering and Inspection Services for the Downtown Roadway Corridor Improvements Project

**Attachments:**     [Memorandum](#)  
                              [Solicitation Documents](#)  
                              [RFQ Submittal from CDM Smith](#)

### Finance

[18-3337](#)            Authorize the Mayor to Execute the Federal Emergency Management Agency (FEMA)/Florida Division of Emergency Management (FDEM) Disaster Assistance Grant Agreement #Z0126 for Hurricane IRMA

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

## Human Resources

[18-3338](#) Approve Proposed Memorandum of Understanding with the Fraternal Order of Police

**Attachments:** [Memorandum](#)  
[Memorandum of Understanding](#)

## Planning and Zoning

[18-3365](#) Waive Rezone Application Fee in the Amount of \$2,908 for the City Initiated Airport Property Petition No. 18-04RZ located at 1401 Ringling Drive

**Attachments:** [Memorandum](#)  
[Waiver Request](#)

[18-3366](#) Waive Rezone Application Fee in the Amount of \$2,908 for the City Initiated Public Safety Facility Petition No. 18-01RZ Located on E. Venice Ave., between Auburn Road and Capri Isles Boulevard

**Attachments:** [Memorandum](#)  
[Waiver Request](#)

[18-3367](#) Waive Text Amendment Application Fee in the Amount of \$4,732 for the City Initiated Subdivision Design Standards & Plat Requirements Petition No. 18-01AM

**Attachments:** [Memorandum](#)  
[Waiver Request](#)

[18-3339](#) Accept the Developer's Completion and Payment Bond in the Amount of \$41,400 from WCI Communities, LLC

**Attachments:** [Memorandum](#)  
[Developer's Completion and Payment Bond](#)  
[Completion Cost Estimate](#)

## Utilities

[CON. NO.](#)  
[121-2018](#) Approval of Contract with D.N. Higgins, Inc. in the Amount of \$771,872.25 for the Eastside Water Reclamation Facility (EWRF) Lift Station Force Main Relocation and Reaeration Blower Replacement Projects

**Attachments:** [Memorandum](#)  
[Solicitation Documents](#)  
[Bid Submittal D.N. Higgins, Inc.](#)

[CON. NO.  
122-2018](#)

Approve Replacement of 4,170 Meters through a Piggyback Contract with Utility Metering Solutions in the Amount of \$200,050 for Fiscal Year 2018

**Attachments:**

[Memorandum](#)  
[Piggyback form](#)  
[Contract](#)

#### **IV. ITEMS REMOVED FROM CONSENT**

#### **V. PUBLIC HEARINGS**

[CC 17-02PP](#)

Consider and Act Upon Preliminary Plat Petition No. 17-02PP for the Border and Jacaranda Holdings, LLC Planned Unit Development (PUD) Zoning District Which Allows for up to 180 Single Family Residential Units and Associated Subdivision Improvements (Quasi-Judicial)

**Attachments:**

[Memorandum](#)  
[Staff Report](#)  
[Presentation](#)  
[Aria Application](#)  
[Aria Preliminary Plat Plans](#)  
[Milano PUD Ordinance](#)  
[Milano PUD Environmental Narrative](#)  
[Milano PUD Developer's Agreement](#)  
[Milano PUD Binding Master Plan](#)  
[Planning Commission Minutes](#)

#### **A. ORDINANCES - FIRST READING**

[ORD. NO.  
2018-15](#)

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 17-07RZ, Relating to Property in the City of Venice Located at 805 S. Tamiami Trail Owned by Daus Capital, LLC, Rezoning the Property from Sarasota County Office, Professional and Institutional (OPI) District to City of Venice Commercial, General (CG) District and Retaining the City of Venice Venetian Urban Design (VUD) Overlay District Designation; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

**Attachments:**      [Memorandum](#)  
                                 [Ordinance](#)  
                                 [Staff Report](#)  
                                 [Presentation](#)  
                                 [Applicant Materials](#)  
                                 [Exhibit A - County OPI, City CG and City VUD Standards](#)  
                                 [Written Correspondence Through April 17, 2018](#)  
                                 [Written Correspondence April 18, 2018 through June 12, 2018](#)  
                                 [Planning Commission Minutes](#)

## **VI. NEW BUSINESS**

### **A. ORDINANCES**

[ORD. NO.](#)      An Ordinance of the City of Venice, Florida, Amending Chapter 46, Parks  
[2018-16](#)      and Recreation, Article III, Conduct in Parks, Section 46-62 General Rules  
                                 and Regulations for all Parks, Beaches and Recreational Areas to Allow  
                                 Cooking Fires in Certain Parks and Prohibiting them in Others; Providing  
                                 for Repeal of all Ordinances in Conflict Herewith; Providing for Severability  
                                 and Providing for an Effective Date

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

[ORD. NO.](#)      An Ordinance of the City of Venice, Florida, Further Amending Chapter 50,  
[2018-17](#)      Personnel, Article III, Pensions and Retirement, Division 3, Municipal  
                                 Police Officers' Pension Trust Fund, of the Code of Ordinances of the City  
                                 of Venice, Florida, as Subsequently Amended; Amending Section 50-136,  
                                 Benefit Amounts and Eligibility; Providing for Severability of Provisions;  
                                 Repealing all Ordinances in Conflict Herewith and Providing an Effective  
                                 Date

**Attachments:**      [Ordinance](#)  
                                 [City Council Minutes](#)  
                                 [Police Pension COLA - Jim Linn](#)  
                                 [Police Pension COLA - Mark Levitt](#)  
                                 [Police Pension COLA - FOP](#)  
                                 [Police Pension - Foster & Foster](#)  
                                 [Impact Statement - Foster & Foster](#)

### **B. RESOLUTIONS**

[RES. NO.](#)      A Resolution of the City of Venice, Florida, Adopting the Fiscal  
[2018-10](#)      Sustainability Plan for SRF Funded Clean Water Projects and Providing an  
                                 Effective Date

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

[RES. NO.](#)      A Resolution of the City of Venice, Florida, Accepting Utilities and  
[2018-11](#)      Improvements Installed by TRI of Treviso Grand, LLC, and Accepting a One  
Year Developers Maintenance Bond and Bill of Sale and Grant of  
Easement, and Providing an Effective Date

**Attachments:**      [Memorandum](#)  
                                 [Resolution](#)  
                                 [Partial Clearance As-Builts](#)

[RES. NO.](#)      A Resolution of the City of Venice, Florida Adopting an Information  
[2018-12](#)      Technology Usage Policy; Superseding Resolution No. 2009-04; and  
Providing an Effective Date

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

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

[18-3340](#)      Direct the City Attorney to Revise the Quasi-Judicial Procedures (Fiedler)

**Attachments:**      [Code Section 2-53\(b\)-Quasi-Judicial Procedures](#)

[18-3341](#)      Review Florida Statute 252.38 Relative to Emergency Management  
Powers of Political Subdivisions (Fiedler)

**Attachments:**      [Florida Statute 252.38](#)

[18-3342](#)      Direct City Manager to Provide a Status Report on the Capri Isles Bridge  
Inspection for Council Discussion and Proposed Action (Daniels)

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

[18-3343](#)      Approve Envision Venice Strategic Plan for Fiscal Year Ending  
September 30, 2019

**Attachments:**      [Strategic Plan](#)

[18-3344](#)      Consider Request to Rename Bahama Street to Champions Way (Holic)

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

[18-3345](#)      Direct Staff to Provide a Review of Recent Bicycle Accidents and a  
Five-Year History of Bicycle Accidents in Venice (Daniels)

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

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

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

Attachments: [Presentation](#)

[18-3346](#) City Engineer Kathleen Weeden: Project Update (10 min.)

Attachments: [Engineering May 2018 Project Update](#)

[18-3347](#) Public Information Officer Lorraine Anderson and Fire Chief Shawn Carvey: City of Venice Messaging for New Information Provided by Sarasota County Emergency Services on Hurricane Evacuation Centers (Shelters) and Transportation Plan for Residents (15 min.)

Attachments: [Memorandum](#)  
[City of Venice County Evacuation Center-Transportation Plan](#)  
[Sarasota County Fact Sheet A](#)  
[Sarasota County Fact Sheet B](#)  
[Glossary of Terms for Hurricane Season 2018](#)  
[Evacuation Levels Updated](#)  
[Hurricane Guide 2018 Updated](#)  
[DRAFT Hurricane Preparedness Survey](#)

## VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

## VIII. COUNCIL REPORTS

***Council Member Newsom***

***Council Member Fraize***

***Council Member Gates***

***Council Member Fiedler***

***Council Member Cautionero***

***Council Member Daniels***

**Mayor Holic**

**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.*