



City of Venice

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

Meeting Agenda City Council

Tuesday, August 28, 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

[18-3440](#)

Proclaim the Month of August 2019 as "Breastfeeding Awareness Month", Presented to Aleksandra Fitzgibbons and Amy Daneman, Breastfeeding Advocates of Sarasota County (BASC)

Attachments:

[Proclamation](#)

[18-3441](#)

Retirement Certificate, Michael Carello, Solid Waste Equipment Operator

Attachments:

[Certificate](#)

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

[18-3442](#)

Reappoint Franklin Wright to the Historic Preservation Board to Serve a Term from September 1, 2018 until August 31, 2021

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

[18-3443](#) Reappoint Fred Gibson to the Construction Board of Adjustment and Appeals to Serve a Term from September 1, 2018 until August 31, 2021

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

[18-3444](#) Reappoint Joan Piper to the Parks and Recreation Advisory Board to Serve a Term from September 1, 2018 until August 31, 2021

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

[18-3445](#) Reappoint Jon Steketee to the Architectural Review Board to Serve a Term from September 1, 2018 until August 31, 2021

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

[18-3446](#) Reappoint Jean Trammell to the Historic Preservation Board to Serve a Term from September 1, 2018 until August 31, 2021

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

B. CITY CLERK

[18-3447](#) Minutes of the July 9, 2018 Private Attorney-Client Session and July 10, 2018 Regular Meeting

Attachments: [July 9, 2018](#)
 [July 10, 2018](#)

C. CITY ATTORNEY

D. CITY MANAGER

[18-3448](#) Approve Letter of Support to Host Florida Outdoor Writers Association 2020 Annual Conference

Attachments: [Memorandum](#)
 [Letter of Support](#)

Administrative Services

[18-3466](#) Approve Memorandum of Understanding with American Federation of State County and Municipal Employees (AFSCME), Local 1718

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

Airport

[18-3449](#) Approve RSINet Service Agreement/Service Order and RSI Remote Systems Integration Maintenance/Repair Agreement

Attachments: [Memorandum](#)
 [RSINet Service Agreement](#)
 [RSI Remote Systems Integration Maintenance Agreement](#)

[18-3450](#) Authorize the Mayor to Execute a Third Amendment to Lease between the City of Venice and Agape Flights, Inc.

Attachments: [Memorandum](#)
 [3rd Lease Amendment](#)
 [2nd Lease Amendment](#)
 [Original Lease](#)

[18-3451](#) Authorize the Mayor to Execute a Grant Agreement between the City of Venice and Federal Aviation Administration (FAA) for Airport Improvement Program (AIP) Project No. 3-12-0082-017-2018 "Extend Taxiway D - Design" at Venice Municipal Airport (VNC)

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

[18-3452](#) Authorize the Mayor to Execute Work Assignment No. 401-18-08 with American Infrastructure Development, Inc. in the Amount of \$168,606.00 to Provide Professional Services to "Extend Taxiway D - Design" at Venice Municipal Airport

Attachments: [Memorandum](#)
 [Work Assignment](#)

Development Services

[18-3453](#) Approve Reimbursement to Planning Commissioner, Kit McKeon for Mileage and Expenses in the Amount of \$165.87 for Attendance for the Florida Planning and Zoning Association 2018 Grass Roots/Public Involvement Award for the City's 2017 Comprehensive Plan

Attachments: [Memorandum](#)
 [Travel and Expense Report](#)
 [Planning Commission Minutes](#)

[18-3454](#) Waive Site & Development Plan Application Fee in the Amount of \$4,700 for the Public Safety Facility on E. Venice Ave.

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

Engineering

[CON. NO.](#) Approve Contract with Infinite Construction, LLC in the Amount of
[129-2018](#) \$738,769.27 for the Venice Fishing Pier Rehabilitation

Attachments: [Memorandum](#)
 [Solicitation Documents](#)
 [Submittal](#)

Information Technology

[18-3455](#) Authorize the Mayor to Sign Amendment 1 to Agreement CAC2017-0155
to Renew the Technology Agreement between the City of Venice and
Sarasota County in the Amount of \$3,497.16 for the Term of September
13, 2018 Through September 12, 2019

Attachments: [Memorandum](#)
 [Amendment 1 to Agreement](#)
 [Agreement](#)

Public Works

[18-3456](#) Approve Interlocal Agreement (ILA) between Venetian Community
Development District (VCDD) and City of Venice for Disaster Debris
Removal

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

[CON. NO.](#) Approve Contract with Soto Industries, LLC d/b/a Norman Alexander
[128-2018](#) Contractor in the Amount of \$169,800 for Renovation Work at the Dale
Laning and Julia Cousins Laning Archives & Research Center

Attachments: [Memorandum](#)
 [Contract](#)
 [Solicitation Documents](#)
 [Bid Submittal](#)

Utilities

[18-3457](#) Accept Amendment to Utility Easement between Capri Isles Golf, Inc. and
City of Venice for the Placement of Proposed Generator to Service Well
4E at Auburn Road and Edmondson Road

Attachments: [Memorandum](#)
 [Amendment to Easement](#)
 [Easement - Original](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. ORDINANCES – FINAL READING

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Amending Chapter 26,
[2018-21](#) Emergency Management, Article II, Civil Emergencies, by Changing the
 Name of the Article to Read State of Emergency and Amending
 Procedures in Time of a State of Emergency; 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, Florida, Approving,
[2018-20](#) Solely for the Purposes of Section 147(F) of the Internal Revenue Code,
 the Issuance by the Capital Trust Agency of its Senior Living Revenue
 Bonds (American Eagle Portfolio Project), Series 2018, for the Purpose of
 Financing the Senior Living Facilities Herein Described, One of Which is
 Located in the City; and Providing an Effective Date

Attachments: [Cover Letter](#)
 [Resolution](#)

C. ORDINANCES - FIRST READING

[ORD. NO.](#) An Ordinance of the City of Venice, Florida Amending the Code of
[2018-28](#) Ordinances Chapter 86, Land Development Code, Article VI, Design and
 Development Standards, Division 2, Subdivision Design Standards,
 Section 86-230, General; and Section 86-231, Plat Requirements;
 Providing for Repeal of all Ordinances in Conflict Herewith; Providing For
 Severability; and Providing an Effective Date

Attachments: [Memorandum](#)
 [Ordinance](#)
 [Planning Commission Memorandum](#)
 [Applicant Materials](#)
 [June 19, 2018 Planning Commission Minutes](#)

VI. NEW BUSINESS

A. ORDINANCES

[ORD. NO. 2018-18](#) An Ordinance of the City of Venice, Sarasota County, Florida, Amending the Code of Ordinances, Chapter 54, Solid Waste; Including Definitions; Prohibited Actions; Storage, Preparation, and Collection of Solid Waste and Recycling; and Increasing Rates and Charges for Solid Waste, Recycling, and Roll Off Service; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

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

[ORD. NO. 2018-29](#) An Ordinance of the City of Venice, Florida, Amending Chapter 46, Parks and Recreation, Article I, in General, by Adding Section 46-5, Naming or Renaming a City-Owned Facility or Park; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date

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

[ORD. NO. 2018-30](#) An Ordinance of the City of Venice, Florida, Amending Chapter 74, Utilities, Article I, In General, Article II, Water, Article III, Sewers and Sewage Disposal, Article IV, Reclaimed Water System, by Modifying Utility Rates and Charges, Defining Maintenance Responsibilities and the Cross-Connection Control Manual; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

Attachments: [Memorandum](#)
[Ordinance](#)
[Cross Connection Control Manual](#)
[Report](#)
[Presentation-Rate Study](#)
[Presentation-Cross Connection Control](#)

B. RESOLUTIONS

[RES. NO. 2018-15](#) A Resolution of the City Council of the City of Venice, Sarasota County, Florida, Amending the City of Venice Personnel Procedures and Rules, 2013 Edition, Section 1.14 Reclassifications; and Section 2.1 Access to Group Health Insurance; and Providing an Effective Date

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

[RES. NO.](#) A Resolution of the City of Venice, Florida, Designating the City Manager
[2018-17](#) as an Authorized Representative to Act on Matters Pertaining to
Temporary Exceptions to Noise Level Limits Relative to City of Venice
Code of Ordinances, Chapter 34, Environment, Article II, Noise Control,
Section 34-39, Special Permit to Exceed Noise Limits; and Providing for
an Effective Date

Attachments: [Memorandum](#)
[E-mail from City Attorney](#)
[Resolution](#)

[RES. NO.](#) A Resolution of the City of Venice, Florida; Relating to the State Revolving
[2018-18](#) Fund Loan Program; Making Findings; Authorizing the Loan Application;
Authorizing the Loan Agreement; Establishing Pledged Revenues;
Designating Authorized Representatives; Providing Assurances; and
Providing an Effective Date

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

[RES. NO.](#) A Resolution of the City Council of the City of Venice, Sarasota County,
[2018-19](#) Florida, Honoring Fifty Years of Municipal Home Rule in the Florida
Constitution and Committing to an Educational Initiative to Help Floridians
Understand this Beneficial Right

Attachments: [Resolution](#)

[RES. NO.](#) A Resolution of the City Council of the City of Venice, Sarasota County,
[2018-21](#) Florida, Supporting Proposed Constitutional Amendment 13 to Phase Out
the Cruelty of Commercial Greyhound Racing by December 2020 and
Decouple Live Racing from Other Forms of Gambling in Florida

Attachments: [Resolution](#)

C. COUNCIL ACTION/DISCUSSION

[18-3458](#) Sustainable, Reliable, Dedicated Revenue Source to Support the Venice
Fire Department (Newsom)

Attachments: [Email Request](#)

[18-3459](#) Direction on Whether to Continue Regulating Vehicles for Hire or
Discontinue Those Regulations (Stelzer)

Attachments: [Memorandum](#)
[Code of Ordinances - Chapter 78, Vehicles for Hire](#)

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

[18-3460](#) Police Captain Mike Rose: Gun Lock Giveaway/Gun Turn-In (15 min.)

Attachments: [Agenda Request](#)

[18-3461](#) City Engineer Kathleen Weeden and Assistant City Engineer James Clinch: Downtown Project Update and Miami Paver Discussion (10 min.)

Attachments: [Presentation](#)

[18-3462](#) Finance Director Linda Senne: Quarterly Financial Update (10 min.)

Attachments: [Quarterly Financial Update](#)

[18-3463](#) Development Services Director, Jeff Shrum: Development Services Update (30 minutes)

Attachments: [Presentation](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Fraize

Council Member Fiedler

Council Member Gates

Council Member Newsom

[18-3464](#) Habitat for Humanity Project

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

[18-3465](#) Economic Development Corporation (EDC)

Attachments: [June 2018 Financials](#)
 [Single Member Districts](#)
 [Legacy Trail](#)

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.