



# City of Venice

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

## Meeting Agenda City Council

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Tuesday, September 11, 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

[18-3470](#)

5-year Service Award, Audrey Symowicz, Administrative Coordinator

#### 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

[18-3471](#)

Reappoint James Kraut to the Venice Housing Authority to Serve a Term from October 1, 2018 until September 30, 2022

**Attachments:**

[Memorandum](#)

[Application](#)

[18-3472](#)

Reappoint Barbara Fraser to the Fire Pension Board of Trustees to Serve a Term from October 1, 2018 until September 30, 2022

**Attachments:**

[Memorandum](#)

[Application](#)

[18-3473](#) Reappoint Joseph Dalton to the Venice Housing Authority to Serve a Term from October 1, 2018 until September 30, 2022

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

## **B. CITY CLERK**

[18-3474](#) Minutes of the August 20, 2018 Red Tide Special Meeting, August 27, 2018 Private Attorney Client Session, and August 28, 2018 Regular Meeting

**Attachments:** [August 20, 2018](#)  
[August 27, 2018](#)  
[August 28, 2018](#)

## **C. CITY MANAGER**

### Public Works

[CON. NO. 130-2018](#) Donation of Police Rated Vehicles to the Sarasota County Schools Police Department

**Attachments:** [Memorandum](#)  
[Sarasota County Schools Police Department Correspondence](#)  
[Fleet Manager's Memorandum](#)

### Utilities

[CON. NO. 131-2018](#) Approval of Contract With Andrew Site Work, LLC in The Amount of \$1,017,286.64 for East Gate Water Main Replacement, Phase 1

**Attachments:** [Memorandum](#)  
[Solicitation Documents](#)  
[Bid Submittal - Andrew Sitework](#)

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

## **V. PUBLIC HEARINGS**

### **A. ORDINANCES – FINAL READING**

[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. 2018-28](#) An Ordinance of the City of Venice, Florida Amending the Code of Ordinances Chapter 86, Land Development Code, Article VI, Design and Development Standards, Division 2, Subdivision Design Standards, Section 86-231, Plat Requirements; Providing for Repeal of all Ordinances in Conflict Herewith; Providing For Severability; and Providing an Effective Date

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

[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](#)  
[Revised Ordinance](#)  
[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](#)  
[Final Report](#)

## VI. NEW BUSINESS

**A. COUNCIL ACTION/DISCUSSION**

[18-3477](#) Approve Property and Liability Insurance for Fiscal Year 2019

**Attachments:** [Memorandum](#)  
[Premium Recap](#)

**B. ORDINANCES**

[ORD. NO.](#)  
[2018-32](#) An Ordinance Amending the Code of Ordinances of the City of Venice, Florida, Chapter 66, Taxation, to add Article VII, Historic Preservation Ad Valorem Tax Exemption; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

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

**C. RESOLUTIONS**

[RES. NO.](#)  
[2018-24](#) A Resolution Providing for the City of Venice General Municipal Election to be Held on November 6, 2018, to Elect Two Councilmembers, for Three-Year Terms; and Designating Polling Places for the Election; and Providing an Effective Date

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

[RES. NO.](#)  
[2018-23](#) A Resolution of the City of Venice, Florida, Encouraging the Non-Use of Fertilizers Year Round; Directing Staff to Develop an Educational Program; and Providing an Effective Date

**Attachments:** [Resolution](#)  
[Mayor Holic's Input](#)

**COUNCIL ACTION/DISCUSSION - Continued**

[18-3475](#) Action to Deter the Impact of Red Tide in the Gulf (Daniels)

**Attachments:** [Email Request](#)  
[Ordinance 2009-07](#)  
[Email Correspondence](#)

[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](#)

[18-3476](#) Approve 2019 State Legislative Priorities

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

[2019 State Legislative Priorities DRAFT](#)

[18-3478](#) Mobility and Park Impact Fee Process and Procedures (Cautero)

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

[18-3479](#) Direct the City Manager to Request Information from Sarasota County Regarding Replacing 4 Lights in Front of the Triangle Inn with LED Lights (Daniels)

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

[18-3480](#) Solution for the Mooring Field (Holic)

**Attachments:** [Florida State Statute 327.46 Vessel Safety Boating - Restricted Areas](#)

[18-3481](#) Direct Staff to Review Request to Join Climate Mayors EV Purchasing Collaborative (Holic)

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

[Climate Mayors EV Procurement Info Packet](#)

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

***COUNCIL ACTION/DISCUSSION - Continued***

[18-3482](#) Consider First Amendment to Pre-Annexation Agreement between the City of Venice and Sarasota County Public Hospital District, a Body Corporate Under the Laws of the State of Florida, Successor in Title and Interest to Lloyd P. Miller, as Successor Trustee of Trust Number 1-A and 1-D and Osprey Land Trust, a Florida General Partnership

**Attachments:** [Mr. Bailey's Letter](#)

[First Amendment](#)

***ORDINANCES - Continued***

[ORD. NO. 2018-31](#) An Ordinance of the City of Venice, Florida, Amending Ordinance No. 2002-48, Which Adopted a Pre-Annexation Agreement with Lloyd P. Miller, as Successor Trustee of Trust Number 1-A and 1-D and Osprey Land Trust, a Florida General Partnership; by Adopting an Amendment to the Pre-Annexation Agreement to Modify Section 2 of the Pre-Annexation Agreement; Providing for Conflicts Herewith; Providing for Severability; and Providing for an Effective Date

**Attachments:**     [Ordinance](#)  
                              [Mr. Bailey's Letter](#)  
                              [Ord. No. 2002-48](#)

## VII. CHARTER OFFICER REPORTS

### City Attorney

[18-3483](#)            Update on Pocket Park Encroachments

[18-3484](#)            Authority to Regulate Open Burning

**Attachments:**     [Memorandum](#)

### City Clerk

### City Manager

## VIII. COUNCIL REPORTS

### ***Council Member Newsom***

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

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

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

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

### ***Council Member Fraize***

### ***Council Member Fiedler***

### ***Council Member Daniels***

### ***Council Member Gates***

### ***Council Member Cautionero***

### ***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.*