



City of Venice

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

Meeting Agenda City Council

Tuesday, September 25, 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

[18-3495](#)

Proclaim the Month of October 2018 as "National Community Planning Month", Presented to Jeff Shrum, AICP, Development Services Director and Roger Clark, AICP, Planning Manager

Attachments:

[Proclamation](#)

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

[18-3493](#)

Appoint Student Member Jonathan Allen to the Parks and Recreation Advisory Board to Serve a Term from September 25, 2018 until May 30, 2019

Attachments:

[Memorandum](#)

[Application](#)

[Recommendation Letters](#)

B. CITY CLERK

[18-3494](#) Minutes of the September 5, 2018 Budget Public Hearing and September 11, 2018 Regular Meeting

Attachments: [September 5, 2018](#)
[September 11, 2018](#)

C. CITY MANAGER

[18-3498](#) Approve Letter to Florida Department of Transportation (FDOT) regarding City Council and Venice Police Department Approval of the 2018 Christmas Boat Parade

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

Finance

[18-3497](#) Approve Accounts Receivable Write-Offs

Attachments: [Memorandum](#)

Utilities

[18-3496](#) Request Permission to Apply for and Accept Funds if Selected from the Southwest Florida Water Management District Cooperative Funding Grant Program for Fiscal Year 2020 Funding for Stormwater Outfall Monitoring, Aquifer Storage Recovery Well System, Toilet Rebate and Retrofit Project - Phase 7, Water Booster Station-Ground Storage Tank and Regional Emergency Interconnect and Reverse Osmosis Water Treatment Plant Efficiency Improvements

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

IV. ITEMS REMOVED FROM CONSENT**V. PUBLIC HEARINGS****A. ORDINANCES – FINAL READING**

[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](#)

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](#)

VI. NEW BUSINESS

A. RESOLUTIONS

RES. NO.
2018-25

A Resolution of the City Council of the City of Venice, Florida, Dissolving the Traffic Advisory Task Force and Providing an Effective Date

Attachments:

[Resolution](#)

RES. NO.
2018-26

A Resolution of the City Council of the City of Venice, Florida, Dissolving the Venice Fire Department (VFD) Stakeholder's Work Group and Providing an Effective Date

Attachments:

[Resolution](#)

RES. NO.
2018-27

A Resolution of the City Council of the City of Venice, Florida, Dissolving the Utility Rate Stakeholder's Work Group and Providing an Effective Date

Attachments:

[Resolution](#)

RES. NO.
2018-28

A Resolution of the City Council of the City of Venice, Florida, 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; Rescinding Resolution No. 2018-24; and Providing for an Effective Date

Attachments:

[Memorandum](#)

[Resolution](#)

RES. NO.
2018-29

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; Rescinding Resolution No. 2018-09; and Providing an Effective Date

Attachments: [Memorandum](#)
 [Resolution](#)
 [Resolution 2018-09 Memorandum](#)
 [Resolution 2018-09](#)
 [Deed - FDOT](#)
 [Deed - Shackett Creek Trust](#)
 [Letter from Mr. Boone](#)
 [City Council Meeting Minutes](#)

B. COUNCIL ACTION/DISCUSSION

[18-3500](#) Discuss Suggestion to Hold Evening Meetings (Holic)

Attachments: [Agenda Request](#)

[18-3501](#) Direct the City Manager to Implement Zero Based Budgeting for Fiscal Year 2020 (Cautero)

Attachments: [Agenda Request](#)

[18-3502](#) Request Staff to Study the Feasibility of Leasing Vehicles Rather than Purchasing (Fiedler)

Attachments: [Agenda Request](#)
 [Government Fleet Article](#)

[18-3503](#) Request Council Reconvene the Solid Waste and Recycling Rate Stakeholders Work Group to Determine Alternatives to Reduce the Cost of Solid Waste and Recycling Including Outsourcing (Fiedler)

Attachments: [Agenda Request](#)

[18-3504](#) Downtown Parking and Beautification Project (Newsom)

Attachments: [Agenda Request](#)

[18-3505](#) Three Axle Plus Trucks Passing through Downtown with no Downtown Destination (Newsom)

Attachments: [Agenda 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

[18-3506](#) Master Patrol Officer Paul Joyce: Annual Higel Anchorage Field Clean-Up (5 min.)

VII. CHARTER OFFICER REPORTS

City Attorney[18-3508](#)

Noise Regulations

Attachments:[Memorandum](#)[Section 34-81 Noise Control](#)[City of Sarasota Sound Regulations](#)[18-3509](#)

Air Quality

City ClerkCity Manager**VIII. COUNCIL REPORTS*****Council Member Fraize******Council Member Fiedler******Council Member Daniels******Council Member Gates******Council Member Newsom******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.*