



# 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, November 13, 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

### CITY OF VENICE VETERANS DAY CEREMONY, INCLUDING INVOCATION AND PLEDGE OF ALLEGIANCE

### I. RECOGNITION

[18-3603](#)

Proclaim November 27, 2018 as #GivingTuesday, Presented to Marie LaBrosse, Wendy Namack, and Loretta Martin, Steering Committee Co-chairs, SWFL Voices of Giving

Attachments:

[Proclamation](#)

[18-3604](#)

Proclaim November 5-16, 2018 as Mayor's Feed the Hungry Food Drive, Presented to Captain Jamie Bell, Salvation Army, and Jim Foubister, Director Serve Florida

Attachments:

[Proclamation](#)

[18-3623](#)

Recognition of Councilmember Fred Fraize in Appreciation of his Service on City Council

### 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**

[18-3605](#) Appoint Beth Flerlage to the Public Art Advisory Board to Serve a Term from November 13, 2018 Until November 30, 2021

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

**B. CITY CLERK**

[18-3606](#) Minutes of the October 23, 2018 Regular Meeting and October 31, 2018 Public Safety Building Special Meeting

**Attachments:** [October 23, 2018](#)  
[October 31, 2018](#)

**C. CITY ATTORNEY**

[18-3607](#) Approve the Funding Agreement Between the Venice Housing Authority and City of Venice for the Venetian Walk II Project

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

**D. CITY MANAGER****Engineering**

[18-3608](#) Authorize the Mayor to Execute Municipal Separate Storm Sewer System (MS4) Permit Monitoring Interlocal Agreement Between Sarasota County and the City of Venice

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

[18-3609](#) Authorize the Mayor to Execute Work Assignment 2019-02ENG with Stantec Consulting, Inc., in the Amount of \$48,875.00 for a Fiscal Year 2019 Stormwater Rate Study

**Attachments:** [Memorandum](#)  
[Work Assignment](#)  
[Code of Ordinances \(Existing\)](#)  
[Resolution No. 1995-17](#)  
[Resolution No. 2006-21](#)

Human Resources

[18-3610](#) Approve Proposed Workers' Compensation Claim Settlement with James Williamson

Attachments: [Memorandum](#)  
[Settlement Agreement](#)  
[Attorney's Recommendation](#)  
[Adjuster's Recommendation](#)

Police

[18-3611](#) Accept and Utilize Funds in the Amount of \$2,104.78 for Bulletproof Vests through a Partnership With the Office of Justice Programs

Attachments: [Memorandum](#)

Public Works

[18-3612](#) Approve Disposal of Surplus Vehicles

Attachments: [Memorandum](#)

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

[ORD. NO. 2018-36](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Rezone Petition No. 18-05RZ, Relating to Property in the City of Venice Located at 1251 Pinebrook Road, the Northern Portion of Wellfield Park (aka Pinebrook Park), Sarasota County Parcel ID #0402-04-0001, Owned by the City of Venice, Rezoning the Property from City of Venice Government Use (GU) to City of Venice Open Use, Conservation with Restrictions (OUC\*); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi Judicial)

Attachments: [Memorandum](#)  
[Ordinance](#)  
[Application Materials](#)  
[Staff Report](#)  
[Wellfield Presentation](#)  
[September 18, 2018 Planning Commission Minutes](#)

## VI. NEW BUSINESS

### A. ORDINANCES

[ORD. NO.  
2018-37](#) An Ordinance of the City of Venice, Florida, Amending Chapter 70, Traffic and Vehicles, Article I, In General, by Adding Section 70-9, Operation of Bicycles on Public Sidewalks; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

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

[ORD. NO.  
2018-38](#) An Ordinance of the City of Venice, Florida, Amending Chapter 2, Administration, Article I, Mayor and Council, Division 2, Meetings, Subdivision I, in General, Section 2-53, Addressing Council; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date

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

[ORD. NO.  
2018-39](#) An Ordinance of the City of Venice, Sarasota County, Florida, Amending the Code of Ordinances, Chapter 54, Solid Waste; Article V, Rates and Charges; Billing Procedures; Adding a Recycling Surcharge Fee; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

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

[ORD. NO.  
2018-40](#) An Ordinance of the City of Venice, Florida, Amending Chapter 62, Streets, Sidewalks and Other Public Places, Article V, Public Right-Of-Way and Public Property Permits, Section 62-121, Activities Requiring Permit; Section 62-123, Application; Section 62-124, Issuance, Conditions, Transfer; Section 62-126, Revocation; to Add Additional Regulations; 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. 2018-32](#) A Resolution of the City Council of the City of Venice, Sarasota County, Florida, to Become a Member of the American Flood Coalition

**Attachments:** [Memorandum](#)  
[Resolution](#)  
[City Council Meeting Minutes 10-23-18](#)

[RES. NO. 2018-33](#) A Resolution of the City of Venice, Florida, Creating a Stormwater Utility Rate Stakeholder's Work Group and Providing an Effective Date

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

[RES. NO. 2018-35](#) A Resolution of the City Council of the City of Venice, Sarasota County, Florida, to Update the City of Venice Section of the Sarasota County Local Mitigation Strategy Work Group Project List and the Floodplain Management Plan of the Sarasota County Unified Local Mitigation Strategy 2018; to Adopt the Updated Floodplain Management Plan and Sarasota County Unified Local Mitigation Strategy 2018 to Serve as the Formal Guides for the City of Venice's Floodplain Management and Hazard Mitigation Activities; Superseding Resolution No. 2017-22; and Providing an Effective Date

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

**C. COUNCIL ACTION/DISCUSSION**

[18-3619](#) Discussion and Action on Painting of Street Storm Drains (Daniels)

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

[18-3613](#) Consider Resolution to Oppose Offshore Drilling (Daniels)

**Attachments:** [Agenda Request](#)  
[Example Resolution](#)  
[Oil and Tourism Don't Mix](#)  
[Protect our Nation's Clean Coast Economy](#)  
[City of Venice Res. No. 2009-24](#)

[18-3614](#) Workforce/Affordable Housing (Newsom)

**Attachments:** [Population Growth Projected by 2030](#)

[18-3615](#) Consider Proposed Ordinance for Skimmer Devices at Gas Pumps (Holic)

**Attachments:** [Agenda Request](#)  
[City of Punta Gorda's Adopted Ordinance](#)

[18-3616](#) Request all Advisory Boards to Report Semi-Annually (January and June) to City Council on Activities and Provide Directives on Board Actions (Holic)

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

[18-3617](#) Discuss Protocol for Responding to Citizen Concerns and Inquiries During Audience Participation (Cautero)

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

[18-3618](#) Red Tide (Holic)

**Attachments:** [Drift Rhodophyte Blooms](#)  
[Anatomy of Red Tide Bloom](#)  
[NutriSmart-B](#)

[18-3620](#) Discussion and Action on Island Traffic Count Data (Daniels)

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

[18-3621](#) Discussion and Action on Management of Citizens Complaint Tracking Scorecard and Providing Monthly Reports to City Council (Daniels)

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

#### ***D. AUDIENCE PARTICIPATION WILL BE HEARD AT 1:00 P.M.***

### **VII. CHARTER OFFICER REPORTS**

#### City Attorney

[18-3622](#) Quasi Judicial (QJ) Proceedings

**Attachments:** [Memorandum](#)  
[Ordinance No. 2017-10](#)  
[Hollywood QJ Procedures](#)  
[Ft. Pierce QJ Procedures](#)  
[Delray Beach QJ Procedures](#)

#### City Clerk

#### City Manager

## **VIII. COUNCIL REPORTS**

***Council Member Fraize***

***Council Member Cautero***

***Council Member Fiedler***

***Council Member Gates***

***Council Member Daniels***

***Council Member Newsom***

***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.*