



# 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, December 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

- [18-3660](#) Greg Vine, Suncoast Reef Rovers, Presenting a Thank You to the City of Venice
- [18-3661](#) 5-year Service Award, Steven Buczak, Technical Systems Analyst, Information Technology
- [18-3662](#) Swearing In: Firemedic Matthew Carlson
- [18-3663](#) Swearing In: Captain Eric Hill, Venice Police Department

#### II. AUDIENCE PARTICIPATION will be limited to one hour.

*Excluding Public Hearings (Five Minutes Each Speaker for City Residents, City Property Owners, and Owners of Businesses within the City Limits and Two Minutes for all Other Speakers unless Other Time Limits are Established). 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**[18-3664](#)

Reappoint Ronald Courtney to the Environmental Advisory Board to Serve a Term from January 1, 2019 Until December 31, 2021

**Attachments:**[Memorandum](#)[Application](#)**B. CITY CLERK**[18-3665](#)

Minutes of the November 13, 2018 Regular Meeting, November 27, 2018 Certification of Election Results, November 27, 2018 Regular Meeting, and November 28, 2018 Continuation of November 27, 2018 Meeting

**Attachments:**[November 13, 2018](#)[November 27, 2018 Certification of Election Results](#)[November 27, 2018](#)[November 28, 2018](#)**C. CITY MANAGER****Engineering**[18-20FP](#)

Accept the Developers Completion and Payment Bond in the Amount of \$6,372,553.30 and Declaration of Maintenance Responsibilities from Neal Signature Homes, LLC, and Authorize the Mayor, City Attorney and City Engineer to Sign Aria Final Plat

**Attachments:**[Memorandum](#)[Aria Final Plat](#)**Utilities**[CON. NO.](#)  
[138-2018](#)

Approve Purchase of Meters as a Sole Source Purchase with National Meter and Automation in the Amount of \$759,865 for Small Meter Replacement Program Phase 4 and Large Meter Replacement Program Phase 2

**Attachments:**[Memorandum](#)[Quotes](#)[Sole Source](#)[CON. NO.](#)  
[139-2018](#)

Approval of a Unit Price Term Contract with Babes Plumbing, Inc. for Backflow Prevention Testing and Certification, Repair, Replacement, and Installation

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

[18-3666](#)     Authorization to Execute Work Assignment 2016-12 with Stantec Consulting, Inc., in the Amount of \$195,356 for the Wastewater System Hydraulic Model Update

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

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

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

[CC 18-02PP](#)     Consider and Act Upon Preliminary Plat Petition No. 18-02PP for the Pamlico Point Management, LLC Vicenza Subdivision (SJMR PUD) Zoning District Consisting of Single-Family and Paired-Dwellings Totaling 311 Residential Units and a Modification to Allow for the Issuance of Building Permits for Project Amenities and Model Homes Prior to Final Plat Approval (Quasi-Judicial)

**Attachments:**     [Memorandum](#)  
                              [Staff Report](#)  
                              [Planning Commission Affected Party Status Request - Pat Wayman](#)  
                              [SJMR Binding Master Plan](#)  
                              [SJMR PUD Pre-Annexation Agreements](#)  
                              [Applicant Materials](#)  
                              [Applicant Response to Stipulations](#)  
                              [Vicenza Landscape Plans](#)  
                              [Vicenza Preliminary Plat Plans](#)  
                              [Written Correspondence](#)  
                              [Planning Commission Minutes](#)  
                              [Advertisement of Public Hearing Memorandum](#)

[CC 18-03PP](#)     Consider and Act Upon Preliminary Plat Petition No. 18-03PP for the Border and Jacaranda Holdings, LLC Cielo Subdivision (Milano PUD) Zoning District Consisting of 126 Detached, Single-Family Residences and Modifications to Allow for the Issuance of Building Permits for Project Amenities and Model Homes Prior to Final Plat Approval and to Allow Cul-de-sacs to Exceed 1,200+/- Feet in Length (Quasi-Judicial)

**Attachments:**      [Memorandum](#)  
[Ordinance No 2017-25 Milano PUD Binding Master Plan](#)  
[Milano PUD Stipulations Applicant Evaluation](#)  
[Pre-Annexation Agreements](#)  
[Staff Report](#)  
[Applicant Materials](#)  
[Preliminary Plat Plans](#)  
[Landscape Plans](#)  
[Planning Commission Minutes](#)  
[Advertisement of Public Hearing Memorandum](#)

## **A. ORDINANCES – FINAL READING**

**ORD. NO.**      (CONTINUANCE TO THE JANUARY 8, 2019 MEETING IS BEING  
**2018-42**      REQUESTED BY STAFF) An Ordinance of the City of Venice, Florida,  
Amending Chapter 34, Environment, Article III, Nuisances, Division 1,  
Generally, to Add Section 34-62, Burning of Land Clearing and Tree  
Cutting Debris; Providing for Repeal of all Ordinances in Conflict Herewith;  
Providing for Severability; and Providing for an Effective Date

**Attachments:**      [Ordinance](#)  
[Speaker Cards](#)

## **VI. NEW BUSINESS**

### **A. ORDINANCES**

**ORD. NO.**      An Ordinance of the City of Venice, Florida, Amending the Code of  
**2019-01**      Ordinances, Chapter 42, Miscellaneous Offenses, Creating Section 42-5,  
Security Measure Requirements for Owners and Operators of Retail Gas  
Pumps; Providing for Repeal of all Ordinances in Conflict Herewith;  
Providing for Severability; and Providing for an Effective Date

**Attachments:**      [Ordinance](#)  
[November 13, 2018 Meeting Minutes](#)

**ORD. NO.**      An Ordinance of the City of Venice, Florida, Amending Chapter 2,  
**2019-02**      Administration, Article II, Mayor and Council, Division 2, Meetings,  
Subdivision I, in General, Section 2-53, Addressing Council, to Establish  
Additional Procedures for Quasi-Judicial Hearings; Providing for Repeal of  
all Ordinances in Conflict Herewith; Providing for Severability; and  
Providing for an Effective Date

**Attachments:**      [Ordinance](#)

**B. COUNCIL ACTION/DISCUSSION**

[18-3667](#) Consider Request from Environmental Advisory Board to Send Letter to the County on Establishing a Five Year Inspection of all Septic Tanks

**Attachments:** [County Letter Septic Tank Inspection](#)

[18-3668](#) Consider Request from Environmental Advisory Board to Send Letter to the State on Reinstating State Requirements for Inspection of all Septic Tanks

**Attachments:** [Letter to State-Septic Tanks](#)

[18-3669](#) Approve Sending Two Letters With Supporting Documentation to the Governor and Representatives Regarding the Sadowski Act (Fiedler)

**Attachments:** [Sample Letters](#)  
[Affordable Housing Linkage Fees](#)

[18-3670](#) Discuss Tips for Promoting Civility in Public Meetings (Fiedler)

**Attachments:** [Tips for Promoting Civility](#)

[18-3671](#) Discuss Impact on City Transportation System and Infrastructure from Development Projects (Cautero)

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

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

[18-3672](#) Utilities Director Javier Vargas and Don Ellison PG Senior Hydrogeologist Southwest Florida Water Management District (SWFWMD): Aquifer Storage and Recovery Well (10 min.)

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

[18-3673](#) Public Information Officer Lorraine Anderson and Special Events/Marketing Coordinator Shirley Gibson: Activities Regarding Citizen/Council Complaints (15 min.)

**Attachments:** [SeeClickFix](#)  
[Closed Complaints](#)

[18-3674](#) Finance Director Linda Senne: 2018 Annual Financial Update

**Attachments:** [Sept 30 2018 Year End Financial Management Report](#)

[18-3675](#) Development Services Director Jeff Shrum & Permit & Systems Analyst Karen Butterworth: TRAKiT (20 min.)

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

## **VII. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

## **VIII. COUNCIL REPORTS**

***Council Member Moore***

***Council Member Fiedler***

***Council Member Daniels***

***Council Member Gates***

***Council Member Newsom***

***Council Member Cautero***

***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.*

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*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.*