



City of Venice

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

Meeting Agenda City Council

Tuesday, January 22, 2019

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

- [19-3722](#) Holiday Card Winner: Aubrey Wiese, Fifth Grade, Venice Elementary School
- [19-3723](#) 5-year Service Award, Peter Boers, Procurement Manager
- [19-3724](#) 25-year Service Award, Tammy Short, Administrative Assistant
- [19-3725](#) Mayor's Pillar of the Community Award, Presented to Jim Foubister, Director Serve Florida

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. PRESENTATION

- [19-3726](#) Charles Hines, Chair, Sarasota Board of County Commissioners (10 min.)

IV. 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

[19-3727](#) Reappoint C. Richard Hale to the Planning Commission to Serve a Term from February 1, 2019 Until January 31, 2022

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

[19-3728](#) Reappoint Jeffrey Matthews to the Architectural Review Board to Serve a Term From February 1, 2019 Until January 31, 2022

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

[19-3729](#) Appoint Victor Manning to the Citizen Tax Oversight Committee to Complete the Unexpired Term of John Burton from January 22, 2019 Until February 28, 2020

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

B. CITY CLERK

[19-3730](#) Minutes of the January 8, 2019 Regular Meeting

Attachments: [Minutes](#)

C. CITY MANAGERFire

[19-3731](#) Approval to Purchase Replacement Fire Engine not to Exceed the Amount of \$573,423.54 from Ten-8 as Based on Pierce Bid #637

Attachments: [Memorandum](#)
[Proposal](#)
[Equipment Options](#)
[Warranty](#)

Public Works

[19-3732](#) Approve Purchase of Three Solid Waste Units for a Total Amount of \$805,311.50

Attachments: [Memorandum](#)
[Proposal - Rush Truck Center - Commercial Front Loader](#)
[Proposal - Rush Truck Center \(2\) Units - Automated Side-Arm Loaders](#)

Utilities

[19-3743](#) Authorize the Purchase of Five Stationary Generators from Mid Florida Diesel, Inc. in the Amount of \$178,897.00

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

[19-3733](#) Purchase F-550 TV Truck from Cues, Inc. (Sole Source Approved) not to Exceed the Amount of \$274,980.00

Attachments: [Memorandum](#)
[Sole Source](#)
[Proposal](#)

V. ITEMS REMOVED FROM CONSENT

VI. PUBLIC HEARINGS

[CC](#)
[04-03PP.1](#) Consider and Act Upon Preliminary Plat Petition No. 04-03PP.1 for the Willow Chase Community Landscape Amendment Modification of the Landscape Plan that was Approved with the Original Subdivision (Quasi-Judicial)

Attachments: [Staff Report](#)
[Staff Presentation](#)
[Applicant Materials](#)
[2004 Approved Landscape Plans](#)
[2004 Approved Landscape Plans with Areas of Proposed Revision Highlighted](#)
[2018 Proposed Landscape Plans](#)
[Written Correspondence](#)
[Speaker Cards](#)
[Written Correspondence Presented at Planning Commission](#)
[Written Correspondence Presented at Planning Commission](#)
[Legal Advertisement Memorandum - Planning Commission](#)
[Development Order](#)
[Speaker Cards](#)

A. ORDINANCES – FINAL READING**ORD. NO.**
2018-35

An Ordinance of the City of Venice, Florida, Correcting Scrivener's Errors in the City's 2017-2027 Comprehensive Plan; Correcting the Map for Gateway Neighborhood Mixed Use Corridor (MUC); Correcting all Related Map Depictions for the Joint Planning Area (JPA) 1; Correcting Data and Tables Associated with the Gateway Neighborhood Mixed Use Corridor; Adding Joint Planning Area Amendments 1 and 2; Adding Open Use Conservation (OUC) and Marine Park (MP) as Implementing Zoning Districts for the Conservation Future Land Use; Adding Residential Tourist Resort (RTR) as an Implementing Zoning District for the Mixed Use Corridor Future Land Use; Providing for Severability; Providing for Repeal of all Ordinances in Conflict Herewith to the Extent of Such Conflict; and Providing an Effective Date

Attachments:[Ordinance](#)[Staff Report](#)[September 18, 2018 Planning Commission Minutes](#)[DEO Letter](#)[October 23, 2018 Meeting Minutes](#)**ORD. NO.**
2019-03

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 17-11RZ, Relating to Property in the City of Venice Located on 509 Tamiami Trail North and Owned by Venice Marine Park, LLC, from City of Venice Commercial, Intensive (CI) District and Marine Park (MP) District to City of Venice Commercial, General (CG) District; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

Attachments:

[Ordinance](#)
[Staff Report](#)
[Staff Presentation](#)
[Exhibit A](#)
[Applicant Materials](#)
[Planning Commission Speaker Cards](#)
[Memorandum to Planning Commission](#)
[Written Communication through January 2, 2019](#)
[Planning Commission Minutes](#)
[Written Communication January 2 through January 4, 2019](#)
[Written Communication January 5 to January 7, 2019](#)
[Memorandum](#)
[Speaker Cards](#)
[Written Communication January 22, 2019](#)

ORD. NO.
2019-06

An Ordinance Amending City of Venice Ordinance No. 2018-34 which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2018 and Ending September 30, 2019; by Increasing the Total Revenue by \$711,457 and Total Expenditures by \$711,457; and Providing for an Effective Date

Attachments:

[Memorandum](#)
[Ordinance](#)

ORD. NO.
2019-04

An Ordinance Amending the Code of Ordinances of the City of Venice, Florida, Chapter 86, Land Development Code, Article VI, Design and Development Standards, Division 4, Off-Street Parking, Adding Section 86-424, Recreational Vehicle (RV) Parking, Private Clubs; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

Attachments:

[Revised Ordinance](#)
[Ordinance](#)
[Memorandum](#)
[Staff Report](#)
[Planning Commission Minutes](#)

ORD. NO.
2019-05

An Ordinance of the City of Venice, Florida Amending the Code of Ordinances Chapter 86, Land Development Code, Article VIII, General Administrative Provisions, Section 86-586, Schedule of Fees and Charges; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments: [Memorandum](#)
 [Ordinance](#)
 [Planning Commission Minutes 12-18-18](#)

VII. NEW BUSINESS

A. RESOLUTIONS - Continued

[RES. NO.](#) A Resolution of the City of Venice, Florida Changing the Land
[2019-03](#) Development Schedule of Fees and Charges by Revising the Fee
Schedule to Establish an Application and Review Fee Process for Certain
Land Development Applications Consistent with Chapter 86, Section
86-586 of the Land Development Code; Superseding Resolution No.
2015-12; and Providing an Effective Date

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

[RES. NO.](#) A Resolution Approving the Appointment of Mercedes Barcia as a Deputy
[2019-04](#) City Clerk for the Purpose of Authenticating Any Written Instrument
Obligating the City for Payment of Money, Attesting Signatures on Official
Documents and Administering Oaths of Office; and Revoking the
Appointment of Heather Taylor as a Deputy City Clerk; Rescinding
Resolution No. 2014-32; and Providing an Effective Date

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

[RES. NO.](#) A Resolution of the City Council of the City of Venice, Sarasota County,
[2019-05](#) Florida, Creating a City Policy for Use of City Solid Waste Services for
City Projects and City Property; and Providing an Effective Date

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

[RES. NO.](#) A Resolution of the City of Venice, Florida, Authorizing the Mayor to
[2019-07](#) Execute State-Funded Grant Agreement (Off-System Specific
Appropriation) for Funds from the Florida Department of Transportation for
Construction for City of Venice Road Improvements Project, Accepting
Future Maintenance and Other Attendant Costs for the Improvements
Funded; and Providing an Effective Date

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

B. COUNCIL ACTION/DISCUSSION

[19-3734](#) Consider Request from John N. Bailey, III, Revocable Living Trust to 1)

Waive Rezone Application Fee (\$2,908) and 2) Waive Public Workshop Requirement and Waive the Application Fee for Same (\$200); and 3) Waive Any Fees Associated with the Public Hearing Notice Requirements, including Public Notice in the Newspaper, Mailings for Adjacent Property Owners, and Verification of Legal Description for Property at 498 Substation Road

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

[19-3735](#) Consider Letter in Support of The Children's Movement of Florida Indicating Unified Support for Early Childhood Investment (Holic)

Attachments: [Agenda Request](#)
 [Timeline Policy Pathways](#)
 [100 Mayors Letter](#)

[19-3736](#) Consider Resolution for the Statewide Stormwater Treatment Rule (Holic)

Attachments: [Agenda Request](#)
 [City of North Port's Resolution](#)
 [Speaker Cards](#)

[19-3737](#) Consider Resolution to Address Deferred Maintenance Needs in America's National Park System (Holic)

Attachments: [Agenda Request](#)
 [City of North Port's Resolution](#)

[19-3738](#) Request to Send Letter to Governor DeSantis, Representative Will Robinson and Senator Gruters Relative to Onsite Sewage Treatment and Disposal Systems (Fiedler)

Attachments: [Proposed Letter](#)

[19-3739](#) Request City Council's Support for Senate Bill 218 Filed by Senator Gruters Relative to No Smoking on Beaches (Fiedler)

Attachments: [Agenda Request](#)
 [Proposed SB218](#)

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

[19-3740](#) Mike Pachota, Owner, Sharky's and Fins Restaurants: Request Rent Abatement from July 1 - October 31, 2018 in the Amount of \$39,120.68 Due to the Red Tide Outbreak (10 min.)

Attachments: [Memorandum](#)[Correspondence from Venice Pier Group](#)[Speaker Card](#)**19-3741**

James Clinch, Director of Public Works: Permit for Private Waste Haulers and Request to Direct Staff to Proceed with Drafting Waste Hauler Permit Ordinance (10 min.)

Attachments: [Memorandum](#)[Presentation](#)**19-3742**

Lee Hayes Byron, Sarasota County Extension and Sustainability: Property Assessed Clean Energy (PACE) (10 min.)

Attachments: [Presentation](#)[Speaker Card](#)

RESOLUTIONS**RES. NO.**
2019-06

A Resolution of the City of Venice, Florida, Evidencing the City's Intent to Opt in to the Sarasota County Property Assessed Clean Energy ("PACE") Program; and Providing an Effective Date

Attachments:[Resolution](#)[Memorandum](#)[Sarasota County Agreement](#)[PACE Presentation](#)**VIII. CHARTER OFFICER REPORTS**City AttorneyCity ClerkCity Manager**IX. COUNCIL REPORTS*****Council Member Cautionero******Council Member Moore******Council Member Fiedler******Council Member Gates******Council Member Newsom******Council Member Daniels******Mayor Holic***

X. AUDIENCE PARTICIPATION

Five minutes each speaker.

XI. 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.