



City of Venice

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

Meeting Agenda City Council

Tuesday, February 12, 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

[19-3762](#)

Proclaim the Week of February 17-23, 2019 as "Engineers Week", Presented to Pinky Pakalapati, P.E., Florida Engineering Society Member, Assistant City Manager Len Bramble, City Engineer Kathleen Weeden, Assistant City Engineer Alexander Boudreau, Public Works Director James Clinch, Utilities Director Javier Vargas, Assistant Utilities Director John Monville, Utilities Capital Improvement Program Manager John Banks and Kelsey Mahoney, Planning/GIS Technician

Attachments:

[Proclamation](#)

[19-3763](#)

2018 Employee of the Year, Wilberto Acosta, Police Service Aide, 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[19-3764](#)

Appoint Roger Effron to the Citizens Oversight Committee for School Facility Planning to Complete the Unexpired Term of Jennifer Baehr and Serve a Term from February 12, 2019 Until February 28, 2022

Attachments:[Memorandum](#)[Application](#)**B. CITY CLERK**[19-3765](#)

Minutes of the January 9, 2019 Strategic Planning Workshop, January 11, 2019 Emergency Medical Services (EMS) Study Workshop, January 16, 2019 Strategic Planning Workshop, January 18, 2019 Convocation of Governments and January 22, 2019 Regular Meeting

Attachments:[January 9, 2019 Strategic Planning Workshop](#)[January 11, 2019 EMS Study Workshop](#)[January 16, 2019 Strategic Planning Workshop](#)[January 18, 2019 Convocation of Governments](#)[January 22, 2019](#)**C. CITY MANAGER****Public Works**[19-3766](#)

Approve License Agreement Between the City of Venice and Golden Beach Associates, Inc. for Placement of Twenty-Nine (29) Street Sign Toppers

Attachments:[Memorandum](#)[License Agreement](#)**Utilities**[19-3767](#)

Approval of Rankings for RFQ 3092-18 Professional Engineering Services for Large Utilities Capital Projects - Well Projects: Phase 1, Water Production Well 8E; and Phase 2, Aquifer Storage and Recovery Well

Attachments:[Memorandum - Well Projects](#)[RFQ 3092-18 Solicitation Documents](#)[Stantec Consulting Services Submittal](#)[Jacobs Engineering Submittal](#)

[19-3768](#) Approval of Rankings for RFQ 3092-18 Professional Engineering Services for Large Utilities Capital Projects - East Gate Utilities Relocation Phase 2 and Phase 3

Attachments: [Memorandum - East Gate](#)
[RFQ 3092-18 Solicitation Documents](#)
[Giffels-Webster Submittal](#)
[King Engineering Submittal](#)

D. CITY ATTORNEY

[19-3778](#) Request Private Attorney Client Session: Neal Communities of SW FL, LLC, et al vs. City of Venice

Attachments: [City Attorney Letter](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. ORDINANCES - FIRST READING

[ORD. NO.](#)
[2019-07](#) An Ordinance of the City of Venice, Florida, Granting Zoning Map Amendment Petition No. 18-03RZ Amending the Toscana Isles Planned Unit Development (PUD) to Clarify the Standards for Front Yard and Side Yard Setbacks With Respect to Corner Lots Within the PUD, Driveway Locations, and to Provide the Zoning Administrator Authority to Administratively Approve Minor Modifications to the PUD on Property Located at Knights Trail Road; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

Attachments: [Memorandum](#)
[Ordinance](#)
[Staff Report](#)
[Applicant Materials](#)
[Toscana Binding Master Plan](#)
[Planning Commission Speaker Cards](#)
[Memorandum to Planning Commission](#)
[Planning Commission 18-03RZ Minutes 12-18-18](#)

ORD. NO.
2019-09

An Ordinance Amending the Code of Ordinances of the City of Venice, Florida, Chapter 86, Land Development Code, Article IV, Development Review Procedures, Section 86-49(j), Site and Development Plan and Zoning Reviews and Section 86-50, Construction Plan Review and Permit; Article VI, Design and Development Standards, Division 2, Subdivision Design Standards, Section 86-232, Minimum Improvements and Division 5, Landscaping Requirements, Section 86-433, Plan Approval; and Chapter 74, Utilities, Article V, Stormwater Management, Division 3, Stormwater Management Utility, Section 74-264, Runoff of Stormwater and Best Management Practices (BMPs) for Construction Sites, to Allow the Issuance of Limited Construction Permits for Certain Land Development Projects; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

Attachments:[Ordinance](#)[Transmittal Memorandum](#)[Memorandum to Planning Commission](#)[Proposed Text Amendment](#)[Sarasota Memorial Hospital photo](#)[Speaker Cards](#)[Written Correspondence](#)[Memorandum Regarding Legal Notice](#)[Planning Commission 18-05AM Minutes 1-15-19](#)**VI. NEW BUSINESS****A. ORDINANCES****ORD. NO.**
2019-08

An Ordinance of the City of Venice, Florida, Amending Chapter 50, Personnel, Article III, Pensions and Retirement, Division 2, Municipal Firefighters' Pension Trust Fund; Amending Section 50-88, Disability Benefits; Amending Section 50-97, Miscellaneous Provisions; Amending Section 50-108, Reemployment After Retirement; Providing for Codification; Providing for Severability of Provisions; Repealing all Ordinances in Conflict Herewith and Providing an Effective Date

Attachments:[Ordinance](#)[Christiansen & Dehner Letter](#)[Foster & Foster - No Impact Letter](#)

[ORD. NO. 2019-10](#) An Ordinance of the City of Venice, Florida, Amending, Chapter 50, Personnel, Article III, Pensions and Retirement, Division 2, Municipal Firefighters' Pension Trust Fund; Amending Section 50-85, Contributions; Adding Section 50-109, Supplemental Benefit Component for Special Benefits; Chapter 175 Share Accounts; Providing for Codification; Providing for Severability of Provisions; Repealing All Ordinances in Conflict Herewith and Providing an Effective Date

Attachments: [Ordinance](#)
[Christiansen & Dehner Letter](#)
[Foster & Foster - No Impact Letter](#)

B. RESOLUTIONS

[RES. NO. 2019-09](#) A Resolution of the City of Venice, Florida, Requesting that the Governor Reinitiate the Public Hearing and Adoption Process for the Statewide Stormwater Treatment Rule; and Providing for an Effective Date

Attachments: [Resolution](#)

C. COUNCIL ACTION/DISCUSSION

[19-3769](#) Rescind Council Action Taken on September 11, 2018 to Direct Staff to Assume the Responsibility of the City Managing Mobility and Park Impact Fees for Fiscal Year 2020

Attachments: [City Council Minutes 9-11-18](#)
[City Council Minutes 12-13-16](#)
[City Attorney Letter Dated 12-5-16](#)
[Mobility Fee Collection Interlocal Agreement](#)
[Park Impact Fee Interlocal Agreement](#)

[19-3770](#) Consider Disposition of Property Within the Parking Lot of the Venice Post Office (Holic)

Attachments: [Agenda Request](#)

[19-3771](#) Direct Staff and/or City Attorney to Develop an Informational Fact Sheet on the City's Ability to Address Development (Cautero)

Attachments: [Agenda Request](#)

[19-3772](#) Consider Request from City of North Port for a Resolution to Support Child Welfare Reform (Holic)

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

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

[19-3773](#) City Engineer Kathleen Weeden: Engineering Department Quarterly Update (10 min.)

Attachments: [Quarterly Update 2-12-19](#)

[19-3774](#) Finance Director Linda Senne: Quarterly Financial Update (10 min.)

Attachments: [Financial Management Report 1st Qtr FY19](#)

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 Cautionero

Mayor Holic

[19-3775](#) Venice Area Beautification Flower Program Update

Attachments: [Bob Vedder's Letter](#)

IX. AUDIENCE PARTICIPATION

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.

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.