



City of Venice

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

Meeting Agenda City Council

Tuesday, February 26, 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

[19-3784](#)

Swear In: Officers James Atwell, Ryan Gagliano, Nicholas Hertel, Victor Montanez, and Steven Short

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. CITY CLERK

[19-3785](#)

Minutes of the February 12, 2019 Regular Meeting

Attachments:

[Minutes](#)

B. CITY MANAGERPublic Works

[19-3786](#) Approval of Fleet Vehicle Purchases from Alan Jay Chevrolet for Six (6) Units in the Amount of \$184,198 and Three (3) Units from Coggin Ford in the Amount of \$186,186 as Approved in FY19 Budget

Attachments: [Memorandum](#)
[Vehicle Quotes](#)

[19-3787](#) Increase Purchase Order with Resource Recovery Systems, LLC for Recycling Processing and Disposal in the Amount of \$240,892 for a Total of \$389,892

Attachments: [Memorandum](#)

[CON. NO.](#) Approval of a Unit Price Term Contract with American Import Auto, Inc., for
[141-2019](#) Fleet Maintenance and Related Services

Attachments: [Memorandum](#)
[Contract for Fleet Maintenance and Related Services](#)
[Solicitation Documents](#)

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

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Granting Zoning Map
[2019-07](#) 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](#)[Speaker Cards](#)**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.**
2019-09

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: [Revised Ordinance](#)
[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](#)
[Speaker Cards 2-12-19](#)

ORD. NO. An Ordinance of the City of Venice, Florida, Amending, Chapter 50,
2019-10 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](#)

VI. NEW BUSINESS

A. RESOLUTIONS

RES. NO. A Resolution of the City of Venice, Florida, Encouraging Congress to
2019-08 Create a Stream of Resources to Address Deferred Maintenance Needs
in the National Parks System; and Providing for an Effective Date

Attachments: [Resolution](#)

B. COUNCIL ACTION/DISCUSSION

CON. NO. Approval of an Agreement with Sweet Sparkman Architects in the Amount
142-2019 of \$995,761 for Professional Architectural and Engineering Services for
Fire Station 1 and the City Hall Expansion

Attachments: [Memorandum](#)
[AIA B101-2017 Contract](#)
[Fire Station 1 Due Diligence Report](#)
[Concept Site Plan](#)
[Capital Improvement Program Requests FY20](#)

- [19-3788](#) Direct Staff to Report City Hall Vehicle Usage by Date, Time, Miles Driven, Destination, With Exception of City Manager, Fire Marshal, and Building Inspectors from November 2018 through January 2019 and Report Sharing Opportunities for 2020 Budget (Daniels)

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

- [19-3789](#) Controller Joe Welch and Jeff Wolf, Manager, MSL CPAs and Advisors: Presentation of Comprehensive Annual Financial Report (CAFR) for Year Ending September 30, 2018 (10 min.)

Attachments: [2018 Comprehensive Annual Financial Report](#)
[CAFR Presentation](#)

- [19-3790](#) Erin Silk, CEO and Nick Flerlage, President, Venice MainStreet: Public Space Rental Fees (10 min.)

Attachments: [Presentation](#)

- [19-3791](#) Tom Jones, Chair, Environmental Advisory Board: Board Activity Update (10 min.)

- [19-3792](#) Fleet and Facilities Manager Travis Hout: Current and Future Fleet Inventory and Operations (10 min.)

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

- [19-3793](#) Assistant Utilities Director John Monville: Septic Tank Update and Request Approval to Proceed with Staff's Recommendation (10 min.)

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

- [19-3794](#) Fire Chief Shawn Carvey: Advance Life Support (ALS) Service Update (10 min.)

Attachments: [Comparison Charts](#)

- [19-3798](#) Detective Sergeant Rob Goodson, Venice Police Department: Public Safety Facility Update (10 min.)

Attachments: [Memo](#)
[PSF Budget Summary 2019.02.21](#)
[DD Estimate Analysis-R2](#)
[Costs Over Time](#)

- [19-3795](#) 12:00 P.M.- PRIVATE ATTORNEY-CLIENT SESSION, PURSUANT TO

FLORIDA STATUTE 286.011(8), TO DISCUSS CITY OF VENICE VS. NEAL COMMUNITIES OF SW FL, LLC, ET AL, CASE NO. 17-3532 IN THE 12TH JUDICIAL CIRCUIT, SARASOTA COUNTY

In attendance will be City Attorney Kelly Fernandez, Special Counsel John Shubin, Special Counsel Ian DeMello, Mayor John Holic, Vice Mayor Rich Cautero, Council Members Bob Daniels, Mitzie Fiedler, Jeanette Gates, Helen Moore and Chuck Newsom, City Manager Ed Lavallee, and Roberts Court Reporting. (Expected Duration 1 hour)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

[19-3796](#) Timeline for Golden Beach Sign Toppers

VIII. COUNCIL REPORTS

Council Member Fiedler

Council Member Daniels

Council Member Gates

Council Member Moore

Council Member Newsom

[19-3797](#) Sarasota/Manatee Metropolitan Planning Organization (MPO) Update

Attachments: [Purple Heart Highway Initiative](#)
[FDOT Five Year Work Program](#)
[SUN Trail Update](#)
[Regional Demographic Review](#)

Council Member Cautero

Mayor Holic

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.