



# 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, March 12, 2019

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

[19-3818](#)

Proclaim the Week of March 17-23, 2019 as Florida Surveyors and Mappers Week, Presented to Bob Heggan, Charlotte Harbor Chapter Member

Attachments:

[Proclamation](#)

[19-3819](#)

20-year Service Award: Thomas Davis, Solid Waste Equipment Operator, Public Works

### 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

[19-3820](#)

Minutes of the February 20, 2019 Capital Improvement Program (CIP) Workshop and February 26, 2019 Regular Meeting

**Attachments:**     [February 20, 2019 CIP Workshop](#)  
                              [February 26, 2019](#)

## **B. CITY ATTORNEY**

[19-3821](#)             Request Private Attorney Client Session: City of Venice vs. Neal Communities of SW FL, LLC, et al

**Attachments:**     [Letter](#)

## **C. CITY MANAGER**

### Engineering

[19-3822](#)             Authorize the Mayor to Execute the Federally-Funded Subaward and Grant Agreement No. H0140, Project Number 4337-33-R, in the Amount of \$524,999.99 for the City of Venice Generator Project

**Attachments:**     [Memorandum](#)  
                              [HMGP Grant Agreement No. 4337-33-R](#)

### Historical Resources

[19-3823](#)             Approve Venice Museum and Archives as a Sarasota Centennial 2021 Partner

**Attachments:**     [Sarasota County Centennial Partner Request](#)  
                              [Historic Preservation Board Minutes 1/18/19](#)  
                              [Partner Memo for Council](#)

### Police

[19-3824](#)             Approve Second Amended Requested Operational and Voluntary Cooperation Agreement

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

[19-3825](#)             Approval of Guaranteed Maximum Price Amendment #1 to the Contract with Ajax/Tandem Construction, A Joint Venture, in the Amount of \$2,277,558, to Include Sitework, General Conditions (Related To Sitework) and Early Submittal Costs.

**Attachments:**     [Memorandum](#)  
                              [Guaranteed Maximum Price Amendment](#)  
                              [Exhibit A.1 - Partial GMP 1 Proposal](#)  
                              [Payment & Performance Bonds](#)  
                              [Certificate of Insurance](#)

Utilities

[19-3826](#) Authorize the Purchase of One Stationary Generator from Mid Florida Diesel, Inc. in the Amount of \$65,345 for Placement at the Booster Station

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

[19-3827](#) Approval of Work Assignment 2016-02, Cast Iron Water Main Replacement, King Engineering Associates, Inc., \$198,877

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

**IV. ITEMS REMOVED FROM CONSENT****V. NEW BUSINESS****A. COUNCIL ACTION/DISCUSSION**

[19-3828](#) Authorize the Mayor to Execute Change Order #8 (LAP-3) in the amount of \$874,116.75 or \$886,616.75 to Quality Enterprises USA, Inc., for Added Work to the Downtown Roadway Corridor Improvement Project for the Nokomis Avenue Drainage Facilities and the Associated Improvements

Attachments: [Memorandum](#)  
[Change Order #8 \(LAP-3\) Including Delay Start](#)  
[DT Change Order #8 \(LAP-3\) - Without Delay Start](#)  
[Construction Plans](#)

**B. PRESENTATION**

[19-3829](#) Wylie Crawford: Proposal for a Carillon in the City of Venice (10 min.)

Attachments: [Carillon Information](#)  
[Mr. Crawford's Proposal](#)  
[YouTube Clips on the Carillon](#)  
[Staff's Memorandum](#)

[19-3830](#) 11:30 A.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 (via telephone), 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 1/2 hours)

## **VI. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

## **VII. COUNCIL REPORTS**

***Council Member Cauterio***

***Council Member Fiedler***

***Council Member Daniels***

***Council Member Gates***

***Council Member Moore***

***Council Member Newsom***

***Mayor Holic***

## **VIII. 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.*

## **IX. 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.*