



City of Venice

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

Meeting Agenda City Council

Tuesday, April 9, 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

[19-3851](#) Swearing In: Firemedic Jessica Jones

[19-3852](#) Retirement Certificate, Andrew Spafford, Heavy Equipment Operator,
Public Works

Attachments: [Certificate](#)

[19-3853](#) Presented to City Manager Ed Lavalley, Assistant City Manager Len
Bramble, Utilities Director Javier Vargas, and Utilities Project Manager
John Banks for Receiving the Excellence in Engineering Award

Attachments: [Award](#)

[19-3854](#) Recognize Jerry Towery for his 28 Years of Service on the Planning
Commission

Attachments: [Certificate](#)

[19-3855](#) Proclaim the Month of April 2019 as "Child Abuse Prevention Month",
Presented to Prevention Educators Ariane Beauchamp, Shelby Marsh and
Mitzi Howard, Child Protection Center, Inc.

Attachments: [Proclamation](#)

[19-3856](#) Proclaim the Month of April 2019 as "Donate Life Month", Presented to
Philip Hamlin, Donate Life Organizer Volunteer

Attachments: [Proclamation](#)

[19-3857](#) Proclaim the Week of April 22-28, 2019 as "Paint the Town Purple Week", Presented to Brittney Hoogland, Community Development Manager, American Cancer Society

Attachments: [Proclamation](#)

[19-3858](#) Proclaim the Week of April 7-13, 2019 as "National Crime Victims' Week", Presented to Amber Haller, Victims Advocate, Sarasota County Sheriff's Office

Attachments: [Proclamation](#)

[19-3859](#) Proclaim the Week of April 7-13, 2019 as "National Volunteer Week", Presented to Venice Museum Volunteers, Venice Area Beautification Bloom Team, Keeping Venice Beautiful, Urban Forest and Garden Club

Attachments: [Proclamation](#)

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

[19-3860](#) Appoint Sandra Petway to the Environmental Advisory Board to Serve a Term from April 9, 2019 Until March 31, 2022

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

B. CITY CLERK

[19-3861](#) Minutes of the March 26, 2019 Regular Meeting

Attachments: [Minutes](#)

C. CITY MANAGER

[19-3862](#) Approve Sending a Recommendation Letter, on Behalf of the Mayor and City Council, to the Florida League of Cities 2019 Florida Municipal Achievement Awards to Nominate Make a Difference Day for the City Spirit Award

Attachments: [Memorandum](#)
[Recommendation Letter](#)

[19-3863](#) Approve Special Event Request - Habitat for Humanity 3B Bike, Boat and Beach Relay on July 27, 2019

Attachments: [Pre-Application](#)
[Site Maps](#)
[Narrative](#)
[Memorandum](#)
[Golden Beach Permission](#)

[19-3864](#) Approve Special Event Request - Everglades PCA Autocross on May 19, 2019

Attachments: [Site Plan](#)
[Event Narrative](#)
[Memorandum](#)
[Pre Application](#)

[19-3865](#) Approve Special Event Request - Ride of Silence on May 15, 2019

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

Public Works

[19-3866](#) Approve License Agreement Between the City of Venice and Golden Beach Associates, Inc. for Placement of Street Sign Toppers

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

Utilities

[19-3867](#) Authorize the Mayor to Execute Florida Department of Environmental Protection (FDEP) SRF Loan DW580430-Loan Amendment 2, Increases the Loan by \$2,137,000 Making the Total Loan Amount of \$8,168,449, Which Incorporates the Construction Cost of the Utilities Water Main Phase 6 Project

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

[19-3868](#) Approval of Rankings for RFQ 3092-18 Professional Engineering Services for Large Utilities Capital Projects - Water Improvements Projects: Phase 1: New Booster Station, Ground Storage Tank, and Regional Emergency Interconnection, and Phase 2: Second Stage RO System

Attachments: [Memorandum](#)

[19-3869](#) Approval of Ranking for RFQ 3092-18 Professional Engineering Services for Large Utilities Capital Projects - Bay Indies Utility Relocations Phases 1 and 2

Attachments: [Memorandum](#)

[19-3870](#) Approval of Ranking for RFQ 3092-18 Professional Engineering Services for Large Utilities Capital Projects - Water Main Replacements Phases 7 and 8

Attachments: [Memorandum](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. ORDINANCES – FINAL READING

[ORD. NO. 2019-11](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, for the Property Located at 116 North Tamiami Trail and Owned by Venice Palm, Inc., Pursuant to Rezone Petition No. 18-02RZ, From Commercial, Business District (CBD) and Venetian Theme (VT) Architectural Control District to Commercial, General (CG) and Venetian Theme (VT) Architectural Control 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](#)
[Presentation to City Council](#)
[Applicant Materials](#)
[Zoning Code Secs. for Commercial, Business & Commercial, General Districts](#)
[Transmittal to Clerk](#)
[Planning Commission Meeting Minutes - 2-19-19](#)
[Speaker Cards 2-19-19](#)
[Speaker Cards 3-26-19](#)

VI. NEW BUSINESS

A. RESOLUTIONS

[RES. NO. 2019-11](#) A Resolution of the City Council of the City of Venice, Sarasota County, Florida, Amending the City of Venice Personnel Procedures and Rules, 2013 Edition, Sections 1.6 Probation, 1.12 Classification and Compensation, 1.27 Drug Free Workplace Policy, 2.5 Discretionary Leave Issues and Section 2.11 Military Service; and Providing for an Effective Date

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

[RES. NO. 2019-13](#) A Resolution of the City Council of the City of Venice, Sarasota County, Florida, Adopting a State of Emergency Pay Policy; Superseding Resolution No. 2008-32; and Providing an Effective Date

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

B. COUNCIL ACTION/DISCUSSION

[19-3871](#) Accept Donation from Venice Area Beautification, Inc of an Interactive Kaleidoscope Sculpture to be Placed in Centennial Park, Adjacent to the Interactive Children's Fountain

Attachments: [Memorandum](#)
[Project Description](#)
[Public Art Advisory Board Meeting Minutes - 3-13-19](#)

[19-3872](#) Discuss the Merits of Adopting Sarasota County's Policy for 750 sq. ft. Units and Less Relative to Workforce Housing (Daniels)

Attachments: [Email Request](#)
[Sarasota County Ord. No. 2019-004](#)

[19-3873](#) Discuss Proceeding with Review of Adding a Solid Waste/Recycling and General Government Impact Fee on All New Construction (Daniels)

Attachments: [Email Request](#)

[19-3874](#) Request Approval to Schedule a Community Workshop for Sarasota County Mosquito Control in May 2019 at City Hall for City Residents and Request that Homeowner Associations Send a Representative for Stormwater Pond Control Discussion (Daniels)

Attachments: [Email Request](#)

[19-3875](#) Approve Envision Venice Strategic Plan for Fiscal Year Ending September 30, 2020

Attachments: [Strategic Plan](#)

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

[19-3876](#) Bill Ahern, Chair, Economic Development Advisory Board: Board Activity Update (10 min.)

[19-3877](#) Kevin McGrath, Chair, Police Pension Board of Trustees: Board Activity Update (10 min.)

[19-3878](#) 3:00 P.M. PRESENTATION - Megan McDonald, Certified Local Government Coordinator, Florida Department of State, Robert Bendus, Historical Resources Manager, Sarasota County, and Harry Klinkhamer, Historical Resources Manager, City of Venice: Certified Local Government Program (20 min.)

Attachments: [Janet Matthews Letter of Support dated 4-1-19](#)
[Archaeological Consultants Letter dated 3-28-19](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

[19-3879](#) City Council-Appointed Advisory Boards and Commissions

Attachments: [Memorandum](#)
[City Staff Participation](#)

VIII. COUNCIL REPORTS

Council Member Daniels

Council Member Gates

Council Member Moore

Council Member Newsom

Council Member Caetero

Council Member Fiedler

Mayor Holic

[19-3880](#) The Original John Nolen Plan

Attachments: [John Nolen Plan](#)

[19-3881](#) Legislative Action Information

Attachments: [State Legislative Priorities](#)
[Legislative Action Agenda](#)
[Legislative Action Requests](#)
[Legislative Issues](#)
[Advocacy Tips](#)
[We Live Local Campaign](#)
[Federal Legislative Priorities](#)

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.