



City of Venice

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

Meeting Agenda City Council

Tuesday, June 25, 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

[19-4042](#)

Stephen Lingley, President, Erin Silk and Jan Kleckner, Fireworks Committee Members, Sertoma Club of Venice: Present a Check in the Amount of \$10,000 to the City of Venice for the 4th of July Fireworks Display

[19-4043](#)

15-year Service Award, Judith Gamel, Executive Assistant, City Manager's Office

[19-4044](#)

30-year Service Award, Lori Stelzer, City Clerk

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

[19-4045](#)

Reappoint Robert Young to the Code Enforcement Board to Serve a Term

from July 1, 2019 Until June 30, 2022

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

[19-4046](#) Reappoint Judith Keeler to the Code Enforcement Board to Serve a Term
 from July 1, 2019 Until June 30, 2022

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

[19-4047](#) Reappoint Matt "Curt" Whittaker to the Historic Preservation Board to
 Serve a Term from July 1, 2019 Until June 30, 2022

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

[19-4048](#) Reappoint Student Member Christopher Miscannon to the Historic
 Preservation Board to Serve a Term from July 1, 2019 Until June 30, 2020

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

B. CITY CLERK

[19-4049](#) Minutes of the June 11, 2019 Regular Meeting

Attachments: [Minutes](#)

C. CITY MANAGER

[19-4050](#) Approve Special Event Request - Turkey Trot for The Twig on November
 16, 2019

Attachments: [Memorandum](#)
 [Event Timeline](#)
 [Event Narrative](#)
 [Route Maps](#)
 [The Twig Pre Application](#)

[19-4051](#) Approve Special Event Request - Fun Autocross Society of Tampa Event
 on August 27, 2019

Attachments: [Memorandum](#)
 [Supportive Documentation](#)

Airport

[19-4062](#) Approval to Submit an Application for Federal Assistance to the Federal
 Aviation Administration and Accept a Grant Offer to Construct Taxiway D

Extension at the Venice Municipal Airport in an Amount not to Exceed
\$1,964,028.94

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

Information Technology

[19-4055](#) Authorize the Mayor to Sign Amendment 2 to Agreement CAC2017-0155
to Renew the Technology Agreement between the City of Venice and
Sarasota County in the Amount of \$3,330.48 for the Term of September
13, 2019 Through September 12, 2020

Attachments: [Memorandum](#)
 [Amendment 2 to Agreement](#)
 [Agreement](#)

Police

[19-4052](#) Approve Agreement Between the City of Venice Police Department and
Venice Regional Bayfront Health for the Tactical First-In Teams (TFIT)

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

Utilities

[19-4053](#) Approval of a Unit Price Contract between the City of Venice and National
Metering Services, Inc., for the Water Meter Replacement Program Phase
4, for Replacement of 2,725 Water Meters, Estimated Expenditure
\$123,000

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

[19-4054](#) Request Approval to Increase Evoqua Water Technologies Odor Control
Chemicals Blanket Purchase Order in the Amount of \$120,000.00

Attachments: [Memorandum](#)
 [Cooperative Purchase ALKAGEN](#)
 [Cooperative Purchase Bioxide Plus 71](#)
 [Lee County Contract](#)
 [Sarasota County Contract](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

[CC 19-09CU](#) Consider and Act Upon Conditional Use Petition 19-09CU for the 300± Acre GCCF Planned Unit Development (PUD) Located East of I-75 Between Laurel Road and Border Road and Owned by Border Road Investments LLC, Myarra Property Joint Ventures LLC, Woolridge Investment-Florida LLC, and FC Laurel LLC to Allow for a Gated Community (Quasi Judicial)

Attachments:

[Staff Report](#)

[Development Order 19-09CU](#)

[Applicant Materials](#)

[GCCF PUD Master Site Plan Presented to Planning Commission](#)

[GCCF PUD Master Site Plan Revised After Planning Commission](#)

[Written Correspondence](#)

A. ORDINANCES - FIRST READING

[ORD. NO.](#)
[2019-19](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, for Multiple Parcels located East of I-75 between Laurel Road and Border Road and Owned by Border Road Investments LLC; Myarra Property Joint Ventures LLC; Woolridge Investment-Florida LLC; and FC Laurel LLC; Pursuant to Rezone Petition No. 18-10RZ, from Commercial Mixed-Use (CMU) and Planned Unit Development (PUD) Districts to a Planned Unit Development (PUD) District; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi Judicial)

Attachments:

[Ordinance](#)

[Memorandum](#)

[Staff Report](#)

[Rezone Ordinance No. 2008-24 \(Bridges\)](#)

[Rezone Ordinance No. 2006-10 \(Villa Paradiso\)](#)

[Applicant Materials](#)

[GCCF Binding Master Plan \(superseded\)](#)

[GCCF Binding Master Plan - Revised at Planning Commission](#)

[Pre-Hearing Conference Letter from Planning Commission](#)

[Environmental Report](#)

[GCCF Transportation Impact Analysis](#)

[Public Workshop Information](#)

[Written Communications](#)

[Speaker Cards](#)

[Planning Commission Minutes 5-21-19](#)

[Written Correspondence 6-23-19](#)

VI. NEW BUSINESS**A. COUNCIL ACTION/DISCUSSION**

[19-4063](#) Discuss New Laws Relative to Shark Fishing (Holic)

Attachments: [E-mail Request](#)
[Land Based Shark Fishing Recommendations](#)
[Rule Language](#)
[Photographs](#)
[Notice of Change](#)
[Location Recommendations](#)

[19-4056](#) Public Health Responses to Toxic Cyanobacterial Blooms: Perspectives from the 2016 Florida Event (Holic)

Attachments: [Agenda Request](#)
[Article](#)

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

[19-4057](#) Dr. Kristie Skoglund and Scott Pinkerton, the Florida Center for Early Childhood: Information on Organization (10 min.)

Attachments: [E-mail Request](#)

[19-4059](#) Pamela DeFouw and Sandi Raasch, Wildlife Center of Venice: Information on Organization (10 min.)

Attachments: [Agenda Request](#)

[19-4060](#) Rich Carroll and Steve Boone, Challenger Baseball: Past, Present, and Future and Consider Transferring Venice Park Impact Funds to a Grant Fund for the Challenger Baseball Organization (10 min.)

Attachments: [Agenda Request](#)
[Letter](#)
[Field Site Plan](#)
[Concept Estimate](#)
[Multipurpose Building Rendering](#)

[19-4061](#) City Engineer Kathleen Weeden: Engineering Department Water Quality Discussion and Quarterly Project Update (10 min.)

Attachments: [Presentation](#)
[Venice Outfall Sampling Data Report](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Gates

Council Member Moore

Council Member Newsom

Council Member Cautero

Council Member Fiedler

Council Member Daniels

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.