



City of Venice

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

Meeting Agenda City Council

Tuesday, September 10, 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

[19-4130](#)

Mayor's Pillar of the Community Award, Presented to Suncoast Reef Rovers

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 MANAGER

[19-4131](#)

Approve Special Event Request: Tinkergarden Fall Lantern Walk on November 3, 2019

Attachments:

[Preapplication](#)

[Memorandum](#)

[19-4132](#) Approve Letter to Florida Department of Transportation (FDOT) Regarding City Council and Venice Police Department Approval of the 2019 Christmas Boat Parade

Attachments: [Memorandum](#)
[City Council Approval Letter](#)

[19-4144](#) Authorize Mayor to Execute the First Amendment to the Tree Protection Interlocal Agreement between City of Venice and Sarasota County Extending the Termination Date to January 1, 2020

Attachments: [Memorandum](#)
[First Amendment to Tree Protection Interlocal Agreement](#)

Airport

[CON. NO. 149-2019](#) Approval of Contract with Ajax Paving Industries of Florida, LLC for a Total of \$1,994,467.38 to Construct Taxiway D Extension at Venice Municipal Airport

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

Engineering

[19-4133](#) Approve License Agreement Between the City of Venice and Arcata Del Sol, LLC, to Construct a Drainage Swale

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

[19-4134](#) Accept Temporary Utility Easement from Sarasota County Public Hospital District for Provision of City Water Services During Construction of Sarasota Memorial Hospital

Attachments: [Memorandum](#)
[Temporary Utility Easement](#)

Historical Resources

[19-4135](#) Request Approval to Rename the Dale Laning and Julia Cousins Laning Archives & Research Center to the Julia Cousins Laning and Dale Laning Archives & Research Center

Attachments: [Memorandum](#)

Public Works

[19-4143](#) Approval of Unit Price Term Contracts for Disaster Debris Removal, Reduction, Disposal and Other Emergency Cleanup Services with Crowder Gulf Joint Venture, Inc., DRC Emergency Services, LLC, and Southern Disaster Recovery Services, LLC

Attachments: [Memorandum](#)
[Contract Bonds and Insurance for CrowderGulf Joint Venture](#)
[Contract Bonds and Insurance for DRC Emergency Services](#)
[Contracts Bonds and Insurance for Southern Disaster Recovery Services](#)
[CrowderGulf Joint Venture Submittal RFP 3099-19](#)
[DRC Emergency Services Submittal RFP 3099-19](#)
[Southern Disaster Recovery Submittal RFP 3099-19](#)

[CON. NO. 151-2019](#) Approval of Term Contract for Five Years, Between the City of Venice and Single Stream Recyclers, LLC, for Single Stream Recycling Processing in the Amount not to Exceed \$600,000 Annually

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

Utilities

[19-4137](#) Request Approval to Execute Agreement with Ardurra Group, Inc. for Consultant Services for Designing and Related Services for East Gate Utility Relocations Phase 2 in the Amount not to Exceed \$1,024,231

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

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. ORDINANCES – FINAL READING

[ORD. NO. 2019-27](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, for the Property Located at 1755 E. Venice Avenue and Owned by Aqueduct, LLC, to Amend Ordinance No. 2005-24, Pursuant to Rezone Amendment Petition No. 19-13RZ, to Eliminate a Stipulation Prohibiting the Developer from Proposing a Wall, Fence, or Gate Along the West Property Line; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing for An Effective Date (Quasi Judicial)

Attachments: [Ordinance](#)
[Staff Report](#)
[Staff Presentation](#)
[Ordinance No. 2005-24](#)
[Applicant Materials](#)
[Speaker Cards](#)
[Planning Commission Minutes 06-04-19](#)

[ORD. NO. 2019-28](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, for the Property Located at 1775 East Venice Avenue and Owned by Girl Scouts of Gulfcoast Florida, Inc., Pursuant to Zoning Map Amendment Petition No. 19-11RZ, from Sarasota County Open Use Estate-1 (OUE-1) and City of Venice Venetian Gateway Overlay (OUE-1/VG) District to City of Venice Residential Multi-Family 2 (RMF-2) District and City of Venice Venetian Gateway Overlay (RMF-2/VG) 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](#)
[Staff Presentation](#)
[Applicant Materials](#)
[Written Correspondence](#)
[Planning Commission Minutes 07-02-19](#)
[Speaker Cards](#)

[ORD. NO. 2019-20](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 14, Aviation, Article III, Operation of Municipal Airport, Section 14-54, City Regulations Adopted, and Section 14-56, Prohibited Activities, and Adopting by Reference the General Provisions, Definitions for Use, Rules and Regulations, and Minimum Standards for Commercial Aeronautical Activities for Venice Municipal Airport as Policy Guiding Documents; Providing for Repeal of All Ordinances in Conflict Herewith; and Providing for an Effective Date

Attachments: [Ordinance](#)
[Memorandum](#)
[General Provisions](#)
[Definitions for Use](#)
[Rules & Regulations](#)
[Minimum Standards for Commercial Aeronautical Activities](#)
[Resolution No. 626-78](#)
[Ordinance No. 774-79](#)
[Resolution No. 99-3](#)
[Resolution No. 2016-28](#)

VI. NEW BUSINESS

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

[19-4138](#) Alan Bullock, Director of Human Resources; Ray Carter, Gehring Group Risk Management Consultant and Clay Austin, FMIT Director of Trust Services: Request to Approve Renewal of Property and Liability Insurance from October 1, 2019 to September 30, 2020

Attachments: [Premium History](#)
[Memorandum](#)

[19-4139](#) Special Events & Marketing Coordinator Shirley Gibson, City Manager's Office, and Captain Eric Hill, Venice Police Department: Citizens University (10 min.)

B. ORDINANCES**[ORD. NO.
2019-30](#)**

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 54, Solid Waste, Article I, In General, Section 54-1, Definitions; Article III, Storage, Preparation and Collection of Solid Waste, Division 2, Preparation, Section 54-61, Preparation of Solid Waste; Article V, Storage, Preparation and Collection of Recyclables, Division 2, Preparation, Section 54-120, Preparation of Recycling; Article VI, Rates and Charges; Billing Procedure, Section 54-161, Fee Schedule; Deposits, and Adding Article VIII, Private Roll-Off Container Haulers; Providing for Repeal of all Ordinances in Conflict Herewith; and Providing for an Effective Date

Attachments:[Ordinance](#)[Memorandum](#)**C. RESOLUTIONS****[RES. NO.
2019-18](#)**

A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Sarasota County Public Hospital District, and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date

Attachments:[Resolution](#)[Certification](#)[Contractual Guarantee](#)[Cost Breakdown](#)[Cost Letter](#)[No Liens Affidavit](#)**[RES. NO.
2019-21](#)**

A Resolution of the City of Venice, Florida, Authorizing Appropriate Government Officials to Execute a Public Transportation Grant Agreement for Project Number 444191-1-94-01 by and Between the State of Florida Department of Transportation and the City of Venice, Florida, to Provide Participation in an Aviation Project to Construct Parallel Taxiway D Extension; and Providing an Effective Date

Attachments:[Resolution](#)[Memorandum](#)[FDOT Grant Agreement](#)

D. COUNCIL ACTION/DISCUSSION

[19-4140](#) Request to Abort the Pinebrook/Venice/Ridgewood Avenues Intersection Capital Improvement Project and Request Sarasota County to Redirect the Funds to Expand Laurel Road (Fiedler)

Attachments: [Ms. Fiedler's Request and Backup](#)

[19-4141](#) Request to Discuss Future Multi-Use Hurricane Shelter and Bankshot Playcourts (Holic)

Attachments: [Agenda Request](#)
[LED Courts](#)

VII. CHARTER OFFICER REPORTSCity Attorney

[19-4142](#) Discussion of Virtual Meeting Attendance Policy

Attachments: [Memorandum](#)
[City of Naples Resolution](#)

City ClerkCity Manager**VIII. COUNCIL REPORTS**

Council Member Moore

Council Member Newsom

Council Member Cauterio

Council Member Fiedler

Council Member Daniels

Council Member Gates

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.