



City of Venice

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

Meeting Agenda City Council

Tuesday, September 24, 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

II. PRESENTATION

[19-4148](#)

Florida Fish and Wildlife Conservation Commission Southwest Regional Director Tom Graef: Shark Fishing (20 min.)

Attachments:

[Presentation](#)

[Shark Regulations Flyer](#)

[Shark-Smart Fishing Quick Sheet](#)

III. 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.

IV. 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

[19-4149](#)

Reappoint Nick Pachota to the Fire Pension Board of Trustees to Serve a Term from October 1, 2019 Until September 30, 2023

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

[19-4150](#) Reappoint Eydie Kargas to the Parks and Recreation Advisory Board to
 Serve a Term from October 1, 2019 Until September September 30, 2022

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

B. CITY CLERK

[19-4151](#) Minutes of the September 9, 2019 Budget Public Hearing and September
 10, 2019 Regular Meeting

Attachments: [September 9, 2019 Budget Public Hearing](#)
 [September 10, 2019](#)

C. CITY MANAGER

Human Resources

[19-4152](#) Memorandum of Understanding with International Association of
 Firefighters Relative to Specialty Pay for Paramedics

Attachments: [Memorandum](#)
 [Memorandum of Understanding](#)

Airport

[19-4153](#) Approve Venice Municipal Mobile Home Park Maintenance Agreement for
 Fiscal Year 2020

Attachments: [Maintenance Agreement](#)

[19-4154](#) Authorize Execution of Amendment No. 1 to Work Assignment No.
 401-18-08 with American Infrastructure Development, Inc. in the Amount of
 \$177,915.00 to Provide Professional Services to Extend Taxiway D
 Construction at Venice Municipal Airport

Attachments: [Memorandum](#)
 [Amendment No. 1 to Work Assignment](#)

[19-4155](#) Authorize Execution of a Lease Agreement between Horizon 880, LLC and
 the City of Venice (Circus Property)

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

[19-4156](#) Authorize Execution of the 1st Amendment to Lease Agreement between
 the City of Venice and Tito Gaona's Flying Fantasy Circus, Inc.

Attachments: [Memorandum](#)
[First Amendment Lease Agreement](#)

Engineering

[19-4157](#) Approve Work Assignment 2019-05ENG for Construction Engineering Inspection/Verification Testing (CEI/VT) Venice Resurfacing Project, Phase 2, to Atkins North America, Inc., in the Amount of \$199,858.20

Attachments: [Memorandum](#)
[Atkins Work Assignment WA 2019-05ENG](#)

[19-4158](#) Approval to Apply for and Authorize the Mayor to Execute the Florida Department of Environmental Protection (FDEP) Florida Resilient Coastlines Program (FRCP) Planning Grant in the Amount of \$75,000 to Conduct an Initial Vulnerability Analysis of Sea Level Rise to Identify At-Risk City Assets and Stormwater Facilities

Attachments: [Memorandum](#)
[Resiliency Work Plan](#)

[19-4159](#) Award Contract for the Venice Resurfacing Project - Phase 2 to Ajax Paving Industries of Florida, LLC in the Amount Not to Exceed \$2,960,698.31

Attachments: [Memorandum](#)
[Bid Submittal 3108-19 Ajax Paving Industries of Florida, LLC](#)
[ITB 3108-19 Solicitation Documents](#)

Public Works

[19-4160](#) Approve Disposal of Surplus Vehicles and Heavy Equipment

Attachments: [Memorandum](#)

Utilities

[19-4161](#) Approval of Agreement with TLC Diversified, Inc. in the Amount of \$485,700 for the Reverse Osmosis Water Treatment Plant Sodium Hypochlorite Bulk Storage System Replacement Project

Attachments: [Memorandum](#)
[ITB 3104-19 Solicitation Documents](#)

[19-4162](#) Request Approval to Continue Contract with Babe's Plumbing, Inc. for Backflow Prevention Maintenance not to Exceed the Amount of \$600,000.00 for Fiscal Year 2020

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

[19-4163](#) Approval to Continue the Cooperative Purchase Agreement Between Allied Universal Chemicals and the City of Plantation for the Purchase of Sodium Hypochlorite in the Amount of \$177,000.00 for Fiscal Year 2020

Attachments: [Memorandum](#)
 [Cooperative Purchase Form](#)
 [Plantation Contract](#)

[19-4164](#) Approval to Purchase Ultrasonic Water Meters from National Meter & Automation as a Sole Source in the Amount of \$200,000.00 for Fiscal Year 2020

Attachments: [Memorandum](#)
 [Sole Source Letter](#)

[19-4165](#) Approval to Continue the Cooperative Purchase Agreement Between Evoqua Water Technologies and Lee County for Odor Control Chemicals and Treatment in the Amount of \$230,000.00 for Fiscal Year 2020

Attachments: [Memorandum](#)
 [Cooperative Purchase Form](#)
 [Contract](#)

[19-4166](#) Approval to Continue the Cooperative Purchase Agreement Between Synagro Technologies, Inc. and Englewood Water District for Biosolids Removal and Beneficial Reuse Services in the Amount of \$240,000.00 for Fiscal Year 2020

Attachments: [Memorandum](#)
 [Cooperative Purchase Form](#)
 [Contract](#)

[19-4167](#) Approval to Continue the Cooperative Purchase Agreement Between Ferguson Waterworks and Volusia County to Supply Backflow Prevention Maintenance and Repair Parts in the Amount of \$200,000.00 for Fiscal Year 2020

Attachments: [Memorandum](#)
 [Cooperative Purchase Form](#)
 [Contract](#)

[19-4168](#) Approval to Continue the Contract with UIT, LLC, for Cleaning and CCTV Inspection of Sanitary Sewer Lines in the Amount of \$250,000.00 for Fiscal Year 2020

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

[19-4169](#) Approval of Agreement with Stantec Consulting Services, Inc. to Provide Consulting Services for the Construction of Water Production Well 8E and Rehabilitation of Wells RO-5E and RO-1A in the amount of \$592,071.00

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

[19-4170](#) Approval to Apply for Cooperative Funding with Southwest Florida Water Management District (SWFWMD) in the Amount of \$175,000 for the Stormwater Outfall Monitoring Project - Phase 2, Aquifer Storage and Recovery Well System - Phase 3, and \$29,450 for the Continuation of the Toilet Replacement Project - Phase 8

Attachments: [Memorandum](#)

V. ITEMS REMOVED FROM CONSENT

VI. PUBLIC HEARINGS

[19-4171](#) Execute a Non-Exclusive Easement to Florida Power and Light Company for the Venice Public Safety Facility located at 1575 E. Venice Avenue

Attachments: [Memorandum](#)
[Florida Power and Light Easement](#)

A. ORDINANCES - FIRST READING - Continued from the City Council meeting on August 28, 2019

[ORD. NO.](#)
[2019-26](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 17-16RZ, Relating to Property in the City of Venice Located at the Southeast Corner of N. Auburn Road and Border Road Owned by SSD Land Holdings, LLC, Rezoning the Property from Sarasota County Open Use Estate (OUE) to City of Venice Planned Unit Development (PUD); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi Judicial)

Attachments:

[Ordinance](#)
[Memorandum](#)
[Robert Lincoln's e-mail dated 9-20-19](#)
[Proposed Stipulations 9-20-19](#)
[Development Standards to Retain in Narrative 9-20-19](#)
[Proposed Revised Narrative - Master Plan for Settlement](#)
[Developers Agreement](#)
[Staff Report](#)
[Staff Presentation](#)
[Changes to Application Since November 2018](#)
[Summary of the Murphy Oaks Binding Master Plan Zoning Requ...](#)
[PUD Concept 06-28-19](#)
[Landscape Plan 6-28-19](#)
[Signed Drainage Summary 6-28-19](#)
[WRA Project No. 1435 Murphy Oaks GW Model Evaluation](#)
[Executed Final Order - Windham Development, Inc. v. City of Venice](#)
[FLUEDRA Petition](#)
[Denial Order](#)
[Cover Letter to Mayor Holic](#)
[Written Correspondence 7-1-19](#)
[Mr. Boone's Request for Continuance](#)
[Sawgrass Community's Request for Continuance](#)
[City Council Request for Affected Party Status - Fox Lea Farm, Inc.](#)
[Request for Affected Party Status - Richard Longo](#)
[Request for Affected Party Status - Attorney Jeff Boone for Fox Lea Farm](#)
[Written Correspondence 7-9-19 to 7-10-19](#)
[Applicant's Proposed Stipulations](#)
[Mr. Lincoln's Presentation](#)
[Mr. Boone's Proposed Stipulations](#)
[Mr. Boone's Letter Regarding Mediation](#)
[Hydrolic Impact Analysis - Progressive Water Resources](#)
[Fox Lea Farm Annual Economic Impact](#)
[Written Correspondence 8-24-19 to 8-29-19](#)
[Speaker Cards 8-28-19](#)
[Annexation Ordinance 2008-04](#)
[Pre-Annexation Agreement](#)
[Pre-Hearing Conference Information](#)
[Applicant Materials](#)

[Binding Master Plan](#)
[Binding Master Plan Layout](#)
[Conceptual Entry Signage Plan](#)
[Landscape Plan](#)
[Transportation Impact Analysis](#)
[Environmental Report](#)
[Public Workshop Information](#)
[Public Written Correspondence](#)
[Planning Commission Minutes](#)
[Exhibit 1](#)
[Speaker Cards](#)
[Written Correspondence 11-2-18 through 11-28-18](#)

B. ORDINANCES – FINAL READING

[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](#)

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. ORDINANCES

[ORD. NO. 2019-33](#)

An Ordinance Amending City of Venice Ordinance No. 2018-34 which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2018 and Ending September 30, 2019; by Increasing the Total Revenue by \$138,084 and Total Expenditures by \$138,084; and Providing for An Effective Date

Attachments:

[Ordinance](#)
[Memorandum](#)

B. RESOLUTIONS

[RES. NO. 2019-22](#) 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, Section 2.1 Access to Group Health Insurance; and Providing an Effective Date

Attachments: [Resolution](#)

[RES. NO. 2019-23](#) A Resolution Providing for the City of Venice General Municipal Election to be Held on November 5, 2019, to Elect Two Councilmembers and a Mayor, for Three-Year Terms; and Designating Polling Places for the Election; and Providing an Effective Date

Attachments: [Resolution](#)

C. COUNCIL ACTION/DISCUSSION

[19-4172](#) Approve Development and Cost-Sharing Agreement between the City of Venice and Venice MF Ventures, LLC for Laurel Road Apartments at 2300 Laurel Road

Attachments: [Development and Cost-Sharing Agreement](#)

[19-4173](#) Rescind Action Taken August 27, 2019 Denying Ordinance No. 2019-19 (a/k/a Order No. 18-10RZ) on Final Reading, 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 (Fiedler)

[19-4174](#) Develop a City Council Policy to Establish Who Can Place a Motion to Rescind or Amend Something Previously Adopted on a City Council Agenda as Detailed in Roberts Rules of Order (Holic)

Attachments: [Robert's Rules of Order - Rescind or Amend](#)

[19-4175](#) Authorize Sale of Parcel of Land within the Bank of America Parking Lot, Contingent on Clarification from a Real Estate Attorney on Title Restrictions (Holic)

Attachments: [Agenda Request](#)
[January Memorandum and Maps](#)
[City Council Minutes 02-12-19](#)

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

[19-4176](#) Kendra Simpkins, President and CEO of Operation Warrior Resolution, Inc: Operation Warrior Resolution (10 min.)

Attachments: [Presentation](#)
[Ms. Simpkin's Biography](#)

[19-4177](#) Bob Vedder, Venice Area Beautification, Inc.: Request Approval to Register the City of Venice for the America in Bloom National Award Program (10 min.)

Attachments: [Memorandum](#)

[19-4178](#) Jeff Shrum, AICP, Development Services Director: Discussion of Traffic Management Report (30 min.)

Attachments: [City Manager's Traffic Management Report](#)
[Presentation](#)
[Signed Ordinance No. 2019-16](#)

[19-4179](#) Kathleen Weeden, City Engineer: Quarterly Engineering/Stormwater Update Including Water Quality Evaluation (15 min.)

Attachments: [Presentation](#)

IX. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

X. COUNCIL REPORTS

Council Member Gates

Council Member Moore

Council Member Newsom

Council Member Cautero

Council Member Fiedler

Council Member Daniels

Mayor Holic

XI. 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.

XII. 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.