



City of Venice

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

Meeting Agenda City Council

Tuesday, October 22, 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

[19-4204](#) Proclaim October 22, 2019 as "Phelan-McDermid Syndrome Awareness Day", Presented to Susan Lomas, President, Phelan-McDermid Syndrome Foundation

Attachments: [Proclamation](#)

[19-4205](#) Proclaim October 20-26, 2019 as "National Business Women's Week", Presented to Syd Gibson, President, Business and Professional Women's Club of Englewood/Venice

Attachments: [Proclamation](#)

[19-4206](#) Proclaim the Month of October 2019 as "Domestic Violence Awareness Month", Presented to Cherie Heasley, Communications Manager, Safe Place And Rape Crisis Center, Inc. (SPARCC)

Attachments: [Proclamation](#)

[19-4203](#) Mayor's Pillar of the Community Award, Presented to Bill Willson

II. PRESENTATION

[19-4216](#) Charles Hines, Chair, Sarasota Board of County Commissioners (10 min.)

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

[19-4207](#) Affirm the Reelection of Richard Lanigan as the 5th Trustee to the Fire Pension Board of Trustees to Serve a term from November 7, 2019 Until November 7, 2023

Attachments: [Memorandum](#)

[19-4219](#) Reappoint Fran Valencic to the Public Art Advisory Board to Serve a Term From November 1, 2019 Until October 31, 2022

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

B. CITY CLERK

[19-4208](#) Minutes of the September 24, 2019 and October 8, 2019 Meetings

Attachments: [September 24, 2019](#)
[October 8, 2019](#)

C. CITY ATTORNEY

[19-4218](#) Approve Retaining Special Magistrate Scott Steady, Esq. of Burr Forman for GCCF - FLUEDRA Petition

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

D. CITY MANAGEREngineering

[19-22FP](#) Accept the Declaration of Maintenance Responsibilities and Subdivision Bond in the Amounts of \$11,633,559.38 from Pamlico Point Management, LLC, and Authorize the Mayor, City Attorney and City Engineer to Sign Vicenza Phase I Final Plat

Attachments: [Final Plat](#)
[Developers Completion and Payment Bond](#)
[Declaration of Maintenance Responsibilities](#)
[Declaration of Covenants, Conditions and Restrictions](#)
[Overall Boundary](#)
[Title Certification](#)

Utilities

[19-4209](#) Approval of Contract with Giannetti Contracting Corporation in the Amount of \$3,346,844 for the Venetian Parkway Water and Sanitary Sewer Replacement Project

Attachments: [Memorandum and Contract](#)
[ITB 3106-19 Solicitation Documents](#)
[ITB 3106-19 Technical Specifications](#)
[ITB 3106-19 Plans Set](#)

[19-4210](#) Approval of Agreement for Consultant Services with Black and Veatch to Provide Consulting Services to Design, Permit and Oversee the Construction of the Water Booster Station Project for the Estimated Price not to Exceed \$2,031,661

Attachments: [Memorandum](#)
[Agreement for Consultant's Services](#)
[Black & Veatch Submittal RFQ 3092-18](#)

[19-4211](#) Approval of Agreement for Consultant Services with Black and Veatch to Provide Professional Services for Initial Pilot Testing of the Second Stage RO Units Project for the Estimated Price Not to Exceed \$359,228

Attachments: [Memorandum](#)
[Consultant's Services Agreement](#)
[Black & Veatch Submittal RFQ 3092-19](#)

[19-4212](#) Approval of Work Assignment 2016-04 with Black & Veatch Corporation in the Amount of \$380,764 for the Water Treatment Plant Switchgear Replacement and Generator Addition

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

[19-4213](#) Approval to Continue the Cooperative Purchase Agreement Between Ferguson Waterworks and Volusia County to Supply Inventory Repair Parts, Lift Station Repair Parts and Dolomitic Limestone Chips in the Amount of \$164,000 for a Total Fiscal Year 2020 Expenditures Expected in the Amount of \$364,000

Attachments: [Memorandum](#)
[Master Agreement](#)
[Cooperative Purchasing Form - Inventory](#)
[Cooperative Purchasing Form - Limestone](#)
[Cooperative Purchasing Form - LS Repair Parts](#)

V. ITEMS REMOVED FROM CONSENT

VI. PUBLIC HEARINGS

A. ORDINANCES - FIRST READING

[ORD. NO.](#)
[2019-34](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, for the Property Located at 498 Substation Road and Owned by John N. Bailey III, TTEE, Pursuant to Zoning Map Amendment Petition No. 19-03RZ, from Sarasota County Residential, Multi-Family 2 (RMF-2) to City of Venice Residential, Multi-Family 4 (RMF-4) District; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date

Attachments: [Ordinance](#)
[Staff Report](#)
[Applicant Materials](#)
[Survey](#)

B. ORDINANCES – FINAL READING[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:

[Revised Ordinance Dated 10-17-19](#)
[Exhibit A to Ordinance No. 2019-26](#)
[Proposed Exhibit A](#)
[Proposed Exhibit A - Exhibit F1](#)
[Proposed Exhibit A - Exhibit F2](#)
[Proposed Exhibit A - Exhibit 1 - Chipper and Screen Location 10-15-19](#)
[Additional Agreement Regarding Stipulations 10-18-19](#)
[Revised Binding Master Plan Narrative](#)
[Landscape Plan - Revised 09-12-19](#)
[PUD Binding Master Plan - 09-06-19](#)
[Conceptual Entry/Signage Plan 7-5-18](#)
[Developers Agreement Dated 10-17-19](#)
[Dick Longo Email -10-16-19](#)
[Murphy Oaks' Response 10-15-19](#)
[Written Correspondence 10-14-19 to 10-15-19](#)
[Response from Dick Longo 10-14-19](#)
[Written Correspondence 10-9-19](#)
[Written Correspondence 10-2-19](#)
[Mr. Boone's Exhibits 9-24-19](#)
[Mr. Lincoln's e-mail dated 9-24-19 with Revised Stipulations \(Redline version\)](#)
[Murphy Oaks Proposed Stipulations 9-24-19](#)
[Ordinance](#)
[Memorandum](#)
[Speaker Cards 9-24-19](#)
[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 Regu...](#)
[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](#)

[ORD. NO. 2019-35](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 54, Solid Waste, Article VI, Rates and Charges; Billing Procedure, Section 54-161, Fee Schedule; Deposits; Providing for Repeal of all Ordinances in Conflict Herewith; and Providing for an Effective Date

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

VII. NEW BUSINESS

A. ORDINANCES

[ORD. NO. 2019-37](#) An Ordinance of the City of Venice, Florida, Amending Chapter 46, Parks and Recreation, Article III, Conduct in Parks, Section 46-64, Venice Fishing Pier; Adding Section 46-115, Fishing Near Swimmers; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

Attachments: [Ordinance](#)

B. COUNCIL ACTION/DISCUSSION

[19-4224](#) Approve Developer's Agreement between Windham Development, Inc., SSD Land Holdings, LLC and the City of Venice Relative to Murphy Oaks

Attachments: [Developers Agreement](#)

[19-4215](#) Approve Developer's Agreement between Rustic Road Partners, LLC and the City of Venice

Attachments: [Developer's Agreement](#)

[19-4223](#) Consider Rescheduling November 26, 2019 Regular City Council Meeting to November 19, 2019 Due to the Thanksgiving Holiday (Holic)

[19-4214](#) Discuss Revising the Current Sick Leave Policy for City Employees (Holic)

Attachments: [Sick Leave - Procedures and Rules](#)

[19-4220](#) Blessing Boxes Venice High School Project (Holic)

Attachments: [Project Information](#)

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

[19-4217](#) Sheila Miller, Vice President of Philanthropy, Child Protection Center, Inc.: Child Protection Center (10 min.)

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Fiedler

Council Member Daniels

Council Member Gates

Council Member Moore

Council Member Newsom

Council Member Caútero

Mayor Holic

X. 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.

XI. 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.