



City of Venice

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

Meeting Agenda City Council

Tuesday, November 12, 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

[19-4228](#) Proclaim November 13, 2019 as Geographic Information Systems (GIS) Day and the Week of November 10-16, 2019 as Geography Awareness Week, Presented to City of Venice GIS Employees Donald Hubbard, Will Smith, Kelsey Mahoney, Kathryn Haring and Steven Berens

Attachments: [Proclamation](#)

[19-4229](#) Proclamation Welcoming New Fairies and Residents in the City of Venice, Presented to Princess Buttercup, Kingdom of Venezia

Attachments: [Proclamation](#)

[19-4230](#) Helping Hands Award to Rob Goodman and Ed Coster for Their Heroic Life-Saving Efforts During an Emergency Incident at Higel Marine Park

Attachments: [2019 Helping Hands Award](#)

[19-4254](#) Recognition of Councilmember Jeanette Gates in Appreciation of her Service on City Council

[19-4257](#) Recognition of Councilmember Bob Daniels in Appreciation of his Service on City Council

[19-4255](#) Recognition of Mayor John Holic in Appreciation of his Service on City Council

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

[19-4231](#) Reappoint John Collier to the Construction Board of Adjustment and Appeals to Serve a Term from December 1, 2019 Until November 30, 2022

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

[19-4232](#) Reappoint Mary Moscatelli to the Public Art Advisory Board to Serve a Term from December 1, 2019 Until November 30, 2022

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

[19-4233](#) Reappoint Student Member Samantha Schanely to the Public Art Advisory Board to Serve a Term from November 12, 2019 Until May 31, 2020

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

[19-4234](#) Reappoint Kathy Lehner to Venice Housing Authority to Serve a Term from December 1, 2019 Until November 30, 2023

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

B. CITY CLERK

[19-4235](#) Minutes of the October 22, 2019 Regular Meeting

Attachments: [Minutes](#)

C. CITY MANAGER

[19-4236](#) Approve Special Event Request for Velocity Driving: Ride and Drive Private Event on March 21, 2020 and March 22, 2020

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

[19-4237](#) Approve Special Event Request for Enviro Racing Corp: Downtown 5K Event on May 2, 2020

Attachments: [Memorandum](#)
[Route Maps](#)
[Narrative](#)
[Pre-Application](#)

Human Resources

[19-4238](#) Ratify Collective Bargaining Agreement with American Federation of State, County and Municipal Employees (AFSCME) for Fiscal Years 2020, 2021 and 2022

Attachments: [Memorandum](#)
[Collective Bargaining Agreement](#)
[AFSCME E-mail](#)

Engineering

[19-23FP](#) Accept the Declaration of Maintenance Responsibilities and Developers Completion and Payment Bond for Cielo in the Amount of \$3,958,527.87 from Neal Communities of Southwest Florida, LLC, and Authorize the Mayor, City Attorney and City Engineer to Sign the Cielo Final Plat

Attachments: [Memorandum](#)
[Cielo Final Plat](#)
[Declaration of Covenants Conditions and Restrictions](#)
[Developers Completion and Payment Bond](#)
[Declaration of Maintenance Responsibilities](#)

Fire

[19-4239](#) Approve Purchase of MSA Self Contained Breathing Apparatus (SCBA) from Ten-8 for an Amount Not to Exceed \$257,000

Attachments: [Memorandum](#)
[Quote](#)
[Sole Source](#)
[Evaluation Packet](#)

Public Works

[19-4240](#) Approve Purchase from Schaefer Systems International, Inc of Automated Recycling and Garbage Carts in the Amount of \$592,618.43

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

Utilities

[19-4241](#) Approve Purchase of Meters as a Sole Source Purchase with National Meter and Automation in the Amount of \$1,171,211.14 for Meter Replacement Program in FY 2020

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

IV. ITEMS REMOVED FROM CONSENT**V. NEW BUSINESS****A. RESOLUTIONS****[RES. NO.
2019-27](#)**

A Resolution of the City Council of the City of Venice, Florida, Providing for the Issuance of Not to Exceed \$23,000,000 in Aggregate Principal Amount of its Retirement Community Revenue Improvement Bonds in One or More Tax-Exempt and Taxable Series for the Principal Purpose of Loaning the Proceeds Thereof to Southwest Florida Retirement Center, Inc. D/B/A Village On The Isle to Finance and Refinance Certain Costs Related to the Acquisition, Construction and Equipping of Various Capital Improvements to Existing Continuing Care Retirement Facilities; Providing For Certain Rights of the Owners of Such Bonds and for the Payment Thereof; Making Certain Other Covenants and Agreements in Connection with the Issuance of Such Bonds; Authorizing a Delegated Negotiated Sale of Such Bonds to the Underwriter Referred to Herein; Authorizing the Execution and Delivery of a Bond Trust Indenture, Loan Agreement, Bonds, Purchase Agreement and All Other Related Agreements and Instruments Including, Without Limitation, a Tax Agreement; Authorizing the Distribution of a Preliminary Official Statement and a Final Official Statement in Connection with the Sale of the Bonds; Providing for Other Miscellaneous Matters in Connection with the Foregoing; and Providing for an Effective Date for this Resolution

Attachments:

[Resolution](#)
[Memorandum from Larson Consulting Services](#)

VI. PUBLIC HEARINGS

[CC 18-04PP](#) Consider and Act Upon Preliminary Plat Petition No. 18-04PP for Arcata Del Sol Creating 20 Residential Lots and Associated Infrastructure (Quasi-Judicial)

Attachments: [Staff Presentation](#)
[Development Order](#)
[Transmittal to City Clerk](#)
[Staff Report](#)
[Planning Commission Minutes 03-19-19](#)
[Applicant Materials](#)
[Preliminary Plat Plans](#)
[Landscape Plans](#)
[Color Architectural Elevations & Signage](#)
[Speaker Cards](#)

A. ORDINANCES - FIRST READING

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Granting Zoning PUD
[2019-36](#) Amendment Petition No. 19-04RZ, Amending the Ramsey Road Multi-Family (Formerly Village at Venice) Planned Unit Development (PUD) for the Property Located at Ramsey Road, to Allow for a 116 Unit Multi-Family Residential Project; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

Attachments: [Ordinance](#)
[Staff Presentation](#)
[Memorandum to City Clerk](#)
[Staff Report - Planning Commission](#)
[Staff Report - City Council](#)
[Planning Commission Minutes 10-01-19](#)
[2009-04 Rezone Ordinance Village at Venice](#)
[Discovery Village PUD Plans - Existing Approved PUD](#)
[Planning Commission Pre-Hearing Conference Letter and Agent Response](#)
[Request for Affected Person - Darin Hunt](#)
[Applicant Materials](#)
[Ramsey Road PUD Binding Master Plan - Proposed](#)
[Ramsey Road Architectural Drawings - Proposed](#)
[Written Correspondence](#)
[Written Communication 11-6-19 to 11-7-19](#)

B. ORDINANCES – FINAL 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 (Quasi-Judicial)

Attachments: [Ordinance](#)
[Staff Report](#)
[Planning Commission Minutes 08-20-19](#)
[Applicant Materials](#)
[Survey](#)
[Written Correspondence 10-22-19](#)
[Speaker Card](#)

[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 - Revised](#)
[Ordinance](#)
[Speaker Card](#)

VII. UNFINISHED BUSINESS**V. NEW BUSINESS - CONTINUED****B. COUNCIL ACTION/DISCUSSION**

[19-4253](#) Election of Vice Mayor

Attachments: [Charter Section 3.02](#)

[19-4242](#) Reappoint Barry Snyder and Shaun Graser to Planning Commission to Serve a Term from February 1, 2020 Until January 31, 2023

Attachments: [Memorandum](#)
[Mr. Snyder's Application](#)
[Mr. Graser's Application](#)

[19-4243](#) Discuss State Housing Initiatives Partnership (SHIP) Program Eligibility (Holic)

Attachments: [Email Request](#)

[19-4244](#) Topics for Convocation of Governments January 17, 2020 Agenda (Lavallee)

Attachments: [Correspondence](#)

[19-4245](#) Discuss Sarasota County Vaping Ordinance (Holic)

Attachments: [Agenda Request](#)

[19-4246](#) Consider the City Sign the Amicus Curiae Brief in Support of Human Rights Ordinance (HROs) to Fight Discrimination (Holic)

Attachments: [Agenda Request and 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

- [19-4247](#) Neal E. Dollar, US Census Partnership Specialist, Atlanta Regional Census Center: Census Presentation (10 min.)
- Attachments:** [The Road to the 2020 Census: Focus on Florida](#)
- [19-4248](#) Debbie Borza: Project Housing Our People Everywhere (H.O.P.E.) (10 min.)
- Attachments:** [Project H.O.P.E. Mission and Background](#)
[H.O.P.E. Partnership Introduction Letter](#)
[Concept Letter Proposal](#)
- [19-4249](#) Stevie Freeman-Montes, Sustainability Manager, City of Sarasota: Regulation of Expanded Polystyrene and Single-Use Drinking Straws (10 min.)
- Attachments:** [Agenda Request](#)
[City of Sarasota Adopted Ordinance 19-5287](#)
- [19-4250](#) Jim Foubister, Director of Serve Florida: Make a Difference Day (10 min.)
- [19-4251](#) Police Chief Tom Mattmuller, Venice Police Department: Public Safety Facility Update (10 min.)
- Attachments:** [Memorandum](#)
[Presentation](#)
- [19-4252](#) Fire Chief Shawn Carvey: Update on Emergency Medical Support Services Implementation
- Attachments:** [Memorandum](#)
[EMS Budget](#)
[Timeline](#)

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Fiedler

Council Member Gates

Council Member Moore

Council Member Newsom

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.