



# City of Venice

401 West Venice Avenue  
Venice, FL 34285  
[www.venicegov.com](http://www.venicegov.com)

## Meeting Agenda City Council

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Tuesday, January 14, 2020

9:00 AM

Council Chambers

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### 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](http://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

[20-4352](#) 2019 Employee of the Year Award: Sergeant Rob Goodson, Venice Police Department

**Attachments:** [Correspondence](#)

[19-4314](#) Swearing In: Paramedics Harold Bittner, Bradley Vaught, Barry Spinweber, Donal Morrell, Ruth Ann Unruh, Paul Lauffer, and Samantha Lobsinger, Venice Fire Department

[19-4316](#) Swearing In: Lieutenant Brett Wasserman, Venice Fire Department

[19-4315](#) Swearing In: Sergeant Louis White, Venice Police Department

[19-4317](#) Swearing In: Lieutenant Robert Goodson, Venice Police Department

### 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**

[19-4318](#) Appoint Patricia Shreeve to the Historic Preservation Board to Serve a Term from January 14, 2020 until January 31, 2023

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

[19-4319](#) Appoint Victor Manning to the Fire Pension Board of Trustees to Serve a Term from January 14, 2020 until January 31, 2024

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

**B. CITY CLERK**

[19-4320](#) Minutes of the December 10, 2019 Regular Meeting

**Attachments:** [Minutes](#)

**C. CITY ATTORNEY**

[19-4321](#) Approve Proposed Settlement Agreement Between DeJonge Excavating Contractors, Inc. and City of Venice

**Attachments:** [Memorandum](#)  
[DeJonge Settlement Agreement 1-7-2020](#)

**D. CITY MANAGER**

[19-4322](#) Approve Joinder to the Second Amended and Restated Interlocal Agreement Relating to the Creation of the Florida Resiliency and Energy District (FRED)

**Attachments:** [Joinder to Second Amendment](#)

**Engineering**

[19-4323](#) Award of Contract for Construction Engineering and Inspection (CEI) Services for the Capri Isles Boulevard Bridge Replacement Project in the Amount of \$299,108.72

**Attachments:** [Memorandum](#)  
[RFQ 3113-19 Solicitation Documents](#)  
[Submittal from American Consulting Engineers of Florida, LLC](#)

[19-4324](#) Authorize the Mayor to Execute the Standard Grant Agreement Between the State of Florida Department of Environmental Protection and City of Venice for the City of Venice - Stormwater Outfall Monitoring Phase I

Project (LPA0051) for \$100,000

**Attachments:**

[Memorandum](#)

[FDEP Grant Agreement LPA0051](#)

[19-4325](#)

Authorize the Mayor to Execute a Temporary Construction Access Easement Agreement for Lot 50 with Timothy L. Palmer, Revocable Trust, to Allow the City to Complete Repairs on a Stormwater Pipe that Drains Hatchett Creek Road

**Attachments:**

[Memorandum](#)

[Temporary Construction Access Easement - Lot 50](#)

[19-4326](#)

Authorize the Mayor to Execute a Temporary Construction Access Easement Agreement for Lot 51 with Longo-Venice, LLC, to Allow the City to Complete Repairs on a Stormwater Pipe that Drains Hatchett Creek Road

**Attachments:**

[Memorandum](#)

[Temporary Construction Access Easement - Lot 51](#)

[19-4327](#)

Authorize the Mayor to Execute a Drainage Easement Agreement for Lot 50 with Timothy L. Palmer, Revocable Trust, to Allow the City for Future Maintenance of the Stormwater Pipe that Drains Hatchett Creek Road

**Attachments:**

[Memorandum](#)

[Drainage Easement - Lot 50](#)

[19-4328](#)

Authorize the Mayor to Execute a Drainage Easement Agreement for Lot 51 with Longo-Venice, LLC, to Allow the City to Complete Maintenance on a Stormwater Pipe that Drains Hatchett Creek Road

**Attachments:**

[Memorandum](#)

[Drainage Easement - Lot 51](#)

[20-4353](#)

Authorize the Mayor to Execute Change Order #3 in the Amount of \$408,072.98 to Ajax Paving Industries of Florida, LLC, for Added Roads to the Venice Resurfacing Project - Phase 2 Project

**Attachments:**

[Memorandum](#)

[Change Order #3](#)

## Fire

[19-4329](#)

Approve Grant Agreement Between Sarasota County and the City of Venice for the West Coast Inland Navigation District (WCIND) Waterway Development Program Project Agreement for the Fire Department Fire Rescue Boat 51 Electrical Equipment Upgrade, Project No. S-380, not to Exceed \$12,500

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

## Police

[19-4330](#)            Approve Grant Agreement Between Sarasota County and the City of Venice for the West Coast Inland Navigation District (WCIND) Waterway Development Program Project Agreement for the Police Marine Patrol, Project No. S-399, not to Exceed \$108,300

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

[19-4331](#)            Approve Purchase of Audio Visual and Data Systems for the City of Venice Public Safety Facility from Audio Visual Partners in the Amount of \$332,063.24

**Attachments:**     [Memorandum](#)  
                              [RFP 3115-19 Solicitation Documents](#)  
                              [Submittal from Audio Visual Partners](#)

## Public Works

[19-4332](#)            Approve Grant Agreement Between Sarasota County and the City of Venice for the West Coast Inland Navigation District (WCIND) Waterway Development Program Project Agreement for the Higel Marine Park Boat Dock Repairs Project No. S-381, not to Exceed \$7,500

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

[19-4333](#)            Approve Purchase of Solid Waste/Recycling Vehicles from Rush Truck in the Amount of \$878,455.66 and Kenworth of Central Florida in the Amount of \$350,573.00

**Attachments:**     [Memorandum](#)

## Utilities

[19-4334](#)            Approve Amendment No. 1 to Work Assignment No. 3 with Fawley Bryant Architects, Inc. in the Amount of \$28,800.00 for a Total of \$354,730.00 to Provide Administrative Services for the Water Treatment Plant Building Improvements Project

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

[19-4335](#)            Approve Work Assignment 2016-04 with Ardurra Group, Inc. (FKA King Engineering, Inc.) in the Amount of \$198,624.00 to Provide Design and Related Services for the Capri Isles Water Services Replacement Project

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

[19-4336](#)      Approve Work Assignment 2016-11 with Hazen and Sawyer, PC in the Amount of \$180,000.00 to Provide Permitting Assistance and Deep Injection Well Evaluation in Reference to the Industrial Wastewater Facility Permit

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

#### **IV. ITEMS REMOVED FROM CONSENT**

#### **V. PUBLIC HEARINGS**

##### **A. ORDINANCES - FIRST READING**

[ORD. NO.](#)      An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, for the Property Located at 805 S. Tamiami Trail and Owned by Daus Capital, LLC, Pursuant to Zoning Map Amendment Petition No. 18-06RZ, from Sarasota County Office, Professional and Institutional (OPI) District and Venetian Urban Design (VUD) Overlay District to City of Venice Office, Professional and Institutional District and Venetian Urban Design (VUD) Overlay 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](#)  
                                 [Presentation](#)  
                                 [Exhibit A - OPI and VUD Districts](#)  
                                 [Applicant Materials](#)  
                                 [Written Correspondence](#)  
                                 [Additional Written Correspondence](#)  
                                 [Written Correspondence 10-15-19 to 12-12-19](#)  
                                 [Written Correspondence 12-30-19 to 1-6-20](#)  
                                 [Planning Commission Minutes 10-15-19](#)

##### **B. WAIVER**

[CC 18-01WV](#)      Consider and Act Upon Venetian Urban Design (VUD) Waiver Petition No. 18-01WV for 775 S. Tamiami Trail and 805 S. Tamiami Trail for Parking, Setbacks, and Architectural Design (Quasi-Judicial)

**Attachments:**      [Development Order](#)  
                              [Staff Report](#)  
                              [Presentation](#)  
                              [Applicant Materials](#)  
                              [Site & Development Plans](#)  
                              [Black & White Architecturals and Floor Plans](#)  
                              [Landscape Plans](#)  
                              [Photometric Plan](#)  
                              [Written Correspondence](#)  
                              [Additional Written Correspondence](#)  
                              [Written Correspondence 10-15-19 to 12-12-19](#)  
                              [Written Correspondence 12-30-19 to 1-6-20](#)  
                              [Planning Commission Minutes 10-15-19](#)

### **C. ORDINANCES – FINAL READING**

[ORD. NO.  
2020-01](#)      An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, for the Property Located at 925 S. Tamiami Trail and Owned by Dunn Haven Holdings, LLC, Pursuant to Zoning Map Amendment Petition No. 19-06RZ, from Sarasota County Commercial, Intensive (CI) and Residential, Single-Family 3 (RSF-3) Districts, and Venetian Urban Design (VUD) Overlay District to City of Venice Commercial, Intensive (CI) District and Venetian Urban Design (VUD) Overlay 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](#)  
                              [Presentation](#)  
                              [Staff Presentation](#)  
                              [Exhibit A CI and VUD districts](#)  
                              [Applicant Materials](#)  
                              [Speaker Cards](#)  
                              [Planning Commission Minutes 10-15-19](#)

### **VI. UNFINISHED BUSINESS - NONE**

### **VII. NEW BUSINESS**

#### **A. ORDINANCES**

[ORD. NO.  
2020-03](#)      An Ordinance Amending City of Venice Ordinance No. 2019-32, which Adopted the Official Budget of the City of Venice, Florida for the Fiscal

Year Beginning October 1, 2019 and Ending September 30, 2020; by Increasing the Total Revenue by \$2,827,158 and Total Expenditures by \$2,827,158; and Providing for an Effective Date

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

[ORD. NO.  
2020-04](#)     An Ordinance Deleting Section 7 of Ordinance No. 2015-03 Which Established an Expiration Date Five Years After its Adoption for Garage Sale Regulations; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

**Attachments:**     [Ordinance](#)  
                              [Memorandum](#)  
                              [Ordinance No. 2015-03](#)

## **B. RESOLUTIONS**

[RES. NO.  
2020-01](#)     A Resolution of the City of Venice, Florida, Supporting the Equal Rights Amendment, Urging the Federal Delegation to Support the Equal Rights Amendment and to Enact Implementing Legislation for the Equal Rights Amendment, Urging the Governor of Florida and the Florida Legislature to Take the Necessary Steps for Ratification of the Equal Rights Amendment; and Providing for an Effective Date

**Attachments:**     [Resolution](#)

## **C. COUNCIL ACTION/DISCUSSION**

[19-4337](#)     Discuss Enforcement of State and County Laws and City of Venice Ordinances (Newsom)

**Attachments:**     [Mr. Newsom's Request](#)

[19-4338](#)     Direct Staff to Review the Cost and Feasibility of Installing Rain Barrels at City Buildings/Facilities and Report Back to City Council (Feinsod)

[19-4339](#)     Direct City Manager to Request a Presentation by Sarasota County on the County's Program on the Use of Rain Barrels and Composting in the City (Feinsod)

[19-4340](#)     Discuss Eliminating the Last Audience Participation on the City Council Agenda (Feinsod)

[19-4341](#)     Discuss Proclamation Guidelines (Feinsod)

**Attachments:**     [Mayor Feinsod's Suggested Guidelines](#)  
                              [Cape Coral Proclamation Guidelines](#)  
                              [North Port Proclamation Guidelines](#)  
                              [North Port Request Form](#)

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

[19-4342](#) Ronnie Fernandez, Chair, Venice Heritage, Inc.: Update on Lord-Higel House (10 min.)

[19-4343](#) Pat Neal, Neal Communities: Update on Widening of Laurel Road and Request that City Council Authorize the City Manager Send a Letter to Sarasota County Requesting the Designation of \$400,000 in Impact Fees for a Conceptual Design Plan and to Utilize the Public Procurement Process for Laurel Road (15 min.)

**Attachments:** [Summary of Report from Pat Neal](#)

[19-4344](#) Camille Cline, Deputy Director of Development, Venice Theatre: The Next Act Capital Campaign and Request Council Consider Contributing to the Campaign (10 min.)

**Attachments:** [Presentation](#)

[19-4345](#) IT Director Dr. Christophe St. Luce: Cyber Security (15 min.)

**Attachments:** [How We Help](#)

**VIII. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

**IX. COUNCIL REPORTS**

***Council Member Pachota***

***Council Member Newsom***

***Council Member Fiedler***

***Council Member Moore***

***Council Member Cautero***

***Council Member Neunder***



**Mayor Feinsod****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.*

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*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.*