



City of Venice

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

Meeting Agenda City Council

Tuesday, February 11, 2020

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

[20-4380](#)

Proclaim the Week of February 16-22, 2020 as "Engineers Week", Presented to Marquis Bing, P.E., Sarasota County Public Works Transportation Planning, Chris Sharek, P.E., Florida Section President of the American Society of Civil Engineers (ASCE), City Engineer Kathleen Weeden, Assistant City Manager Len Bramble, Assistant City Engineer Jonathan Kramer, Stormwater Engineer Steve Berens, Public Works Director and Asset Manager James Clinch, Utilities Director Javier Vargas, Assistant Utilities Director Tom West, Utilities Project Manager Patience Anastasio, and Planning/GIS Analyst II Kelsey Mahoney

Attachments:

[Proclamation](#)

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

[20-4381](#) Appoint Deborah Kelly to the Citizen Tax Oversight Committee to Complete the Unexpired Term of Verna Silk from February 11, 2020 Until November 30, 2020

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

[20-4382](#) Reappoint Victor Manning to the Citizen Tax Oversight Committee to Serve a Term from February 29, 2020 Until February 29, 2024

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

[20-4383](#) Appoint Brian Kelly to the Construction Board of Adjustment and Appeals to Serve a Term from February 11, 2020 Until February 28, 2023

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

[20-4384](#) Appoint Nancy Joy Bush to the Environmental Advisory Board to Complete the Term of David Stone from February 11, 2020 Until November 30, 2020

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

[20-4385](#) Appoint Thomas Cookingham to the Historic Preservation Board to Complete the Term of Mack (Curt) Whittaker from February 11, 2020 Until June 30, 2022

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

[20-4386](#) Appoint John Hinshaw to the Parks and Recreation Advisory Board to Complete the Unexpired Term of Joan Piper from February 11, 2020 Until August 31, 2021

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

[20-4387](#) Appoint Fred Fraize to the Construction Board of Adjustment and Appeals to Serve a Term from February 11, 2020 Until February 28, 2023

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

B. CITY CLERK

[20-4388](#) Minutes of January 17, 2020 Convocation of Governments and January 28, 2020 Regular Meeting

Attachments: [January 17, 2020 Convocation of Governments](#)
[January 28, 2020](#)

C. CITY MANAGERHistorical Resources

[20-4389](#) Approve "Red Butterfly" and "Torso" Sculptures by Luis Fernandez Lugefelo to be Placed at the Venice Arts Center

Attachments: [Memorandum](#)
[Moscatelli Correspondence](#)
[Butterfly Sculpture Proposal](#)
[Torso Sculpture Proposal](#)
[Draft Minutes of the December 11, 2019 Public Art Advisory Board Meeting](#)

Police

[20-4390](#) Approve Combined Mutual Aid Agreement and Voluntary Assistance Agreement for Law Enforcement Services During Special Events

Attachments: [Memorandum](#)
[Mutual Aid Agreement & Voluntary Assistance Agreement](#)

[20-4395](#) Approval of a Change Order in the Amount of \$7,248.72 for the Purchase of Audio Visual and Data Systems for the City of Venice Public Safety Facility from Audio Visual Partners

Attachments: [Memorandum](#)

IV. ITEMS REMOVED FROM CONSENT**V. UNFINISHED BUSINESS**

[19-4295](#) Authorize the Mayor to Execute the Locally Funded Agreement for Use of Park Impact Fees Between Sarasota County and the City of Venice for ADA Mobility Mats at Beach Parks

Attachments: [Memorandum - 01-27-2020](#)
[Revised Funding Agreement Mobility Mats](#)
[Memorandum - 11-22-2019](#)
[Funding Agreement - Mobility Mats at Beach Parks Superseded - 12/10/2019](#)

VI. NEW BUSINESS

A. COUNCIL ACTION/DISCUSSION

[20-4391](#) Discussion on Youth Advisory Board (Pachota)

Attachments: [Memorandum](#)

B. PRESENTATIONS

[20-4392](#) Finance Director Linda Senne: Quarterly Financial Update (10 min.)

Attachments: [Quarterly Financial Management Report for Quarter Ended 12-31-19](#)

VII. CHARTER OFFICER REPORTS

City Attorney

[20-4393](#) Update on the Post Office Parcel (Fernandez)

Attachments: [Letter from Michael T. Hankin, Esq. 02-03-2020](#)

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Fiedler

Council Member Moore

Council Member Cautionero

Council Member Neunder

Council Member Pachota

Council Member Newsom

Mayor Feinsod

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.