



# City of Venice

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

## Meeting Minutes City Council

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Tuesday, August 23, 2016

9:00 AM

Council Chambers

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### CALL TO ORDER

Mayor Holic called the meeting to order at 9:02 a.m.

### ROLL CALL

**Present:** 7 - Mayor John Holic, Council Member Kit McKeon, Council Member Jeanette Gates, Council Member Bob Daniels, Council Member Deborah Anderson, Council Member Richard Cautero and Council Member Fred Fraize

### ALSO PRESENT

City Attorney Dave Persson, City Clerk Lori Stelzer, City Manager Ed Lavallee, Recording Secretary Mercedes Barcia, and for certain items on the agenda: Finance Director Walter Pierce, Development Services Director Jeff Shrum, Public Works Director John Veneziano, Airport Director Mark Cervasio, City Engineer Kathleen Weeden, Director of Administrative Services Alan Bullock, and Assistant City Attorney Kelly Fernandez.

### INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Stelzer offered the Invocation followed by the Pledge of Allegiance led by Mr. McKeon.

### I. RECOGNITION

[16-2167](#)

Proclaim August 2016 as Breast Feeding Awareness Month, Presented to Arielle Ball, BS, CLC, Founder and Owner of Lactation Love

**Mayor Holic presented the proclamation to Arielle Ball.**

### II. AUDIENCE PARTICIPATION

Mr. Lavallee introduced the new Airport Director Mark Cervasio.

Scott Woodman, 229 Turin Street, Venice, expressed concerns on the Florida Power and Light (FPL) solar panel construction project in his neighborhood to include construction beginning at 6 a.m.

Mr. Lavallee spoke regarding city council's review and approval of project.

Ms. Weeden mentioned FPL was notified about 7 a.m. start time and notices were not provided to residents since it is not a city project.

Discussion followed on having better communication between the city and FPL.

Mayor Holic requested the city manager provide council with an update at the next meeting, and asked for council consensus to have the city manager develop plan on the FPL solar project.

Larry Humes, 240 Santa Maria Street, Venice, spoke on the proposed library and community needs.

Don O'Connell, 500 Hauser Lane, Venice, commented on the proposed two story building between the post office and Bank of America, relocation of the distribution center, restoration of the Park View Hotel, downtown parking garage, and for council to consider hiring a consultant.

### III. CONSENT SECTION:

Mayor Holic commented on missing and unviewable attachments on this meeting's agenda, and requested that in the future, all agenda items are available for view.

**A motion was made by Council Member McKeon, seconded by Council Member Fraize, to approve items in the Consent Section with the exception of Items Nos. 16-2173, 16-2174, 16-2176, 16-2177, and 16-2179. The motion carried unanimously by voice vote.**

#### A. MAYOR

[16-2168](#)

Reappoint Mark Beebe, Ruth Ann Dearybury and Fred Hind to the Architectural Review Board to Serve Terms from September 1, 2016 until August 31, 2019

**These Reappointments were approved on the Consent Agenda.**

[16-2169](#)

Reappoint Robert Kovarik, Reagan Leonard and Mike Horan to the Construction Board of Adjustments and Appeals to Serve Terms from September 1, 2016 until August 31, 2019

**These Reappointments were approved on the Consent Agenda.**

[16-2170](#)

Reappoint Cynthis Hicks and Jim Woods to the Parks and Recreation Advisory Board to Serve Terms from September 1, 2016 until August 31, 2019

**These Reappointments were approved on the Consent Agenda.**

[16-2171](#)

Appoint Nick Pachota to the Fire Pension Board of Trustees to Serve a

Term from August 24, 2016 until August 23, 2020

**The Appointment was approved on the Consent Agenda.**

## **B. CITY CLERK**

[16-2172](#)

Minutes of the June 28, 2016 Regular Meeting, June 29, 2016 Budget Workshop, June 30, 2016 Budget Workshop, July 12, 2016 Special Budget Meeting, July 12, 2016 Regular Meeting, July 13, 2016 Continuation of Special Budget Meeting, and July 13, 2016 Continuation of Regular Meeting

**These Minutes were approved on the Consent Agenda.**

## **C. CITY MANAGER**

### Finance

[16-2175](#)

Approval for the Disposal of Surplus Vehicles and Equipment

**This Item was approved on the Consent Agenda.**

### Utilities

[16-2178](#)

Authorize the Mayor to Execute the State Revolving Fund Loan Agreement DW580430 between City of Venice and Florida Department of Environmental Protection Agency for Utility Drinking Water Projects

**The Authorization was approved under the Consent Agenda.**

[16-2174](#)

Approve Settlement Agreement Between United Property and Casualty Insurance Company, Brenda J. Sullivan and Catherine I. Autry and the City of Venice

Discussion followed on the Sullivan settlement agreement to include compensation, city going back to contractor, and the city having an appeal process in place, and asking for the city manager to put a formal process in place.

Mr. Bullock spoke on the city's claim process.

Discussion continued regarding insurance company settlement agreements, time frame for compensating citizens, performance bonds and rollback, and educating citizens about proper procedures.

**A motion was made by Council Member McKeon, seconded by Council Member Daniels, to approve Item No. 16-2174. The motion carried by voice vote unanimously.**

### Planning and Zoning

[16-2176](#)

Requesting Approval of the Event Agreement for the Venice MainStreet Blues Crawl on November 18, 2016

Discussion followed on including a security plan in the event agreement, and event setup and cleanup charges.

Erin Silk, Venice MainStreet, spoke on showmobile and event cleanup.

**A motion was made by Council Member Daniels, seconded by Council Member Gates, to approve Item No. 16-2176 with the addition of pressure washing the streets if needed. The motion carried by voice vote unanimously.**

[16-2177](#)

Requesting Approval of the Event Agreement for the Venice MainStreet Venice Beach Party on September 24, 2016

Ms. Silk mentioned all associations and surrounding places were notified about the event and noise level, positive feedback was received, and all associations were instructed to notify their residents.

Discussion followed on concerns with residents not receiving notification and event location.

**A motion was made by Council Member Daniels, seconded by Council Member McKeon, to approve Item No. 16-2177.**

Ms. Silk responded to council questions regarding event purpose to include celebrating all that is Venice.

Discussion continued on utilizing venues that would not impact residents, events for youth, and alcohol exclusions.

**The motion carried by voice vote 6-1 with Ms. Anderson opposed.**

## Utilities

[16-2179](#)

Request Approval to Execute Stantec Consulting Services, Inc., Work Assignment No. 2016-02, Reclaimed Water Master Plan Update in the Amount of \$128,397

Discussion followed on council obtaining a copy of the master plan for review.

**A motion was made by Council Member Daniels, seconded by Council Member Gates, to approve Item No. 16-2179. The motion carried by voice vote unanimously.**

Recess was taken from 10:19 a.m. until 10:30 a.m.

## IV. PUBLIC HEARINGS

### A. RESOLUTIONS

[RES. NO.](#)  
[2016-22](#)

A Resolution of the City of Venice, Florida, to Vacate a Portion of a 20 Foot Wide Alley Located in Blocks 206 and 208, Edgewood Section of

Venice, as Recorded in Plat Book 2, Page 217, of the Public Records of Sarasota County, Florida and Providing an Effective Date

Ms. Stelzer read the resolution by title only.

Mayor Holic opened the public hearing.

No written communication was received and no one signed up to speak.

Mayor Holic closed the public hearing.

**A motion was made by Council Member Daniels, seconded by Council Member Gates, that Resolution No. 2016-22 be approved and adopted.**

Discussion followed on adoption of gateways and city compensation.

Mr. Persson commented on the law of property rights.

Discussion ensued regarding the city giving up property without compensation, and landscaping.

**The motion carried by the following vote:**

**Yes:** 6 - Mayor Holic, Mr. McKeon, Ms. Gates, Mr. Daniels, Ms. Anderson and Mr. Cautero

**No:** 1 - Mr. Fraize

## ***B. ORDINANCES – FINAL READING AND PUBLIC HEARING***

### [ORD. NO. 2016-10](#)

An Ordinance Amending the Code of Ordinances of the City of Venice, Florida, Chapter 86, Land Development Code, Article V, Use Regulations, Division 4, Business Zoning Districts, Section 86-92, CG Commercial, General District and Section 86-93, CI Commercial, Intensive District; Providing for the Revision of the General Intent Statement for the CI District by Removing Language Referencing Highly Automotive-Oriented Uses and Uses of a Neighborhood or General Commercial Type and to Expand, Clarify and Reorganize Uses in the CG and CI Zoning Districts; Establishing Development and Density Standards for Multi-Family Development in the CI Zoning District; Providing for Repeal of all Ordinances in Conflict Herewith to the Extent of Such Conflict; Providing for Severability and Providing an Effective Date

Ms. Stelzer read the ordinance by title only.

Mayor Holic opened the public hearing.

No written communication was received and no one signed up to speak.

Mayor Holic closed the public hearing.

**A motion was made by Council Member McKeon, seconded by Council Member**

**Gates, that Ordinance No. 2016-10 be approved and adopted.**

Discussion followed on concerns with commercial intensive (CI) mixed use with residential, accountability with the planning commission, obtaining residents input on the comprehensive plan, and limitations on adult entertainment establishments.

Mr. Shrum responded to council questions on conversations he had regarding the proposed ordinance to include discussions with some residents and property owners from the Seaboard area and Business 41.

Mr. Persson noted council can appeal the planning commission's decision for special exceptions.

Discussion continued on brew pubs to include on and off-site sales.

**The motion carried by the following vote:**

**Yes:** 5 - Mayor Holic, Mr. McKeon, Ms. Gates, Mr. Daniels and Mr. Cautero

**No:** 2 - Ms. Anderson and Mr. Fraize

## **V. NEW BUSINESS**

### **A. RESOLUTIONS**

#### [RES. NO. 2016-23](#)

A Resolution of the City Council of the City of Venice, Sarasota County, Florida, Removing Vantage Trust Company as Trustee with Respect to the City of Venice 401(a) Non-Bargaining Retirement Plan; Appointing Reliance Trust Company as Trustees for City of Venice 457 Deferred Compensation Plan and City of Venice 401(a) Non-Bargaining Retirement Plan; Authorizing Massmutual as an Agent of the Trustee; and Providing an Effective Date

Ms. Stelzer read the resolution by title only.

**A motion was made by Council Member Daniels, seconded by Council Member McKeon, that Resolution No. 2016-23 be approved and adopted.**

Joseph Mendell, Managing Director, Client Relations, FiduciaryFirst, spoke regarding negotiated fees, percentage of fees, annuity purchases, employee contributions, and performance figures.

**The motion carried by the following vote:**

**Yes:** 7 - Mayor Holic, Mr. McKeon, Ms. Gates, Mr. Daniels, Ms. Anderson, Mr. Cautero and Mr. Fraize

### **B. COUNCIL ACTION/DISCUSSION**

#### [16-2180](#)

Request Council Approval for Execution of the Plan Document, Loan Agreement, Trust Agreement, Adoption Agreement, Administrative

Services Agreement, Investment Agreement and Transition Agreement for the Change in 457 & 401(a) Plan Providers

**A motion was made by Council Member Daniels, seconded by Council Member Gates, that Item No. 16-2180 be approved. The motion carried by voice vote unanimously.**

[16-2181](#)

Women's Sertoma Club of Venice: Appeal Decision of the Economic Development Advisory Board and Request Special Event Sponsorship in the Amount of \$5,747 for Sun Fiesta 2016

Kathleen Keller, Women's Sertoma Club of Venice, provided a brief overview regarding request for sponsorship and decision from the Economic Development Advisory Board (EDAB), and spoke on how profits from Sun Fiesta benefits the community.

Ms. Keller responded to council questions regarding last year's event net profit.

**A motion was made by Council Member McKeon that Item No. 16-2181 be approved. The motion failed due to lack of a second.**

Discussion continued on awarding sponsorships, giving back to the city, determining major events, satisfying event needs for the different organizations, asking city manager to identify the city's major events, EDAB guidelines, and Ms. Keller's application to Sarasota County for sponsorship.

### **C. ORDINANCES**

[ORD. NO.  
2016-05](#)

An Ordinance of the City of Venice, Florida Amending the Code of Ordinances, Chapter 62, Streets, Sidewalks and Other Public Places, by Adding Article VI, Mobile Vending; Establishing Regulations for Mobile Vending; Providing for Severability; and Providing an Effective Date

Ms. Stelzer read the ordinance by title only.

Mr. Lavallee spoke on mobile vending to include original location at the south jetty, food services remaining at the south jetty location, new location identified and is under oversight of the Federal Aviation Administration (FAA), new airport administrator contacted FAA and they would not object use of that site, and FAA is agreeable to use this site and accept vending permit fees as compensation.

Discussion continued regarding site not part of proposed luxury hotel, desire of mobile vending near luxury hotel, future Seaboard area having mobile vending, and ordinance to allow use of public property.

Mr. Lavallee responded to council questions regarding mobile vending definition and regulations, and noted purpose of the ordinance is to restrict specific location of where business takes place.

Mayor Holic suggested the city manager work with the city attorney on this ordinance.

Ms. Gates left the dais at 11:32 a.m.

Mr. Lavallee noted he will revisit the site and look at other public sites to obtain a better objective.

Ms. Gates returned to the dais at 11:35 a.m.

**This Item was pulled for a future agenda.**

[ORD. NO.  
2016-13](#)

An Ordinance Amending City of Venice Ordinance No. 2015-19 Which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016; by Increasing the Total Revenue by \$1,470,834 and Total Expenditures by \$1,470,834; and Providing for an Effective Date

Ms. Stelzer read the ordinance by title only.

No one signed up to speak.

**A motion was made by Council Member McKeon, seconded by Council Member Gates, that Ordinance No. 2016-13 be approved on first reading and scheduled for final reading.**

Discussion followed regarding using impact fees on parks used more by residents, cost savings, removing Charlotte Harbor National Estuary Program (CHNEP) membership, banking services, savings, and travel reimbursements.

Mr. Pierce spoke on banking services, request for proposal timeline and goal, and noted he will not know of any savings until negotiations are concluded.

Mr. McKeon suggested having a presentation by the CHNEP before council decides to remove membership.

**The motion carried by the following vote:**

**Yes:** 7 - Mayor Holic, Mr. McKeon, Ms. Gates, Mr. Daniels, Ms. Anderson, Mr. Cautero and Mr. Fraize

Recess was taken from 11:50 a.m. until 1:00 p.m.

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

[16-2182](#)

Sarasota County Planning and Development Director Tom Polk: Impact Fees (15 min.)



Mayor Holic introduced the new Assistant County Administrator Jonathan Evans.

Judith Keeler, 217 Park Boulevard South, Venice, thanked council for their service, and thanked Mr. Lavallee for his work on the consolidated library and museum.

Mr. Polk provided a presentation on impact fees to include implementation date, basics, legislative authority, minimum criteria of 90 day "cool off" for new or increased fees, impact fee systems, mobility fee, coordination with other local municipalities, educational impact fee, Duncan Associates Study, rate changes, single-family detached fees per unit, updated ordinances, Public Facilities Financing Advisory Board (PFFAB), September 6, 2016 adoption hearing, and local agreements with other municipalities.

Mr. Polk and Mr. Evans responded to council questions to include project application deadline, mobility fee proposal, denial of impact fee application, road and education impact fees, recommended rates to the Board of County Commissioners (BOCC), fire inspection fees, how fees are appropriated back to the city, request for interlocal agreements with other municipalities, fire assessment fee, opportunity for partnership between the city and county, using impact fees to rebuild fire station 1, rational for difference between multi family and single-family detached, and parks and mobility fees.

Ms. Fernandez clarified the impact fees collected by the city.

Discussion ensued on whether the city should establish their own impact fees, using percentages, impact fees collected by the county, and location where money is held.

Ms. Fernandez noted city staff is working on the terms of the interlocal agreement with the county.

Discussion ensued on impact fees to include placement process, capital acquisition, defending legal purpose, and placing all seven fees as part of the motion.

Don O'Connell, 500 Hauser Lane, Venice, spoke on fee schedule for multi-family residences, encouraging developers to build larger square foot units, lack of discussion on work force housing, and having a flexible rate on square footage.

Mr. Polk responded to council questions regarding affordable housing.

Discussion continued on council obtaining all interlocal agreements for

review.

[16-2183](#)

Assistant City Attorney Kelly Fernandez and City Engineer Kathleen Weeden: Proposed Revisions to Sarasota County's Park Impact Fee Ordinance (10 min.)

Ms. Fernandez spoke on additional impact fees collected by the city, impact fee changes, interlocal agreement detailing process on how fees will be appropriated and expended, park impact fee provision and clarification on definition, September 6, 2016 ordinances hearing date, and advisory body terminology not included in the ordinance.

Ms. Weeden noted police and fire facilities were not included in the impact fee studies conducted by the county's consultant.

Discussion followed on audit process, maintenance of city parks, interlocal agreements between the city and county on fees and maintenance, park impact fees, council attending the hearing on September 6, 2016, council requesting copies of interlocal agreements from the city manager, addressing issues, and requesting the city manager review the interlocal agreements and provide recommendations to city council.

Ms. Weeden mentioned the county is asking the city to reconsider delaying the Edmondson Road project, and information will be provided at the next meeting.

Discussion continued regarding clarification on the county providing services to unincorporated and incorporated municipalities, impact fees for public facilities, level of services in parks, transferring impact fees from one trust to another, required reviews, whether interlocal agreements supersede Florida law, county's responsibility for all parks, no level of services in the city, calculation of impact fees per square footage, consistency with interlocal agreement and ordinance, suggestion for the assistant city attorney to start looking into the city taking over impact fees from the county, and meeting with county for discussion on this item.

Recess was taken from 2:46 p.m. until 2:55 p.m.

[16-2197](#)

Solid Waste Stakeholder Group Chair Lee Lichtle: Pilot Project for Automated Residential Solid Waste Collection and Request to Purchase Equipment Upgrades and Collection Carts using One-Cent Sales Tax in the Amount of \$300,000

Mr. Lichtle requested an investment for the solid waste pilot project automation program, and spoke on pickups per day, other counties that use automation, percent savings, increased workload, study statistics, reduction in workers' compensation claims, savings in insurance

premiums, uniformity, aesthetics, advantages, outreach work with communities, container sizes, purchase of truck and containers, and project funding from the one-cent sales tax.

Discussion followed on whether to use funding from the one-cent sales tax or the solid waste fund.

Mr. Lavallee spoke on projected enterprise and general fund balances for the end of the fiscal year, using enterprise fund for the \$300,000 pilot project, and capital costs that are eligible for funding by the one-cent sales tax.

Mr. Lichtle and Mr. Veneziano responded to council questions regarding manual versus automated number of pickups per day.

Discussion ensued on garbage pickup amounts increasing, pickup process, opening pool to potential employees, health care and workers' compensation plans, and funding from the enterprise fund instead of one-cent sales tax.

Mr. Veneziano responded to council questions regarding people needing assistance moving trash to the curb, different size cans, maneuvering of cans, number of pickups per week, yard waste, recycling container process pending from county, city paying for cans, and replacement budget.

Mr. Lichtle responded to council questions to include project success on a phase in basis, cost savings, increase in tonnage over the last five years, workers' compensation, getting more mileage, truck and equipment needs, increasing service fees, and 95 percent approval obtained from 500 surveyed residents.

Mr. Veneziano noted the city will receive more revenue from residents due to limited capacity, and automation will limit the amount fees will be raised.

Mr. Lichtle responded to council questions regarding regulations for gated communities and fees charged for bags and cans.

Discussion continued on staff emphasizing outreach before project begins.

**A motion was made by Council Member Cautero, seconded by Council Member Daniels, to approve Item No. 16-2197 with funding from the solid waste fund instead of the one-cent sales tax. The motion carried by voice vote unanimously.**

***CITY MANAGER - Continued***

[16-2173](#)

Approval to Waive the Location Requirement in the Sarasota County Park Impact Fee Schedule in Order for the Hearing to be Held on September 6, 2016 at the R.L. Anderson Facility Located Outside the Venice City Limits

**A motion was made by Council Member Gates, seconded by Council Member Daniels, to approve Item No. 16-2173 for Parks, Library, EMS, Fire and Rescue, Law Enforcement, Justice, and General Government impact fees. The motion carried by voice vote unanimously.**

### Administrative Services

### ***PRESENTATIONS - Continued***

[16-2184](#)

Finance Director Walt Pierce: Monthly Financial Report Through July 2016, Impact and Extraordinary Mitigation Fee Report and Investment Report

Mayor Holic noted that the first payment date for Item No. 16-2178 was corrected from April 15, 2018 to November 15, 2018.

Mr. Pierce spoke on the request for proposal for banking services, fire rescue assessment process, deadlines and hiring a consultant, financial report, cash flow analysis, general fund revenues and expenditures, parks and maintenance variances, purchase of Ajax property, variances in different line items, airport revenues, corrections to accounts payable entries and accruals beginning this October, mitigation funds report, quarterly investment report, average return on investments, and cash approval by departments.

Mr. Pierce responded to council questions regarding reserve fund to include money spent, fund balance, and cash flow budget.

Discussion continued on addressing agreement issues, contract bidding, automated payroll, placing controls on time reporting, and reducing paper.

[16-2185](#)

Public Works Director John Veneziano: City Maintenance of Traffic Lights (5 min.)

Mr. Veneziano reported on the interlocal agreement received from the county, issues with maintenance on the nine traffic signals along Business 41 and automated traffic management system, agreement will include portions on county taking over traffic signal maintenance and share of automated traffic management system, proposing interlocal agreement with the county, money received from the Florida Department of Transportation (FDOT), and maintenance costs to the city.

Ms. Gates left the dais at 4:07 p.m.

Discussion ensued regarding the county's expertise on traffic signalization maintenance.

***COUNCIL ACTION/DISCUSSION - Continued***

[16-2186](#)

Approve Travel Reimbursement to Mr. Daniels for the July 12, 2016 ABC Channel 7 Police Budget Roundtable and the November 19, 2015 ABC Channel 7 Fire Merger Roundtable (Daniels)

Mr. Daniels provided a brief overview on his request for travel reimbursement.

Ms. Gates returned to the dais at 4:10 p.m.

**A motion was made by Council Member Daniels to approve Item No. 16-2186. The motion failed due to lack of a second.**

Discussion ensued on placing item on a future agenda, and coming up with policies for travel reimbursement and speaking to the press.

Mr. Lavallee suggested allocating \$2,500 from the budget to accommodate council's travel expenses.

**There was council consensus to have \$2,500 allocated within the city manager's budget for travel expenses in the coming year.**

[16-2187](#)

Approve Travel Reimbursement for One Council Member to Attend the 46th Annual Police Officers' and Firefighters' Pension Conference from November 2-4, 2016 in Orlando (Holic)

Mayor Holic explained the pension conference. Council agreed they would like Mayor Holic to attend the conference.

**A motion was made by Council Member McKeon, seconded by Council Member Fraize, that Item No. 16-2187 be approved. The motion carried by voice vote unanimously.**

[16-2188](#)

Approve Reimbursement to the Suncoast BBQ Bash up to \$50,000 for Electrical Service Installation (Holic)

Mayor Holic spoke on the email he received regarding Sun Coast BBQ Bash members using some of their own money for updating the electrical system at the fairgrounds, and noted the amount requested was reduced to \$35,000. Mayor Holic discussed difficulties with the city's bidding process, last year's loss of a \$25,000 grant from the Gulf Coast Community Foundation, in-kind donations received by the BBQ Bash, and the city losing ability to host the state championship BBQ this year.

**A motion was made by Council Member Daniels, seconded by Council Member Gates, to approve Item No. 16-2188 for the amount of \$35,000.**

**An amended motion was made by Council Member McKeon not to exceed \$35,000 for electrical service installation at the fairgrounds.**

Don Fisher, Suncoast Foundation, Nokomis, noted money is not an amenity, but a necessity.

Mr. Lavallee discussed competitive bidding requirement, and mentioned the city is building a portable system that will be available for emergency power for special events.

Mr. Fisher spoke on purchasing and installation the portable system, pending grants, disbursement of money to contractors, and reimbursement on not to exceed amount.

Mr. Lavallee requested to leave not to exceed amount at \$50,000 in case grants are not received.

**Mr. Daniels restated his motion to approve Item No. 16-2188, not to exceed \$50,000 for electrical service installation at the fairgrounds. Mr. McKeon seconded the motion. The motion carried by voice vote unanimously.**

[16-2189](#)

Flooding Concerns at Wellfield Park (Daniels)

Mr. Fraize left the dais at 4:40 p.m.

Mr. Lavallee spoke on getting construction quotes to place piping, complications with elevation, and installation of pump if necessary.

[16-2120](#)

Post Office Relocation (Holic)

Mr. Fraize returned to the dais at 4:42 p.m.

**This Item was postponed to the next meeting for council direction.**

[16-2190](#)

Sarasota County Fire Department July 2016 Report on Response to Homeless Population (Holic)

Mayor Holic noted ambulance calls within the city have increased in numbers and percent, and he will present issue at the next Council of Governments (COG) meeting.

[16-2191](#)

Repair of Fire Station Roof (Holic)

Mayor Holic mentioned roof leaks at fire station number 2 and 3, and city hall are all being addressed.

[16-2192](#)

Replacement of the Roof at the Police Department (Fraize)

Mr. Fraize reported on the police department's roof condition to include roof is beyond patching and needs to be replaced, leaks in multiple locations, hanging of lightning rod, and funding for a new roof.

Mr. Lavallee spoke regarding the city's plan, uncertainty on what is happening with the building until the November election, materials were

ordered for temporary roof repair at the police station, roof repairs needed at the fire stations and city hall, and trying to get the best price to have all repairs done at once.

Discussion ensued on the police department's budget for facility maintenance, having a plan in case bond referendum does not pass, and allocating money for the police department.

Mayor Holic commented on the need to memorialize meeting times and suggested continuing council meeting to Friday August 26, 2016 at 9:00 a.m. Discussion ensued on making length of meeting more efficient and placing item on future agenda for discussion.

**A motion was made by Council Member Fraize, seconded by Council Member Anderson, that Item No. 16-2192 be approved.**

Discussion continued on having a short term fix for the several roofs that are leaking and having process in place to report problem areas.

Mr. Daniels left the meeting at 5:13 p.m. and did not return.

Discussion ensued on waiting to see if bond referendum passes before replacing the roof, asset management program to prioritize capital and maintenance needs, reviewing previous actions for future guidance, residents input on current situation, uncertainty of what the city will do with building, and making the police building a priority in getting the roof fixed.

**The motion failed by voice vote 1-5 with all but Mr. Fraize opposed.**

## **VI. CHARTER OFFICER REPORTS**

### City Attorney

#### [16-2193](#)

City's Ability to Address Development

This item was discussed on Friday August 26, 2016.

### City Clerk

Ms. Stelzer noted issues with the new audio visual system are being worked on.

### City Manager

Mr. Lavallee had no report.

## **VIII. COUNCIL REPORTS**

### ***Mayor Holic***

[16-2194](#)

## Jason Miner Sculpture Update

Mayor Holic noted Mr. Miner pulled his request to place a rotating sculpture at Centennial Park and asked the school board if the sculpture can be placed near the Venice Performing Art Center.

[16-2195](#)

## Updated Figures for a Municipal Service Taxing Unit (MSTU)

This item was discussed on August 26, 2016.

[16-2196](#)

## Mariemont, Ohio Update

Mayor Holic provided a slide show presentation on his visit to Mariemont Ohio, and requested council consensus to direct staff to draft a resolution in conjunction with Mariemont to adopt a sister city.

**A motion was made by Mayor Holic, seconded by Council Member Gates, to direct staff to work in conjunction with the mayor of Mariemont and the Mariemont Preservation Association in drafting a resolution establishing a Nolen sister city coalition with the final name to be determined.**

Ms. Anderson left the dais at 5:39 p.m.

**The motion carried by voice vote 5-0.**

Ms. Anderson returned to the dais at 5:40 p.m.

***Council Member Fraize***

This item was discussed on August 26, 2016.

***Council Member McKeon***

This item was discussed on August 26, 2016.

***Council Member Daniels***

This item was discussed on August 26, 2016.

***Council Member Gates***

This item was discussed on August 26, 2016.

***Council Member Anderson***

This item was discussed on August 26, 2016.

***Council Member Cautionero***

This item was discussed on August 26, 2016.



**IX. AUDIENCE PARTICIPATION**

No one signed up to speak.

**X. ADJOURNMENT**

The meeting was recessed at 5:41 p.m. until Friday August 26, 2016 at 9:00 a.m.

ATTEST:

\_\_\_\_\_  
Mayor - City of Venice

\_\_\_\_\_  
City Clerk