



City of Venice

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

Meeting Minutes City Council

Tuesday, August 28, 2018

9:00 AM

Council Chambers

CALL TO ORDER

Mayor Holic called the meeting to order at 9:00 a.m.

ROLL CALL

Present: 7 - Mayor John Holic, Council Member Jeanette Gates, Vice Mayor Bob Daniels, Council Member Richard Cautero, Council Member Fred Fraize, Council Member Charles Newsom and Council Member Margaret Fiedler

ALSO PRESENT

City Attorney Kelly Fernandez, City Clerk Lori Stelzer, City Manager Ed Lavallee, Recording Secretary Mercedes Barcia, and for certain items on the agenda: Fire Chief Shawn Carvey, Police Captain Mike Rose, Utilities Director Javier Vargas, Finance Director Linda Senne, Controller Joe Welch, Procurement Manager Peter Boers, Development Services Director Jeff Shrum, Interim Public Works Director Travis Hout, Superintendent of Solid Waste and Recycling Bob Moroni, Airport Director Mark Cervasio, City Engineer Kathleen Weeden, Assistant City Engineer James Clinch, Information Technology Director Christophe St. Luce, and Historical Resources Manager Harry Klinkhamer.

INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Stelzer offered the Invocation followed by the Pledge of Allegiance led by Sarasota County School Board Police Chief Paul Grohowski.

I. RECOGNITION

[18-3440](#)

Proclaim the Month of August 2019 as "Breastfeeding Awareness Month", Presented to Aleksandra Fitzgibbons and Amy Daneman, Breastfeeding Advocates of Sarasota County (BASC)

Mayor Holic presented this proclamation to Aleksandra Fitzgibbons and Amy Daneman.

[18-3441](#)

Retirement Certificate, Michael Carello, Solid Waste Equipment Operator

Mayor Holic presented this certificate to Michael Carello.

II. AUDIENCE PARTICIPATION

Chief Grohowski expressed appreciation to council and the Venice Police Department, and commented on police staffing at schools.

Stewart David, 404 Harbor Drive South, requested council to endorse Amendment 13 to phase out greyhound racing in Florida by 2020.

Rob Merlino, 252 Glen Oak Road, Venice, commented on the Venice Fishing Pier, water quality due to red tide, and banning the sale and application of fertilizer in the city.

Bill Willson, President of Venice Area Beautification, Inc. (VABI), requested Venice MainStreet (VMS) and VABI remain in the current building.

III. CONSENT SECTION:

A motion was made by Council Member Gates, seconded by Vice Mayor Daniels, to approve items in the Consent Agenda with the exception of Item Nos. 18-3451, 18-3452, CON. NO. 129-2018, 18-3455, 18-3456, and CON. NO. 128-2018. The motion carried unanimously by voice vote.

A. MAYOR

[18-3442](#) Reappoint Franklin Wright to the Historic Preservation Board to Serve a Term from September 1, 2018 until August 31, 2021

This Reappointment was approved on the Consent Agenda.

[18-3443](#) Reappoint Fred Gibson to the Construction Board of Adjustment and Appeals to Serve a Term from September 1, 2018 until August 31, 2021

This Reappointment was approved on the Consent Agenda.

[18-3444](#) Reappoint Joan Piper to the Parks and Recreation Advisory Board to Serve a Term from September 1, 2018 until August 31, 2021

This Reappointment was approved on the Consent Agenda.

[18-3445](#) Reappoint Jon Steketee to the Architectural Review Board to Serve a Term from September 1, 2018 until August 31, 2021

This Reappointment was approved on the Consent Agenda.

[18-3446](#) Reappoint Jean Trammell to the Historic Preservation Board to Serve a Term from September 1, 2018 until August 31, 2021

This Reappointment was approved on the Consent Agenda.

B. CITY CLERK

[18-3447](#) Minutes of the July 9, 2018 Private Attorney-Client Session and July 10, 2018 Regular Meeting

These Minutes were approved on the Consent Agenda.

C. CITY ATTORNEY

D. CITY MANAGER

[18-3448](#) Approve Letter of Support to Host Florida Outdoor Writers Association 2020 Annual Conference

This Letter was approved on the Consent Agenda.

Administrative Services

[18-3466](#) Approve Memorandum of Understanding with American Federation of State County and Municipal Employees (AFSCME), Local 1718

This Item was approved on the Consent Agenda.

Airport

[18-3449](#) Approve RSINet Service Agreement/Service Order and RSI Remote Systems Integration Maintenance/Repair Agreement

This Agreement was approved on the Consent Agenda.

[18-3450](#) Authorize the Mayor to Execute a Third Amendment to Lease between the City of Venice and Agape Flights, Inc.

This Item was approved on the Consent Agenda.

Development Services

[18-3453](#) Approve Reimbursement to Planning Commissioner, Kit McKeon for Mileage and Expenses in the Amount of \$165.87 for Attendance for the Florida Planning and Zoning Association 2018 Grass Roots/Public Involvement Award for the City's 2017 Comprehensive Plan

This Item was approved on the Consent Agenda.

[18-3454](#) Waive Site & Development Plan Application Fee in the Amount of \$4,700 for the Public Safety Facility on E. Venice Ave.

This Item was approved on the Consent Agenda.

Utilities

[18-3457](#) Accept Amendment to Utility Easement between Capri Isles Golf, Inc. and

City of Venice for the Placement of Proposed Generator to Service Well 4E at Auburn Road and Edmondson Road

This Amendment was approved on the Consent Agenda.

IV. ITEMS REMOVED FROM CONSENT

CITY MANAGER - Continued

Airport - Continued

[18-3451](#) Authorize the Mayor to Execute a Grant Agreement between the City of Venice and Federal Aviation Administration (FAA) for Airport Improvement Program (AIP) Project No. 3-12-0082-017-2018 "Extend Taxiway D - Design" at Venice Municipal Airport (VNC)

A motion was made by Council Member Fiedler, seconded by Council Member Gates, to approve Item No. 18-3451.

Mr. Cervasio responded to council questions regarding the project to include taxiway design, Federal Aviation Administration (FAA) requirement, and funding.

The motion carried unanimously by voice vote.

[18-3452](#) Authorize the Mayor to Execute Work Assignment No. 401-18-08 with American Infrastructure Development, Inc. in the Amount of \$168,606.00 to Provide Professional Services to "Extend Taxiway D - Design" at Venice Municipal Airport

This item was discussed under Item No. 18-3451.

A motion was made by Council Member Fiedler, seconded by Council Member Fraize, to approve Item No. 18-3452. The motion carried unanimously by voice vote.

Engineering

[CON. NO. 129-2018](#) Approve Contract with Infinite Construction, LLC in the Amount of \$738,769.27 for the Venice Fishing Pier Rehabilitation

A motion was made by Council Member Newsom, seconded by Vice Mayor Daniels, to approve CON. NO. 129-2018.

Discussion took place regarding project bids, and concerns with cost overruns, delays, and project quality.

Ms. Weeden spoke to the bid analysis, not to exceed contract, contractor references, consistency with the engineer's cost estimate, and contingency.

Mr. Boers noted doing investigations on the high bid.

Discussion followed on staff providing council with monthly reports on contracts, project material, labor, pier lifespan, and implementing a pier fund.

Mr. Cautero read a statement from the facility condition assessment report regarding the pier.

The motion carried unanimously by voice vote.

Information Technology

[18-3455](#)

Authorize the Mayor to Sign Amendment 1 to Agreement CAC2017-0155 to Renew the Technology Agreement between the City of Venice and Sarasota County in the Amount of \$3,497.16 for the Term of September 13, 2018 Through September 12, 2019

A motion was made by Council Member Gates, seconded by Vice Mayor Daniels, to approve Item No. 18-3455.

Discussion took place regarding rent agreement, cost to place the city's backup server in a hardened facility, Sarasota County Emergency Operations Center (EOC), and staff's previous proposal.

The motion carried unanimously by voice vote.

Public Works

[18-3456](#)

Approve Interlocal Agreement (ILA) between Venetian Community Development District (VCDD) and City of Venice for Disaster Debris Removal

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates, to approve Item No. 18-3456.

Discussion took place on requiring the contractor remove 100 percent of all disaster debris.

The motion carried unanimously by voice vote.

[CON. NO. 128-2018](#)

Approve Contract with Soto Industries, LLC d/b/a Norman Alexander Contractor in the Amount of \$169,800 for Renovation Work at the Dale Laning and Julia Cousins Laning Archives & Research Center

A motion was made by Vice Mayor Daniels, seconded by Council Member Fraize, to approve CON. NO. 128-2018.

Discussion took place on renovation timeframe, project scale, bids, and completion target date.

Mr. Klinkhamer commented on off-site storage.

The motion carried unanimously by voice vote.

V. PUBLIC HEARINGS

A. ORDINANCES – FINAL READING

ORD. NO.
2018-21

An Ordinance of the City of Venice, Florida, Amending Chapter 26, Emergency Management, Article II, Civil Emergencies, by Changing the Name of the Article to Read State of Emergency and Amending Procedures in Time of a State of Emergency; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for 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 Vice Mayor Daniels, seconded by Council Member Gates, that Ordinance No. 2018-21 be approved and adopted.

Ms. Fernandez confirmed the ordinance adequately covers issues with the city declaring a state of emergency, and noted emergency pay is not part of this ordinance.

The motion carried by the following vote:

Yes: 7 - Mayor Holic, Ms. Gates, Vice Mayor Daniels, Mr. Cautero, Mr. Fraize, Mr. Newsom and Ms. Fiedler

B. RESOLUTIONS

RES. NO.
2018-20

A Resolution of the City Council of the City of Venice, Florida, Approving, Solely for the Purposes of Section 147(F) of the Internal Revenue Code, the Issuance by the Capital Trust Agency of its Senior Living Revenue Bonds (American Eagle Portfolio Project), Series 2018, for the Purpose of Financing the Senior Living Facilities Herein Described, One of Which is Located in the City; 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 Gates, seconded by Vice Mayor Daniels, that Resolution No. 2018-20 be approved and adopted.

Discussion took place regarding the revenue bond and rent protection of individuals within the facility.

Rick Lohr, Head of Senior Living Group at Piper Jaffray, spoke regarding the purchasing owner, American Eagle Portfolio, affordable care for seniors, and units available for occupancy.

The motion carried by the following vote:

Yes: 7 - Mayor Holic, Ms. Gates, Vice Mayor Daniels, Mr. Cautero, Mr. Fraize, Mr. Newsom and Ms. Fiedler

C. ORDINANCES - FIRST READING

[ORD. NO.](#)
[2018-28](#)

An Ordinance of the City of Venice, Florida Amending the Code of Ordinances Chapter 86, Land Development Code, Article VI, Design and Development Standards, Division 2, Subdivision Design Standards, Section 86-230, General; and Section 86-231, Plat Requirements; Providing for Repeal of all Ordinances in Conflict Herewith; 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.

Mr. Shrum requested to remove Section 2 of the ordinance and renumber Sections 3-5.

Discussion followed on the ordinance, adding language on complete streets, easements, and traffic studies, and plat recording timeframe and approvals.

Ms. Fernandez noted she would like to keep the 30 day plat recording timeframe.

Mr. Shrum suggested rewriting the entire chapter as part of the land development regulations (LDR) update to address council member concerns.

Mayor Holic closed the public hearing.

A motion was made by Council Member Gates, seconded by Council Member Fiedler, that Ordinance No. 2018-28 be approved on first reading and scheduled for final reading with removal of Section 2 of the ordinance and renumbering Sections 3-5. The motion carried by the following vote:

Yes: 7 - Mayor Holic, Ms. Gates, Vice Mayor Daniels, Mr. Cautero, Mr. Fraize, Mr. Newsom and Ms. Fiedler

Recess was taken from 10:23 a.m. until 10:32 a.m.

VI. NEW BUSINESS

A. ORDINANCES

[ORD. NO.](#)
[2018-18](#)

An Ordinance of the City of Venice, Sarasota County, Florida, Amending the Code of Ordinances, Chapter 54, Solid Waste; Including Definitions; Prohibited Actions; Storage, Preparation, and Collection of Solid Waste and Recycling; and Increasing Rates and Charges for Solid Waste, Recycling, and Roll Off Service; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

Ms. Stelzer read the ordinance by title only.

Mr. Hout spoke to increasing recycling rates and tipping fees.

Mayor Holic suggested adding a tipping surcharge instead of amending the ordinance.

Discussion followed regarding the movement of phasing out plastic to paper.

Mr. Moroni spoke to glass recycling, single stream recycling, recycling processing fee, and limited dual stream recycling facilities.

Discussion continued on rate increase.

Mr. Moroni responded to council questions regarding truck spillage and leaks.

Mr. Hout commented on truck inspections.

Discussion ensued regarding recycling costs and combining efforts with other jurisdictions, charging for yard waste, penalty fee for using plastic bags, charging for additional cans, having different rates for can sizes, once a week pickup, being cognizant of increasing price, charging end users, reconvening the solid waste stakeholders group, Kessler study, placing cans on one side of the street, and time of previous rate adjustment.

Ms. Senne noted the estimated impact to residents.

No one signed up to speak.

A motion was made by Council Member Cautero, seconded by Council Member

Fraize, that Ordinance No. 2018-18 be approved on first reading and scheduled for final reading. The motion carried by the following vote:

Yes: 7 - Mayor Holic, Ms. Gates, Vice Mayor Daniels, Mr. Cautero, Mr. Fraize, Mr. Newsom and Ms. Fiedler

ORD. NO.
2018-29

An Ordinance of the City of Venice, Florida, Amending Chapter 46, Parks and Recreation, Article I, in General, by Adding Section 46-5, Naming or Renaming a City-Owned Facility or Park; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; 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 Vice Mayor Daniels, seconded by Council Member Gates, to approve Ordinance No. 2018-29 on first reading and schedule for final reading.

Discussion took place on including "proposed names that are discriminatory, derogatory, or convey a negative connotation will be avoided" in the ordinance and the location to be determined by the city attorney and city manager.

An amendment was made by Council Member Cautero, seconded by Council Member Gates, to include the phrase "proposed names that are discriminatory, derogatory, or convey a negative connotation shall be avoided" in the Ordinance. The amendment carried unanimously by voice vote.

The motion carried by the following vote:

Yes: 7 - Mayor Holic, Ms. Gates, Vice Mayor Daniels, Mr. Cautero, Mr. Fraize, Mr. Newsom and Ms. Fiedler

ORD. NO.
2018-30

An Ordinance of the City of Venice, Florida, Amending Chapter 74, Utilities, Article I, In General, Article II, Water, Article III, Sewers and Sewage Disposal, Article IV, Reclaimed Water System, by Modifying Utility Rates and Charges, Defining Maintenance Responsibilities and the Cross-Connection Control Manual; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability 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 Vice Mayor Daniels, seconded by Council Member Gates, that Ordinance No. 2018-30 be approved on first reading and scheduled for final reading.

Discussion followed regarding water and sewer impact fees for 2018-2028.

Mr. Vargas commented on studying and benchmarking plant capacity fees.

Andrew Burnham, Vice President, Financial Services, Stantec, spoke to basis for the capital charges of the impact fees, cost base study, benchmarking, and revenue forecasting.

Discussion ensued on recognizing inflation and Stantec updating their spreadsheet to reflect three percent increase.

The motion carried by the following vote:

Yes: 7 - Mayor Holic, Ms. Gates, Vice Mayor Daniels, Mr. Cautero, Mr. Fraize, Mr. Newsom and Ms. Fiedler

B. RESOLUTIONS

[RES. NO. 2018-15](#)

A Resolution of the City Council of the City of Venice, Sarasota County, Florida, Amending the City of Venice Personnel Procedures and Rules, 2013 Edition, Section 1.14 Reclassifications; and Section 2.1 Access to Group Health Insurance; and Providing an Effective Date

Ms. Stelzer read the resolution by title only.

A motion was made by Council Member Fiedler, seconded by Council Member Fraize, that Resolution No. 2018-15 be approved and adopted. The motion carried by the following vote:

Yes: 7 - Mayor Holic, Ms. Gates, Vice Mayor Daniels, Mr. Cautero, Mr. Fraize, Mr. Newsom and Ms. Fiedler

[RES. NO. 2018-17](#)

A Resolution of the City of Venice, Florida, Designating the City Manager as an Authorized Representative to Act on Matters Pertaining to Temporary Exceptions to Noise Level Limits Relative to City of Venice Code of Ordinances, Chapter 34, Environment, Article II, Noise Control, Section 34-39, Special Permit to Exceed Noise Limits; and Providing for an Effective Date

Ms. Stelzer read the resolution by title only.

A motion was made by Council Member Gates, seconded by Vice Mayor Daniels, that Resolution No. 2018-17 be approved and adopted.

Discussion followed to include language "city manager or someone acting on his behalf" in the resolution.

An amendment was made by Vice Mayor Daniels, seconded by Council Member Gates, to include "or someone acting on his behalf" after "city council designates the city manager" in Section 2 of the Resolution. The amendment carried unanimously by voice vote.

The motion carried by the following vote:

Yes: 7 - Mayor Holic, Ms. Gates, Vice Mayor Daniels, Mr. Cautero, Mr. Fraize, Mr. Newsom and Ms. Fiedler

RES. NO.
2018-18

A Resolution of the City of Venice, Florida; Relating to the State Revolving Fund Loan Program; Making Findings; Authorizing the Loan Application; Authorizing the Loan Agreement; Establishing Pledged Revenues; Designating Authorized Representatives; Providing Assurances; and Providing an Effective Date

Ms. Stelzer read the resolution by title only.

A motion was made by Vice Mayor Daniels, seconded by Council Member Fiedler, that Resolution No. 2018-18 be approved and adopted. The motion carried by the following vote:

Yes: 7 - Mayor Holic, Ms. Gates, Vice Mayor Daniels, Mr. Cautero, Mr. Fraize, Mr. Newsom and Ms. Fiedler

RES. NO.
2018-19

A Resolution of the City Council of the City of Venice, Sarasota County, Florida, Honoring Fifty Years of Municipal Home Rule in the Florida Constitution and Committing to an Educational Initiative to Help Floridians Understand this Beneficial Right

Ms. Stelzer read the resolution by title only.

A motion was made by Council Member Fiedler, seconded by Council Member Fraize, that Resolution No. 2018-19 be approved and adopted.

Discussion took place regarding ability for the city to charge proprietary and regulatory fees, maintaining home rule, Florida League of Cities, and public education.

The motion carried by the following vote:

Yes: 7 - Mayor Holic, Ms. Gates, Vice Mayor Daniels, Mr. Cautero, Mr. Fraize, Mr. Newsom and Ms. Fiedler

RES. NO.
2018-21

A Resolution of the City Council of the City of Venice, Sarasota County, Florida, Supporting Proposed Constitutional Amendment 13 to Phase Out the Cruelty of Commercial Greyhound Racing by December 2020 and Decouple Live Racing from Other Forms of Gambling in Florida

Ms. Stelzer read the resolution by title only.

A motion was made by Council Member Gates, seconded by Council Member Fiedler, that Resolution No. 2018-21 be approved and adopted.

Discussion followed regarding the amendment being removed from the ballot and appealed to the Supreme Court.

Ms. Fernandez noted the resolution is supporting the constitutional amendment.

The motion carried by the following vote:

Yes: 7 - Mayor Holic, Ms. Gates, Vice Mayor Daniels, Mr. Cautero, Mr. Fraize, Mr. Newsom and Ms. Fiedler

Recess was taken from 11:58 a.m. until 1:00 p.m.

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

Jacque Ring, 924 South Gondola Drive, requested to be reimbursed for the rezoning application fee paid.

Mayor Holic requested Ms. Ring speak with Mr. Lavallee regarding this matter.

Discussion followed on Mr. Lavallee providing an update at the next council meeting along with a recommended resolution on the matter.

[18-3460](#)

Police Captain Mike Rose: Gun Lock Giveaway/Gun Turn-In (15 min.)

Captain Rose spoke on the Gun Lock Giveaway/Gun Turn-in event November 7, 2018 from 9:00 a.m. until noon.

Discussion followed regarding program initiation and availability.

[18-3461](#)

City Engineer Kathleen Weeden and Assistant City Engineer James Clinch: Downtown Project Update and Miami Paver Discussion (10 min.)

Ms. Weeden provided an update on the downtown project to include project team and summary, preconstruction activities, July-August 2018 progress, public outreach, and the city's public information consultant for the project.

Mr. Clinch spoke to project hardscape improvements for sidewalks and crosswalks to include clay pavers.

Mr. Clinch and Ms. Weeden responded to council questions regarding paver sealing, Miami Avenue base, downtown readiness for the Christmas Parade, Americans with Disabilities Act (ADA) accessible crosswalks, disposal of concrete pavers, and project schedule.

There was council consensus to proceed with the installation of clay pavers on Miami Avenue as presented.

[18-3462](#)

Finance Director Linda Senne: Quarterly Financial Update (10 min.)

Ms. Senne reviewed general fund revenues as of June 30, 2018.

Discussion took place on communication services tax and spending revenue in arrears.

Ms. Senne commented on the intergovernmental revenue.

Discussion followed regarding state revenue sharing.

Ms. Gates left the dais at 1:51 p.m.

Ms. Senne responded to council questions regarding renewal of the one-cent sales tax.

Ms. Gates returned to the dais at 1:53 p.m.

Ms. Senne spoke to miscellaneous revenue.

Discussion continued regarding Sharky's Restaurant and Jetty Jack's revenue share.

Ms. Senne reviewed the estimated general fund balance and reserves ending September 30, 2018, and responded to council questions regarding Federal Emergency Management Agency (FEMA) reimbursement.

Ms. Senne spoke on general fund expenses and responded to council questions regarding the fire department's budget.

Ms. Senne spoke on the one-cent sales tax fund and responded to council questions regarding parks and recreation and discretionary sales surtax.

Ms. Senne reviewed expenses and projected fund balance for the one-cent sales tax, building permit fees, and police and fire impact fee funds.

Discussion followed regarding using impact fees for increased capacity, control and collection of police and fire impact fees, building permit fees fund, and building department staffing.

Ms. Senne reviewed the airport fund to include projected ending fund balance, and responded to council questions regarding the city's required reserves.

Ms. Senne spoke on the utilities and solid waste funds, and responded to council questions regarding solid waste and recycling rate increase.

Mr. Welch spoke on the solid waste and recycling fund.

Discussion continued regarding reconvening the solid waste stakeholders group, reviewing all income possibilities, and reserves.

Ms. Senne reviewed the stormwater fund and proposed fiscal year (FY)

2019 budget changes, and responded to council questions regarding the Cultural Campus lighting.

Discussion ensued on the Cultural Campus lights.

Ms. Senne continued to review proposed changes to the FY19 budget.

Discussion took place regarding West Coast Inland Navigation District (WCIND) funding.

Recess was taken from 2:50 p.m. until 3:00 p.m.

[18-3463](#)

Development Services Director, Jeff Shrum: Development Services Update (30 minutes)

Mr. Shrum provided an update on county zoned properties and recommendations on how to proceed.

Discussion took place regarding the city's zoning requirement on city property, annexations, Sawgrass neighborhood zoning, and land development regulations (LDR).

Mr. Shrum spoke to notifying property owners on seeking city rezoning and establishing a completion timeframe, LDR update overview to include new outline and existing layout, changes currently in process, and responded to council questions regarding the permit application process, building permit turnaround time, council's input on LDR draft, and LDR timeline.

Mr. Shrum spoke to mixed use districts and using form based codes.

Discussion followed on notifying residents on changes to the LDRs.

Mr. Shrum spoke regarding design and development standards.

Discussion followed on considering type of trees removed, Florida Yards landscaping, and meeting end time.

A motion was made by Vice Mayor Daniels, seconded by Council Member Cautionero, to end the meeting at 5:00 p.m. and continue items to September 11, 2018 council meeting. The motion carried 5-2 with Mayor Holic and Mr. Newsom opposed.

Mr. Shrum clarified September 30, 2019 is the contract completion date.

Discussion ensued on conducting neighborhood meetings during season.

Mr. Shrum reviewed the building division's July 2018 activity report for permits issued, plans reviewed, and technical inspections, and responded to council questions regarding educating contractors on required permits.

Mr. Shrum spoke on TrackIT software implementation, building department staffing, and code enforcement to include host compliance software, summary of activities, and staffing.

C. COUNCIL ACTION/DISCUSSION

[18-3458](#)

Sustainable, Reliable, Dedicated Revenue Source to Support the Venice Fire Department (Newsom)

Discussion took place regarding planning for the future and identifying items that will require future funding.

Chief Carvey spoke regarding transitioning to Advanced Life Support (ALS) and bringing forth a plan to council sometime in the fall.

Discussion followed on reconvening the fire fee stakeholders group, revenue source for the fire department, fire fee, earmarking general fund revenues, using the Hamilton Building as a revenue stream, zero base budget, Ms. Fernandez researching the use of Emergency Medical Service (EMS) revenue to subsidize the fire department, consolidation with Sarasota County, pier fund, sale of city assets, Stantec's fire fee study, raising the millage rate, including the county commission, terms of consolidation, resident input on the fire fee, prioritizing based on revenue stream, the police department's operating budget, Mr. Lavallee returning to council with staff's recommendation on the best use of the Hamilton Building, and space need analysis.

[18-3459](#)

Direction on Whether to Continue Regulating Vehicles for Hire or Discontinue Those Regulations (Stelzer)

This item was continued to September 11, 2018.

VII. CHARTER OFFICER REPORTS

City Attorney

This item was continued to September 11, 2018.

City Clerk

This item was continued to September 11, 2018.

City Manager

This item was continued to September 11, 2018.

VIII. COUNCIL REPORTS***Council Member Fraize***

This item was continued to September 11, 2018.

Council Member Fiedler

This item was continued to September 11, 2018.

Council Member Gates

This item was continued to September 11, 2018.

Council Member Newsom

This item was continued to September 11, 2018.

[18-3464](#) Habitat for Humanity Project

This item was continued to September 11, 2018.

[18-3465](#) Economic Development Corporation (EDC)

This item was continued to September 11, 2018.

Council Member Cautionero

This item was continued to September 11, 2018.

Council Member Daniels

This item was continued to September 11, 2018.

Mayor Holic

This item was continued to September 11, 2018.

IX. AUDIENCE PARTICIPATION

No one signed up to speak.

X. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 5:38 p.m.

ATTEST:

Mayor - City of Venice

City Clerk