



City of Venice

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

Meeting Minutes City Council

Tuesday, January 23, 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 Causero, Council Member Fred Fraize, Council Member Charles Newsom and Council Member Margaret Fiedler

ALSO PRESENT

City Attorney Dave Persson, Assistant City Attorney Kelly Fernandez, City Clerk Lori Stelzer, City Manager Ed Lavalley, Recording Secretary Mercedes Barcia, and for certain items on the agenda: Assistant City Manager Len Bramble, Utilities Director Javier Vargas, Finance Director Linda Senne, Controller Joe Welch, Development Services Director Jeff Shrum, Planning Manager Roger Clark, and City Engineer Kathleen Weeden.

INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Stelzer offered the Invocation followed by the Pledge of Allegiance led by Ron Peyton.

I. RECOGNITION

18-3075

Proclaim February 9, 2018 as Venice American Association of University Women (AAUW) Home Tour Day, presented to Beverly Weltzien and Jan Harris, Co-Chairs of the AAUW 2018 Home Tour Committee

Mayor Holic presented this proclamation to Beverly Weltzien and Jan Harris.

18-3076

2017 Employee of the Year: Ron Peyton, Jr., Instrument and Control Specialist, Water Production, Utilities Department

Mr. Lavalley presented Ron Peyton with an award.

II. AUDIENCE PARTICIPATION

No one signed up to speak.

III. CONSENT SECTION:

A motion was made by Council Member Gates, seconded by Council Member Fraize, to approve items in the Consent Agenda with the exception of Item Nos. 18-3081 and 18-3083. The motion carried unanimously by voice vote.

A. CITY CLERK

[18-3077](#) Minutes of the January 9, 2018 Regular Meeting

These minutes were approved on the Consent Agenda.

B. CITY MANAGER

[18-3078](#) Approve the Event Agreement for the Battle of the Bridges Event on September 14 - 15, 2018

This Event Agreement was approved on the Consent Agenda.

[18-3079](#) Approve the Event Agreement for the Moving Day Venice Event on November 3, 2018

This Event Agreement was approved on the Consent Agenda.

Planning

[18-3080](#) Approve Work Assignment No. 2 Between Kimley-Horn & Associates, Inc. and City of Venice for the Land Development Regulations Update not to Exceed the Amount of \$325,000

This Work Assignment was approved on the Consent Agenda.

Police

[18-3082](#) 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-354, not to Exceed \$98,000

This Grant Agreement was approved on the Consent Agenda.

IV. ITEMS REMOVED FROM CONSENT***CITY MANAGER - Continued*****Police - Continued**

[18-3081](#) Approve the Ranking of Proposers for RFQ 3075-17 Professional Architectural and Engineering Services for the City of Venice Public Safety Facility and Authorize Staff to Begin Negotiations with the Top Ranked

Firm

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates, to approve Item No. 18-3081.

Discussion took place regarding the public safety facility, building storm grade and architectural design, selection criteria, firing range, energy savings, category five rating, shelter for first responders and families, and the selection committee.

Ms. Gates left the dais at 9:23 a.m.

Mr. Bramble spoke to the members of the selection committee.

Ms. Gates returned to the dais at 9:24 a.m.

The motion carried unanimously by voice vote.

Utilities**18-3083**

Authorization to Purchase Advanced Metering Infrastructure (AMI) Replacement Meters from Innovative Metering Solutions in the Amount of \$395,325.54 for Phase III of Water Meter Replacement Program

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates, to approve Item No. 18-3083.

Discussion followed regarding metering systems.

Mr. Vargas spoke to meter readings, Advanced Metering Infrastructure (AMI) technology, and meter replacements.

Discussion continued regarding meter installation expenses paid by developers for new housing developments.

The motion carried unanimously by voice vote.

V. PUBLIC HEARINGS**ORDINANCES - FIRST READING****ORD. NO.**
2018-05

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 17-12RZ, Relating to Property in the City of Venice Located on Laurel Road West of I-75 and Owned by Carlton J. Hurt Trust, Randall C. Hurt, Joseph W. Hurt and Mary McMullen, Rezoning the Property from Sarasota County Open Use Estate-1 (OUE-1) to City of Venice Residential, Single-Family-4 (RSF-4); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

Mayor Holic announced this is a quasi-judicial procedure.

Ms. Stelzer read the ordinance by title only.

Mayor Holic opened the public hearing.

Ms. Fernandez questioned council on conflicts of interest and ex-parte communications. Mr. Newsom and Ms. Fiedler noted site visits and Mr. Daniels noted driving by the property. There were no conflicts of interest.

No written communication was received.

Mr. Clark, being duly sworn, provided a presentation and spoke on the petition summary, aerial and site photographs, surrounding property information, future land use map (FLUM), existing and proposed zoning maps, planning analysis to include comprehensive plan consistency, summary findings of fact, and concurrency.

Jeffery Boone, representing applicant, being duly sworn, spoke regarding the property, joint planning agreement (JPA), application, 2010 and adopted comprehensive plan consistency, mixed use corridor (MUC), residential single-family-4 (RSF-4) zoning, property development, and preliminary plat approval.

Discussion followed on the MUC, property line, buffer zone to include incorporating wildlife corridor, property development, and single family residences in the northern corner of the property.

Mr. Clark responded to council questions regarding allowable densities in the west and east areas.

Discussion continued regarding surrounding property zonings, Sarasota County future land use designations, comprehensive plan, the term "rezoning", FLUM, easement extending into the Hurt's property, JPA, and supplying water and sewer.

No one signed up to speak.

Mayor Holic closed the public hearing.

A motion was made by Vice Mayor Daniels, seconded by Council Member Fraize, that Ordinance No. 2018-05 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

ORDINANCES – FINAL READING**ORD. NO.
2018-01**

An Ordinance of the City of Venice, Florida, Annexing Certain Lands Lying Contiguous to the City Limits, as Petitioned by SHYD, LLC, into the Corporate Limits of the City of Venice, Florida, and Redefining the Boundary Lines of the City to Include said Additions; 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 Council Member Gates, seconded by Vice Mayor Daniels, that Ordinance No. 2018-01 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

**ORD. NO.
2018-02**

An Ordinance of the City of Venice, Florida, Amending the 2010 City of Venice Comprehensive Plan, Land Use and Development Chapter, Future Land Use and Design Element, to Amend Map FLUM-1, City of Venice 2030 Future Land Use Map to Change the Future Land Use Map Designation of Property Located on Albee Farm Road (Parcel Identification Nos. 0404-05-0002 and 0404-12-0002) from Sarasota County Low Density Residential to City of Venice Medium Density Residential; Providing for Conflict with other Ordinances; Providing for a Severability Clause; and Providing an Effective Date

Ms. Stelzer read the ordinance by title only.

Mayor Holic opened the public hearing.

No written communication was received since the first reading 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. 2018-02 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

ORD. NO.
2018-03

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Rezone Petition No. 16-06RZ, Relating to Property in the City of Venice Located on 1041 Albee Farm Road and Owned by SHYD, LLC, for the Rezoning of the Property Described in Section 3 Below, from Sarasota County Open Use Estate 2 (OUE-2) to City of Venice Residential, Multiple-Family 3 (RMF-3); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

Mayor Holic announced this is a quasi-judicial procedure.

Ms. Stelzer read the ordinance by title only.

Mayor Holic opened the public hearing.

Ms. Fernandez questioned council on conflicts of interest and ex-parte communications since the last hearing. There were no conflicts of interest or ex-parte communications.

No written communication was received since the last hearing 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. 2018-03 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

Recess was taken from 10:18 a.m. until 10:30 a.m.

VI. UNFINISHED BUSINESS

18-3058

Request Council Selection of a Library Capital Campaign Project Element to Support and a Funding Source

Discussion took place regarding library funding.

Camile Cline, Friends of the Venice Library, spoke to Gulf Gate and Shannon Staub's Library funding, reading gardens, and Friends of Libraries organizations.

Discussion followed on solar panels, compass rose, fundraising, project scope, friends campaign, county enhancement options, library spaces, funding request and accountability, restriction of funds, solar panel costs, and the city's donation.

Ms. Cline described the design concept for donor recognitions and

commented on naming opportunities.

Discussion continued regarding the land donation, solar panels, the city's contribution, Friends of the Venice Library's preference of an outdoor reading garden, fountain design criteria, landscaping, use of the reading garden, the county's initiative on green buildings, Venice Area Beautification, Inc. (VABI), mosaic tile, outdoor area width and floor tile, ceiling fans, items included in the city's donation, library staff and volunteers, outside furniture, design concept, building hardening rate, and libraries being excluded as hurricane shelters per state statute.

A motion was made by Council Member Gates, seconded by Council Member Cautero, that the capital campaign project funding for the library be used for the sole purpose of a reading garden with the elements to be determined at a later date in the amount of \$100,000. The motion carried unanimously by voice vote.

VII. NEW BUSINESS

A. ORDINANCES

ORD. NO.
2018-06

An Ordinance Amending City of Venice Ordinance No. 2017-31 Which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018; by Increasing the Total Revenue by \$1,804,695 and Total Expenditures by \$1,804,695; 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 Fiedler, to approve Ordinance No. 2018-06 on first reading and schedule it for final reading.

Ms. Senne noted an additional \$17,000 was requested for the Edmondson Multi-Use Trail project.

An amendment was made by Vice Mayor Daniels, seconded by Council Member Fraize, to increase the total revenue and expenditures budget by \$17,000. The amendment carried unanimously by voice vote.

The motion carried unanimously by voice vote.

B. RESOLUTIONS

RES. NO.
2018-01

A Resolution of the City of Venice, Florida; Authorizing the Venice City Council to Participate in a Joint Meeting with Sarasota County to Receive, Discuss and Act Upon Matters of Mutual Interest; 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 Cautero, that Resolution No. 2018-01 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.
2018-02

A Resolution of the City of Venice, Florida; Authorizing the Venice City Council to Participate in a Special Joint Meeting with the Sarasota Board of County Commissioners, Additional Governmental Agencies and Elected Officials, and Other Agencies that Support Emergency Service Operations to Receive and Discuss the Draft Action Report for County-Wide Disaster Planning and Response and Recovery Policies and Processes, and to Act Upon Matters of Mutual Interest; and Providing 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. 2018-02 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

C. COUNCIL ACTION/DISCUSSION

18-3084

Approve 2017-2018 Federal Legislative Priorities

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates, to adopt the 2017-2018 federal legislative priorities.

Discussion took place regarding excluding the post office from the priority list.

There was council consensus to change the ranking order and move Item No. 2, Historic Preservation: Explore the relocation of the Federal Post Office from Downtown Venice, to Item No. 4 on the list.

Discussion followed on adding opposition to air traffic control privatization to the priority list, city relevance, and concern with impacting aviation fees.

An amendment was made by Council Member Cautero, seconded by Council Member Fiedler, to add concern in privatizing air traffic control to the legislative priority list.

Discussion continued regarding air traffic control privatization, relevancy to the city, Venice Aviation Society Incorporated (VASI)'s opposition, landing fees, and adding item to the priority list.

The amendment carried by voice vote 6-1 with Vice Mayor Daniels opposed.

The vote on the original motion was later in the meeting.

18-3086

Direct Staff to Evaluate the Prohibition of Multi-Axle Vehicle Traffic on West

Venice Avenue (Newsom)

Discussion took place regarding multi-axle vehicle traffic on West Venice Avenue, redirecting traffic from the downtown historic area, and directing staff to study options and providing recommendations to council.

A motion was made by Vice Mayor Daniels, seconded by Council Member Fraize, to approve Item No. 18-3086.

Discussion followed on concerns with downtown deliveries, downtown streets being treated equally, including Tampa and Miami Avenues in the study, boat traffic, logistics, downtown enhancement project, residential traffic, including the times multi-axle vehicles are prohibited in the study, delivery trucks, limiting delivery hours, and motion verbiage.

The motion failed unanimously by voice vote 0-7.

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates, to direct staff to evaluate the prohibition or limitation of multi-axle vehicle traffic in the downtown area. The motion carried unanimously by voice vote.

Ms. Stelzer noted council did not vote on the original motion to adopt the 2017-2018 federal legislative priorities.

The motion to adopt the 2017-2018 federal legislative priorities carried unanimously by voice vote.

18-3088

12:00 P.M. OR SHORTLY THEREAFTER - PRIVATE ATTORNEY-CLIENT SESSION, PURSUANT TO FLORIDA STATUTE 286.011(8), TO DISCUSS CITY OF VENICE VS. NEAL COMMUNITIES, ET AL

In attendance will be City Attorney Dave Persson, Attorneys John Shubin and Ian DeMello, Mayor John Holic, Vice Mayor Bob Daniels, Council Members Jeanette Gates, Rich Cautero, Fred Fraize, Mitzie Fiedler and Chuck Newsom, City Manager Ed Lavallee, and Roberts Court Reporting. (Expected Duration 1 1/2 hours)

Recess was taken at 11:59 a.m. for the Private Attorney-Client Session.

Mayor Holic announced a Private Attorney-Client Session will be held pursuant to Florida Statute 286.011(8) to discuss City of Venice vs. Neal Communities, et al.

In attendance will be City Attorney Dave Persson, Attorneys John Shubin and Ian Demello, Mayor John Holic, Vice Mayor Bob Daniels, Council Members Jeanette Gates, Rich Cautero, Fred Fraize, Mitzie Fiedler, and Chuck Newsom, City Manager Ed Lavallee, and Roberts Court Reporting.

The session will last approximately one and a half hours, after which the

meeting will reconvene in council chambers.

Mayor Holic announced at 1:42 p.m. that the Private Attorney-Client Session was over and the meeting was reconvened.

D. PRESENTATIONS AND AUDIENCE PARTICIPATION WILL BE HEARD AT 1:30 P.M. - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE PRESENTATIONS

18-3089

Environmental Advisory Board (EAB) Member Ronald Courtney: Recommendation from EAB Regarding Objection to State Senator Stuebe's Proposed State Regulation Eliminating Local Control Over Tree Ordinances (10 min.)

Ronald Courtney, Environmental Advisory Board (EAB) member, spoke on EAB's opposition to State Senator Greg Steube's proposed state regulation eliminating local control over tree ordinances.

Discussion followed on supporting opposition, whether to draft a resolution or letter, home rule, short-term rentals, and partnering with the Florida League of Cities.

A motion was made by Council Member Fiedler, seconded by Vice Mayor Daniels, to direct staff to write a letter stating opposition to infringing upon preemption of local powers.

Discussion continued regarding the Florida League of Cities, advisory boards providing council with a suggested resolution or letter on future requests, EAB's recommendation, the city being in charge of their own trees, discussing item at the strategic planning meeting, and city staff arborist.

The motion carried unanimously by voice vote.

18-3090

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

Ms. Senne spoke on general fund revenues.

Discussion followed regarding Seaboard Avenue to include inspections and permits.

Ms. Senne continued to speak on general fund revenues, expenditures, and projected fund balance.

Discussion followed on the general fund reserves balance, and Hurricane Irma expenditures and projected Federal Emergency Management Agency (FEMA) reimbursement.

Ms. Senne spoke on the one-cent sales tax fund to include projects carried forward from fiscal year (FY) 2017.

Discussion followed regarding the KMI bridge parking lot drawing.

Ms. Senne spoke on building permit fees, airport, and utilities enterprise funds to include revenues and expenses.

Discussion followed regarding the utilities capital projects budget, rate increase, operating revenue, stakeholder's group, and FY18 estimated working capital.

Ms. Senne spoke on the solid waste fund, working capital, fleet fund reserves, stormwater fund, and capital expenses.

Discussion continued regarding incrementally increasing required reserves and discussing item at the budget workshops.

18-3091

Assistant City Manager Len Bramble: 2018 Special Events Displacement from Downtown Due to April through November Construction (10 min.)

Mr. Bramble commented on relocating downtown special events during construction.

Mayor Holic left the dais at 2:25 p.m.

Mr. Bramble spoke to alternative locations for Sun Fiesta and the Venice Brew Bash.

Mayor Holic returned to the dais at 2:30 p.m.

Discussion followed regarding staff recommendations, type of events, and safety concerns.

Ms. Gates left the dais at 2:32 p.m.

Discussion continued on Venice MainStreet and temporary relocations.

Ms. Gates returned to the dais at 2:33 p.m.

Discussion continued on Venice Beach, Sun Fiesta and Venice Brew Bash event locations, and the festival grounds.

C. COUNCIL ACTION/DISCUSSION (Continued)

18-3092

Consider Proposed Second Amendment to Pre-Annexation Agreement between the City of Venice and Pamlico Point Management, LLC, a

Florida Limited Partnership, Successor in Title and Interest to SJMR Limited Partnership, a Florida Limited Partnership, and Sandra S. Hurt, as Trustee of the Carlton J. Hurt Trust

Mr. Persson spoke to the request, developer contributions, amending pre-annexation agreement, and city staff's and Mr. Boone's proposal.

Mr. Shrum spoke on the pre-annexation agreement language, roadway meeting city standards, subdivision standards and zoning code, sidewalks, connector roadway, adopted comprehensive plan, and staff's recommendation.

Ms. Weeden spoke to complete street design, sidewalks and bike lanes on both sides of the roadway, and pedestrian safety.

Mr. Shrum spoke regarding a connector roadway and pedestrian access.

Discussion followed on gated roadway, amending pre-annexation agreement, zoning approval, public versus private roadway, community access, comprehensive plan language, dedication of Havana Road right-of-way, staff comments, roadway design meeting city standards, sidewalk widths on Jacaranda Boulevard, and the distance from Border Road to Laurel Road.

Mr. Persson spoke regarding Laurel Road dedication, agreement with property owner, and council making a decision based upon what is the best for the city.

Jeffery Boone, representing the property owner, spoke to the rezoning application, request to modify road standards, planned unit development (PUD) commitment, pre-hearing conference with the planning commission, pre-annexation agreement, proposed road standards, complying with city standards, Havana Road right-of-way, developer impact fee credits, sidewalks on one side of the street, roadway usage, safety, bike lanes, Villages of Milano, and environmental savings.

Pat Neal, Neal Communities, commented on the pre-annexation agreement and, when asked by Mr. Persson, confirmed he will be donating the well sites and conservation easement to the city.

Mr. Boone spoke regarding the pre-annexation agreement to include language, amendment, modifications, and excluding paragraph four of the agreement.

Recess was taken from 3:29 p.m. until 3:41 p.m.

Mr. Boone noted this item should have been discussed in a public hearing that was advertised and noticed.

Mr. Persson provided clarification on items in the current agreement and Mr. Boone's proposal.

Discussion followed on the planning commission's perception of council's action.

Mr. Neal commented on the request, extraordinary mitigation fees (EMF), street construction, time constraint, road design cost, and complying with the pre-annexation agreement.

Mr. Boone spoke to complying with the city's road standards and paragraph four of the pre-annexation agreement, modification request, and pre-annexation clause dealing with zoning.

Discussion took place regarding compliance with the compressive plan, planning commission's review, contractual agreement, current pre-annexation agreement, PUD rezoning, Havana Road, staff recommendations, building a north/south road, modifying language in paragraph four, and sidewalk waiver.

A motion was made by Council Member Gates, seconded by Council Member Cautero, to extend the meeting beyond 5:00 p.m. The motion carried unanimously by voice vote.

Discussion continued on sidewalks and bike lanes.

Mr. Shrum spoke to the comprehensive plan language and policies, land development codes (LDC), and modifying pre-annexation agreement.

Discussion continued on conforming to city standards, amending pre-annexation agreement, and the city's zoning code.

Mr. Persson explained council's options.

Discussion continued regarding mandating sidewalks and bike lanes, complying with city standards and code requirements, amending pre-annexation agreement and modifying language, EMF, proposed amendment on Havana Road, planning commission's review, removing paragraph four, contractual agreement, the planning commission making a recommendation to council, waiver, having stipulations on the rezone, and staff's recommendation.

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates, to consider an amendment to the pre-annexation agreement.

Discussion followed on amending the original pre-annexation agreement and Havana Road.

The motion carried by voice vote 4-3 with Mr. Fraize, Mr. Daniels, and Ms. Gates opposed.

A motion was made by Council Member Newsom, seconded by Council Member Gates, to accept Exhibit "D" in Mr. Boone's Letter dated January 16, 2018.

Mr. Persson provided clarification on the motion.

Discussion followed regarding the planning commission's review and staff's recommendation, eliminating Havana Road, comprehensive plan requirements, impact fees, and Havana Road dedication.

A request to call the question by Vice Mayor Daniels failed by voice vote 1-6 with Mr. Daniels in favor.

Discussion continued regarding the original pre-annexation agreement.

The motion carried by voice vote 6-1 with Mr. Cautioner opposed.

Recess was taken from 4:54 p.m. until 5:00 p.m.

18-3087

Solicit Council and Staff Input Regarding the Legalities of the Requirement for Bonds to be Held for Needed Repairs to City and County Infrastructure (Newsom)

Discussion followed regarding performance bonds, road deterioration, directing city staff to evaluate if the city has the correct bonds from developers to repair infrastructure once projects are completed, environmental damages, contractor bonds, concern with debris and chemicals getting into the water system, impact fees, Border Road, developer insurance bonds, and Mr. Lavalley reviewing item and reporting back to council.

18-3085

Interlocal Agreement Between the City of Venice and Sarasota County Regarding Parks and Recreation Services (Holic)

Mayor Holic reviewed history of correspondence received from Sarasota County regarding termination of the interlocal agreement, requested staff prepare a letter to the county stating that the city does not have the money or manpower to take over the parks and that users be notified of the change, and commented on sports agreements between the county and users, planning for FY19 budget, and negotiating with the county.

Discussion took place regarding knowing the county's plan for providing field services to their constituents, interlocal agreement, dispute resolution protocol, postponing sending a letter to the county, Mr. Lavalley communicating with the county administrator to seek a resolution, and staff providing an update on negotiations between the county and city staff at the

next council meeting.

Mr. Persson commented on Chapter 164 of the Florida Statute.

Discussion followed regarding the county terminating the interlocal agreement, county parks audit, North Port parks and inspections, Ms. Fiedler's contact with Commissioner Charles Hines, changing interlocal agreement, violating contract, February 28, 2018 joint meeting with the county, staff negotiations, the city's relationship and partnership with the county, retaining county resources, parks budget, the county's plan, capital and operating expenditures, building an indoor sports facility that can be used as a storm shelter, obtaining a staff report at the next council meeting, financial ramifications and long-term results, postponing council action until the next council meeting, and resident comments.

There was council consensus to postpone action until the next council meeting.

VIII. CHARTER OFFICER REPORTS

City Attorney

Mr. Persson noted a lawsuit was filed against the city regarding text messaging and public records request.

City Clerk

Ms. Stelzer had no report.

Mr. Daniels recognized staff for implementing the contract notification program.

Ms. Stelzer acknowledged Peter Boers and Pat Goree for their work on the program.

City Manager

Mr. Lavallee noted the topics of discussion for the joint meeting with the county.

Discussion followed regarding the Community Reinvestment Program.

IX. COUNCIL REPORTS

Council Member Daniels

Mr. Daniels spoke regarding the Metropolitan Planning Organization (MPO) meeting, Florida Department of Transportation (FDOT) performance based funding, and Sarasota County Area Transit (SCAT) hiring bus drivers.

Council Member Gates

Ms. Gates had no report.

Council Member Newsom

Mr. Newsom spoke regarding Venice MainStreet's annual meeting, the planning commission meeting, and the Institute for Elected Municipal Officials (IEMO) class.

Council Member Fiedler

Ms. Fiedler had no report.

Council Member Cautero

Mr. Cautero commented on Venice Mainstreet's membership.

Council Member Fraize

Mr. Fraize noted attending the IEMO class.

Mayor Holic

Mayor Holic commented on Council of Governments and Convocation of Governments Hurricane Irma discussion, upcoming February 9, 2018 post Hurricane Irma meeting, shelters, and the Venetian Walk II project bond.

There was council consensus for the mayor to send a letter to the Florida Housing Finance Corporation requesting a 4% bond for the Venetian Walk II project.

Mayor Holic requested to place the Caspersen Beach Mutual Aid Agreement on the next council meeting agenda.

X. AUDIENCE PARTICIPATION

No one signed up to speak.

XI. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 6:39 p.m.

ATTEST:



Mayor - City of Venice



City Clerk