



City of Venice

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

Meeting Agenda

City Council

Tuesday, August 25, 2015

9:00 AM

Council Chambers

Broadcast

This meeting will re-broadcast the week after the meeting on Access 19 (Comcast Channel 19) (Verizon Channel 32). For broadcast times: Log onto www.scgov.net, click on: Access Sarasota Television. For additional information: Log onto www.venicegov.com.

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

II. AUDIENCE PARTICIPATION

Excluding Public Hearings (Five Minutes Each Speaker). An Additional Opportunity for Audience Participation will be Observed Immediately Following the Lunch Break for Meetings that Extend into the Afternoon.

III. CONSENT SECTION:

All matters listed under the Consent Section are considered to be routine and will be enacted by one motion unless an item is removed by a council member. There will be no separate discussion of these items. If discussion is desired by a council member, the item(s) will be considered and voted upon at the end of the Consent Section.

A. MAYOR

[15-1419](#)

Reappoint Joan Piper to the Parks & Recreation Advisory Board to Serve a Term from September 1, 2015 until August 31, 2018

Attachments:

[Joan Piper Reappointment Letter](#)

[Joan Piper Application](#)

[15-1420](#)

Reappoint Jon Steketee to the Architectural Review Board to Serve a Term from September 1, 2015 until August 01, 2018

Attachments:

[Jon Steketee Reappointment Letter](#)

[Jon Steketee Application](#)

[15-1421](#)

Reappoint Jean Trammell to the Historic Preservation Board to Serve a

Term from September 1, 2015 until August 31, 2018

Attachments: [Jean Trammell Reappointment Letter](#)
[Jean Trammell Application](#)

[15-1422](#) Reappoint William Swanson to the Construction Board of Adjustments and Appeals to Serve a Term from August 25, 2015 until July 31, 2018

Attachments: [William Swanson Reappointment Letter](#)
[William Swanson Application](#)

[15-1423](#) Approve Letter of Support to the Office of Criminal Justice Grants for the Distribution of \$106,212 of Federal Fiscal Year 2016 Justice Assistance Grant Program Funds for Mental Health Court

Attachments: [Email Request](#)
[Draft Letter](#)

B. CITY CLERK

[15-1424](#) Minutes of the May 22, 2015, June 10, 2015, June 11, 2015, and July 8, 2015 Special Meetings, June 23, 2015 and July 15, 2015 Regular Meetings, July 1, 2015 Joint Meeting, and July 8, 2015 and July 10, 2015 Budget Workshops

Attachments: [The Woods Special Meetings](#)
[June 23, 2015 Regular Meeting](#)
[July 1, 2015 Joint Meeting](#)
[July 8, 2015 BP Special Meeting](#)
[July 8, 2015 Budget Workshop](#)
[July 10, 2015 Budget Workshop](#)
[July 14, 2015 Regular Meeting](#)

C. CITY MANAGER

Airport

[15-1425](#) Authorize the Mayor to Execute the Second Amendment of the Lease Between Agape Flights, Inc. and the City of Venice

Attachments: [Memorandum](#)
[Second Amendment to Lease](#)
[Current Lease Agreement](#)

Engineering

[CON. NO. 38-2015](#) Request Council Approval to Increase the Contract Amount with Creative Mailbox Designs d/b/a Creative Sign Designs in the Amount of \$20,000 Funded From Reserves for Two Additional Wayfinding Signs

and Acknowledge that a Future Budget Amendment Will Be Provided

Attachments: [Memorandum](#)
[Sign Details](#)
[Message Schedules](#)

[15-1426](#) Request to Transfer \$100,000 from Capital Project GF0006 for Parking Areas 1-4 to Construct Temporary Parking Improvements at the Lord-Higel House Parking Area

Attachments: [Memorandum](#)
[Lord-Higel House Parking Layout](#)

Finance

[15-1427](#) Request Council Declare the Listed Vehicles and Equipment as Surplus and Direct the Finance Department to Properly Dispose of the Items

Attachments: [Memorandum](#)

Utilities

[15-1428](#) Request Council Approval to Increase the Blanket Purchase Order for Innovative Metering Solutions in the Amount of \$30,000 to Cover the Anticipated Costs for the Procurement of Water Meters and Related Items

Attachments: [Memorandum](#)

[15-1429](#) Request Council's Execution of Atkins North America, Inc. Work Assignment No. 10 for the Replacement Well 7W in the Amount of \$135,384.00

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

[15-1430](#) Request Council Approval of Change Order No. 1 to Work Assignment No. 3 with MWH Americas, Inc. for the Eastside Wastewater Reclamation Facility Aeration System and Headworks in the Amount of \$50,345.00 for a New Contract Total of \$1,100,120.00

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

IV. PUBLIC HEARINGS

[CON. NO. 39-2015](#) To Consider the Purchase of Units A, B, C1, C2, D, E and F, Hamilton Commercial Condominium, Commonly Referred to as the Hamilton Building Located at 245 North Tamiami Trail from Geoffrey Morris, Pamela Morris, Just Qual LLC, Rodney L. Salvati, and Vincent Capano in the Amount of \$995,000

Attachments: [Memorandum](#)
 [Commercial Contract](#)

V. UNFINISHED BUSINESS

ORDINANCES – FINAL READING AND PUBLIC HEARING

ORD. NO. Providing an Annual Update of the Five Year Capital Improvement
2015-16 Schedule (CIS) for Fiscal Years 2015-2019 Including a Long-Range
 Schedule of Capital Improvements Contained in Volume 1, Appendix C
 of the City of Venice Comprehensive Plan

Attachments: [Memorandum](#)
 [Revised Ordinance With Exhibits](#)
 [Staff Report](#)
 [Ordinance With Exhibits](#)
 [Public Notice](#)

VI. NEW BUSINESS

A. PRESENTATIONS

15-1431 Venice Heritage, Inc. President Larry Humes: Update on Lord-Higel
 House (15 min.)

15-1432 City Engineer Kathleen Weeden: Update on Engineering Projects (10
 min.)

Attachments: [Presentation](#)
 [Publix Northbound Bus Route](#)
 [Harbor Drive Memorandum](#)

15-1433 Code Enforcement Supervisor Paul Ianelli: Resort Dwelling Update (10
 min.)

Attachments: [Status Report for Resort Dwellings](#)
 [Venice Resort Dwellings Within Agreements](#)
 [Venice Resort Dwellings Outside Agreements](#)

15-1434 Jeff Snyder, Finance Director: Monthly Financial Report (10 min.)

Attachments: [July 2015](#)
 [Utilities Fire Service Standby Charges Memorandum](#)
 [Five-Year Financial Plan Memorandum](#)

B. RESOLUTIONS

[RES. NO. 2015-16](#) Establishing Criteria for the Placement of Wayfinding Signs on the State Highway System and Providing an Effective Date

Attachments: [Resolution](#)

[RES. NO. 2015-18](#) Accepting Utilities and Improvements Installed by Toscana Isles Community Development District, Toscana Isles - Unit 1, and Accepting the Bill of Sale and a One Year District Utility Maintenance Bond, and Providing an Effective Date

Attachments: [Resolution](#)
[Bill of Sale](#)
[District Utility Maintenance Bond](#)

[RES. NO. 2015-20](#) Accepting Utilities and Improvements Installed by Neal Communities of Southwest Florida, LLC, Accepting the Bill of Sale and a Developers Maintenance Bond, and Providing an Effective Date

Attachments: [Resolution](#)
[Developer's Bond](#)
[Bill of Sale](#)

C. COUNCIL ACTION

[15-1435](#) Women's Sertoma Club of Venice: Appeal Decision of the Economic Development Advisory Board and Request Special Event Sponsorship in the Amount of \$5,148.00 for Sun Fiesta 2015

Attachments: [Email Request](#)
[Staff Memo to EDAB](#)
[EDAB Application](#)
[Event Agreement](#)
[EDAB Minutes](#)
[EDAB Speaker Cards](#)

[15-1436](#) Airport Director Chris Rozansky: Request Approval to Submit Three Proposed Parachute Landing Area Sites and Draft Safety Risk Analysis to the Federal Aviation Administration for Review

Attachments: [Memorandum](#)
[Draft Airport Layout Plan With Drop Zone Sites](#)
[Draft Safety Risk Analysis](#)

[15-1437](#) City Manager Ed Lavalley and Finance Director Jeff Snyder: Presentation for Council's Review and Approval of Suggested Adjustments and Changes to the FY 2015 Budget and FY 2016 Proposed Budget

Attachments: [Memorandum](#)
 [Budget Workshop Changes](#)
 [City Manager Additions and Updates](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

[15-1438](#) Update on Activities at Hecksher Park Tennis Courts

Attachments: [Written Communication as of August 18, 2015](#)
 [Written Communication as of July 28, 2015](#)
 [Mr. Knipple's Affidavit](#)
 [Petition](#)

[15-1439](#) Fire Feasibility Study Update

[15-1442](#) Health Care Fully Funded Rate

Attachments: [Email Request](#)
 [Memorandum](#)

VIII. COUNCIL REPORTS

Mayor Holic

[15-1440](#) Letters to 7-Eleven for Operation Chill

Attachments: [Operation Chill Letters](#)

Council Member Carlesimo

Council Member McKeon

Council Member Daniels

[15-1441](#) Discussion on Business Tax Receipts for Rentals Over Six Months

Attachments: [Email Request](#)
 [Mr. Persson's Letter](#)

Council Member Gates

Council Member Anderson

Council Member Bennett

IX. AUDIENCE PARTICIPATION

Five minutes each speaker.

X. ADJOURNMENT

If you are disabled and need assistance, please contact the City Clerk's office at least 24 hours prior to the meeting.

NOTE: No stenographic record by a certified court reporter is made of this meeting. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at this meeting upon which any appeal is based.