



# City of Venice

401 West Venice Avenue  
Venice, FL 34285  
[www.venicegov.com](http://www.venicegov.com)

## Meeting Agenda City Council

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Tuesday, February 23, 2016

9:00 AM

Council Chambers

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### 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](http://www.scgov.net), click on: Access Sarasota Television. For additional information: Log onto [www.venicegov.com](http://www.venicegov.com).*

### CALL TO ORDER

### ROLL CALL

### INVOCATION AND PLEDGE OF ALLEGIANCE

### I. RECOGNITION

[16-1831](#)

Swear In: Captain Michael Rose, Venice Police Department

[16-1832](#)

Swear In: Firemedics Geoffrey Struble and Steven McNutt, Venice Fire Department

### 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

[16-1833](#)

Reappoint John Burton and Richard Francis to the Citizen Tax Oversight Committee to Serve a Term from February 29, 2016 until February 28, 2020

**Attachments:**

[Memorandum](#)

[Mr. Burton's Application](#)

[Mr. Francis' Application](#)

**B. CITY CLERK**[16-1834](#)

Minutes of the November 18, 2015 and February 9, 2016 Regular Meetings and January 15, 2016 Convocation of Governments

**Attachments:**[January 15, 2016 Convocation of Governments With Revision](#)[February 9, 2016 Regular Meeting](#)[November 18, 2015 Regular Meeting](#)**C. CITY ATTORNEY**[16-1839](#)

Approve Third Amendment to Lease Agreement Between the City of Venice and Venice Area Beautification, Inc. (VABI) to Provide the Friends of the Venice Library, Inc. Space at the VABI Building

**Attachments:**[Third Amendment to Lease](#)[Original Lease, Including First and Second Amendments](#)**IV. UNFINISHED BUSINESS****PUBLIC HEARING****ORDINANCES – FINAL READING AND PUBLIC HEARING**

**ORD. NO.**  
**2016-02**

An Ordinance Granting to Peoples Gas System, a Division of Tampa Electric Company, its Successors and Assigns, a Non-exclusive Natural Gas Franchise Agreement to use the Public Rights of Way of the City of Venice, Florida, and Prescribing the Terms and Conditions Under Which said Franchise may be Exercised; Making Findings; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

**Attachments:**[Memorandum](#)[Ordinance](#)**V. NEW BUSINESS****A. PRESENTATIONS**[16-1835](#)

Carlos Perez, Toole Design Group: Parks Master Plan (15 min.)

**Attachments:**[Presentation](#)**B. RESOLUTIONS**

**RES. NO.**  
**2016-04**

A Resolution of the City of Venice, Florida, Authorizing Appropriate Government Officials to Execute a Joint Participation Agreement for Project Number 431879-1-94-01 by and Between the State of Florida

Department of Transportation and the City of Venice, Florida, to Provide Participation in an Aviation Project to Design and Construct Apron Rehabilitation and Providing an Effective Date

**Attachments:**     [Memorandum](#)  
                              [Resolution](#)  
                              [Agreement](#)  
                              [Exhibit](#)

[RES. NO.](#)     A Resolution of the City of Venice, Florida, Authorizing Appropriate  
[2016-07](#)     Government Officials to Execute a Joint Participation Agreement for  
                 Project Number 438257-1-94-01 By and Between the State of Florida  
                 Department of Transportation and the City of Venice, Florida, to Provide  
                 Participation in an Aviation Project for Obstructions Removal; and  
                 Providing an Effective Date

**Attachments:**     [Memorandum](#)  
                              [Resolution](#)  
                              [Agreement](#)  
                              [FDOT Letter](#)  
                              [FAA Letter](#)

[RES. NO.](#)     A Resolution of the City of Venice, Florida, Authorizing Appropriate  
[2016-08](#)     Government Officials to Execute a Joint Participation Agreement for  
                 Project Number 438750-1-94-01 By and Between the State of Florida  
                 Department of Transportation and the City of Venice, Florida, to Provide  
                 Participation in an Aviation Project to Design and Construct Terminal  
                 Building; and Providing an Effective Date

**Attachments:**     [Memorandum](#)  
                              [Resolution](#)  
                              [Agreement](#)

[RES. NO.](#)     A Resolution of the City Of Venice, Florida, Creating a Solid Waste and  
[2016-06](#)     Recycling Rate Stakeholder's Work Group and Providing an Effective  
                 Date

**Attachments:**     [Memorandum](#)  
                              [Resolution](#)

[RES. NO.](#)     A Resolution of the City Council of the City Of Venice, Sarasota County,  
[2016-10](#)     Florida, Creating an Authorized Travel Policy for the Mayor and City  
                 Councilmembers; and Providing an Effective Date

**Attachments:**     [Resolution](#)

## **C. COUNCIL ACTION/DISCUSSION**

[16-1836](#)     Direct the City Clerk to Coordinate a Parliamentary Procedure Class for  
                 City Council and Advisory Board Members, with All Costs (Books,

Supplies and Refreshments) to be Paid by the City (Daniels)

**Attachments:**

[Email Request](#)

[Parliamentary Procedure Information](#)

[16-1837](#)

Request Council Approval for Mayor Holic to Attend the Florida League of Mayors 2016 Conference in Orlando from May 5 through 7 (Holic)

**Attachments:**

[Email Request](#)

[16-1838](#)

Progress and Status Report of Traffic Advisory Task Force (Cautero)

**Attachments:**

[Mr. Fazzalato's Memorandum](#)

[Mr. Cautero's Request](#)

## **VI. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

[16-1799](#)

Venice Library Update

**Attachments:**

[Lease Terms Response](#)

[Mr. Harmer's Letter](#)

## **VIII. COUNCIL REPORTS**

***Mayor Holic***

***Council Member Fraize***

***Council Member McKeon***

***Council Member Daniels***

***Council Member Gates***

***Council Member Anderson***

***Council Member Cautero***

## **IX. AUDIENCE PARTICIPATION**

*Five minutes each speaker.*

**X. ADJOURNMENT**

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*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.*