



City of Venice

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

Meeting Agenda City Council

Tuesday, October 25, 2016

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 <https://www.scgov.net/Calendar/Pages/default.aspx>, 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

[16-2301](#) Recognize the Sons of the American Legion for their \$3,000 Donation to the Venice Fraternal Order of Police for the Purchase of Two Ballistic Shields

Attachments: [Certificate](#)

[16-2302](#) Proclaim November 12, 2016 as Pet Appreciation Day, Presented to Eva-Marie Edukonis, Events and Development Manager, Suncoast Humane Society

Attachments: [Proclamation](#)

[16-2303](#) Proclaim the Month of October 2016 as Affordable Housing Month, Presented to Martha Thomas, Executive Director, and Kathy Lehner, Vice Chair, Venice Housing Authority

Attachments: [Proclamation](#)

[16-2304](#) 15-year Service Award, Marta Ugas-Carpenter, Administrative Coordinator, Airport

[16-2305](#) 20-year Service Award, Shawn Carvey, Fire Chief

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

[16-2306](#) Reappoint Aundria Castleberry and Lorna Hunter to the Venice Housing Authority to Serve a Term from November 1, 2016 until October 31, 2020

Attachments: [Castleberry Memorandum](#)
[Castleberry Application](#)
[Hunter Memorandum](#)
[Hunter Application](#)

[16-2307](#) Reappoint Fran Valencic to the Public Art Advisory Board to Serve a Term from November 1, 2016 until October 31, 2019

Attachments: [Memorandum](#)
[Application](#)

[16-2308](#) Reappoint Ernest Skinner to the Police Pension Board of Trustees to Serve a Term from November 1, 2016 until October 31, 2020

Attachments: [Memorandum](#)
[Application](#)

[16-2309](#) Appoint Thomas Trammell to the Economic Development Advisory Board to Serve a Term from October 26, 2016 until November 1, 2019

Attachments: [Memorandum](#)
[Application](#)

B. CITY MANAGEREngineering

[16-2310](#) Authorize the Mayor to Execute the Second Amendment to Locally Funded Agreement for the Use of Park Impact Fees Between Sarasota County, Florida and the City of Venice for Construction of the Playground and Demonstration Garden at Legacy Park in the Amount of \$85,000

Attachments: [Memorandum](#)
[Second Amendment to Locally Funded Agreement - Legacy Park](#)
[Funding Agreement 2016-263](#)
[Funding Agreement 2015-176](#)
[Funding Agreement 2012-434](#)

[CON. NO. 71-2016](#) Authorize the Mayor to Execute Agreement Regarding Open Space Restrictions and Covenant Pursuant to City of Venice Land Development Regulations Between Neal Communities of Southwest Florida, LLC, and the City of Venice for the Plats Identified as Milano - Phase 2 and Tract 200

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

[16-2311](#) Accept the Completion and Payment Bond in the Amount of \$8,654,625.85 from Neal Communities of South West Florida, LLC, and the Declaration of Maintenance Responsibilities from Milano Neighborhood Association, Inc. and Authorize the Mayor, City Attorney and City Engineer to Sign the Final Plat for Milano - Phase 2

Attachments: [Memorandum](#)
[Final Plat](#)
[Completion Bond](#)
[Declaration of Maintenance](#)

[16-13FP](#) Accept the Completion and Payment Bond in the Amount of \$619,013.77 from Neal Communities of South West Florida, LLC, and the Declaration of Maintenance Responsibilities from Milano Neighborhood Association, Inc. and Authorize the Mayor, City Attorney and City Engineer to Sign Milano - Replat of Tract 200

Attachments: [Memorandum](#)
[Final Plat](#)
[Completion Bond](#)
[Declaration of Maintenance](#)

Police

[16-2312](#) Authorize the Venice Police Department to Accept and Utilize Funds in the Amount of \$5,512 for Bulletproof Vests Through a Partnership with Office of Justice Programs

Attachments: [Memorandum](#)
[Application Details](#)

Public Works

[CON. NO.
72-2016](#) Approval of a Sole Source Purchase of Curotto-Can Automated Solid Waste Collection System from Tampa Crane and Body, Inc. in the Amount of \$107,136

Attachments: [Memorandum](#)

[16-2313](#) Approve the Traffic Signal Maintenance Interlocal Agreement with Sarasota County and Authorize the Mayor to Execute the Agreement

Attachments: [Memorandum](#)
[Interlocal Agreement](#)
[Estimated Costs](#)

IV. ITEMS PULLED FROM CONSENT

V. PUBLIC HEARINGS

ORDINANCES - FIRST READING

[ORD. NO.
2016-11](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Relating to Properties Located at 2300 Laurel Road, as Reflected in Rezoning Petition No. 07-07RZ.1, S & J Properties of Southwest Florida, LLC, for the Rezoning of the Property Described Therein, from Residential, Multiple-Family 3 (RMF-3) Zoning District with Stipulations to Residential, Multiple-Family 3 (RMF-3) Zoning District with no Stipulations; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date

Attachments: [Proposed Stipulations from 10-11-16 Council Meeting](#)
[Ordinance](#)
[Applicant Submittal](#)
[Written Correspondence](#)
[Written Correspondence as of October 19, 2016](#)
[Survey](#)
[Staff Report Final](#)
[Planning Commission Minutes](#)
[Sorrento Ranches Response Report](#)
[Sorrento Ranches - Excerpts of PC Comments](#)
[Sorrento Ranches - Request for Affected Party Status](#)
[Development Services Transmittal to City Clerk for Council](#)
[Power Point Presentation](#)
[Speaker Card](#)

RESOLUTION**[RES. NO.](#)
[2016-32](#)**

A Resolution of the City of Venice, Florida, to Vacate a 60 Foot Wide Right-of-Way Referred to as Riviera Street Within the Cultural Campus Near the Venice Community Center Located in Blocks 88-A and 91-A, Venezia Park Section of Venice, as Recorded in Plat Book 2, Page 168, of the Public Records of Sarasota County, Florida, and Providing an Effective Date

Attachments:

[Memorandum](#)

[Resolution](#)

[Application](#)

VI. UNFINISHED BUSINESS**ORDINANCES – FINAL READING AND PUBLIC HEARING****[ORD. NO.](#)
[2016-19](#)**

An Ordinance of the City of Venice, Florida, Amending Chapter 86, Land Development Code, Article V, Use Regulations, Division 2, Resource and Conservation Zoning Districts, Sections 86-70 and 86-71; Division 4, Business Zoning Districts, Sections 86-90, 86-91 and Sections 86-94 Through 86-97; Division 5, Industrial Zoning Districts, Section 86-100; Division 6, Community Facilities Zoning Districts, Section 86-110; Division 7, Special and Overlay Zoning Districts, Section 86-120; Division 8, Planned Development Zoning Districts, Sections 86-130, 86-131 and 86-132 Regarding Special Exceptions and Prohibited Uses; Amending Division 9, Specific Use Regulations by Adding Section 86-155, Pain Management Clinics; Amending Article VIII, General Administrative Provisions, Section 86-570(B), Definitions; Amending Chapter 122, Zoning, Article V, Supplementary Zoning District Regulations, Division 2, Off-Street Parking and Loading Vehicular Facilities, Section 122-434, Number of Parking Spaces; Providing for Conflict with Other Ordinances; Providing for a Severability Clause and Providing an Effective Date

Attachments:

[Revised Ordinance](#)

[Ordinance](#)

[Planning Department Transmittal](#)

[Planning Commission Memorandum](#)

[Background Information](#)

[Excerpt Minutes of the Planning Commission](#)

[Continuation Notice](#)

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

[16-2314](#) James Courtright: Request Council Approval for the Installation of an EZ Launch Kayak Launch at Venice Myakka Park (5 min.)

Attachments: [Staff Report](#)
[City Proposal Form](#)
[Commercial Catalog](#)
[Ez-Dock Specifications](#)
[Ez-Launch Owners Manual](#)
[Excerpt Minutes from Parks & Recreation](#)
[Presentation](#)
[Handout](#)

[16-2315](#) David Barth, Toole Design Group: Parks Master Plan Final Draft and Request Council Approval to Update Based on Board Recommendations and Citizen Input (20 min.)

Attachments: [Staff Report - Parks Master Plan, rev 1, 10-18-16](#)
[Final Parks Master Plan](#)
[City Code Sec. 46-3](#)
[Consultant Contract](#)
[Recommendations of Parks and Recreation Advisory Board](#)
[Planning Commission Review](#)
[Links to Other Plans](#)
[Power Point](#)

[16-2316](#) Alan Bullock, Administrative Services Director and Kathleen Meola, Consultant, Ascension Benefits and Insurance Solutions: Healthcare Costs for Employees, Retirees and Dependents (15 min.)

Attachments: [Memorandum](#)
[Cost Summary 2007 – 2016](#)
[Cost Summary 2013 – 2016](#)
[Medical Trend Analysis 2007 – 2015](#)
[Smokers and Health Insurance Premiums - Peer Review](#)

B. ORDINANCES[ORD. NO.
2016-21](#)

An Ordinance Amending the Code of Ordinances of the City Of Venice, Florida, Chapter 90, Buildings And Building Regulations, Article IV, Technical Codes, Section 90-202, Supplements to the Florida Building Codes; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date

Attachments:

[Memorandum](#)

[Ordinance](#)

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

An Ordinance of the City of Venice, Florida, Establishing a Temporary One-Year Moratorium on Cannabis Cultivation, Production, and Dispensing Businesses as Further Defined Herein; Providing for the Applicability to all Properties Within the Corporate Limits of the City of Venice; Providing for Penalties, Providing for Severability; and Providing an Effective Date

Attachments:

[Memorandum](#)

[Ordinance](#)

C. RESOLUTIONS[RES. NO.
2016-30](#)

A Resolution of the City Council of the City Of Venice, Sarasota County, 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

Attachments:

[Memorandum](#)

[Resolution](#)

[Application](#)

D. COUNCIL ACTION/DISCUSSION[16-2317](#)

Request Sponsorship for Chalk Festival 2016 in the Amount of \$10,000, Which is \$5,000 Above the Economic Development Advisory Board's Recommendation

Attachments:

[Request for Support](#)

[Staff Memorandum](#)

[Application](#)

[City Council Minutes - October 13, 2015](#)

[Excerpt Minutes of the EDAB Meeting](#)

[16-2318](#) Request Council Authorization to Direct the City Manager to Have the Utilities Department Develop a Presentation for City Council and the Environmental Advisory Board to Include Water, Sewer and Reclaimed Water Process, Installation of PVC lines, Improvements in the City, Challenges, and Frequency of Testing (Fraize)

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

[16-2319](#) Determination on Continuing the Use of the Showmobile

Attachments: [Memorandum](#)
[Backup Information](#)
[Photographs](#)

[16-2320](#) Request that the City Manager Research the Necessary Requirements and Protocol for the Venice Police to Potentially Provide Traffic Enforcement on Private Roads (Cautero)

Attachments: [Agenda Request](#)

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Mayor Holic

Council Member Fraize

Council Member McKeon

Council Member Daniels

Council Member Gates

Council Member Anderson

Council Member Cautero

X. AUDIENCE PARTICIPATION

Five minutes each speaker.

XI. 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.