



# City of Venice

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

## Meeting Agenda

### City Council

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Tuesday, November 8, 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 <https://www.scgov.net/Calendar/Pages/default.aspx>, 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

[16-2329](#)

Recognition of Public Works Employees for their Assistance during a Medical Emergency at Sun Fiesta

**Attachments:**

[Recognition Letter](#)

#### 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. CITY CLERK**[16-2330](#)

Minutes of the October 11, 2016 Regular Meeting, October 17, 2016 Continuation of Regular Meeting, October 21, 2016 Introduction to the Annual Staff Retreat Meeting, and October 25, 2016 Regular Meeting

**Attachments:**[October 11, 2016](#)[October 17, 2016 Continuation of Regular Meeting](#)[October 21, 2016](#)[October 25, 2016](#)**IV. UNFINISHED BUSINESS****ORDINANCES – FINAL READING AND PUBLIC HEARING**[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](#)***THIS SPACE LEFT BLANK INTENTIONALLY***[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:**

[Revised Ordinance](#)  
[Ordinance](#)  
[Proposed Stipulations from 10-11-16 Council Meeting](#)  
[Stipulations Presented 10-25-16](#)  
[Applicant Submittal](#)  
[Written Correspondence](#)  
[Written Correspondence as of October 10, 2016](#)  
[Written Correspondence as of October 19](#)  
[Written Correspondence as of October 28, 2016](#)  
[Written Correspondence as of November 3, 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](#)  
[Exhibits A thru G](#)  
[Exhibits 1 thru 16](#)  
[Speaker Cards](#)

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## V. NEW BUSINESS

### A. ORDINANCES

[ORD. NO. 2016-20](#) An Ordinance Amending the Code of Ordinances of the City of Venice, Florida, Chapter 46, Parks and Recreation; Article I, in General; Section 46-1, Description of City Parks System; Authorized Uses; and Article IV, Marine Activities; Division 5, Marine Parks; Section 46-186, Miscellaneous Rules; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

**Attachments:** [Memorandum](#)  
[Chief Mattmuller's Memorandum](#)  
[Ordinance](#)

[ORD. NO. 2016-23](#) An Ordinance of the City of Venice, Florida Amending, Chapter 50, Personnel, Article III, Pensions and Retirement, Division 2, Municipal Firefighters' Pension Trust Fund; Amending Section 50-81, Definitions; Amending Section 50-84, Finances and Fund Management; Amending Section 50-85, Contributions; Amending Section 50-86, Benefit Amounts and Eligibility; Amending Section 50-88, Disability Benefits; Amending Section 50-90, Optional Forms of Benefits; Amending Section 50-95, Maximum Pension; Amending Section 50-107, Prior Fire Service; Providing for Codification; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

**Attachments:** [Ordinance](#)  
[Mr. Christiansen's Letter - 6-20-16](#)  
[Mr. Linn's Memorandum - 9-16-16](#)  
[Mr. Christiansen's Letter - 10-10-16](#)  
[Mr. Lozen's Letter - 10-18-16](#)  
[Mr. Linn's Email - 10-18-16](#)

### B. PRESENTATIONS

[16-2331](#) Bob Vedder, Chair, America in Bloom Committee: America In Bloom Status (5 min.)

**Attachments:** [Judges' Recommendations](#)  
[America in Bloom - 2016 Evaluation Report](#)  
[Bob Vedder's Email Request](#)

**C. RESOLUTIONS**

[RES. NO.  
2016-31](#) A Resolution of the City of Venice, Florida, Creating an Organization of Municipalities Within the United States that have been Designed by Renowned City Planner John Nolen; and Providing an Effective Date

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

**D. COUNCIL ACTION/DISCUSSION**

[16-2332](#) Approve Collective Bargaining Agreement with Fraternal Order of Police (Officers) for the Period October 1, 2016 through September 30, 2019

**Attachments:** [Memorandum](#)  
[Collective Bargaining Agreement](#)

[16-2333](#) Staff Follow-up on Request from Police Pension Board for Proposed Police Pension Cost of Living Adjustment (COLA) and Council Action

**Attachments:** [Memorandum](#)  
[Benefit Comparison Chart](#)

[16-2334](#) Florida Department of Transportation's (FDOT) Response Regarding the City's Request for Landscaping for Stormwater Pond Located near the US 41 ByPass (Holic)

**Attachments:** [FDOT Letter](#)

[16-2335](#) Additional Information Received on Pinebrook and Edmondson Roads Intersection Improvements (Holic)

**Attachments:** [Waterford Master Owners Assoc. Letter](#)

[16-2336](#) Request the Sarasota Board of County Commissioners Delay the Demolition of the Old Library to allow a Study to be Performed to Determine if any of the Existing Building is Salvageable (Holic)

**Attachments:** [Email Request](#)  
[Hines/Holic Email](#)

[16-2337](#) Federal Appropriations Requests for the Upcoming Cycle

**Attachments:** [Memorandum](#)  
[Federal Legislative Recommendations-Current Cycle](#)

**VI. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

**VII. COUNCIL REPORTS**

***Mayor Holic***

***Council Member Fraize***

***Council Member McKeon***

***Council Member Daniels***

***Council Member Gates***

***Council Member Anderson***

***Council Member Cauterio***

**VIII. AUDIENCE PARTICIPATION**

*Five minutes each speaker.*

**IX. 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.*