



# City of Venice

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

## Meeting Agenda City Council

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Tuesday, September 26, 2017

9:00 AM

Council Chambers

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### Broadcast

*This meeting will re-broadcast the week after the meeting on Access Sarasota (Comcast Channel 19)(Verizon Channel 32). To view the meeting live please log onto [www.venicegov.com](http://www.venicegov.com), click on meetings, find today's meeting and click "in progress".*

### CALL TO ORDER

### ROLL CALL

### INVOCATION AND PLEDGE OF ALLEGIANCE

#### I. RECOGNITION

[17-2905](#) Recognize Julia Cousins Laning for her Contribution to the City's Historical Resources

[17-2890](#) Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ending 2016 from the Government Finance Officers Association Presented to Finance Director Linda Senne

**Attachments:** [Certificate](#)  
[News Release Letter](#)

[17-2906](#) Mayor's Pillar of the Community Award, Presented to Gregory and Susan Vine

**Attachments:** [Pillar's Award](#)

#### 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**

[17-2907](#) Reappointment of Kevin McGrath to the Police Pension Board of Trustees to Serve a Term From October 1, 2017 until September 30, 2021

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

[17-2908](#) Appoint Student Member Caroline Kincaid to the Historic Preservation Board to Serve a Term from September 26, 2017 until September 30, 2018

**Attachments:** [Memorandum](#)  
[Application](#)  
[Recommendation Letter](#)

**B. CITY CLERK**

[17-2891](#) Minutes of the August 21, 2017 Fire Fee Final Resolution Public Hearing and Private Attorney Client Session, August 22, 2017 Regular Meeting, August 28, 2017 Fire Fee Assessment Special Meeting and Venice Housing Authority Funding Opportunities Meeting, September 6, 2017 Emergency Preparations for Hurricane Irma Special Meeting, September 7, 2017 Fire Fee Final Resolution Public Hearing Special Meeting and September 13, 2017 Transmittal Public Hearing

**Attachments:** [August 21, 2017 Fire Fee Final Resolution Public Hearing and Private Attorney](#)  
[August 28, 2017 Fire Fee Assessment Special Meeting](#)  
[August 28, 2017 Venice Housing Authority Funding Opportunities](#)  
[September 13, 2017 Transmittal Public Hearing](#)  
[August 22, 2017 Regular Meeting](#)  
[September 6, 2017 Emergency Preparations for Hurricane Irma](#)  
[September 7, 2017 Fire Fee Final Resolution and Public Hearing](#)

**C. CITY ATTORNEY**

[17-2892](#) Approve Proposed Settlement Agreement Relative to City of Venice v. Sergije Stangacilovic and Nikola Miric (Foreclosure of Code Enforcement and Utility Liens)

**Attachments:** [Memorandum](#)  
[Amended Settlement Agreement](#)

**D. CITY MANAGER**

[17-2909](#) Approve the Lease Agreement between Sarasota County and the City of Venice for Property Located at 440 East Venice Avenue

**Attachments:**     [Memorandum](#)  
[Warehouse Lease 2017](#)  
[Warehouse Lease 2005](#)  
[Hamilton Building Lease 2016](#)

## Airport

[17-2910](#)     Approval of the Venice Municipal Mobile Home Park Maintenance Agreement for the 2018 Fiscal Year

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

## Administrative Services

[17-2911](#)     Approve Collective Bargaining Agreement with Fraternal Order of Police (Sergeants & Lieutenants) for the Period of October 1, 2017 through September 30, 2020

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

[17-2912](#)     Charter Officer Pay Request for Service During Hurricane Irma

**Attachments:**     [Memorandum](#)

## Public Works

[17-2913](#)     Approval to Accept Donation of Drinking Fountain at Laurel Road and Jacaranda Boulevard by Neal Communities

**Attachments:**     [Memorandum](#)  
[Proposal](#)  
[Fountain Plan 1](#)  
[Fountain Plan 2](#)  
[ADA Fountain Detail](#)  
[Quote](#)

## Utilities

[17-2914](#)     Request Permission to Apply for and Accept Funds if Selected from the Southwest Florida Water Management District Cooperative Funding Grant Program for Fiscal Year 2019 the Toilet Rebate and Retrofit Projects

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

[CON. NO.](#)      Approval of Pre-Construction Contract with Magnum Builders of Sarasota, Inc. in the Amount of \$66,619.50 for the Water Treatment Plant Building Improvements  
[97-2017](#)

**Attachments:**      [Memorandum](#)  
[RFQ 3056-17 Construction Management Services](#)  
[Submittal Magnum Builders](#)  
[Submittal A2 Group, Inc.](#)  
[Submittal Halfacre Construction Company](#)  
[Submittal Warton Smith](#)  
[Submittal Gates Butz](#)

[17-2894](#)      Approve Execution of Jones Edmunds Work Assignment 2016-03, Cityworks Server Implementation in the Amount of \$116,244.00

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

#### IV. ITEMS REMOVED FROM CONSENT

#### V. PUBLIC HEARINGS

#### ORDINANCES – FINAL READING

[ORD. NO.](#)      An Ordinance of the City of Venice, Florida Amending the Code of Ordinances Chapter 2, Administration, Article IV, Finance, Division 2, Purchases, Section 2-211, Definitions; Section 2-216, Approval of Purchases; Competitive Bidding, Section 2-219, Bid Protests; Section 2-220, Exemptions from Bidding Requirements; and Section 2-221, Capital Improvements; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date  
[2017-26](#)

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

[ORD. NO.](#)      An Ordinance of the City of Venice, Sarasota County, Florida, Amending the Code of Ordinances, Chapter 54, Solid Waste; Article V, Rates and Charges; Billing Procedure, Section 54-161, Fee Schedule; Deposits; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date  
[2017-27](#)

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

[ORD. NO. 2017-28](#) 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 at 509 Tamiami Trail North (Parcel Identification No. 0407-06-0010) from Northern Gateway Corridor (Planning Area F) and Waterways to Commercial, and to Amend Map FLUM-7, Northern Gateway Corridor (Planning Area F), to Remove the Same Subject Property from the Northern Gateway Corridor (Planning Area F); Providing for Conflict with other Ordinances; Providing for a Severability Clause; and Providing an Effective Date

**Attachments:** [Memorandum](#)  
[Ordinance](#)  
[Staff Report](#)  
[Applicant Materials](#)  
[Presentation to Planning Commission](#)  
[August 1, 2017 Planning Commission Meeting Minutes](#)  
[Speaker Cards](#)

## **ORDINANCES - FIRST READING**

[ORD. NO. 2017-29](#) 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, Policy 18.8 Border Road to Myakka River Neighborhood Standards, to Remove Section E that Provides for Construction of a Collector Roadway System Through the Community Neighborhood which Provides for the Interconnection of N. Jackson Road from Border Road to Laurel Road; Providing for Conflict with other Ordinances; Providing for a Severability Clause; and Providing an Effective Date (17-3CP)

**Attachments:** [Staff Report](#)  
[Ordinance](#)  
[Sarasota County Correspondence](#)  
[Applicant Materials](#)  
[Presentation](#)  
[Planning Commission Minutes](#)

## **VI. NEW BUSINESS**

### **A. RESOLUTIONS**

[RES. NO. 2017-22](#) A Resolution of the City Council of the City of Venice, Sarasota County, Florida, to Update the City of Venice Section of the Sarasota County Local

Mitigation Strategy Work Group Project List and the Floodplain Management Plan; to Adopt the Updated Floodplain Management Plan and Sarasota County Unified Local Mitigation Strategy 2017 to Serve as the Formal Guides for the City of Venice's Floodplain Management and Hazard Mitigation Activities; Superseding Resolution No. 2016-27; and Providing an Effective Date

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

[RES. NO. 2017-23](#) A Resolution Providing for the City of Venice General Municipal Election to be Held on November 7, 2017, to Elect Two Councilmembers, for Three-Year Terms; and Designating Polling Places for the Election; and Providing an Effective Date

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

[RES. NO. 2017-24](#) A Resolution of the City Council of the City of Venice, Sarasota County, Florida, Amending the City of Venice Personnel Procedures and Rules, 2013 Edition, Section 1.3 Employment Process, and 2.1 Access to Group Health Insurance; and Providing an Effective Date

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

## **B. COUNCIL ACTION/DISCUSSION**

[17-2900](#) Synopsis of City Taxes Imposed and Potential Sources of Revenue (Holic)

**Attachments:** [Email Request](#)  
[Memorandum for Available Revenue Sources](#)

[17-2915](#) Parks Regulations (Holic)

**Attachments:** [Email Request](#)  
[Ordinance No. 2006-05](#)  
[Minutes and Backup for Ordinance No. 2006-05](#)

[17-2916](#) Direct Staff to Draft a Resolution to Establish a Stakeholders Work Group for Fire Fee (Daniels)

**Attachments:** [Email Request](#)  
[Write Up](#)

[17-2917](#) Discuss Procedure for Meeting Extensions during Quasi Judicial Hearings (Anderson)

**Attachments:**     [March 14, 2017 Minutes](#)  
                              [June 28, 2017 Minutes](#)  
                              [August 22, 2017 Minutes](#)

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

[17-2895](#)            Account Executive Andrew Hanson, Director of Trust Services David Lodwick and Tim McCreary President, Ascension Benefits and Insurance Solutions: Property and Liability Insurance for Fiscal Year 2018 and Requesting Council Action (10 min.)

**Attachments:**     [Memorandum](#)  
                              [Premium History](#)

[17-2897](#)            Public Works Director John Veneziano: Fitness Courts (10 min.)

**Attachments:**     [Presentation](#)

[17-2899](#)            Utilities Director Javier Vargas and Assistant Utilities Director John Monville: Sewer Clean Out Installations (10 min.)

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

[17-2918](#)            Fire Chief Shawn Carvey and Administrative Battalion Chief Frank Giddens: Update on Hurricane Irma (10 min.)

**VII. UNFINISHED BUSINESS**

[17-2820](#)            Naming of City Assets (Holic)

**Attachments:**     [Newspaper Article](#)  
                              [Supporting Documentation](#)  
                              [Application for Naming Parks](#)

**VIII. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

**IX. COUNCIL REPORTS**

***Council Member Cautero***

***Council Member Fraize***

***Council Member McKeon***

***Council Member Daniels***

***Council Member Gates***

***Council Member Anderson***

***Mayor Holic***

**X. AUDIENCE PARTICIPATION**

*Five minutes each speaker.*

**XI. ADJOURNMENT**

*The meeting will not go beyond 5:00 p.m. unless City Council grants an extension.*

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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.*