



City of Venice

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

Meeting Agenda City Council

Wednesday, November 28, 2018

9:00 AM

Council Chambers

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, click on meetings, find today's meeting and click "in progress".

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. 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.

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II. PUBLIC HEARINGS

A. ORDINANCES - FIRST READING

[ORD. NO.
2018-41](#)

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 17-16RZ, Relating to Property in the City of Venice Located at the Southeast Corner of N. Auburn Road and Border Road Owned by SSD Land Holdings, LLC, Rezoning the Property from Sarasota County Open Use Estate (OUE) to City of Venice Planned Unit Development (PUD); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi Judicial)

Attachments:

[Staff Report](#)

[Ordinance](#)

[Staff Presentation](#)

[City Council Request for Affected Party Status - Fox Lea Farm, Inc.](#)

[Request for Affected Party Status - Richard Longo](#)

[Request for Affected Party Status - Attorney Jeff Boone for Fox Lea Farm](#)

[Annexation Ordinance 2008-04](#)

[Pre-Annexation Agreement](#)

[Pre-Hearing Conference Information](#)

[Applicant Materials](#)

[Binding Master Plan](#)

[Binding Master Plan Layout](#)

[Conceptual Entry Signage Plan](#)

[Landscape Plan](#)

[Transportation Impact Analysis](#)

[Environmental Report](#)

[Public Workshop Information](#)

[Public Written Correspondence](#)

[Written Correspondence 11/2/18 through 11/27/18](#)

[Planning Commission Minutes](#)

B. COUNCIL ACTION

[CC 18-02CU](#) Consider and Act Upon Conditional Use Petition 18-02CU for the 39.6-Acre Murphy Oaks to Allow for a Gated Community (Quasi Judicial)

Attachments: [Staff Report](#)
[Staff Presentation](#)
[City Council Request for Affected Party Status - Fox Lea Farm, Inc.](#)
[Request for Affected Party Status - Richard Longo](#)
[Request for Affected Party Status - Attorney Jeff Boone for Fox Lea Farm](#)
[Applicant Materials](#)
[Binding Master Plan](#)
[Binding Master Plan Layout](#)
[Conceptual Entry Signage Plan](#)
[Landscape Plan](#)
[Public Written Correspondence](#)
[Planning Commission Minutes](#)
[Development Order](#)

III. NEW BUSINESS**A. COUNCIL ACTION**

[18-3636](#) Approve Developer's Agreement Between Windham Development, Inc., and SSD Land Holdings, LLC, and City of Venice Relative to Property Known as Murphy Oaks Planned Unit Development

Attachments: [Memorandum](#)
[Developer's Agreement](#)

II. PUBLIC HEARINGS - CONTINUED**C. ORDINANCES – FINAL READING**

[ORD. NO. 2018-38](#) An Ordinance of the City of Venice, Florida, Amending Chapter 2, Administration, Article I, Mayor and Council, Division 2, Meetings, Subdivision I, in General, Section 2-53, Addressing Council; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date

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

[ORD. NO.
2018-39](#) 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 Procedures; Adding a Recycling Surcharge Fee; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

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

[ORD. NO.
2018-37](#) An Ordinance of the City of Venice, Florida, Amending Chapter 70, Traffic and Vehicles, Article I, In General, by Adding Section 70-9, Operation of Bicycles on Public Sidewalks; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

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

[ORD. NO.
2018-40](#) An Ordinance of the City of Venice, Florida, Amending Chapter 62, Streets, Sidewalks and Other Public Places, Article V, Public Right-Of-Way and Public Property Permits, Section 62-121, Activities Requiring Permit; Section 62-123, Application; Section 62-124, Issuance, Conditions, Transfer; Section 62-126, Revocation; to Add Additional Regulations; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

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

III. NEW BUSINESS - CONTINUED

B. RESOLUTIONS

[RES. NO.
2018-34](#) A Resolution of the City of Venice, Florida, Creating a Fee Surcharge of Twenty-Three Percent to be Added to the Current Fees for the Collection of Program Recyclables and Providing an Effective Date

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

[RES. NO.](#)
[2018-36](#) A Resolution of the City of Venice, Florida, Authorizing Appropriate Government Officials to Execute a Supplemental 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 A Terminal Building; and Providing an Effective Date

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

C. COUNCIL ACTION/DISCUSSION

[18-3632](#) Approve Letter to the Governor of Florida Requesting Replacement of South Florida Water Management District Board (SFWMD) (Holic)

Attachments: [Agenda Request](#)
[Articles](#)

[18-3633](#) Improving our State's Water Quality (Holic)

Attachments: [Agenda Request](#)

[18-3634](#) Venice Sunrise Rotary Hometown Hero's Banquet (Holic)

Attachments: [Agenda Request](#)

[18-3643](#) Discussion and Action on Future Uses for the Hamilton Building (Lavallee)

Attachments: [Memorandum](#)
[Potential Uses](#)
[Communications Received](#)
[Museum Plan](#)

[18-3641](#) Mayor and City Council Liaison Appointments

Attachments: [List Appointment](#)

[18-3635](#) Election of Vice Mayor

D. AUDIENCE PARTICIPATION WILL BE HEARD AT APPROXIMATELY 1:00 P.M.

IV. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

V. COUNCIL REPORTS

Council Member Moore

Council Member Fiedler

Council Member Daniels

Council Member Gates

Council Member Newsom

Council Member Cautero

Mayor Holic

VI. AUDIENCE PARTICIPATION

Five minutes each speaker.

VII. ADJOURNMENT

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

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.